

**A REGULAR**

**TUESDAY, AUGUST 11, 2009**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Tuesday, August 11, 2009 at 6:30 p.m. at Newark High School and the following responded to roll call: Mr. Bline, Mr. Carr, Mr. Christenberry, Mr. Handelman, and Mrs. Ingold.

**INVOCATION**

The Invocation was led by Mr. Christenberry.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Christenberry.

**SPECIAL REPORTS**

**Public Hearing-Notice of Intent to Re-employ Retirant (s)**

<u>Name</u>	<u>Position</u>
Keifer, Regina	Speech Therapist (part-time)
Schmitz, Richard	Guidance Counselor (part-time)

**Construction Update**

The Board of Education received a construction update.

**Report on SRO for Newark High School**

Captain Craig Riley from the Newark Police Department gave a presentation to the Board of Education on an SRO for Newark High School.

**COMMUNICATIONS FROM THE FLOOR**

The following people addressed the Board of Education:

Bob Cutler  
Captain Craig Riley

**09-098      **TREASURER'S RECOMMENDATIONS**      **098****

Mr. Christenberry moved, and Mr. Carr seconded the motion to approve the following:

**Approval of Board Minutes**

The Board of Education approves the minutes of the June 2, June 24, June 30, July 1, July 9, July 14, and July 20, 2009 Board Meetings.

(Reference File: Treasurer's Office)

**Approval of June 2009 Financial Statements and Payment to Vendors**

The Board of Education approves the Financial Statements and Payment to Vendors as presented to the Board. (Reference File: Treasurer's Office)

**Approval of June, 2009 Investment Reports**

The Board of Education approves the June 2009 Investment Report and interest earned in the amount of \$20,611.11. (Reference File: Treasurer's Office)

A REGULAR

TUESDAY, AUGUST 11, 2009

Ayes: Mr. Christenberry, Mr. Carr, Mr. Bline, Mr. Handelman, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**09-099                      SUPERINTENDENT'S RECOMMENDATIONS                      099**

Mr. Handelman moved, and Mr. Bline seconded the motion to approve the following: (Reference File: Treasurer's Office)

**PERSONNEL**

**Retirements and Resignations**

The retirements and resignations listed below are accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Kashner, Jack	Oiler/Utility Worker	07/01/2009
Winkler, Rita Sue	Ortho Aide	07/01/2009

**Leaves of Absence**

The Leaves of Absence listed below are approved:

<u>Certificated Staff:</u>		
Carlson, Joy	Unpaid Leave	2009-2010
Ritchey, Kim	Unpaid Leave	2009-2010

**Appointments and Assignments**

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate from the Ohio Department of Education.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Barnette, Robert MSgt.	AFJROTC Instructor/NCO (AFJROTC Guidelines) (Newark City Schools Portion of Salary-\$42,930)	2009- 2010	\$64,373.35
Kilhefner, Christina	Int.Spec./C. Valley 5 Yr. Level/10 yrs.exp.	2009-2010	\$50,969.00
Sherman, Bethany	Int.Spec./NHS MA Degree/6 yrs.exp.	2009-2010	\$47,271.00
Wilson, Vanessa	4 <sup>th</sup> gr./Legend BA Degree/0 yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$35,051.00

