

**A REGULAR**

**THURSDAY, NOVEMBER 12, 2009**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Thursday, November 12, 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**

Mark Christenberry led the Invocation.

**PLEDGE OF ALLEGIANCE**

Mark Christenberry led the Pledge of Allegiance.

**09-122**

**RESOLUTIONS/RECOGNITIONS**

**122**

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

**Recognition of Mrs. Cara Riddel, President of OASPA**

WHEREAS, Mrs. Cara Riddel has been a member of the Ohio Association of School Personnel Administrators since August 1, 2002 and,

WHEREAS, Cara Riddel has worked for the Newark City Schools as a teacher, a principal, a supervisor and a director for over 21 years,

THEREFORE, be it resolved that the Newark Board of Education congratulates Mrs. Cara Riddel for her election, by her peers, to the position of President of the Ohio Association of School Personnel Administrators.

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

Nays: None

Absent: None

Motion Carried.

**SPECIAL REPORTS**

**Construction Update**

The Board of Education received a construction update.

**COMMUNICATIONS FROM THE FLOOR**

A representative from the Little Einstein Learning Center, a For Profit Childcare Center, addressed the Board Members regarding the Newark City Schools providing transportation to their students.

**09-123**

**EXECUTIVE SESSION**

**123**

Mr. Handelman moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 6:45 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and the sale of land.

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

Nays: None

Absent: None

Motion Carried.

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Members returned from Executive Session and Mrs. Ingold called the meeting back to public session at 6:59 p.m.

**09-124      TREASURER'S RECOMMENDATIONS      124**

Mr. Christenberry moved, and Mr. Carr 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 October 13, 2009 regular board meeting.  
(Reference File: Treasurer's Office)

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

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

**Approval of October, 2009 Investment Reports**

The Board of Education approves the October Investment Reports and interest earned in the amounts of \$34,445.81. (Reference File: Treasurer's Office)

**Approval of Supplemental Appropriation Resolution FY 2010**

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

**Approval to Pay Invoice**

The Board of Education approves payment of an invoice from Legat & Kingscott for professional services. (Reference File: Treasurer's Office)

**Approval of Memorandum of Agreement for Deposit of Public Funds**

The Board of Education approves the Memorandum of Agreement for Deposit of Public Funds with National City Bank. (Reference File: Treasurer's Office)

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

**09-125      SUPERINTENDENT'S RECOMMENDATIONS      125**

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

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**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>		
Aldridge, Betty	Secretary, ASC (Retirement)	01/01/2010
Harrold, Bonna	School Patrol	11/02/2009
Tasker, Deborah	Food Service	11/13/2009
<u>Supplemental Contracts:</u>		
Black, Rodney	Yearbook Adv./NHS	10/23/2009
Shiple, Jody	Student Council Adv./J Clem	11/05/2009

**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>			
Estep, Brenda	Bus Aide	10/26/2009	\$ 10.48/hr.
Fritz, Mary Ann	Classroom Aide	11/02/2009	\$ 10.48/hr.

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Black, Rodney	HS Yearbook Adv (.5)	2009-2010	1,495.50
Brooks, Jacob	Asst. 9 <sup>th</sup> gr. Girls' Basketball	2009-2010	2,991.00
Brown, Jeff	Asst. 9 <sup>th</sup> gr. Boys Basketball (.33-II & IV)	2009-2010	2,476.00
Danver, Jennifer	Associate HS Drama (.33)	2009-2010	1,479.00
Davis, Fred	MS Basketball 8 <sup>th</sup> Gr. Girls/Liberty	2009-2010	2,991.00
Devoll, Josh	MS Basketball 8 <sup>th</sup> Gr. Boys/Liberty	2009-2010	2,991.00
Fickes, Brent	Asst. HS Boys' Basketball	2009-2010	4,438.00
Harmon, Josh	MS Basketball 7 <sup>th</sup> gr. Boys/Heritage	2009-2010	2,991.00
Hatfield, Jane	HS Yearbook Adv (.5)	2009-2010	1,495.00

