

A REGULAR

MONDAY, DECEMBER 14, 2009

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, December 14, 2009 at 5:30 p.m. at Newark High School Mitchell Reese Athletic Complex and the following responded to roll call: Mr. Bline, Mr. Carr, Mr. Christenberry, Mr. Handelman, and Mrs. Ingold.

INVOCATION

Mark Christenberry led the Invocation.

PLEDGE OF ALLEGIANCE

The Newark High School JROTC Color Guard led the Pledge of Allegiance.

09-127

RESOLUTIONS/RECOGNITIONS

127

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

Resolution of Achievement–Pride of Newark Marching Band

WHEREAS, the Pride of Newark Band participated in the Ohio Music Education Association State Finals on October 31, 2009 at Dublin Coffman High School Stadium for a state record 30th consecutive year and,

WHEREAS, the Pride of Newark Band received straight superior ratings in all areas, including Colorguard,

THEREFORE, be it resolved, that the Board of Education of the Newark City Schools congratulates the Pride of Newark Band and Mr. Joel Miller for this outstanding achievement.

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

09-128

RESOLUTIONS/RECOGNITIONS

128

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

Resolution Of Recognition-NHS Sinfonia

WHEREAS, on November 4, 2009 six members of the Newark High School Sinfonia and Susan Larson, Director, attended a reception and performance celebrating classical music at the White House where they met President Obama; and

WHEREAS, this honor was received because of the group's outstanding accomplishments during the 2008-2009 school year;

THEREFORE, the Newark Board of Education congratulates all members of the Newark High School Sinfonia for their many accomplishments.

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

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SPECIAL REPORTS

Construction Update

The Board of Education received a construction update.

09-129

TREASURER'S RECOMMENDATIONS

129

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

Approval of Board Minutes

The Board of Education approves the minutes of the November 12, 2009 regular board meeting. (Reference File: Treasurer's Office)

Approval of November 2009 Financial Statements and Payment to Vendors

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

Approval of November, 2009 Investment Reports

The Board of Education approves the November Investment Reports and interest earned in the amounts of \$21,683.68. (Reference File: Treasurer's Office)

Approval of Permanent Supplemental Appropriation Resolution FY 2010

The Board of Education approves the Permanent Supplemental Appropriation Resolution FY 2010. (Reference File: Treasurer's Office)

Transfer of Funds

Due to inactivity the Board approves the recommendation that the following accounts be closed and the funds transferred as shown below:

| <u>From</u> | <u>To</u> | <u>Amount</u> |
|---------------------------|-----------|---------------|
| 300-9538 NHS "The Paper" | 018-007 | \$2,483.78 |
| 300-9607 NHS "Cat Corner" | 018-007 | \$ 224.15 |

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

09-130

DATE, TIME, PLACE FOR ORGANIZATIONAL MEETING 130

Mr. Handelman moved, and Mr. Christenberry seconded the motion to set the Organizational Meeting on January 8, 2010, 8:30 a.m. at the Sleight Room, Warner Library, OSUN Campus.

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

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09-131 APPOINT PRESIDENT PRO-TEM 131

Mr. Handelman moved, and Mr. Bline seconded the motion that the Board appoints Molly Ingold as President Pro-Tem for the January Organizational Meeting.

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

09-132 SUPERINTENDENT'S RECOMMENDATIONS 132

Mr. Bline moved, and Mr. Handelman 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> | | |
| Downs, Christina | Ortho Aide HQ | 12/04/2009 |
| Willey, Leonard | Bus Driver | 11/01/2009 |
| <u>Supplemental Contracts:</u> | | |
| Sole, Steve | Girls' Basketball Coach 7 th & 8 th grade/Wilson | 12/01/2009 |

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>Classified:</u> | | | |
| Baker, Bonnie | Classroom Aide HQ | 10-12-2009 | \$10.70/hr. |
| Cottrell, Mary | Bus Aide | 12-07-2009 | \$10.48/hr. |
| Goodman, Karen | School Patrol | 12-01-2009 | \$12.96/hr. |
| Holman, Michael | Student Helper | 10-12-2009 | \$ 7.30/hr. |
| Ridenour, Levi | Student Helper | 11-17-2009 | \$ 7.30/hr. |

