

A REGULAR

TUESDAY, OCTOBER 13, 2009

ROLL CALL

The Newark Board of Education met in Regular Session on Tuesday October 13, 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

PLEDGE OF ALLEGIANCE

RESOLUTIONS/RECOGNITIONS

Certificate of Commendation

The Newark Board of Education recognizes the staff and students of McGuffey Elementary School for receiving an Outstanding School Award from the Central Region, Ohio School Boards Association on September 30, 2009.

McGuffey Elementary School received this recognition for being named a School of Promise for four (4) years by the State Superintendent of Public Instruction and also as a 2008 National No Child Left Behind Blue Ribbon School.

The Newark Board of Education congratulates the staff of McGuffey Elementary School, McGuffey Elementary students, and Principal Martha Harmon.

Certificates of Recognition

During the Central Region Meeting of the Ohio School Boards Association on September 30, 2009, the Newark Board of Education received recognition for its support of academic excellence as exemplified by the national and/or state recognition garnered by McGuffey Elementary School.

In addition, each Newark Board of Education Member was recognized for dedicated service as a board member in promoting and achieving high quality teaching and learning.

SPECIAL REPORTS

Corrective Action/Focus Monitoring Update

Dana Herreman, Curriculum Director, and Mindy Vaughn, Cherry Valley Principal, presented an update to the Board from the Corrective Action/Focus Monitoring Committee.

Construction Update

The Board of Education received a construction update.

COMMUNICATIONS FROM THE FLOOR

The following people addressed the Board of Education with concerns and comments:

Mike Blowers	Bruce Weaver	Tim Becker
Jeanette Pfeiffer	Kennedy Wood	Mary Hall
Alicia Dearing	Alyse Milling	Margaret Wells
Ed Ware	Randall Lamb	Richard Glen
Julie Echerd	Ash Burgess	Adam Tottering
Max Frankenberry	Carter Millick	Heather Wood

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PRESENTATION OF THE FIVE YEAR FORECAST

Jeffrey Anderson, Treasurer, presented the Five Year Forecast to the Board of Education.

09-114 **TREASURER'S RECOMMENDATIONS** **114**

Five-Year Forecast

Mr. Handelman moved, and Mr. Bline seconded the motion to approve the 5-Year Forecast as presented by Jeffrey Anderson, Treasurer.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

09-115 **TREASURER'S RECOMMENDATIONS** **115**

Mr. Christenberry moved, and Mr. Bline 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 September 8, 2009 regular board meeting.

(Reference File: Treasurer's Office)

Approval of September 2009 Financial Statements and Payment to Vendors

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

Approval of September, 2009 Investment Reports

The Board of Education approves the September Investment Reports and interest earned in the amounts of \$23,609.60. (Reference File: Treasurer's Office)

Acceptance of Grant

The Board of Education accepts the TG Public Benefit Fund Grant on behalf of The Newark City Schools/A Call To College. Newark City Schools is the fiscal agent for this grant.

Adoption of Supplemental Appropriation Resolution FY2010

The Board of Education adopts the Supplemental Appropriation Resolution FY2010.

(Reference File: Treasurer's Office)

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Approval of Fund to Fund Transfer

The Board of Education approves the following fund-to-fund transfer.

010 OSFC Local to 004 Building

	\$1,132,408.00	LFI Local Funded Initiative
Plus	\$ 22,242.94	
Total	\$1,154,650.94	As Per OSFC

Approval to Pay Invoice

The Board of Education approves payment of an invoice for consultation fees for preparation and delivery of RTI. (Reference File: Treasurer's Office)

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

09-116 SUPERINTENDENT'S RECOMMENDATIONS 116

Mr. Carr 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 accepted.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Classified Staff:</u>		
Gorman, Darlene	Bus Driver	09/14/2009
Tanner, Dorothy	Food Server (Retirement)	09/30/2009
<u>Supplemental Contracts:</u>		
Fawcett, Rachel	Advisor/French Club/NHS	09/14/2009
Porter, Juliana	Advisor/Spanish Club/NHS	09/13/2009

Leaves of Absence

The Leaves of Absence listed below are approved:

<u>Certificated Staff:</u>		
Elmore, Danielle	Unpaid Leave of Absence Absence (Child Care)	10/12/2009 thru 11/22/2009

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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>Classified:</u>			
Kee, Jason	Bus Driver	10-08-09	\$13.33/hr.
Marple, Joe	Student Helper	08-25-09	\$ 7.30/hr.
Ridenour, Mason	Student Helper	09-28-09	\$ 7.30/hr.