**A REGULAR**

**TUESDAY, AUGUST 11, 2009**

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Butler, Mark	Asst. H.S. Football	2009-2010	\$4,438.00
Campolo, Jim	Asst. H.S. Football	2009-2010	\$4,438.00
Combs, Andy	Hd.M.S. Football	2009-2010	\$3,698.00
Cooke, Gerald	Asst. H.S. Football	2009-2010	\$4,438.00
Costa, Nick	Asst.M.S. Football	2009-2010	\$2,991.00
Davis, Fred	M.S. Volleyball 7 <sup>th</sup> gr. Girls (Liberty)	2009-2010	\$2,991.00
Dowling, Joe	Asst.M.S. Football	2009-2010	\$2,991.00
Fickes, Brent	Hd. H.S. Golf	2009-2010	\$3,698.00
Forsythe, Gregg	Asst.9 <sup>th</sup> Gr.Football	2009-2010	\$3,698.00
Gebhart, Dave	Asst. H.S. Football	2009-2010	\$4,438.00
German, Dan	Hd. 9 <sup>th</sup> Gr. Football	2009-2010	\$4,394.00
Ghiloni, Arthur	M.S.Volleyball 7 <sup>th</sup> gr. Girls (Heritage)	2009-2010	\$2,991.00
Grindrod, Jeff	Asst. H.S. Football	2009-2010	\$4,438.00
Holloway, Rebecca	M.S. Cross Country	2009-2010	\$1,865.00
Hummel, Dave	Asst. H.S. Boys Soccer	2009-2010	\$3,698.00
Jones, Terry	Asst. H.S. Girls Soccer	2009-2010	\$3,698.00
King, Tod	Asst. H.S. Football	2009-2010	\$4,438.00
King, Tod	Athletic Equip. Mgr.	2009-2010	\$1,865.00
Laslo, Chris	Asst.M.S. Football	2009-2010	\$2,991.00
Luce, Heather	Hd. 9 <sup>th</sup> Gr. Volleyball	2009-2010	\$3,698.00
Martinez, Jose	Asst. H.S. Football (.5)	2009-2010	\$2,219.00
Mercer, Steve	Asst.9 <sup>th</sup> Gr.Football	2009-2010	\$3,698.00
Moore, Bill	Asst. H.S. Football	2009-2010	\$4,438.00
Myers, Holly	Asst. H.S. Girls Volleyball	2009-2010	\$3,698.00
Oiler, Tony	Hd. M.S. Football	2009-2010	\$3,698.00
Owen, Bill Asst.	H.S. Football (.5)	2009-2010	\$2,219.00
Pangborn, Cathy	M.S. Volleyball 8 <sup>th</sup> gr. Girls (Wilson)	2009-2010	\$2,991.00
Pangborn, Todd	M.S. Volleyball 7 <sup>th</sup> gr. Girls (Wilson)	2009-2010	\$2,991.00
Salina, Mark	Asst. M.S. Football	2009-2010	\$2,991.00
Thomasson, Jane	Asst. 9 <sup>th</sup> gr. Volleyball	2009-2010	\$2,991.00
VanReeth, Lita	M.S. Volleyball 8 <sup>th</sup> gr. Girls (Heritage)	2009-2010	\$2,991.00
Wieber, Stacey	M.S. Volleyball 8 <sup>th</sup> gr. Girls (Liberty)	2009-2010	\$2,991.00
Wortman, Tom	Asst. H.S. Football	2009-2010	\$4,438.00

Summer School Teachers (2008-2009)

Hourly Rate \$35.37

Eschbaugh, Deborah

A REGULAR

TUESDAY, AUGUST 11, 2009

**Salary and/or Position Adjustments**

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated:</u>			
Harris, Brandi	MH/Carson	2009-2010	\$55,310.00

**Tutors**

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Anderson, Nancy	\$28.23

**Substitutes**

The substitutes listed below are approved for the 2009-2010 school year.  
Certificated Daily Rate \$90.00

Certificated:

Elementary  
DeVoe, Sue  
Rife, Dana  
Simmons, Karen

Classified:

<u>Aides</u>	<u>Bus Drivers</u>
Smith, Patricia	Beaver, Ron

**Other**

Approval of Extended Service Days

The Board of Education approves the following Extended Service Days for the 2009-2010 school year.

<u>OWE</u>	<u>Contracted Days</u>
Miller, Ann	Up to 5 days

Approval of Certificated Handbook

The Board of Education approves the 2009-2010 Certificated Handbook, as presented to the Board.

Ayes: Mr. Handelman, Mr. Bline, Mr. Carr, Mr. Christenberry, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**A REGULAR**

**TUESDAY, AUGUST 11, 2009**

**09-100            SUPERINTENDENT'S RECOMMENDATIONS            100**

Mr. Handelman moved, and Mr. Bline seconded the motion to approve the following: (Reference File: Treasurer's Office)

**PERSONNEL**

**Approval of SRO Officer for Newark High School**

The Board of Education approves an officer from the Newark Police Department as the SRO for Newark High School for the 2009-2010 school year at a cost of \$40,000.00.