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Hupp, Eric	Asst. HS Girls' Basketball	2009-2010	4,438.00
Jackson, Quincy	MS Basketball 8 <sup>th</sup> gr. Boys/Heritage	2009-2010	2,991.00
Kruger, Ryan	Asst.HS Wrestling (.25)	2009-2010	924.25
Marstella, Ethan	Asst.HS Wrestling (.25)	2009-2010	924.25
Moore, Geoff	Asst.HS Wrestling (.25)	2009-2010	924.25
Mount, Rod	MS Basketball 7 <sup>th</sup> gr. Girls/Liberty	2009-2010	2,991.00
Oiler, Tony	Hd. 9 <sup>th</sup> gr. Girls' Basketball	2009-2010	4,438.00
Pangborn, Todd	MS Basketball 7 <sup>th</sup> gr. Boys/Wilson	2009-2010	2,991.00
Ranalli, Tyler	Asst.HS Wrestling (.25)	2009-2010	924.25
Sole, Steve	MS Basketball 7 <sup>th</sup> /8 <sup>th</sup> Girls/Heritage/Wilson	2009-2010	2,991.00
Somers, T.J.	Asst. HS Boys' Basketball	2009-2010	4,438.00
Stoker, Samantha	HS Theatre Productions Lighting Technician	2009-2010	1,865.00
Villa, Anthony	MS Basketball 8 <sup>th</sup> gr. Boys/Wilson	2009-2010	2,991.00
Walters, Kyle	Asst. 9 <sup>th</sup> gr. Boys Basketball (.33-II & IV)	2009-2010	2,476.00
Wigglesworth, Kim	Associate HS Drama (.33)	2009-2010	1,479.00
Wilson, Dan	MS Basketball 7 <sup>th</sup> gr.Boys/Liberty	2009-2010	2,991.00
Young, Brandi	HS Drama Technical Director	2009-2010	1,865.00
Zeller, Clay	Asst. HS Girls' Basketball	2009-2010	4,438.00

After School Intervention (McGuffey)

Hourly Rate

Caldwell, Sharon		32.16
Courtot, Barb		32.16
Deeds, Jan		32.16
Falkenberg, Susan		32.16
Fry, Pam		32.16
Gay, Linda		32.16
Hall, Nancy		32.16
McClintock, Stephanie		32.16
Noland, Nancy		32.16
Orme, Kay		32.16
Parsley, Erin		32.16
Welsh, Jan		32.16
Williams, Leslie		32.16

Supplemental Positions for the 2009-2010 School Year:

McGuffey Elementary

Deeds, Jan	Intervention Documentation Coord. (.5)	700.00
Humble, Lenore	Volunteer Coord./Trainer	1,000.00
McClintock, Stephanie	Intervention Documentation Coord. (.5)	700.00
Parsley, Erin	Intervention Team Leader (.5)	300.00
Welsh, Jen	After School Tutoring Coord.	300.00
Woeste, Rita	Building Technology Intervention	500.00
Woeste, Rita	Yearbook Coord.	300.00
Woeste, Rita	RTI Data Team Leader	500.00

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Supplemental Positions for the 2009-2010 School Year:

John Clem Elementary

Flanagan, Vickie	Support Specialist (Intermediate)	350.00
Hickman, Ann	What's Up Clem?	350.00
Johnson, Kelly	Student Council Adv. (.5)	200.00
Stoll, M. Katherine	Student Council Adv. (.5)	200.00
Spring, Marlene	Support Specialist (Primary)	200.00

Supplemental Positions for the 2009-2010 School Year:

Ben Franklin Elementary

Davis, Judy	Walking Club Adv. (.5)	400.00
Neptune, Betty	Data Committee Coord. (.5)	300.00
Oberholtzer, Jody	Response to Intervention Data Coord.	800.00
Panko, Linda	Walking Club Adv. (.5)	400.00
Sites, Amy	Intervention Assistance Team Coord.	800.00
Wilkey, Michaelene	Data Committee Coord. (.5)	300.00