Supplemental Contracts:

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>		
Fawcett, Rachel	French Club Advisor (.5)	\$ 337.50
Philhower, Brad	Advisor/Wildcat News Network	\$5,627.00
Porter, Juliana	French Club Advisor (.5)	\$ 337.50

<u>After School Adventures</u>	<u>Hourly Rate</u>
Belt, Debbie	\$32.16
Bieber, Cara	\$32.16
Davis, Judy	\$32.16
Dycus, Paula	\$32.16
Hudson, Kim	\$32.16
Justus, Sandra	\$32.16
Kloss, Ann	\$32.16
Kuhlwein, Melanie	\$32.16
Lawman, Sara	\$32.16
Lewis, Diane	\$32.16
Mooney, Deanna	\$32.16
Roberts, Pam	\$32.16
Rucker, Martha	\$32.16
Sluss, Laura	\$32.16
Washek, Jodie	\$32.16
Wasson, Dawn	\$32.16

Supplemental Positions for the 2009-2010 School Year:

Wilson Middle School

Adzic, Jan	Spirit/Pride Advisor	\$250.00
Brandon, Damien	P.R.I.D.E. Fitness Club Advisor	\$350.00
Capers, Tiffany	Literary League Advisor	\$350.00
Capers, Tiffany	Student Council Advisor	\$350.00
Harrison, L.Kay	Web-Based Programs Coord.	\$350.00
Hudson, Kim	Site Plan Coord.	\$215.00
Kessler, Mary Clare	Citizens of the Month Coord.	\$275.00

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Lewis, Diane	Honor Society Advisor	\$350.00
Moore, Jessica	Creative Art Advisor	\$350.00
Stoker, Sandy	Web-Based Programs Coord.	\$350.00
Stoker, Sandy	Yearbook Coord.	\$650.00
Stoker, Sandy	Drama Advisor	\$500.00
Stoker, Sandy	Event Coord./Washington DC Advisor	\$500.00
Welker, Trish	Site Plan Coord.	\$215.00
Welker, Trish	Spirit/Pride Advisor	\$250.00

Heritage Middle School

Baker, Cindy	RTI Academic Team Leader (8 th)	\$250.00
Bratton, Bethany	Student Team Advisors (8 th)	\$250.00
Brown, Stefanie	Student Team Advisors (6 th)	\$250.00
Brown, Stefanie	RTI Academic Team Leader (6 th)	\$250.00
DeVoll, Kathy	Web-Based Curriculum Coord.	\$300.00
Dunham, Matt	Yearbook Advisor (.5)	\$380.00
Dunlap, Peg	RTI Academic Team Leader (8 th)	\$250.00
Goins, Claire	Student Team Advisors (At Large)	\$250.00
Goins, Claire	RTI Academic Team Leader (7 th)	\$250.00
Helmick, Jennifer	Student Team Advisors (7 th)	\$250.00
Helmick, Jennifer	Yearbook Advisor (.5)	\$380.00
Helmick, Jennifer	RTI Academic Team Leader (7 th)	\$250.00
King, Tod	Washington DC Trip Advisor	\$500.00
Neubauer, Adlai	National Junior Honor Society Adv.	\$200.00
Parks, Connie	RTI Academic Team Leader (6 th)	\$250.00
VanReeth, Lita	RTI Redirect Coord.	\$600.00

Liberty Middle School

Allen, Cathy	Team Leader (.5)	\$175.00
Baker, Ganelle	Student Recognition Coord. (.5)	\$200.00
Bringardner, Rebecca	Yearbook Advisor	\$600.00
Bringardner, Rebecca	Quality Tools Coord. (.33)	\$133.33
Carey, Pamela	National Junior Honor Society	\$250.00
Coombs, W. Matt	Chess Club Advisor	\$250.00
Derr, Renee	Student Council Advisor	\$400.00
Firth, Carolyn	Student Council Advisor	\$400.00
Holloway, Rebecca	Team Leader (.5)	\$175.00
Holloway, Rebecca	Washington DC Trip Coord.	\$400.00
Johnson, Pat	Team Leader	\$350.00
Johnson, Pat	Quality Tools Coord.	\$133.33
Jones, Deb	Student Recognition Coord. (.5)	\$200.00
Myers, Nicholas	National Junior Honor Society Adv.	\$250.00
Norman, Amy	Internet-Based Education Coord.	\$400.00
Norman, Amy	Team Leader	\$350.00
Padley, Beatrice	Jaguar Pride Club	\$250.00
Padley, Beatrice	Team Leader	\$350.00
Taylor, Melissa	RTI Coord.	\$281.00
Taylor, Melissa	Quality Tools Coord. (.33)	\$133.33
Treffe, Katrinka	Team Leader	\$350.00
Wells, Michelle	Washington DC Trip Coord.	\$400.00