Ayes:        Mr. Handelman, Mr. Bline, Mr. Carr, Mrs. Ingold  
Nays:        Mr. Christenberry  
Absent:      None  
Motion Carried.

**09-101            SUPERINTENDENT'S RECOMMENDATIONS            101**

**STUDENTS/CURRICULUM**

Mr. Christenberry moved and Mr. Bline seconded the motion to approve the following:

**Other**

**Approval of Foreign Exchange Student**

The Board of Education approves the recommendation to admit the foreign exchange student listed below for the 2009-2010 school year and that tuition is waived in accordance with the provisions of ORC 3313.64.

Sujirachatoe, Natari                      Grade 11                      Thailand  
(Host Parents: Jillian & Kreig Prior)

Ayes:        Mr. Christenberry, Mr. Bline, Mr. Carr, Mr. Handelman, Mrs. Ingold  
Nays:        None  
Absent:      None  
Motion Carried.

**09-102            SUPERINTENDENT'S RECOMMENDATIONS            102**

**BUSINESS**

Mr. Carr moved, and Mr. Handelman seconded the motion to approve the following:

**Other**

**Approval of contract for Nursing Services**

The Board of Education approves a third-party contract with the Licking County Board of Health for the purpose of providing diagnostic health services for Blessed Sacrament School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Licking County Board of Health for the contracted services.

(Reference File: Treasurer's Office)

A REGULAR

TUESDAY, AUGUST 11, 2009

Approval of Sub Lease – Par Excellence Academy

The Board of Education approves the request from Par-Excellence Academy to sub lease their gymnasium and kitchen to Newark Bible Church for a period of six (6) months on Sunday mornings and Wednesday evenings.

Ayes: Mr. Carr, Mr. Handelman, Mr. Bline, Mr. Christenberry, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**09-103 SUPERINTENDENT’S RECOMMENDATIONS 103**

**BUSINESS**

Mr. Christenberry moved, and Mr. Handelman seconded the motion to approve the following:

Bid and Offer to Purchase North Elementary School Building

The Board of Education voted to reject the offer from Thomas J. Robb for \$450,000.00 to purchase North Elementary. (Reference File: Treasurer’s Office)

Ayes: Mr. Christenberry, Mr. Handelman, Mr. Bline, Mr. Carr, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**09-104 ADOPTION OF BOARD POLICIES 104**

Mr. Bline moved, and Mr. Handelman seconded the motion to adopt the Board of Education policy listed below.

(Reference File: Treasurer’s Office)

File: 6152.01 – Waiver of Fees

Ayes: Mr. Bline, Mr. Handelman, Mr. Carr, Mr. Christenberry, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**09-105 MEMBERSHIP DUES FOR OHIO COALITION FOR EQUITY AND ADEQUACY 105**

Mr. Handelman moved, and Mr. Bline seconded the motion to approve membership dues for the Ohio Coalition for Equity and Adequacy.

(Reference File: Treasurer’s Office)

Ayes: Mr. Handelman, Mr. Bline, Mr. Carr, Mr. Christenberry, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

**A REGULAR**

**TUESDAY, AUGUST 11, 2009**

**BOARD DISCUSSION**

The Board of Education discussed various topics.

**09-106**

**EXECUTIVE SESSION**

**106**

Mr. Carr moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session at 7:29 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes: Mr. Carr, Mr. Christenberry, Mr. Bline, Mr. Handelman, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 8:43 p.m.

**ADJOURNMENT**

Mr. Christenberry moved, and Mr. Carr seconded the motion to adjourn. Mrs. Ingold closed the meeting at 8:45 p.m.

Ayes: Mr. Christenberry, Mr. Carr, Mr. Bline, Mr. Handelman, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

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Molly Ingold, President

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Jeffrey A. Anderson Treasurer

A REGULAR