

NEWARK CITY SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
NEWARK HIGH SCHOOL MEDIA CENTER
October 13, 2009
6:30 p.m.

AGENDA

I. Regular Business

- A. ROLL CALL
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. RESOLUTIONS/RECOGNITIONS

1. Certificate of Commendation

The Newark Board of Education recognizes the staff and students of McGuffey Elementary School for receiving an Outstanding School Award from the Central Region, Ohio School Boards Association on September 30, 2009.

McGuffey Elementary School received this recognition for being named a School of Promise for four (4) years by the State Superintendent of Public Instruction and also as a 2008 National No Child Left Behind Blue Ribbon School.

The Newark Board of Education congratulates the staff of McGuffey Elementary School, McGuffey Elementary students, and Principal Martha Harmon.

2. Certificates of Recognition

During the Central Region Meeting of the Ohio School Boards Association on September 30, 2009, the Newark Board of Education received recognition for its support of academic excellence as exemplified by the national and/or state recognition garnered by McGuffey Elementary School.

In addition, each Newark Board of Education Member was recognized for dedicated service as a board member in promoting and achieving high quality teaching and learning.

E. SPECIAL REPORTS

1. CORRECTIVE ACTION/FOCUS MONITORING UPDATE

Dana Herreman, Curriculum Director, and Mindy Vaughn, Cherry Valley Principal, will present an update to the Board from the Corrective Action/Focus Monitoring Committee.

2. Construction Update

The Board will receive a construction update from Legat & Kingscott and/or Resource International.

F. COMMUNICATIONS FROM THE FLOOR

II. Treasurer's Recommendations

A. PRESENTATION OF THE FIVE YEAR FORECAST

Treasurer, Jeff Anderson will present the Five Year Forecast.

B. APPROVAL OF SEPTEMBER 8, 2009 REGULAR MINUTES

-Appendix II.B

It is recommended the September 8, 2009 regular minutes be approved, as shown in the appendix.

C. APPROVAL OF SEPTEMBER, 2009 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the Board approve the September Financial Statements and Payment to Vendors, as presented to the Board.

D. APPROVAL OF SEPTEMBER, 2009 INVESTMENT REPORT

It is recommended the September Investment Report and interest in the amount of \$23,609.60 be approved, as presented to the Board.

E. ACCEPTANCE OF GRANT

It is recommended the Board of Education accept the TG Public Benefit Fund Grant on behalf of Newark City Schools/Call To College. Newark City Schools is the fiscal agent for this grant.

F. ADOPTION OF SUPPLEMENTAL APPROPRIATION RESOLUTION FY2010

-Appendix II.F

It is recommended the Board of Education adopt the Supplemental Appropriation Resolution FY2010, as shown in the appendix.

G. APPROVAL OF FUND TO FUND TRANSFER

It is recommended the Board of Education approve the following fund-to-fund transfer.

<u>010 OSFC Local to 004 Building</u>		
	\$1,132,408.00	LFI Local Funded Initiative
Plus	\$ 22,242.94	Interest on above Funds
Total	\$1,154,650.94	As Per OSFC

H. APPROVAL TO PAY INVOICE

-Appendix II.H

It is recommended the Board of Education approve payment of an invoice for consultation fees for preparation and delivery of RTI, as shown in the appendix.

I. APPROVAL OF 5-YEAR FORECAST

It is recommended the Board approve the 5-year forecast as presented by Jeff Anderson.

III. Superintendent's Recommendations

A. PERSONNEL

1. Retirements and Resignations -Appendix III.A.1

It is recommended the retirements and resignations listed below be accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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Certificated Staff:
NONE

<u>Classified Staff:</u>		
Gorman, Darlene	Bus Driver	09-14-2009
Tanner, Dorothy	Food Server (Retirement)	09-30-2009

<u>Supplemental Contracts:</u>		
Fawcett, Rachel	Advisor/French Club /NHS	09-14-2009
Porter, Juliana	Advisor/Spanish Club /NHS	09-13-2009

2. Leaves of Absence -Appendix III.A.2

It is recommended the leaves of absence listed below be accepted.

<u>Name</u>	<u>Effective Date</u>
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<u>Certificated Staff:</u> Elmore, Danielle	Unpaid Leave of Absence (Child Care)	10-12-09 thru 11-22-09
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Classified Staff:
NONE

3. Appointments and Assignments

It is recommended the appointments and assignments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
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Certificated:
NONE

<u>Classified:</u>			
Kee, Jason	Bus Driver	10-08-09	13.33/hr.
Marple, Joe	Student Helper	08-25-09	7.30/hr.
Ridenour, Mason	Student Helper	09-28-09	7.30/hr.

*Official employment for all of our new hires is contingent upon the satisfactory completion of pre-employment drug testing, the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate or license from the Ohio Department of Education.

