

**A REGULAR**

**TUESDAY, SEPTEMBER 8, 2009**

**ROLL CALL**

The Newark Board of Education met in Regular Session on Tuesday, September 8, 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**

The Invocation was led by Mr. Christenberry.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mr. Christenberry.

**RESOLUTIONS/RECOGNITIONS**

Recognition of Contributions by Local Artists

The Board of Education recognized local artists who have contributed artwork to our new schools. Marilyn Stocker presented two collage paintings to Newark City Schools.

**SPECIAL REPORTS**

Grant Presentation

Kim Lust, representing State Farm Insurance, presented a grant for \$2,000.00 to the Graduation Rate Committee of the Newark City Schools.

Presentation by ROTC Unit at Newark High School

Lt. Col. Monroe Bradley and MSgt. Robert Barnette made a 10-minute presentation to the Board of Education regarding the new ROTC Unit at Newark High School.

Construction Update

The Board of Education received a construction update.

Presentation to Keith & Angie Richards

The Board of Education presented a Newark High School watch to Keith Richards and named the student commons at Newark High School the Keith & Angie Richards Commons.

**09-107**

**TREASURER'S RECOMMENDATIONS**

**0107**

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

**Approval of Board Minutes**

The Board of Education approves the minutes of the August 11, 2009 regular board meeting. (Reference File: Treasurer's Office)

**Approval of July and August 2009 Financial Statements and Payment to Vendors**

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

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**Approval of July and August, 2009 Investment Reports**

The Board of Education approves the Investment Reports and interest earned in the amounts of \$24,349.94 (July) and \$22,974.86 (August).

(Reference File: Treasurer's Office)

**Approval of FY2010 Permanent Appropriations Resolution**

The Board of Education approves the FY2010 Permanent Appropriations Resolution.

(Reference File: Treasurer's Office)

**Approval to Pay Invoice**

The Board of Education approves payment for a construction invoice.

(Reference File: Treasurer's Office)

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

Nays: None

Absent: None

Motion Carried.

**09-108**

**SUPERINTENDENT'S RECOMMENDATIONS**

**108**

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>Classified Staff:</u>		
Sorsdal, Sherry (chose not to return from lay off)	Bus Driver	08/20/2009
Wilkinson, Mary (chose not to return from lay off)	Bus Driver	08/20/2009
<u>Supplemental Contracts:</u>		
Patterson, Troy	Hd. H.S. Boys' & Girls' Tennis	08/14/2009

**Leaves of Absence**

The Leaves of Absence listed below are approved:

<u>Classified Staff:</u>		
Harrold, Bonna	School Patrol	08/20/2009- 10/30/2009

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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>
<b><u>Certificated:</u></b>			
Kiefer, Regina	Spch. Therapist MA Degree/10 yrs.exp. (20%) retired/rehired	2009-2010	\$11,311.70
Schmitz, Richard	Guid. Counselor/ Newark Catholic MA+30/10 yrs.exp. (.5333) retired/rehired	2009-2010	\$30,080.44
Wells, Michele Marian	Int.Spec./Liberty MA+30/10 ys.exp.	2009-2010	\$56,436.00
Weaver, Graham	Science/NHS MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)	08-14-2009	\$39,753.09
<b><u>Classified:</u></b>			
Downs, Christina	Orthopedic Aide	08-19-2009	\$11.43/hr.
Ford, John	Bus Driver	08-14-2009	\$13.33/hr.
Price, Austin	Student Helper	08-20-2009	\$7.30/hr.
Sines, Mildred	Classroom Aide	08-18-2009	\$10.70/hr.

