

A REGULAR

MONDAY, NOVEMBER 21, 2011

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, November 21, 2011 at 6:30 p.m. at Heritage Middle School and the following responded to roll call: Mr. Christenberry, Mr. Handelman, Mrs. Ingold, and Mrs. Niccum. Mr. Bybee was absent.

INVOCATION

Mr. Christenberry led the invocation.

PLEDGE OF ALLEGIANCE

Mr. Christenberry led the Pledge of Allegiance.

RESOLUTIONS/RECOGNITIONS

State Board of Education Presentation

Mike Collins, State Board of Education member, presented a District Recognition Banner to the Newark City Schools. This recognition is the result of our district receiving an excellent rating on the state report card for the 2010-2011 school year.

SPECIAL REPORTS

Construction Update

The Board of Education received a construction update from Resource International.

Principal from Heritage Middle School

Tom Suriano, principal of Heritage Middle School, gave a report on Heritage.

Communications from the Floor

Public Meeting on the Issue of the Employment of Retired Employees by the Newark City School District Board of Education

Members of the public are invited to provide input to the Board on the issue of Barbara Bell being reemployed in the district following her retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

Members of the public are invited to provide input to the Board on the issue of Judith McNeish being reemployed in the district following her retirement. Speakers are limited to five (5) minutes each, and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

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11-119 TREASURER'S RECOMMENDATIONS 119

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

Approval of Board Meeting Minutes

The Board of Education approves the following board meetings.

- October 10, 2011 – Regular Meeting
- October 14, 2011 – Special Meeting
- October 31, 2011 – Special Meeting

Approval of October 2011 Financial Statements and Payment to Vendors

The Board of Education approves the October 2011 financial statements, including investments, and interest earned in the amount of \$5,991.96 and payment to vendors.

Approval to Pay Invoice

The Board of Education approves payment for two construction invoices in the amount of \$12,146.00. (Reference File: Treasurer's Office)

The Board of Education approves the requisition, purchase order, and invoice for Carson Elementary trip to Big Brothers/Big Sisters of Central Ohio. This trip was completed on 10/18/2011. Total amount of the trip was \$6,848.10.
(Reference File: Treasurer's Office)

Ayes: Mr. Christenberry, Mr. Handelman, Mrs. Ingold, Mrs. Niccum
Nays: None
Absent: Mr. Bybee
Motion Carried.

11-120 SUPERINTENDENT'S RECOMMENDATIONS 120

Mrs. Ingold 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 approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Cheney, Barry	Guidance Counselor/NHS (Retirement)	01/01/2012
<u>Classified Staff:</u>		
Peterman, Michelle	Classroom Aide	10/17/2011
Ryan, Beth	Cashier	11/07/2011

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Supplemental Contracts:

Capers, Tiffany Literacy League Coord./WMS 10/24/2011

Leaves of Absence

Classified Staff:

Tate, Elizabeth Medical Leave 10/31/2011-
01/03/2012

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 Staff:</u>			
Erlenbach, Charlotte	Bus Aide	10/31/2011	10.90/hr.
Hall, Melissa	Classroom Aide HQ	10/03/2011	11.12/hr.
Hayes, Michael	Bus Driver	10/01/2011	13.87/hr.
Miceli, Lawrence	Bus Driver	10/31/2011	13.87/hr.
Miller, Jay	Bus Driver	10/10/2011	13.87/hr.
Peck, Doug	Food Server	09/19/2011	10.70/hr.
Spence, Ruth	Bus Driver	11/07/2011	13.87/hr.
Toomey, Marcia	Educational Aide	11/28/2011	10.90/hr.
Trotter, Jennifer	Secretary	10/24/2011	14.01/hr.
VanAtta, Patricia	Ortho Aide HQ	10/03/2011	11.90/hr.

Supplemental Contracts

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Brooks, Jacob	MS Basketball (7 th gr. Girls) Heritage (Group IV)	2011-2012	3,050.00
Brokaw, Taylor	Asst. HS Wrestling .15 (Group III)	2011-2012	565.80
Brown, Jeff	Asst. 9 th gr. Boys Basketball (Group IV)	2011-2012	3,050.00
DeVoll, Josh	Hd. 9 th gr. Boys Basketball (Group II)	2011-2012	4,526.00
Dusenberry, Doug	MS Basketball (7 th gr. Boys) Heritage (Group IV)	2011-2012	3,050.00
Fickes, Brent	Asst. HS Boys Basketball (Group II)	2011-2012	4,526.00
Frye, Russ	MS Basketball (8 th gr. Girls) Heritage (Group IV)	2011-2012	3,050.00
Hangsleben, Matt	Asst. HS Wrestling .20 (Group III)	2011-2012	754.40
Hupp, Eric	Asst. HS Girls Basketball (Group II)	2011-2012	4,526.00
Kaltenecker, Dava	MS Basketball (7 th gr. Girls) Wilson (Group IV)	2011-2012	3,050.00