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Supplemental Contracts:

The supplemental contracts listed below are approved:

| <u>Name</u> | <u>Assignment</u> | <u>Effective Date</u> | <u>Salary Amount</u> |
|-------------|---|-----------------------|----------------------|
| Sole, Steve | 7 th gr. MS Girls' Basketball Wilson/Heritage | 2009-2010 | \$2,991.00 |
| Sole, Steve | 8 th gr. MS Girls' Basketball Wilson/Heritage | 2009-2010 | \$2,991.00 |

| <u>After School Intervention (McGuffey)</u> | <u>Hourly Rate</u> |
|---|--------------------|
| Amrine, Sheila | \$32.16 |
| Brownlee, Kathy | \$32.16 |
| Dodderer, Rhonda | \$32.16 |
| Fickes, Lori | \$32.16 |
| Linn, Ann | \$32.16 |
| McCullough, Amy | \$32.16 |
| Morrison, Sarah | \$32.16 |
| Sapp, Tonda | \$32.16 |
| Somerlot, Nancy | \$32.16 |
| Son, Mia | \$32.16 |
| Spiaggi, Carrie | \$32.16 |
| Stokes, Jennifer | \$32.16 |
| Underhill, Nichole | \$32.16 |
| Zeller, Rebecca | \$32.16 |

| <u>After School Adventures (Carson)</u> | <u>Hourly Rate</u> |
|---|--------------------|
| Kreider, Brenda | \$32.16 |
| Neptune, Betty | \$32.16 |

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> Kilhefner, Christina | Int. Spec./C. Valley 5 Yr. Level/9 yrs.exp. | 2009-2010 | \$49,361.00 |

Substitutes

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

Certificated:

| <u>Elementary</u> | <u>Elementary/Secondary</u> |
|---------------------|-----------------------------|
| Beers, Megan | Gibson, Holly |
| Daubenmire, Michele | Haendiges-Schmidt, Cathleen |
| Hunkler, Emily | Martin, Susan |
| Neely, Amber | Noland, Kristi |
| Reimer, Regen | |
| Yeakley, Stephanie | <u>Secondary</u> |
| Zimmerman, Patricia | Davisson, Sara |

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Classified:

Aides

Carson, Kara
Downs, Christina
Gillespie, Lisa
Lanning, Shane
Miller, Michelle
Rutter, Erin
Long, Sheryl

Bus Drivers

Fuller, Paul

Food Truck Driver

Hill, Timothy
Knisley, William

School Patrol

Rutter, Erin

Food Service

Brooks, Donna

Custodian I

Hill, Timothy
Knisley, William
MacDonald, Harry
Lyons, Ruby

Custodian/Stocker

Knisley, William

Other

The Board of Education recognized Betty Aldridge for her years of service to the Newark City School District.

Ayes: Mr. Bline, Mr. Handelman, Mr. Carr, Mr. Christenberry, Mrs. Ingold

Nays: None

Absent: None

Motion Carried.

09-133

SUPERINTENDENT'S RECOMMENDATIONS

133

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves an agreement with the following school district to provide special education services to Newark students during the 2009-2010 school year. (Reference File: Treasurer's Office)

Crooksville Exempted Village Schools
Mt. Vernon City Schools

Ayes: Mr. Christenberry, Mr. Carr, Mr. Bline, Mr. Handelman, Mrs. Ingold

Nays: None

Absent: None

Motion Carried.

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09-134 SUPERINTENDENT’S RECOMMENDATIONS 134

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

GIFTS

The Board of Education accepts the following gifts with gratitude:

| <u>Gift</u> | <u>From</u> | <u>Value</u> |
|---|------------------------------------|--------------|
| Monetary Gift (Auxiliary Gym) | Park National Bank | \$50,000.00 |
| Monetary Gift (Auxiliary Gym/Call to College Project) | Anonymous Donor | \$50,000.00 |
| Monetary Gift (Good Neighbor Grant NHS Cheerleaders) | State Farm Companies Foundation | \$ 500.00 |
| Monetary Gift (Cheryl A. Lehman Memorial Scholarship-in honor of David & Patty Lehman) | Timothy & Susan Lehman | \$ 500.00 |
| Office/School Supplies (ASC/Buildings) | Estate of James J. Isenberg | Unknown |

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

09-135 SUPERINTENDENT’S RECOMMENDATIONS 135

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

BUSINESS

Other

Approval of Construction Resolutions

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING BIDDING FOR THE MAIN TRADES BID PACKAGES RELATED TO THE NHS AUXILIARY GYM ADDITION: MITCHELL REESE ATHLETIC CENTER IN CONNECTION WITH THE SCHOOL DISTRICT’S OHIO SCHOOL FACILITIES COMMISSION PROJECT.

