

NEWARK CITY SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING

NEWARK HIGH SCHOOL  
MITCHELL REESE ATHLETIC COMPLEX

5:30 p.m.

DECEMBER 14, 2009

AGENDA

I. Regular Business

- A. ROLL CALL
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE

Presented by the Newark High School JROTC Color Guard.

D. RESOLUTIONS/RECOGNITIONS

1. 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 30<sup>th</sup> 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.

2. 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.

E. SPECIAL REPORTS

1. 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. APPROVAL OF MINUTES OF NOVEMBER 12, 2009 -Appendix II.A

It is recommended the minutes of the November 12, 2009 regular board meeting be approved, as shown in the appendix.

B. APPROVAL OF NOVEMBER, 2009 FINANCIAL STATEMENTS AND PAYMENT TO VENDORS

It is recommended the Financial Statements and Payment to Vendors be approved, as presented to the Board.

C. APPROVAL OF NOVEMBER, 2009 INVESTMENT REPORTS

It is recommended the Investment Reports and interest earned in the amount of \$21,683.68 be approved, as presented to the Board.

D. APPROVAL OF FY2010 PERMANENT SUPPLEMENTAL APPROPRIATION RESOLUTION  
-Appendix II.D

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

E. TRANSFER OF FUNDS

It is recommended that due to inactivity 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

E. DATE, TIME AND PLACE FOR ORGANIZATIONAL MEETING

The Board is asked to set a date, time and place for the Organizational Meeting in January 2010.

F. APPOINT PRESIDENT PRO-TEM

It is recommended the Board appoint a President Pro-Tem for the January Organizational Meeting.

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>		
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 <sup>th</sup> & 8 <sup>th</sup> Gr./Wilson)	12-01-2009

2. Leaves of Absence Appendix III.A.2

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

Certificated Staff:  
NONE

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>
<u>Certificated:</u> NONE			
<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.

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

<u>After School Intervention (Hillview)</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

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>			
Kilhefner, Christina	Int.Spec./ C. Valley 5 yr.level/9 yrs.exp.	2009-2010	49,361.00

Classified:  
NONE

6. Tutors

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

NONE

7. Substitutes

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

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

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 an agreement with the following school district to provide special education services to Newark students during the 2009-2010 school year, as shown in the appendix.

Crooksville Exempted Village Schools  
Mt. Vernon City 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

C. GIFTS

1. Acceptance of Gifts

<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 David and Patty Lehman)	Timothy & Susan Lehman Scholarship-in honor of	500.00
Office/school supplies (ASC/Buildings)	Estate of James J. Isenberg	Unknown

D. BUSINESS

1. Contract Services

NONE

2. Advertising of Bids

NONE

3. Acceptance of Bids

NONE

4. Awarding of Bids

NONE

5. Other

Approval of Construction Resolutions -Appendix III.D.5

It is recommended the Board of Education approve construction resolutions as listed below, and shown in the appendix:

Newark High School Auxiliary Gym

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.

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.

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.

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.

Newark High School Main Building Additions and Renovations

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.

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.

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.

Heritage Middle School

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.

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.

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.

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.

McGuffey Elementary School

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.

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.

John Clem Elementary School

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.

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.

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

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.

IV. Board of Education Reports/Recommendations

A. LEGISLATIVE LIAISON REPORT

B. Other  
NONE

V. Board Discussion

VI. Adjournment