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Knerr, Amber	HD HS Swimming (Group II)	2011-2012	4,526.00
Lange, Marty	MS Basketball (8 th gr. Girls) Wilson (Group IV)	2011-2012	3,050.00
Maybury, Jarrod	MS Basketball (8 th gr. Boys) Liberty (Group IV)	2011-2012	3,050.00
Miller, Tony	MS Instrumental Music (Band) Heritage (Group VII)	2011-2012	1,542.00
Moore, Geoffrey	Asst. HS Wrestling .25 (Group III)	2011-2012	943.00
Mount, Rod	MS Basketball (7 th gr. Girls) Liberty (Group IV)	2011-2012	3,050.00
Pangborn, Todd	MS Basketball (8 th gr. Boys) Wilson (Group IV)	2011-2012	3,050.00
Schott, Matt	MS Instrumental (Band) Wilson (Group VII)	2011-2012	1,542.00
Scott, Trevor	Asst. HS Girls Basketball (Group II)	2011-2012	4,526.00
Sole, Steve	MS Basketball (8 th gr. Girls) Liberty (Group IV)	2011-2012	3,050.00
Stewart, Katie	Asst. 9 th Girls Basketball (Group IV)	2011-2012	3,050.00
Sutyak, Matt	MS Basketball (8 th gr. Boys) Heritage (Group IV)	2011-2012	3,050.00
Wade, Ray	Asst. HS Wrestling .25 (Group III)	2011-2012	943.00
Walters, Vince	Asst. HS Boys Basketball (Group II)	2011-2012	4,526.00
Wheeler, Dylan	Asst. HS Wrestling .15 (Group III)	2011-2012	565.80
White, Kristina	Mentoring (part time to full time compensation for participating)	2011-2012	1,640.00
Wightman, Diana	MS Instrumental (Band) Liberty (Group VII)	2011-2012	1,542.00
Wilson, Dan	MS Basketball (7 th gr. Boys) Liberty (Group IV)	2011-2012	3,050.00
Young, John	MS Basketball (7 th gr. Boys) Wilson (Group IV)	2011-2012	3,050.00
Zeller, Clay	HD. 9 th gr. Girls Basketball (Group II)	2011-2012	4,526.00

Supplemental Positions for the 2011-2012 School Year:

Liberty Middle School

Allen, Cathy	Chess Club Co-Advisor	150.00
Allen, Cathy	National Jr. Honor Society Co-Advisor	325.00
Coombs, Matt	Chess Club Co-Advisor	150.00
Derr, Renee	Student Council Co-Advisor	400.00
Firth, Carrie	Student Council Co-Advisor	400.00
Hayes, Tasha	National Jr. Honor Society Co-Advisor	325.00
Padley, Trish	Jaquar Pride Club	260.00

Supplemental Positions for the 2011-2012 School Year:

After School Adventures Teacher

Clapper, Lori
Dunlap, Gretchen

Hourly Rage

\$32.80
\$32.80

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Supplemental Positions for the 2011-2012 School Year:

Wilson Middle School

Kleinert, Elizabeth	Multiple Handicap Helpers Club	225.00
Miller, Shelby	American Sign Language Club	350.00
Young, Brandi	Harry Potter Club	350.00
Young, Brandi	Multiple Handicap Helpers Club	225.00
Young, Brandi	Web based Program Coordinator	300.00
Young, Brandi	Building Event Coordinator	325.00
Young, Brandi	Drama Club Advisor	350.00
Young, Brandi	Literacy League Advisor	350.00

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>
Dusenberry, Amber	Int.Spec./Carson 5 yr.level/0 yrs. exp. (Per Article 31-D, Master Contract)	2011-2012	32,450.50
Fackler, Amy	4 th gr./John Clem MA Degree/1 yr.exp. (Per Article 31-D, Master Contract)	2011-2012	41,656.00
Klingerman, Amy	5 th gr./Carson 5 yr.level/2 yrs.exp. (Per Article 31-D, Master Contract)	2011-2012	38,868.00
Medved, Jennifer	4 th gr./McGuffey 5 yr.level/1 yr. exp. (Per Article 31-D, Master Contract)	2011-2012	38,868.00
Neely, Amber	3 rd . gr./Hillview MA Degree/0 yrs. exp. (per Article 31-D, Master Contract)	2011-2012	41,656.00

Classified:

Thompson, Jean	Cashier	11/07/2011	12.66/hr.
Wimer, Dara	Ortho Aide HQ	10/27/2011	11.90/hr.

