

## NEW PHILADELPHIA BOARD OF EDUCATION

April 16, 2018

The Regular Session of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Mr. Brand and Mrs. Wentworth were also present. Mrs. Erwin was excused.

Mr. Weaver acted as Pro-Tem Treasurer in the absence of Treasurer, Julie Erwin.

### Approval of Agenda 35-18

Mr. Gallentine moved, Mr. Parrish seconded to approve the Board Meeting agenda for the regular meeting with additions and deletions.

Roll call: Ayes: Gallentine, Parrish, Frantz, Leeper, Weaver (5)  
Nays: (0)

Motion carried.

### Introduction/Recognition:

Girls Basketball:  
ECOL Champions, District Champions, Regional Champions  
State Final Four ó First NPHS GirlsøBasketball Team to make it to the Final Four.

Aaliyah Currence:	Coach Tracy Payne:
ECOL Player of the Year	ECOL Coach of the Year
First Team All Ohio	Eastern District Coach of the Year

### Public Participation:

Six community members addressed the Board.

### Approval of Minutes 36-18

Mr. Parrish moved, Ms. Leeper seconded to approve the Minutes of the Work Session dated March 5, 2018, Special Meeting dated March 15, 2018, and the Regular Meeting dated March 19, 2018.

Roll call: Ayes: Parrish, Leeper, Frantz, Gallentine, Weaver (5)  
Nays: (0)

Motion carried.

### Treasurerø Report 37-18

Mr. Parrish moved, Mr. Gallentine seconded to approve the following items under the Treasurerø Report:

- A. Approval of the March 2018 Financial Statement - Exhibit A
- B. Approval of FY 2018 Key Indicator Report - Exhibit B

April 16, 2018, page 2

- C. Approval of the Cash Flow Report - Exhibit C
- D. Approval of the Check Register - Exhibit D
- E. Approval of the QDA Financial Reports - Exhibit E
- F. Approval of the Student Life Insurance Offering - Exhibit F
- G. Approval of the E-rate Contract with Summit Information Resources -Exhibit G
- H. Approval of the E-Rate Contract with Omeresa retroactively to 3/20/18 - Exhibit H
- I. Approval of the Enterprise Zone Agreement for Gemini Industrial Machine Group - Exhibit I
- J. Approval of Amended Revenue as follows:  
Title III Immigrant (551.9018) \$4303.97 Increase
- K. Approval of Amended Appropriations as follows:  
Title III Immigrant (551.9018) \$4303.97 Increase

Roll call: Ayes: Parrish, Gallentine, Frantz, Leeper, Weaver (5)  
Nays: (0)

Motion carried.

Personnel 38-18

Ms. Leeper moved, Mr. Parrish seconded to approve the following personnel items:

Resignations

Megan Miller- Resignation-Paraprofessional-ED Unit-Central Elementary- Effective 4/06/2018  
Jayna Barber- Resignation- Van Aide and Lunch Monitor- Effective 4/4/2018  
Katelyn White - Resignation - Teacher - Effective at the end of the 2017-18 school year.  
Jeff Moser- Retirement- Bus Driver- Effective 5/31/2018

Classified

Lisa Cannon- Food Service-Breakfast at West -1 hr per day- 3 years experience- \$12.10 per hr- Effective 4/3/18  
Jayna Barber- Paraprofessional- Welty Autism Unit - 0 years Experience- \$11.49 per hr- Effective 4/5/2018

Supplemental 2018-2019

Matt Voll- Head BoysøBasketball Coach- Level 1- \$8,530  
Tracy Payne- Head GirlsøBasketball Coach- Level 1- \$8,530  
Cory Swinderman- Head Wrestling Coach- Level 2 - \$7,109  
Emily Frantz- Head Swim Coach- Level 2 - \$7,109  
Deb Wisintainer- Head GirlsøBowling Coach- Level 5 - \$3,554  
Jeff Locker- Head BoysøBowling Coach- Level 5 - \$3,554

Subs- Classified

Rod Miller- Sub Bus Driver-\$12 per hour- Effective 3/21/2018

Substitute Custodians

Jennifer Simon\*  
Pending background check

Substitute Aides/Secretaries

Patricia Glazier

April 16, 2018, page 3

Volunteers

Melissa Stocker, Sheri Bish, Michele Wood, Jonathan Harmon, Kyle Sheck, Brittany Bowles, Lisa Milyiori

Walsh Nursing Student Volunteers: Sarah Morrison, Sara Datsko, Hannah Chalfant, Kayla Balfour, Ruth Olusoto, Chelsea Johnson, Brittany Padgett, Adam Peila, Hannah Boals, Kelsey Garman, Kaydie Coppa, Gabrielle Canterbury, Anna Goforth, Karen Wei, Ashley Reed, Catherine Msetti, Alex Franzen, Ross Blevins, Britanie Poole, Moly Gaskell

