

A SPECIAL

MONDAY, JULY 20, 2009

ROLL CALL

The Newark Board of Education met in Special Session on Monday, July 20, 2009 at 7:00 p.m. at the Newark High School Library and the following responded to roll call: Mr. Bline, Mr. Carr, Mr. Christenberry, Mr. Handelman, and Mrs. Ingold.

Approximately 20 people were present.

INVOCATION

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mark Christenberry.

09-090

EXECUTIVE SESSION

090

Mr. Christenberry moved, and Mr. Handelman seconded the motion to adjourn to Executive Session at 7:04 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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

Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 7:28 p.m.

09-091

TREASURER'S RECOMMENDATIONS

091

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

AUTHORIZATION TO SIGN FORMS FOR UNCLAIMED FUNDS

The Board of Education authorizes the Treasurer to sign forms for unclaimed funds. (Roosevelt Middle School)

APPROVAL OF CHANGE FUNDS/PETTY CASH FUNDS FOR 2009-2010 SCHOOL YEAR

The Board of Education approves the following Change Funds/Petty Cash Funds for the 2009-2010 school year.

Change Funds

Food Service	507.50
Athletic HS	4,000.00
Athletic Heritage MS	100.00
Athletic Wilson MS	100.00
Athletic Liberty MS	100.00
Total	\$4,807.50

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PETTY CASH FUNDS

Athletic	5,000.00
Food Service	100.00
Treasurer	300.00
Total	\$5,400.00

APPROVAL OF REVISED PAY-TO-PARTICIPATE FEES

The Board of Education approves the reduction in pay-to-participate fees. This reduction is the direct result of the \$45,000.00 donation from the “Million Dollar Dream” Committee.

Athletics	\$165.00
Co-Curriculars	\$ 45.00
Clubs	-0-

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

09-092 SUPERINTENDENT’S RECOMMENDATIONS 092

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>Certificated Staff:</u>		
Massie, Keli	Speech/Lang. Pathologist	07/09/2009
Rife, Dana	4 th Grade/Carson	07/09/2009

Leaves of Absence

<u>Certificated Staff:</u>		
Payne, Brook	Unpaid Leave	2009-2010 School Year

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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>			
Black, Madeline	5 th gr./Ben Franklin BA Degree/0 yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$35,051.00
Clary, Meghan	3 rd gr./Carson MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$40,839.00
Haren, Christopher	Math/NHS 5 Yr.Level/0 yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$38,106.00
Hayes, Tasha	Int.Specialist/ Liberty - BA Degree/0 yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$35,051.00
Miller, Anthony	Inst.Music Band/ Heritage - 5 Yr.Level/3 yrs.exp.	2009-2010	\$39,714.00
Ute, Douglas C.	Superintendent of Schools (3 Yr. Contract)	2009-2010	\$122,000.00
Villa, Antonio	Phys.Educ./Legend MA Degree/6 yrs.exp.	2009-2010	\$47,271.00
<u>Classified:</u>			
Willis, Kathy	Classroom Aide (Summer School)	06-15-2009	\$13.03/hr.

Supplemental Contracts:

Doughty, Mark	Drug Testing Coord. (.5)	2009-2010	\$8,000.00
McNicol, Mike	Drug Testing Coord. (.5)	2009-2010	\$8,000.00

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>
King, Tod	8 th gr./Heritage MA Degree/7 yrs.exp.	2009-2010	\$48,879.00
Lowe, Sara	2 nd gr./Carson BA Degree/1 yr.exp. (Per Article 31-D)	2009-2010	\$35,051.00
Stayer, Molly	Guid.Couns./NHS MA+30/1 yr.exp. (Per Article 31-D)	2009-2010	\$44,645.56

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Tutors

The tutors listed below are approved for the 2008-2009 school year.

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

Other

Approval of Extended Service Days

The Board of Education approves the Extended Service Days for 2009-2010 listed below:

<u>Home Economics</u>	<u>Contracted Days</u>
Brown, Bette	up to 5

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

09-093 SUPERINTENDENT'S RECOMMENDATIONS 093

PERSONNEL

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

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> Long, Ken	Athletic Director	08/01/2009 (1 yr. contract)	\$75,000.00

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

09-094 SUPERINTENDENT'S RECOMMENDATIONS 094

STUDENTS/CURRICULUM

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

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Special Education Contracts

Newark Students – Special Education

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 years.
(Reference File: Treasurer's Office)

EXCEL Academy

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

09-095 SUPERINTENDENT'S RECOMMENDATIONS 095

GIFTS

Mr. Christenberry moved, and Mr. Bline seconded the motion to accept the following gifts with gratitude.

<u>Gift</u>	<u>From</u>	<u>Value</u>
Grant	Million Dollar Dream Donor Advised Fund of The Licking County Foundation	\$45,000.00

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

09-096 SUPERINTENDENT'S RECOMMENDATIONS 096

BUSINESS

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

Contract Services

Approval of the A Call to College Contract

The Board of Education approves the contract between the A Call to College Program and the Newark City Schools. (Reference File: Treasurer's Office)

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

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09-097

BOARD OF EDUCATION

097

EMPLOYMENT OF SUPERINTENDENT

Mr. Christenberry moved, and Mr. Bline seconded the motion to approve the appointment listed below:

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
Ute, Douglas C.	Superintendent of Schools (3 Year Contract)	08/01/2009	\$122,000.00

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

ADJOURNMENT

Mr. Christenberry moved, and Mr. Carr seconded the motion to adjourn. Mrs. Ingold closed the meeting at 8:44 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

Jeffrey A. Anderson Treasurer