WHEREAS, Legat & Kingscott and Resource International have prepared Construction Documents for the main trades bid packages related to the NHS Auxiliary Gym Addition: Mitchell Reese Athletic Center as part of the School District’s Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, the Board has reviewed the Construction Documents and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

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Section 1. Approval of Construction Documents. The Construction Documents referred to in the preambles to this Resolution are hereby approved in substantially the form presently on file with the Board of Education, subject to approval by the Ohio School Facilities Commission (the "Commission"). Failure of the Commission to grant its final approval shall cause the Board of Education's approval to become null and void.

Section 2. Authorization of Bidding. The Board of Education authorizes the commencement of the bidding process for the work referred to in the preambles to this Resolution in accordance with Ohio Revised Code Sections 3313.46 and 3318.10.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 4. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 5. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

A RESOLUTION APPROVING DESIGN DEVELOPMENT DOCUMENTS AND THE DETAILED ESTIMATE OF CONSTRUCTION COST FOR THE NHS AUXILIARY GYM ADDITION: MITCHELL REESE ATHLETIC CENTER IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Design Development Documents for the NHS Auxiliary Gym Addition: Mitchell Reese Athletic Center (the "Project") based upon the School District's approved Schematic Design Documents, the Program of Requirements, Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, Resource International has prepared a Detailed Estimate of Construction Cost for the Project; and

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WHEREAS, the Board has reviewed the Design Development Documents and the Detailed Estimate of Construction Cost for the Project and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Design Development Documents, Project Schedule and Detailed Estimate of Construction Costs. The Design Development Documents, Project Schedule and Detailed Estimate of Construction Cost for the Project referred to in the preambles to this Resolution and filed in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

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A RESOLUTION APPROVING A STATEMENT OF PROBABLE CONSTRUCTION COST, PROJECT SCHEDULE AND SCHEMATIC DESIGN DOCUMENTS FOR THE NHS AUXILIARY GYM ADDITION: MITCHELL REESE ATHLETIC CENTER IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Schematic Design Documents based upon the School District's Program of Requirements, Construction Schedule and Construction Budget for the School District's NHS Auxiliary Gym Addition: Mitchell Reese Athletic Center (the "Project") in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

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WHEREAS, Resource International has prepared a Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, the Board has reviewed the Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost. The Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost for the Project referred to in the preambles to this Resolution in the form now on file in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

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A RESOLUTION APPROVING THE SCHOOL DISTRICT'S PROGRAM OF REQUIREMENTS FOR THE NHS AUXILIARY GYM ADDITION: MITCHELL REESE ATHLETIC CENTER IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott prepared a report evaluating the School District's Program of Requirements for the NHS Auxiliary Gym Addition: Mitchell Reese Athletic Center in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, this Board has reviewed that report and deems it proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Program of Requirements. The report of the Architect referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, is hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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A RESOLUTION APPROVING DESIGN DEVELOPMENT DOCUMENTS AND THE DETAILED ESTIMATE OF CONSTRUCTION COST FOR THE NHS MAIN BUILDING ADDITIONS AND RENOVATIONS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Design Development Documents for the NHS Main Building Additions and Renovations (the "Project") based upon the School District's approved Schematic Design Documents, the Program of Requirements, Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, Resource International has prepared a Detailed Estimate of Construction Cost for the Project; and

WHEREAS, the Board has reviewed the Design Development Documents and the Detailed Estimate of Construction Cost for the Project and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Design Development Documents, Project Schedule and Detailed Estimate of Construction Costs. The Design Development Documents, Project Schedule and Detailed Estimate of Construction Cost for the Project referred to in the preambles to this Resolution and filed in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