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John Clem Elementary

Burkley, Steve	Math Club	\$400.00
Gwin, Jodi	Quality Tools Coord.	\$250.00
Hawkinberry, Julie	Just Say No Club Advisor	\$250.00
Hayes, Amy	R.T.I. Data Coord.	\$500.00
Johnson, John	Just Say No Club Advisor	\$250.00
Krueger, Jane	Quality Tools Coord.	\$250.00
Shiple, Jody	Student Council Leadership	\$300.00
Spring, Marlene	Intervention Coord.	\$375.00

Hillview Elementary

Dodderer, Rhonda	Yearbook (.33)	\$300.00
Fickes, Lori	RTI Data Person	\$500.00
Kutscherenko, Meredith	Student Council	\$400.00
Shy, Larry	Homework & Wellness Group	\$1,000.00
Somerlot, Nancy	Yearbook (.33)	\$300.00
Spiaggi, Carrie	Student Council	\$400.00
Zeller, Rebecca	Yearbook (.33)	\$300.00

Carson Elementary

Bieber, Lana	Drama Enrichment (.5)	\$175.00
Buchholz, Melinda	Art Enrichment Club	\$175.00
Gebhart, Kellyn	Drama Enrichment (.5)	\$175.00
Jarman, Juakita	Primary IAT Communications	\$350.00
Jayne, Becca	Student Character Committee (.5)	\$325.00
Jayne, Becca	Chess Enrichment Club (.5)	\$200.00
Robinson, Ann	Carson Choir	\$375.00
Saxe, John	Intermediate IAT Communications	\$350.00
Spratt, Tammy	Student Character Committee (.5)	\$325.00
Travis, Craig	Chess Enrichment Club (.5)	\$200.00
Travis, Craig	Sports Enrichment	\$350.00
Walker, Carolyn	Volunteer Trainer & Coord.	\$600.00

Ben Franklin Elementary

Broderick, Carla	Student Council Advisor	\$250.00
Buchholz, Melinda	Art Enrichment Coord.	\$400.00
Clapper, Lori	Talent Show Coord.	\$200.00
Davis, Judy	Student Activity Coord.	\$100.00
French, Renee	Student Council Advisor	\$250.00
Marbais, Margaret	Yearbook Advisor	\$250.00
Marbais, Margaret	America Reads Advisor	\$100.00
Wilkey, Michalene	Yearbook Advisor	\$250.00

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>
<u>Certificated:</u>			
Capers, Tiffany	8 th gr./Wilson	2009/2010	\$40,839.00
	MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)		
Green, Deserae	Art/Heritage	2009/2010	\$47,271.00
	MA Degree/6 yrs.exp.		
Haren, Christopher	Math/NHS	2009/2010	\$40,839.00
	MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)		

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Hupp, Eric	8 th gr./Wilson	2009/2010	\$38,106.00
	5 Year Level/0 yrs.exp. (Per Article 31-D Master Contract)		
Miller, Ann	OWE/NHS	2009/2010	\$61,259.00
	MA+30/16 yrs.exp.		
Padley, Beatrice	Science/Liberty	2009/2010	\$62,867.00
	MA+30/19 yrs.exp.		
Washek, Jodie	Lit. Coord./Rdg. Rec.	2009/2010	\$58,043.00
	C. Valley MA+30/11 yrs.exp.		
Weaver, Graham	Science/NHS	2009/2010	\$39,753.09
	MA Degree/1 yr.exp. (Per Article 31-D Master Contract)		

Tutors

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Baker, Cynthia	\$28.23
Brown, Stefanie	\$28.23
Davies, Shannon	\$28.23
Denune, O. Patricia	\$35.49
James, Linda	\$35.49
Johnson, John	\$35.49
Koval, Bobbie	\$28.23
Kreider, Brenda	\$35.49
Maier, John	\$35.49
Powell, Tammy	\$28.23
Wasson, Dawn	\$35.49
Weddington, Bernadine	\$35.49
Weisend, Jill	\$35.49
Welker, Tricia	\$35.49
Wells, Samantha	\$28.23
Wiegand, Jean	\$28.23
Wiley, Denise	\$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>
LeBlanc, Nancy	Thomas, Lou

Classified:

<u>Aides</u>	<u>Bus Aides</u>	<u>Food Service</u>
Stanley, Jody	Cottrell, Mary	Brooks, Donna
Zaborski, Linda		Merica, Carol

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

Nays: None

Absent: None

Motion Carried.