4. Supplemental Contracts:

It is recommended the supplemental contracts listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Certificated:</u>		
Fawcett, Rachel	French Club Adv. (.5)	337.50
Porter, Juliana	French Club Adv. (.5)	337.50
<u>After School Adventures</u>		<u>Hourly Rate</u>
Belt, Debbie		32.16
Bieber, Cara		32.16
Davis, Judy		32.16
Dycus, Paula		32.16
Hudson, Kim		32.16
Justus, Sandra		32.16
Kloss, Ann		32.16
Kuhlwein, Melanie		32.16
Lawman, Sara		32.16
Lewis, Diane		32.16
Mooney, Deanna		32.16
Roberts, Pam		32.16
Rucker, Martha		32.16
Sluss, Laura		32.16
Washek, Jodie		32.16
Wasson, Dawn		32.16

Supplemental Positions for the 2009-2010 School Year:
Wilson Middle School

Adzic, Jan	Spirit/Pride Advisor	250.00
Brandon, Damien	P.R.I.D.E. Fitness Club Advisor	350.00
Capers, Tiffany	Literary League Advisor	350.00
Capers, Tiffany	Student Council Advisor	350.00
Harrison, L.Kay	Web-Based Programs Coord.	350.00
Hudson, Kim	Site Plan Coord.	215.00
Kessler, Mary Clare	Citizens of the Month Coord.	275.00
Lewis, Diane	Honor Society Advisor	350.00
Moore, Jessica	Creative Art Advisor	350.00
Stoker, Sandy	Web-Based Programs Coord.	350.00
Stoker, Sandy	Yearbook Coord.	650.00
Stoker, Sandy	Drama Advisor	500.00
Stoker, Sandy	Event Coord./Washington DC Advisor	500.00
Welker, Trish	Site Plan Coord.	215.00
Welker, Trish	Spirit/Pride Advisor	250.00

Supplemental Positions for the 2009-2010 School Year:
Heritage Middle School

Baker, Cindy	RTI Academic Team Leader (8 th)	250.00
Bratton, Bethany	Student Team Advisor (8 th)	250.00
Brown, Stefanie	Student Team Advisor (6 th)	250.00
Brown, Stefanie	RTI Academic Team Leader (6 th)	250.00
DeVolld, Kathy	Web-Based Curriculum Coord.	300.00
Dunham, Matt	Yearbook Advisor (.5)	380.00
Dunlap, Peg	RTI Academic Team Leader (8 th)	250.00
Goins, Claire	Student Team Advisor (At Large)	250.00
Goins, Claire	RTI Academic Team Leader (7 th)	250.00

Supplemental Positions for the 2009-2010 School Year:

Heritage Middle School (Cont'd)

Helmick, Jennifer	Student Team Advisor (7 th)	250.00
Helmick, Jennifer	Yearbook Advisor (.5)	380.00
Helmick, Jennifer	RTI Academic Team Leader (7 th)	250.00
King, Tod	Washington DC Trip Advisor	500.00
Neubauer, Adlai	National Junior Honor Society Adv.	200.00
Parks, Connie	RTI Academic Team Leader (6 th)	250.00
VanReeth, Lita	RTI Redirect Coord.	600.00

Supplemental Positions for the 2009-2010 School Year:

Liberty Middle School

Allen, Cathy	Team Leader (.5)	175.00
Baker, Ganelle	Student Recognition Coord. (.5)	200.00
Bringardner, Rebecca	Yearbook Advisor	600.00
Bringardner, Rebecca	Quality Tools Coord. (.33)	133.33
Carey, Pamela	National Junior Honor Society Advisor	250.00
Coombs, W. Matt	Chess Club Advisor	250.00
Derr, Renee	Student Council Advisor	400.00
Firth, Carolyn	Student Council Advisor	400.00
Holloway, Rebecca	Team Leader (.5)	175.00
Holloway, Rebecca	Washington DC Trip Coord.	400.00
Johnson, Pat	Team Leader	350.00
Johnson, Pat	Quality Tools Coord.	133.33
Jones, Deb	Student Recognition Coord. (.5)	200.00
Myers, Nicholas	National Junior Honor Society Adv.	250.00
Norman, Amy	Internet-Based Education Coord.	400.00
Norman, Amy	Team Leader	350.00
Padley, Beatrice	Jaguar Pride Club	250.00
Padley, Beatrice	Team Leader	350.00
Taylor, Melissa	RTI Coord.	281.00
Taylor, Melissa	Quality Tools Coord. (.33)	133.33
Treneff, Katrinka	Team Leader	350.00
Wells, Michelle	Washington DC Trip Coord.	400.00

Supplemental Positions for the 2009-2010 School Year:

John Clem Elementary

Burkley, Steve	Math Club	400.00
Gwin, Jodi	Quality Tools Coord.	250.00
Hawkinberry, Julie	Just Say No Club Advisor	250.00
Hayes, Amy	RTI Data Coord.	500.00
Johnson, John	Just Say No Club Advisor	250.00
Krueger, Jane	Quality Tools Coord.	250.00
Shiple, Jody	Student Council Leadership	300.00
Spring, Marlene	Intervention Coord.	375.00

Supplemental Positions for the 2009-2010 School Year:

Hillview Elementary

Dodderer, Rhonda	Yearbook (.33)	300.00
Fickes, Lori	RTI Data Person	500.00
Kutscherenko, Meredith	Student Council	400.00
Shy, Larry	Homework & Wellness Group	1,000.00
Somerlot, Nancy	Yearbook (.33)	300.00
Spiaggi, Carrie	Student Council	400.00
Zeller, Rebecca	Yearbook (.33)	300.00

Supplemental Positions for the 2009-2010 School Year:

Carson Elementary

Bieber, Lana	Drama Enrichment (.5)	175.00
Buchholz, Melinda	Art Enrichment Club	175.00
Gebhart, Kellyn	Drama Enrichment (.5)	175.00
Jarman, Juakita	Primary IAT Communications	350.00
Jayne, Becca	Student Character Committee (.5)	325.00
Jayne, Becca	Chess Enrichment Club (.5)	200.00
Robinson, Ann	Carson Choir	375.00
Saxe, John	Intermediate IAT Communications	350.00
Spratt, Tammy	Student Character Committee (.5)	325.00
Travis, Craig	Chess Enrichment Club. (.5)	200.00
Travis, Craig	Sports Enrichment	350.00
Walker, Carolyn	Volunteer Trainer & Coord.	600.00

Supplemental Positions for the 2009-2010 School Year:

Ben Franklin Elementary

Broderick, Carla	Student Council Advisor	250.00
Buchholz, Melinda	Art Enrichment Coord.	400.00
Clapper, Lori	Talent Show Coord.	200.00
Davis, Judy	Student Activity Coord.	100.00
French, Renee	Student Council Advisor	250.00
Marbais, Margaret	Yearbook Advisor	250.00
Marbais, Margaret	America Reads Advisor	100.00
Wilkey, Michalene	Yearbook Advisor	250.00

5. Salary and/or Position Adjustments

It is recommended the salary/position adjustments listed below be approved.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Capers, Tiffany	8 th gr./Wilson	2009-2010	40,839.00
	MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)		
Green, Deserae	Art/Heritage	2009-2010	47,271.00
	MA Degree/6 yrs. exp.		
Haren, Christopher	Math/NHS	2009-2010	40,839.00
	MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)		

Salary and/or Position Adjustments (Cont'd)

Hupp, Eric	8 th gr./Wilson	2009-2010	38,106.00
	5 yr.level/0 yrs.exp.		
	(Per Article 31-D Master Contract)		
Miller, Ann	OWE/NHS	2009-2010	61,259.00
	MA+30/16 yrs.exp.		
Padley, Beatrice	Science/Liberty	2009-2010	62,867.00
	MA+30/19 yrs.exp.		
Washek, Jodie	Lit.Coord./Rdg.	2009-2010	58,043.00
	Rec./C.V. MA+30/11 yrs.exp.		
Weaver, Graham	Science/NHS	2009-2010	39,753.09
	MA Degree/1 yr.exp.		
	(Per Article 31-D Master Contract)		

Classified:
NONE

6. Tutors

It is recommended the tutors listed below be approved for the 2009-2010 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Baker, Cynthia	28.23
Brown, Stefanie	28.23
Davies, Shannon	28.23
Denune, O. Patricia	35.49
James, Linda	35.49
Johnson, John	35.49
Koval, Bobbie	28.23
Kreider, Brenda	35.49
Maier, John	35.49
Powell, Tammy	28.23
Wasson, Dawn	35.49
Weddington, Bernadine	35.49
Weisend, Jill	35.49
Welker, Tricia	35.49
Wells, Samantha	28.23
Wiegand, Jean	28.23
Wiley, Denise	28.23

7. Substitutes

It is recommended the substitutes listed below be approved for the 2009-2010 school year.

Certificated-Daily Rate \$90.00:

<u>Elementary</u>	<u>Elementary/Secondary</u>
LeBlanc, Nancy	Thomas, Lou

Classified:

<u>Aides</u>	<u>Bus Aides</u>	<u>Food Service</u>
Stanley, Jody	Cottrell, Mary	Brooks, Donna
Zaborski, Linda		Merica, Carol

8. Other
NONE

B. STUDENTS/CURRICULUM

1. Tuition
NONE

2. Special Education Contracts

a. Newark Students -Appendix III.B.2.a

It is recommended the Board approve agreements with the following school districts to provide special education services to Newark students during the 2009-2010 school year as shown in the appendix.