Supplemental Positions for the 2009-2010 School Year:

Wilson Middle School

Adzic, Jan	Academic Success Coord.- 6 <sup>th</sup> gr.	375.00
Lewis, Diane	Academic Success Coord.- 7 <sup>th</sup> gr.	375.00
McCullough, Mark	Academic Success Coord.- 8 <sup>th</sup> gr.	375.00

Supplemental Positions for the 2009-2010 School Year:

Heritage Middle School

Brown, Stefanie	Student Leadership Council Adv.	380.00
Dunlap, Peggy	Student Leadership Council Adv.	380.00

Supplemental Positions for the 2009-2010 School Year:

Carson Elementary

Harris, Brandi	Data/RTI Coord.	1,000.00
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**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> Kovach, Alexander	NHS/Science 5 Yr. Level/0 yrs.exp. (Per Article 31-D in Master Contract)	2009/2010	38,106.00

**Tutors**

The Tutors listed below are approved for the 2009-2010 school year:

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Ammons, Jamel	28.23
Clippinger, Ann	35.49
Deaton, Lisa (After School Adventures)	32.16
Hambleton, Abby	28.23
Jones, Debra	35.49

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Marbais, Peg (After School Adventures)	32.16
McNeish, Judith	35.49
Owen, Bill (After School Adventures)	32.16
Ritchey, Kim	28.23
Spring, Marlene	35.49
Weaver, Kristen	28.23

**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>
Moran, Nancy	Blizzard, Robert
	Grabo, Beth
<u>Secondary</u>	Moore, Rachel
Ashbaugh, John	
Murphy, Robert, Jr.	
Watson, Rebecca	

Classified:

<u>Custodian II</u>	<u>Food Service</u>
Knisley, Cathy	Allen, Earnestine
	Cole, Birdie
	Icabellis, Rita
	Knisley, Bill
	McKnight, Lina
	Miller, Sheri
	Norris, Jan
	Rush, Loni
	Wilkinson, Mary
	Wilson, Millie

**STUDENTS/CURRICULUM**

**Other**

Approval of Out-of-State Field Trips

The Board of Education approves a trip to Spain for Newark High School students.  
(Reference File: Treasurer's Office)

The Board of Education approves a trip to Washington, D.C. for six members of the Newark High School Sinfonia. (Reference File: Treasurer's Office)

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**GIFTS**

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Pay-to- Participate/Million Dollar Dream fundraiser)	Mike Sosinski/Donatos	500.00
Monetary (Cherry Valley- Field Trip)	TOP-USA Corporation	250.00
Monetary (Cherry Valley – Field Trip)	Anonymous donor	250.00
Monetary (Wilson MS Library)	Anonymous Donor	1000.00
US Colonial NylGlo Flag (Newark High School AFJROTC)	Lawson Flag Supply Co.	101.90
Garment Bags (Newark High School AFJROTC)	Quality Fabricators	650.00
Zracks (Newark High School AFJROTC)	Quality Fabricators	246.00

**BUSINESS**

Acceptance of Bids

The Board of Education accepts the bids for the project titled:

**General Trades Demolition Package**

Awarding of Bids

The Board of Education awards the bids for the project titled: **General Trades Demolition Package** to:

Russ James Contracting                      \$72,400.00

Other

Sale of Woodside School

The Board of Education approves the sale of the Woodside School to the Newark Digital Academy for the purchase price of \$86,000.00.

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

Nays:     None

Absent:   None

Motion Carried.

**BOARD OF EDUCATION**

**09-126**

**ADOPTION OF BOARD POLICIES**

**126**

Mr. Carr moved, and Mr. Christenberry seconded the motion that the Board of Education adopt the following board policy as announced at the October 13, 2009 Board of Education meeting. (Reference File: Treasurer’s Office)

File 6152 – Student Fees, Fines and Charges

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

**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. Christenberry moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Ingold closed the meeting at 7:30 p.m.

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