

**A REGULAR**

**THURSDAY, JULY 9, 2009**

**ROLL CALL**

The Newark Board of Education met in Special Session on Thursday, July 9, 2009 at 5:00 p.m. at Newark High School and the following responded to roll call: Mr. Bline, Mr. Carr, Mr. Christenberry, and Mrs. Ingold. Mr. Handelman was absent.

Mr. Handelman arrived at 5:07 p.m.

**09-082            EXECUTIVE SESSION            082**

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 5:07 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes:        Mr. Christenberry, Mr. Bline, Mr. Carr, 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 7:00 p.m.

**SPECIAL REPORTS**

Transportation Report

David Altepeter, Business Manager, and Jim Jasper, Transportation Supervisor reported to the Board on the most cost-effective way to transition into the new transportation model in January, 2010.

**09-083            TREASURER'S RECOMMENDATIONS            083**

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

**APPROVAL OF ADVANCE OF FUNDS (Retro June 30, 2009)**

The Board of Education approves the following advance of funds:

ADVANCES TO CLOSE FY 09  
STATE AND FEDERAL FUND PCR's

<u>FUND</u>	<u>SCC</u>	<u>DESC</u>	<u>ADVANCE</u>
439	9009	Early Childhood Entitlement	\$ 4,899.45
463	9009	Alternative Grant	\$ 1,600.00
499	9109	School Safety & Violence Prevention	\$ 710.00
599	9109	21 <sup>st</sup> Century	\$50,067.72
599	9133	Athletic Drug Testing	\$ 995.19
		Grant CFDA 84.184D	
		<b>TOTAL</b>	<b>\$58,272.36</b>

Approval of Agency Fund Agreement with Licking County Foundation

The Board of Education approves the Agency Fund Agreement (Newark High School Sinfonia Fund) with the Licking County Foundation.  
(Reference File: Treasurer's Office)

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

**09-084**

**SUPERINTENDENT'S RECOMMENDATIONS**

**084**

Mr. Handelman moved, and Mr. Carr 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>		
Glover, Jennifer	Int. Spec./NHS	07/08/2009
Harmon, Allyson	Int. Spec./C. Valley	08/21/2009
Harris, Jennifer	Guidance Couns./NHS	06/30/2009
Marks, Stephen	NHS/Mathematics	07/09/2009
O'Neill, Shawn	Physical Ed./Wilson	07/06/2009

**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>Certificated:</u>			
Bradley, Monroe Lt. Col.	AFJROTC Instructor (AFJROTC Guidelines) (Newark City Schools Portion of Salary-\$45,663.00)	2009-2010	\$76,016.70
Glam, Sara	Math/NHS BA Degree/o yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$35,051.00
Lowe, Sara	2 <sup>nd</sup> gr./Carson BA Degree/o yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$35,051.00
Macombs, Joshua	5 <sup>th</sup> gr./B. Franklin 5 Yr. Level/o yrs.exp. (Per Article 31-D Master Contract)	2009-2010	\$38,106.00
Raymond, Jan	Pre-School Int. Spec./J.Clem MA Degree/10 yrs.exp.	2009-2010	\$53,702.00
Schott, Matthew	Instr. Music/Band/Wilson BA Degree/10 yrs.exp.	2009-2010	\$46,628.00
Taft, Rebecca	Preschool Int. Spec./Carson MA Degree/2 yrs.exp.	2009-2010	\$40,839.00
Todd, Amy	Preschool Int. Spec./Hillview MA Degree/8 yrs.exp.	2009-2010	\$50,486.00
Wait, Elizabeth	OCC Therapist MA Degree/10 yrs.exp.	2009-2010	\$53,702.00
Walters, Brittany	Physical Ed./Carson 5 Yr. Level/2 yrs.exp.	2009-2010	\$38,106.00



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**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>
Baumgartner, Patricia	Orner, Joe
Galbraith, Jane	Schorger, Steve

Classified:

<u>Secretarial</u>	<u>Custodian II</u>
Friesel, Selma	Miller, Michelle

**Other**

Approval of Reactivation of Suspended Contract

The following substitute suspended contract is reactivated.