**Supplemental Contracts:**

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Andersen, Jeanne	Team Ldr./Science/NHS	2009-2010	\$1,511.00
Black, Rod	H.S. Yearbook Adv.	2009-2010	\$2,991.00
Caldwell, D.M.	Science Club Adv./NHS	2009-2010	\$ 675.00
Coombs, W. Matt	M.S. Instrumental Music/Liberty (Orchestra)	2009-2010	\$1,511.00
Corum, Jessica	Student Coun.Adv./NHS	2009-2010	\$1,865.00
Devore, Christina	Mar. Band Aux/Winter Guard (.5)	2009-2010	\$1,495.50
Dunlap, Peg	Local Prof. Dev. Com.	2009-2010	\$1,000.00
Fawcett, Rachel	French Club Adv./NHS	2009-2010	\$ 675.00
Grindrod, Sue	Class Council/NHS (.5)	2009-2010	\$ 932.50
Henry, Diane	Local Prof. Dev. Com.	2009-2010	\$1000.00
Holbert, Cathy	Local Prof. Dev. Com.	2009-2010	\$1000.00
Lacey, Derek	Mar. Band Aux./Winter Guard (.5)	2009-2010	\$1,495.50
Larson, Susan	H.S. Orchestra Dir.	2009-2010	\$3,698.00
Larson, Susan	M.S. Instrumental Music/Wilson (Orchestra)	2009-2010	\$1,511.00
Lorenz, Kathy	Art Club Adv./NHS (.5)	2009-2010	\$ 337.50
Lott, Michelle	Team Ldr./Guid./NHS	2009-2010	\$1,511.00
Marteney, Ben	M.S. Voc. Music/Heritage	2009-2010	\$1,511.00
Mason, Lynn	Cup & Chaucer Adv./NHS (.5)	2009-2010	\$ 337.50
McNicol, Mike	Local Prof. Dev. Com.	2009-2010	\$1,000.00
Mercer, Tim	Team Ldr./Math/NHS	2009-2010	\$1,511.00

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Miller, Ann	Team Ldr./Voc. Educ./NHS	2009-2010	\$1,511.00
Miller, Anthony	M.S. Instrumental Music/Heritage (Band)	2009-2010	\$1,511.00
Miller, Anthony	Asst. Marching Band	2009-2010	\$1,511.00
Miller, Anthony	Asst. Symphonic Band	2009-2010	\$1,093.00
Miller, Joel	Asst. Marching/ Concert/Symphonic Band	2009-2010	\$2,219.00
Milne, Megan	Band Equip. Mgr./NHS (.5)	2009-2010	\$ 932.50
Miskell, Christie	Team Ldr./Spec. Ed./NHS	2009-2010	\$1,511.00
Montella, Marc	Cup & Chaucer Adv./NHS (.5)	2009-2010	\$ 337.50
Myers, Cheryl	Local Prof. Dev. Com.	2009-2010	\$1,000.00
Myers, Cheryl	Nat'l Honor Society/NHS	2009-2010	\$1,093.00
Myers, Nick	M.S. Voc. Music/Liberty	2009-2010	\$1,511.00
Null, Lorraine	Team Ldr./Fine Arts/NHS	2009-2010	\$1,511.00
Null, Lorraine	Art Club Adv./NHS (.5)	2009-2010	\$ 337.50
O'Dell, Kim	Team Ldr./Eng/NHS	2009-2010	\$1,511.00
Porter, Julia	Team Ldr./Foreign Language/NHS	2009-2010	\$1,511.00
Porter, Julia	Spanish Club Adv./NHS (.5)	2009-2010	\$ 675.00
Quackenbush, Barbara	Local Prof. Dev. Com.	2009-2010	\$1,000.00
Rehl, Christina	Class Council/NHS (.5)	2009-2010	\$ 932.50
Schott, Matthew	M.S. Instrumental Music/Wilson (Band)	2009-2010	\$1,511.00
Schott, Matthew	Asst. Marching Band/ Concert/Symphonic Band	2009-2010	\$2,219.00
Smith, Mike	In The Know Adv./NHS	2009-2010	\$1,865.00
Stoker, Samantha	Band Equip. Mgr./NHS (.5)	2009-2010	\$ 932.50
Sunkle, Ruth	Team Ldr./Health/ Phys. Educ./NHS	2009-2010	\$1,511.00
Sutyak, Matt	Local Prof. Dev. Com.	2009-2010	\$1,000.00
Van Camp, Diana	M.S. Instrumental Music/Heritage (Orchestra)	2009-2010	\$1,511.00
Vaughn, Melinda	Local Prof. Dev. Com.	2009-2010	\$1,000.00
Wamer, Marcy	Team Ldr./Soc.Stds./NHS	2009-2010	\$1,511.00
Wigglesworth, Kim	H.S. Vocal Music Dr.	2009-2010	\$5,627.00
Wigglesworth, Mike	Assoc. H.S. Voc. Music	2009-2010	\$4,438.00
Wigglesworth, Mike	M.S. Voc. Music/Wilson	2009-2010	\$1,511.00
Wightman, Diana	M.S. Instrumental Music/Liberty (Band)	2009-2010	\$1,511.00
Wightman, Diana	Asst. Symphonic Band	2009-2010	\$1,093.00
Wightman, Diana	Asst. Marching Band	2009-2010	\$1,511.00
Williams, P. David	H.S. Dramatics	2009-2010	\$5,627.00