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A RESOLUTION APPROVING A STATEMENT OF PROBABLE CONSTRUCTION COST, PROJECT SCHEDULE AND SCHEMATIC DESIGN DOCUMENTS FOR THE NHS MAIN BUILDING ADDITIONS AND RENOVATIONS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Schematic Design Documents based upon the School District's Program of Requirements, Construction Schedule and Construction Budget for the School District's NHS Main Building Additions and Renovations (the "Project") in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, Resource International has prepared a Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, the Board has reviewed the Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost. The Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost for the Project referred to in the preambles to this Resolution in the form now on file in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

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A RESOLUTION APPROVING THE SCHOOL DISTRICT'S PROGRAM OF REQUIREMENTS FOR THE NHS MAIN BUILDING ADDITIONS AND RENOVATIONS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott prepared a report evaluating the School District's Program of Requirements for the NHS Main Building Additions and Renovations in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, this Board has reviewed that report and deems it proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Program of Requirements. The report of the Architect referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, is hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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A RESOLUTION APPROVING THE SCHOOL DISTRICT'S PROGRAM OF REQUIREMENTS FOR THE HERITAGE MIDDLE SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott prepared a report evaluating the School District's Program of Requirements for the Heritage Middle School in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, this Board has reviewed that report and deems it proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Program of Requirements. The report of the Architect referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, is hereby approved.

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Section 4. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

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Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

A REGULAR

MONDAY, DECEMBER 14, 2009

A RESOLUTION APPROVING A STATEMENT OF PROBABLE CONSTRUCTION COST, PROJECT SCHEDULE AND SCHEMATIC DESIGN DOCUMENTS FOR THE HERITAGE MIDDLE SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Schematic Design Documents based upon the School District's Program of Requirements, Construction Schedule and Construction Budget for the School District's Heritage Middle School (the "Project") in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, Resource International has prepared a Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, the Board has reviewed the Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost. The Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost for the Project referred to in the preambles to this Resolution in the form now on file in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

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A REGULAR

MONDAY, DECEMBER 14, 2009

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

A RESOLUTION APPROVING DESIGN DEVELOPMENT DOCUMENTS AND THE DETAILED ESTIMATE OF CONSTRUCTION COST FOR THE HERITAGE MIDDLE SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Design Development Documents for the Heritage Middle School (the "Project") based upon the School District's approved Schematic Design Documents, the Program of Requirements, Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, Resource International has prepared a Detailed Estimate of Construction Cost for the Project; and

WHEREAS, the Board has reviewed the Design Development Documents and the Detailed Estimate of Construction Cost for the Project and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Design Development Documents, Project Schedule and Detailed Estimate of Construction Costs. The Design Development Documents, Project Schedule and Detailed Estimate of Construction Cost for the Project referred to in the preambles to this Resolution and filed in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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MONDAY, DECEMBER 14, 2009

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING BIDDING FOR THE MAIN TRADES BID PACKAGES RELATED TO THE HERITAGE MIDDLE SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.

WHEREAS, Legat & Kingscott and Resource International have prepared Construction Documents for the main trades bid packages related to the Heritage Middle School as part of the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, the Board has reviewed the Construction Documents and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Construction Documents. The Construction Documents referred to in the preambles to this Resolution are hereby approved in substantially the form presently on file with the Board of Education, subject to approval by the Ohio School Facilities Commission (the "Commission"). Failure of the Commission to grant its final approval shall cause the Board of Education's approval to become null and void.

Section 2. Authorization of Bidding. The Board of Education authorizes the commencement of the bidding process for the work referred to in the preambles to this Resolution in accordance with Ohio Revised Code Sections 3313.46 and 3318.10.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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A REGULAR

MONDAY, DECEMBER 14, 2009

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

A RESOLUTION APPROVING A STATEMENT OF PROBABLE CONSTRUCTION COST, PROJECT SCHEDULE AND SCHEMATIC DESIGN DOCUMENTS FOR THE MCGUFFEY ELEMENTARY SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Schematic Design Documents based upon the School District's Program of Requirements, Construction Schedule and Construction Budget for the School District's McGuffey Elementary School (the "Project") in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, Resource International has prepared a Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, the Board has reviewed the Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost. The Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost for the Project referred to in the preambles to this Resolution in the form now on file in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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MONDAY, DECEMBER 14, 2009