Non Renewal of Contract

Certified: Season Cole

Certified Personnel 2018-2019

**New Continuing Contracts Beginning 2018-2019 School Year**

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Laurel Callihan	15	MA+ 15
Brooke LeBlanc	10	MA
Beth Mechling	8	MA + 15
Julie Shimko	6	MA
Ana Zagales	11	MA
Jennifer Purcell	17	MA + 15

**Five Year Limited Contracts 2018-19, 2019-20, 2020-21, 2021-22, 2022-2023**

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Alison Leggett	5	BA + 18
Brittany Booth	6	BA
Kevin Cornell	8	BA
Marc Davis	8	BA
Christina Dixon	6	MA
Shelley Dunlap	10	BA
Marlene Dunn	10	BA+ 18
Gwendolyn Faller	9	BA
Carey Feller	5	BA + 18
Stephanie Jenkins	10	BA + 18
Michelle Kneffler	9	BA + 18
Shanna Lamb	7	BA
Lindsey Lorenz	7	BA + 18
Vanessa McCoury	10	BA + 18
Chelsea Traxler	4	BA + 18
Samuel Mutti	8	BA
Tracy Payne	4	BA
Talin Petrullo	10	BA + 18
Bruce Rodgers	5	BA + 18
Jeremy Rodgers	11	BA + 18
Lori Schreiner	19	BA
Chelsey Scott	6	BA + 18

April 16, 2018, page 4

Braden Skaer	5	BA
Nicole Staley	6	BA
Kim Stroup	9	BA
Marissa Wills	5	MA
Kyle Sundheimer	10	BA
Natasha Swalies	6	BA
Lance Swartzentruber	4	BA
Kelly VanArsdalen	8	MA + 30
Marcia Watson	5	BA
Brenda Warner	5	BA + 18
Michelle Berg	20	BA + 18
Jamey DiFonzo	19	BA + 18

**Three Year Limited Contracts 2018-19, 2019-20, 2020-2021**

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Laura Furner	8	MA
Alyssa Bostic	9	MA + 15
Aimee Voll	5	BA

**Two Year Limited Contracts 2018-19, 2019-20**

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Jennifer Black	3	MA + 15
Stephanie Lytle	5	BA + 18
Matthew Maurer	3	BA + 18
Renee Miller	3	BA
Tanya Tristano	4	BA + 18
Teresa Young	4	BA

**One Year Limited Contracts 2018-2019**

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Karly Ross	1	BA
Emily Hult	1	BA
Debbie Jasmin	6	MA + 15
Rachel McIntyre	1	BA
Samantha Mullins	1	BA
Carol Neiheisel	6	BA
Jenna Reece	1	BA
Heather Shapaka	4	BA
Audrey Snyder	4	BA
Amy Stephens	1	BA
Susan Stiff	1	BA + 18
Walter Cerrato	4	MA
Amanda Baker	4	MA
Jillian Brown	2	BA
Greg Drockton	4	MA
Michaela Elson	3	BA + 18

April 16, 2018, page 5

Jill Herstine	4	MA
Kiera Hurst	6	MA
Erin Landis	6	BA + 18
Elizabeth Michels	6	BA
Brooke Nicol	5	BA
Nathan Purcell	15	BA + 18
John Vozar	5	BA
Megan Wojcik	2	BA
Joe Pry (retire/rehire)	5	MA

Roll call: Ayes: Leeper, Parrish, Frantz, Gallentine Weaver (5)  
 Nays: (0)

Motion carried.

Assistant Superintendent's Report 39-18

Mr. Weaver moved, Mr. Parrish seconded to approve the following items under the Assistant Superintendent's Report:

- A. First Reading ELA Curriculum 9 -12 ó Exhibit J
- B. First Reading Science Curriculum 3 ó 8 ó Exhibit J

Roll call: Ayes: Weaver, Parrish, Frantz, Gallentine, Leeper (5)  
 Nays: (0)

Motion carried.

Superintendent's Report 40-18

Ms. Leeper moved, Mr. Gallentine seconded to accept the items under the Superintendent's report.

- A. Resolution Against HB 512 - Exhibit K
- B. Class of 2018 Graduates ó Exhibit L
- C. Board Policy First Reading ó Exhibit M
- D. Exhibit N - Tabled

Roll call: Ayes: Leeper, Gallentine, Frantz, Parrish, Weaver (5)  
 Nays: (0)

Motion carried.

The Board adjourned to go into Executive Session at 8:07 p.m.

Adjournment to Executive Session 41-18

Mr. Parrish moved, Mr. Weaver seconded to adjourn into Executive Session to discuss personnel matters at 8:07 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

April 16, 2018, page 6

Roll call:	Ayes:	Parrish, Weaver, Frantz, Gallentine, Leeper	(5)
	Nays:		(0)

Motion carried.

The Board returned to regular session at 11:30 p.m.

Adjournment

Mr. Frantz moved, Ms. Leeper seconded to adjourn the meeting at 11:32 p.m.

Roll call:	Ayes:	Frantz, Leeper, Gallentine, Parrish, Weaver	(5)
	Nays:		(0)

Motion carried.

Meeting adjourned.

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President

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attest