**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> Bratten, Bethany	Science/Math/ Heritage MA Degree/2 yrs.exp.	2009-2010	\$40,839.00
Flavin, Amy	Kindergarten/ C. Valley MA Degree/5 yrs.exp.	2009-2010	\$45,663.00

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German, Dan	Hd. 9 <sup>th</sup> Gr. Football	2009-2010	\$ 4,438.00
Hinkle, Ann	Science/liberty	2009-2010	\$64,475.00
	MA+30/25 yrs.exp.		
Jayne, Rebecca	4 <sup>th</sup> Gr./Carson	2009-2010	\$52,094.00
	MA Degree/9 yrs.exp.		
Macombs, Joshua	5 <sup>th</sup> Gr./B. Franklin	2009-2010	\$40,839.00
	MA Degree/0 yrs.exp. (Per Article 31-D Master Contract)		

Classified:

Lyons, Ruby	Bus Driver	08/13/2009	\$ 13.88/hr.
Snelling, Jason	Classroom Aide	08/20/2009	\$ 10.90/hr.

**Tutors**

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

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Cook, Sheryl/NHS	\$35.49
Miller, Judith/NHS	\$28.23
Oravec, Brian/NHS	\$35.49
Rucker, Martha/Wilson	\$35.49
Wysocki, Carrie/NHS	\$28.23

<u>After School Adventures</u>	<u>Hourly Rate</u>
Addington, Jo/ASC	\$32.16
Anderson, Denise/Legend	\$32.16
Bartlett, Judy/Legend	\$32.16
Bradford, Lori/Legend	\$32.16
Bradshaw, Laura/Wilson	\$32.16
Broschak, Melissa/Legend	\$32.16
Carrizales, A. Lisa/Legend	\$32.16
Cook, Sheryl/Legend	\$32.16
Cost, I. Karen/Legend	\$32.16
Dehus, Todd/Legend	\$32.16
Doyle, Sarah/Legend	\$32.16
Fielhauer, Rachel/Legend	\$32.16
Gee, Tasha/Legend	\$32.16
Herrmann, Shellie/Legend	\$32.16
Hinkle, Ann/Wilson	\$32.16
Holbert, Cathy/Legend	\$32.16
Humble, Lenore/McGuffey	\$32.16
Huston, Donna/McGuffey	\$32.16
Johnson, Courtney/Legend	\$32.16
Johnson, Sherry/Heritage	\$32.16
Keene, Jennifer/Legend	\$32.16
Lange, B. Marty/McGuffey	\$32.16
Marbais, Margaret/B. Franklin	\$32.16
Mathis, Connie/Legend	\$32.16
Montella, Stacie/Legend	\$32.16
Mummey, Sally/Legend	\$32.16
Nelson, Judith/Legend	\$32.16
Parini, Alice/Legend	\$32.16
Parsley, Erin/McGuffey	\$32.16
Rogers, Pat/Legend	\$32.16
Ross, Jason/Wilson	\$32.16

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Schaefer, Nancy/Legend	\$32.16
Schlagbaum, Barb/Legend	\$32.16
Sloboda, Ann/Legend	\$32.16
Snider, Mindy/Legend	\$32.16
Stutz, Cari/Legend	\$32.16
Sutton, Mary/Carson	\$32.16
Villa, Antonio/Legend	\$32.16
Weaver, Kristen/Legend	\$32.16
Wilkey, Michalene/B. Franklin	\$32.16
Williams, Leslie/McGuffey	\$32.16
Wilson, Vanessa/Legend	\$32.16

**Substitutes**

The substitutes listed below are approved for the 2009-2010 school year.