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Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

**A RESOLUTION APPROVING THE SCHOOL DISTRICT'S
PROGRAM OF REQUIREMENTS FOR THE MCGUFFEY
ELEMENTARY SCHOOL IN CONNECTION WITH THE
SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES
COMMISSION CLASSROOM FACILITIES ASSISTANCE
PROGRAM PROJECT.**

WHEREAS, Legat & Kingscott prepared a report evaluating the School District's Program of Requirements for the McGuffey Elementary School in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, this Board has reviewed that report and deems it proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Program of Requirements. The report of the Architect referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, is hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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A RESOLUTION APPROVING CONSTRUCTION DOCUMENTS AND AUTHORIZING BIDDING FOR THE MAIN TRADES BID PACKAGES RELATED TO THE JOHN CLEM ELEMENTARY SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT.

WHEREAS, Legat & Kingscott and Resource International have prepared Construction Documents for the main trades bid packages related to the John Clem Elementary School as part of the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, the Board has reviewed the Construction Documents and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Construction Documents. The Construction Documents referred to in the preambles to this Resolution are hereby approved in substantially the form presently on file with the Board of Education, subject to approval by the Ohio School Facilities Commission (the "Commission"). Failure of the Commission to grant its final approval shall cause the Board of Education's approval to become null and void.

Section 2. Authorization of Bidding. The Board of Education authorizes the commencement of the bidding process for the work referred to in the preambles to this Resolution in accordance with Ohio Revised Code Sections 3313.46 and 3318.10.

Section 3. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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A RESOLUTION APPROVING DESIGN DEVELOPMENT DOCUMENTS AND THE DETAILED ESTIMATE OF CONSTRUCTION COST FOR THE JOHN CLEM ELEMENTARY SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott has prepared Design Development Documents for the John Clem Elementary School (the "Project") based upon the School District's approved Schematic Design Documents, the Program of Requirements, Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, Resource International has prepared a Detailed Estimate of Construction Cost for the Project; and

WHEREAS, the Board has reviewed the Design Development Documents and the Detailed Estimate of Construction Cost for the Project and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Design Development Documents, Project Schedule and Detailed Estimate of Construction Costs. The Design Development Documents, Project Schedule and Detailed Estimate of Construction Cost for the Project referred to in the preambles to this Resolution and filed in the office of the Treasurer are hereby approved.

Section 2. Approval and Execution of Related Documents. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

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WHEREAS, Legat & Kingscott has prepared Schematic Design Documents based upon the School District's Program of Requirements, Construction Schedule and Construction Budget for the School District's John Clem Elementary School (the "Project") in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, Resource International has prepared a Project Schedule and Statement of Probable Construction Cost; and

WHEREAS, the Board has reviewed the Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost and deems them proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost. The Schematic Design Documents, Project Schedule and Statement of Probable Construction Cost for the Project referred to in the preambles to this Resolution in the form now on file in the office of the Treasurer are hereby approved.

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A RESOLUTION APPROVING THE SCHOOL DISTRICT'S PROGRAM OF REQUIREMENTS FOR THE JOHN CLEM ELEMENTARY SCHOOL IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT.

WHEREAS, Legat & Kingscott prepared a report evaluating the School District's Program of Requirements for the John Clem Elementary School in connection with the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project; and

WHEREAS, this Board has reviewed that report and deems it proper in all respects.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that:

Section 1. Approval of Program of Requirements. The report of the Architect referenced in the preambles to this Resolution, in the form now on file in the office of the Treasurer, is hereby approved.

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

BOARD OF EDUCATION

COMMUNICATIONS/SUPERINTENDENT AND TREASURER

Doug Ute and Jeff Anderson discussed items with the Board.

BOARD DISCUSSION

The Board of Education discussed various topics.

ADJOURNMENT

Mr. Carr moved, and Mr. Bline seconded the motion to adjourn. Mrs. Ingold closed the meeting at 6:25 p.m.

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

Molly Ingold, President

Jeffrey A. Anderson Treasurer

A REGULAR