Stayer, Molly	Schl. Guidance 2009-2010	\$43,573.00
	Counselor/MA+30/1 yr.exp.	
	(Per Article 31-D Master Contract)	

Approval of Extended Service Days

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

<u>Athletic Trainer</u>	<u>Contracted Days</u>
Doughty, Mark	up to 30

<u>Guidance</u>	
Cheney, Barry	up to 10
Harrison, Leslie Kay	up to 10
Jones, Debra	up to 10
Koebel, Prescott	up to 10
Lott, Michelle	up to 15
Stayer, Molly	up to 10
Wiley, Beth	up to 10

<u>Home Economics</u>	
James, Linda	up to 5
Kemmenoe, Pamela	up to 5

<u>Instrumental Music</u>	
Miller, Joel	up to 10

<u>School Psychologist</u>	
Busack, Jessica	14 (part time)
Facemire, Matt	up to 20
Green, Henry Jr.	up to 20
Petrey, Jeffrey	up to 20

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Speech/Language Pathologist

Adkins, Shannon	up to 5
Henderson, Allison	up to 5
Hitesman, Tracy	up to 5
Hollister, Aimee	up to 5
Rainey, Christine	up to 5
Smith, Erin	up to 5
Spicer, Susan	up to 5

Vocational Evaluator

Miskell, Cristie	up to 5
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Mentor Teachers

Ehrenfried, Jill	up to 20
Cable, Dena	up to 20
Elwell, Julie	up to 10

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

**09-085                      SUPERINTENDENT'S RECOMMENDATIONS                      085**

**STUDENTS/CURRICULUM**

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

**Other**

Approval of Agreement with Catapult Learning, LLC

The Board of Education approves the contract with Catapult Learning to provide remedial instruction in math at Blessed Sacrament School. Newark is the fiscal agent for this contract thru Auxiliary Funds. (Reference File: Treasurer's Office)

Approval of Inter-Agency Agreement with Woodlands

The Board of Education approves the contract with the Woodlands to make available school based social work services. (Reference File: Treasurer's Office)

Approval of Out-of-State Field Trip

The Board of Education approves an out of state field trip shown below.  
(Reference File: Treasurer's Office)

Paris and Nice, France	March 24-April 1, 2010
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Ayes: Mr. Christenberry, Mr. Bline, Mr. Carr, Mr. Handelman, Mrs. Ingold  
Nays: None  
Absent: None  
Motion Carried.

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**09-086                      SUPERINTENDENT RECOMMENDATIONS                      086**

**GIFTS**

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

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary Gift (Heritage MS)	Park National Bank	\$5,000.00
Ecolab Grants (Hillview Elementary)	Ecolab	\$3,224.00

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

**09-087                      SUPERINTENDENT'S RECOMMENDATIONS                      087**

**BUSINESS**

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

**Other**

**Memorandum of Understanding-Licking County Health Department**

The Board of Education approves the Memorandum of Understanding regarding Health Department use of facilities. (Reference File: Treasurer's Office)

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

**BOARD DISCUSSION**

The Board of Education discussed various topics.

**09-088                      EXECUTIVE SESSION                      088**

Mr. Handelman moved, and Mr. Christenberry seconded the motion to adjourn to Executive Session at 8:00 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

Ayes:        Mr. Handelman, Mr. Christenberry, 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 10:54 p.m.

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**ADJOURNMENT**

Mr. Handelman moved, and Mr. Carr seconded the motion to adjourn. Mrs. Ingold closed the meeting at 10:55 p.m.

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

Nays: None

Absent: None

Motion Carried.

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Molly Ingold, President

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Jeffrey A. Anderson Treasurer

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