Tutors

The tutors listed below are approved for the 2011-2012 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate \$28.80</u>
Macombs, Josh	
Morman, Sara	

Substitutes

The substitutes listed below are approved for the 2011-2012 school year. (Certificated Daily rate/\$90.00)

Certificated:

<u>Elementary</u>	<u>Elementary/Secondary</u>
Adkins, Andrea	Brumfield, Rachel
Bush, Julie	Crist, Elizabeth
DeVold, Kathy	Francis, Chelsea
Johnson, Kathleen	Holmes, Beth

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Morrison, Jillian
Rank, Karen
Scott, Suzan

Jerles, Judi
Johnson, Ashley
Pfeffer, David

Secondary

Hamilton, Cheryl
Haraughty, Angela
Shoe, Nina

Classified:

Aides

Hall, Kenneth
McArtor, Hallie
Riley, Matthew
Schultz, Renee
Young III, Lloyd

Bus Drivers

Hatfield, Johanna
Horton, Rebecca
Kinney, Kathleen
LaRue, Gary
Jones, L. Robert
Hall, Kenneth
Johnson, Gerald D.

Food Service

Austin, Tami

Custodian II

Scott, Bonnie
Mercer, Lori

Secretarial

Ponser, Marilyn

Other

Approval of Public Notice

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Robert Ross who was previously employed by the Newark City School District in the same position.

Ayes: Mrs. Ingold, Mr. Handelman, Mr. Christenberry, Mrs. Niccum

Nays: None

Absent: Mr. Bybee

Motion Carried.

11-121

SUPERINTENDENT'S RECOMMENDATIONS

121

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2011-2012 school years. (Reference File: Treasurer's Office)

Barberton City Schools
Claymont City Schools
Eagle Wings Academy
East Knox Local Schools
Lake County Bd. Of DD
Lancaster City Schools

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Mt. Vernon City Schools
St. Clairsville-Richland City
South-Western City Schools
Urbana City Schools
Wooster City Schools

Intent to Adopt Textbooks

The Board of Education announces its intent to adopt textbooks, as shown below, at its December 12, 2011 meeting and the textbooks are available for public inspection in the Superintendent's Office from November 22, 2011 through December 12, 2011.

Business/Mathematics-Financial Algebra

Financial Algebra

Robert Gerver, Richard Sgroi
South-Western Cengage Learning
Copyright 2011
Price \$74.25/student text

Ayes: Mr. Handelman, Mr. Christenberry, Mrs. Ingold, Mrs. Niccum
Nays: None
Absent: Mr. Bybee
Motion Carried.

11-122 SUPERINTENDENT'S RECOMMENDATIONS 122

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to accept the following with gratitude:

GIFTS

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary	First Federal	\$250.00
(Sponsored event for	Park National Bank	\$250.00
Staff at NHS)	State Farm Insurance	\$250.00

Ayes: Mrs. Ingold, Mr. Christenberry, Mr. Handelman, Mrs. Niccum
Nays: None
Absent: Mr. Bybee
Motion Carried.

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies, as shown below, and announcement is made that these policies will be available to the Board, staff, and public for inspection in the Office of the Superintendent of Schools from November 22, 2011 through January 9, 2012.

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Personnel Committee

File 3120.09 – Volunteers (Professional Staff)

File 4120.09 – Volunteers (Classified Staff)

File 3231 – Outside Activities of Staff (Professional Staff)

File 4231 – Outside Activities of Staff (Classified Staff)

Board Discussion

Superintendent Doug Ute, Treasurer Jeff Anderson, and the Board Members discussed various topics.

ADJOURNMENT

Mr. Christenberry moved, and Mr. Handelman seconded the motion to adjourn. Mrs. Niccum closed the meeting at 7:40 p.m.

Ayes: Mr. Christenberry, Mr. Handelman, Mrs. Ingold, Mrs. Niccum

Nays: None

Absent: Mr. Bybee

Motion Carried.

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

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