Certificated Daily Rate \$90.00

Certificated:

Elementary

Kloss, Ann

Elementary/Secondary

Bowman, Kris

James, Melissa

Westenhaver, John

Classified:

Aides

Atwell, Eileen

Baker, Bonnie

Broughton, Mable

Devary, Hope

Kerr, Jeffrey

Custodian

Peck, Doug

Wright, Jeffrey

Food Service

Brooks, Tammy

Connors, Deb

Engle, Phyllis

Hensen, Deb

Kashner, Jack

Shackleford, Marie

Wilson, Mildred

Wilkinson, Mary

Custodian II

Campbell, Shirley

Holmes, Kim

Zigan, Angela

**Other**

Approval of Job Abandonment

The Board of Education approves the recommendation that effective 8/13/2009, Linda Scherer is no longer employed by the Newark City Schools due to job abandonment.

(Reference File: Treasurer's Office)

Approval of Purchased Services Contract for Technology Integration Services

The Board of Education approves a purchased services contract (\$30,169.04) with LACA to provide technology integration services for 104 days during the 2009-2010 school year.

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

Nays: None

Absent: None

Motion Carried.

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**09-109                      SUPERINTENDENT'S RECOMMENDATIONS                      109**

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)

Reynoldsburg City Schools

Purchased Service Agreement 2009-2010 School Year

The Board of Education approves an agreement with Executive Care to provide occupational therapy services during the 2009-2010 school year.                      (Reference File: Treasurer's Office)

**Adoption of Courses of Study**

The Board of Education adopts the Physical Education Ohio Academic Content Standards as presented to the SALT Committee.

**Other**

Approval of Foreign Exchange Student

The Board of Education approves the recommendation to admit the foreign exchange student listed below for the 2009-2010 school year and that tuition is waived in accordance with the provisions of ORC 3313.64.

Katja Schroeder, Germany attending C-TEC

Approval of Special Education Plan for Newark Digital Academy

The Board of Education approves the Special Education Plan for the Newark Digital Academy.                      (Reference File: Treasurer's Office)

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

Nays:        None

Absent:     None

Motion Carried.

**09-110                      SUPERINTENDENT'S RECOMMENDATIONS                      110**

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

**GIFTS**

The Board of Education accepts the following gifts with gratitude:

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<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (Graduation Committee)	State Farm Insurance	\$2,000.00
Monetary (Carson Elementary Library & School Supplies)	Dorothy J. Harvey	\$1,050.00
Monetary (Heritage M.S. School Supplies)	M/M Terry Cochran	\$ 100.00
Monetary (McGuffey Elementary Dollars for Dreams Donations)	Cherry Valley Lodge	\$ 163.88
Monetary (Classified Employee of the Year)	The Charles Ritter Co.	\$ 250.00
Monetary (Classified Employee of the Year)	Educational Furniture	\$ 250.00

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

**09-111      SUPERINTENDENT’S RECOMMENDATIONS      111**

**BUSINESS**

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

**Contract Services**

Approval of Contract for Nursing Services

The Board of Education approves a third-party contract with the Newark City Health Department for the purpose of providing diagnostic health services for St. Francis School. State Auxiliary Service Funds, administered through the Newark City Schools, will be paid to the Newark City Health Department for the contracted services.

(Reference File: Treasurer’s Office)

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

**BOARD OF EDUCATION**

**09-112      APPROVAL OF LETTER OF ENGAGEMENT      112  
BRICKER & ECKLER**

Mr. Christenberry moved, and Mr. Bline seconded the motion to approve the engagement letter from Bricker & Eckler LLP, 100 South Third Street, Columbus, Ohio 43215-4291 to represent the interests of the Newark City School District Board of Education with respect to general legal matters. (Reference File: Treasurer’s Office)

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

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**BOARD DISCUSSION**

The Board of Education discussed various topics.

**09-113**

**EXECUTIVE SESSION**

**113**

Mr. Christenberry moved, and Mr. Carr seconded the motion to adjourn to Executive Session at 8:44 p.m. to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

Ayes: Mr. Christenberry, Mr. Carr, Mr. Bline, 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 10:10 p.m.

**ADJOURNMENT**

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Mrs. Ingold closed the meeting at 10:24 p.m.

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