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

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves an agreement with the following school districts to provide special educational services to Newark students during the 2009-2010 school year. (Reference File: Treasurer's Office)

East Knox Local	Mansfield City Schools
Excel Academy	Mt. Vernon City Schools
Lancaster City Schools	Newcomerstown Exempted Village
	Safely Home School

Purchased Service Agreements

The Board approves purchased service agreements with the Licking County Board of Developmental Disabilities and Granville Exempted Village Schools.

The purpose of these agreements is for the provision of vision services for clients enrolled with Licking County Board of DD and the Granville Exempted Village Schools. (Reference File: Treasurer's Office)

Other

Approval of Resolution Related to July 1, 2009 ODE Special Education Model Policies and Procedures

WHEREAS, the Board is required by the Ohio Department of Education (ODE) to adopt model policies and procedures for the education of children with disabilities; and

WHEREAS, new model policies and procedures recently were published by the ODE to bring districts into compliance with the Operating Standards for Ohio Educational Agencies Serving Children With Disabilities (OAC3301-51001 et seq.);

THEREFORE, BE IT RESOLVED, that the Board hereby rescinds the April 2003 ODE "Model Procedures for the Education of Children with Disabilities" that it previously adopted.

BE IT FURTHER RESOLVED, that the Board hereby adopts the "Special Education Model Policies and Procedures" published by ODE on July 1, 2009.

BE IT FURTHER RESOLVED, that any differences in wording between the "Operating Standards for Ohio Educational Agencies Serving Children With Disabilities" (OAC 3301-51-03 et seq.) and the ODE July 1, 2009 "Special Education Model Policies and Procedures" shall be construed by the Board of Education according to the language of the Operating Standards (OAC 3301-51-01 et seq.).

(Reference File: Treasurer's Office)

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Approval of Out of State Field Trips

The Board of Education approves a trip to Washington, D.C., March 22 – March 25, 2010, for 8th grade students attending Heritage, Liberty, and Wilson Middle Schools.
(Reference File: Treasurer's Office)

Approval of Student Handbooks

The Board of Education adopts the following student handbook, as approved by the SALT Committee on October 5, 2009.

Student Athletic Handbook

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

09-118 SUPERINTENDENT'S RECOMMENDATIONS 118

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

GIFTS

The Board of Education accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Teacher of the Year)	Dow Chemical Foundation	\$500.00

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

09-119 SUPERINTENDENT'S RECOMMENDATIONS 119

BUSINESS

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

Advertising of Bids

The Board of Education authorizes the Treasurer to advertise for bids for the following projects:

Purchase of three (3) buses of the size and type deemed appropriate by the Supervisor of Transportation

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

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BOARD OF EDUCATION

INTENT TO ADOPT BOARD POLICIES

The Board of Education announces its intent to adopt the following policies listed 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 October 14, 2009 through November 12, 2009.

(Reference File: Treasurer's Office)

File 6152 – Student Fees, Fines and Charges

**09-120 APPROVAL OF RESOLUTION TO NAME 120
STUDENT COMMONS AT NEWARK HIGH SCHOOL**

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

WHEREAS, Keith E. Richards served as Interim Superintendent from August 1, 2002 through December 31, 2002, and was selected as Superintendent effective January 1, 2003, retiring August 1, 2009, and

WHEREAS, in November, 2004 Mr. Richards worked diligently to secure passage of a bond issue providing for the construction of four (4) new elementary buildings, two (2) new middle school buildings and the renovation of Ben Franklin Elementary, John Clem Elementary, McGuffey Elementary, Wilson Middle School and Newark High School, and

WHEREAS, the Newark City Schools also moved forward academically during Mr. Richards' tenure, and

WHEREAS, Angie Richards served students at Newark High School through the Call To College Program and supported Mr. Richards in his continuous efforts to improve the quality of education for Newark students,

WHEREAS, BOTH Mr. & Mrs. Richards have modeled the highest ethical and moral standards to students, teachers, and staff,

THEREFORE, the Newark Board of Education, in appreciation, designates the entrance to the Student Commons Building at Newark High School as the Keith and Angie Richards Commons.

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

COMMUNICATIONS/SUPERINTENDENT AND TREASURER

Doug Ute, Superintendent, recognized the following Principals:

Martha Harmon
Melinda Vaughn
John Davis

BOARD DISCUSSION

The Board of Education discussed various topics.

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09-121

EXECUTIVE SESSION

121

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn to Executive Session at 8:58 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee and the sale of land.

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 10:22 p.m.

ADJOURNMENT

Mr. Bline moved, and Mr. Christenberry seconded the motion to adjourn. Mrs. Ingold closed the meeting at 10:23 p.m.

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

Nays: None

Absent: None

Motion Carried.

Molly Ingold, President

Jeffrey A. Anderson Treasurer

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