East Knox Local	Mansfield City Schools
Excel Academy	Mt. Vernon City Schools
Lancaster City	Newcomerstown Exempted Village
	Safely Home School

b. Purchased Service Agreements -Appendix III.B.2.b

It is recommended the Board approve purchased service agreements with the Licking County Board of Developmental Disabilities and Granville Exempted Village Schools, as shown in the appendix.

The purpose of these agreements is for the provision of vision services for clients enrolled with Licking County Board of DD and the Granville Exempted Village Schools

3. Adoption of Courses of Study
NONE

4. Intent to Adopt Textbooks
NONE

5. Adoption of Textbooks
NONE

6. Athletic Releases
NONE

7. Other

a. APPROVAL OF RESOLUTION RELATED TO JULY 1, 2009 ODE SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES
-Appendix III.B.7.a

WHEREAS, the Board is required by the Ohio Department of Education (ODE) to adopt model policies and procedures for the education of children with disabilities; and

WHEREAS, new model policies and procedures recently were published by the ODE to bring districts into compliance with the Operating Standards for Ohio Educational Agencies Serving Children With Disabilities (OAC3301-51-01 et seq.);

THEREFORE, BE IT RESOLVED, that the Board hereby rescinds the April 2003 ODE "Model Procedures for the Education of Children with Disabilities" that it previously adopted.

APPROVAL OF RESOLUTION RELATED TO JULY 1, 2009 ODE SPECIAL
EDUCATION MODEL POLICIES AND PROCEDURES (Cont'd)

BE IT FURTHER RESOLVED, that the Board hereby adopts the "Special Education Model Policies and Procedures" published by ODE on July 1, 2009.

BE IT FURTHER RESOLVED, that any differences in wording between the "Operating Standards for Ohio Educational Agencies Serving Children With Disabilities" (OAC 3301-51-01 et seq.) and the ODE July 1, 2009 "Special Education Model Policies and Procedures" shall be construed by the Board of Education according to the language of the Operating Standards (OAC 3301-51-01 et seq.).

b. APPROVAL OF OUT OF STATE FIELD TRIPS -Appendix III.B.7.b

It is recommended the Board of Education approve a trip to Washington, DC, March 22-March 25, 2010, for 8th grade students attending Heritage, Liberty and Wilson Middle Schools, as shown in the appendix.

c. APPROVAL OF STUDENT HANDBOOKS

It is recommended the Board of Education adopt the following student handbook, as approved by the SALT Committee on October 5, 2009.

Student Athletic Handbook

C. GIFTS

1. Acceptance of Gifts

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Teacher of the Year)	Dow Chemical Foundation	500.00

D. BUSINESS

1. Contract Services

2. Advertising of Bids

It is recommended the Board of Education authorize the Treasurer to advertise for bids for the following projects:

Purchase of three (3) buses of the size and type deemed Appropriate by the Supervisor of Transportation.

3. Acceptance of Bids

NONE

4. Awarding of Bids

NONE

5. Other

NONE

IV. Board of Education Reports/Recommendations

A. LEGISLATIVE LIAISON REPORT

B. INTENT TO ADOPT BOARD POLICIES

-Appendix IV.B

It is recommended the Board of Education announce its intent to adopt the following policies, as shown in the appendix, and announcement be made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from October 14, 2009 thru November 12, 2009.

File 6152 - Student Fees, Fines and Charges

C. APPROVAL OF RESOLUTION TO NAME STUDENT COMMONS AT NEWARK HIGH SCHOOL

WHEREAS, Keith E. Richards served as Interim Superintendent from August 1, 2002 through December 31, 2002, and was selected as Superintendent effective January 1, 2003, retiring August 1, 2009, and

WHEREAS, in November, 2004 Mr. Richards worked diligently to secure passage of a bond issue providing for the construction of four (4) new elementary buildings, two (2) new middle school buildings and the renovation of Ben Franklin Elementary, John Clem Elementary, McGuffey Elementary, Wilson Middle School and Newark High School, and

WHEREAS, the Newark City Schools also moved forward academically during Mr. Richards' tenure, and

WHEREAS, Angie Richards served students at Newark High School through the Call To College Program and supported Mr. Richards in his continuous efforts to improve the quality of education for Newark students, and

WHEREAS, both Mr. and Mrs. Richards have modeled the highest ethical and moral standards to students, teachers, and staff;

THEREFORE, the Newark Board of Education, in appreciation, designates the entrance to the Student Commons Building at Newark High School as the Keith and Angie Richards Commons.

D. COMMUNICATIONS/SUPERINTENDENT AND TREASURER

V. Board Discussion

VI. Adjournment