NEW PHILADELPHIA BOARD OF EDUCATION

July 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 Lecture Hall at New Philadelphia High School with the following members present: Mr. Frantz, Mr. Gallentine, Mr. Parrish and Mr. Weaver. Mr. Brand, Mrs. Wentworth and Mrs. Erwin were also present. Ms. Leeper was excused.

Approval of Agenda 65-18

Mr. Weaver moved, Mr. Gallentine seconded to approve the Board Meeting agenda for the Regular Meeting with additions and deletions.

Roll call: Ayes: Weaver, Gallentine, Frantz, Parrish (4)
Nays: (0)

Motion carried.

There was no Public participation.

Approval of Minutes 66-18

Mr. Parrish moved, Mr. Weaver seconded to approve the Minutes of the Regular Meeting dated June 18, 2018, and the Special Meetings dated June 4, 2018 and June 28, 2018.

Roll call: Ayes: Parrish, Weaver, Frantz, Gallentine (4)
Navs: (0)

Motion carried.

Treasurerøs Report 67-18

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

- A. Approval of the June 2018 Financial Statement Exhibit A
- B. Approval of FY 2018 Key Indicator Report Exhibit B
- 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 Bank Reconciliation Exhibit F
- G. Adopt the Resolution Pursuant to section 5705.21 of the revised code submitting to the electors of the New Philadelphia City School District the question of the renewal of an existing tax levy for the purpose of current expenses. Exhibit G
- H. Approve a donation from Union Hospital for 80-19 inch monitors in the amount of 8,799.20. Exhibit H
- I. Approve the agreement for services with Cleveland Sight Center for FY19 in the amount of \$5,800. Exhibit I
- J. Transfer from General (001) To Permanent Improvement (003.9899) in the amount of \$60,000.

K. Return the advance issued on the June 18, 2018 Board agenda as follows:

 From Title III - Immigrant (551.9018) to General (001)
 \$ 126.00

 From Public Preschool (439.9018) to General (001)
 \$23,000.00

 From Rainbow Grant (019.9939) to General (001)
 \$ 2,312.93

 From Sr High National Honor Society to General (001)
 \$ 191.50

- L. Approve Julie Erwin as the Public Records designee for the Board of Education. Exhibit J
- M. Approve the May 2018 Vitality Report. Exhibit K
- N. Approve Transportation In Lieu of for Amber Shear in the amount of \$1,350.
- O. Approve a transfer from National Forensic League (200.9120) to Debate Club (200.9317) in the amount of \$350.

Roll call: Ayes: Parrish, Gallentine, Frantz, Weaver (4)

Nays: (0)

Motion carried.

Personnel 68-18

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

Resignations

Marsha Reed - Resignation - Teacher at York - Effective 8/1/2018

Tracy Payne - Girls Basketball Coach - 8/1/2018

Tracy Payne - High School Intervention Specialist -8/1/2018

Krista Ames - Department Head Special Education - Effective 8/1/2018

Shawn Dudziak - Maintenance - Effective 6/29/2018

Administration Pay based on the Administrative Pay Scale

Marsha Reed - Welty Middle School Assistant Principal - 2 Year Contract beginning the 8/1/2018 through 7/31/2020.

John Zucal - Central Elementary Principal - 3 Year Contract Extension 8/1/2019 to 7/31/2022

Eric Jurkovic - High School Principal - 3 Year Contract Extension 8/1/2019 to 7/31/2022

Amy Wentworth - Assistant Superintendent/CAO - 3 Year Contract Extension 8/1/2019 to 7/31/2022

Stephen Rippeth - High School Assistant Principal - 3 Year Contract Extension 8/1/2019 to 7/31/2022.

Certified Personnel

Kelly OøDonnell - 4th & 5th Math/Science Teacher - York - 3 Years Experience - BS - \$39,694 Rescind Laura Rowlands - High School English - 2 Years Experience - BS - \$32,258 from 6/18/18 agenda.

Laura Rowlands - High School English - 2 Years Experience - BS - \$38,258

Courtney Nestoff ó HS Math Teacher ó 0 Years Experience ó BS - \$35,543

(Pending successful completion of all required documents)

Stephen Palombo ó 8th Grade Science & Social Studies Teacher ó 0 Years Experience ó BS - \$35,543 (Pending successful completion of all required documents and licensure)

TCC Auxiliary

Rebecca Gonano - Auxiliary Clerk for Tuscarawas Central Catholic - 10 hours per week - \$15.02 per hour pending verification of experience.

Supplemental 2018-2019

Carrie Morales - LPDC Committee - Level 15 - \$1,422

Susan Riesen - Co National Junior Honor Society Advisor - Level - 21 - \$177.50

Jenna DøEttorre - Co National Junior Honor Society Advisor - Level - 21 - \$177.50

Kevin Cornell - Girls Basketball Head Coach - Level 1 - \$8,530

Hanah Moreland - QT Advisor - Level 5 - \$3,554

Nikki Clarkson - Varsity Girls Soccer Assistant - Level 5 - \$3,554

Lauren Ramey - JV Girls Soccer Assistant - Level 5 \$3,554

JoVohnn Morrow - Co Varsity Football Assistant - Level 3 - \$2,665.50

*Taylor Garan - Freshman Cheerleading Coach - Level 10 \$2,488

Bill Meeks - Head Maintenance Buildings and Grounds - \$5,000

Nate Geers ó Varsity Football Assistant Coach ó Level 3 - \$5,331

(* pending background check)

Summer School FY 17-18

Susan Fox - Bus Driver - \$18.41 per hour effective 6/18/2018

Summer School FY 18-19

Felisha Varns - Aide - \$12.46 per hour Susan Fox - Bus Driver - \$18.93 per hour Brock Gordon - Bus Driver - \$17.08 per hour

Volunteers

Julie Adelman, Nena Amick, Gina Anderson, Melinda Andrews, Amy Ansel, Nikki Anthonucci, Cynthia Beach, Rhonda Beans, Brandee Becker, Scott Becker, Erich Bichsel, Kari Bichsel, Hellen Billiter, Amanda Blackburn, Leslie Blake, Jayne Blikensderfer, Brian Bostic, Brian Botdorf, Brittany Bowles, Lanette Butz, Michelle Clum, Tiffany Colvin, Jonna Cronebaugh, Jennifer Culler, Cindy Currey, Christine Dawson, Melissa Dean, Carol Degan, John DiFonzo, Todd Dummermuth, Ashley Eick, Chrystal Everett, Louisa Fete, Marvin Fete, Melanie Fontanta, Alan Furner, Alexandra Geers, Jane Gerber, Chasity Glass, Michelle Gooding, Steve Gooding, McKenzie Goodrich, Jennifer Groff, Christy Guess-Stull, Kayce Hamlin, Jennifer Hanes, Brent Hanna, Jaci Harding, Jonathan Harmon, Kara Heil, Susan Herman, Samantha Holdbrook, Patty Hostetler, Andrea Howard, Tara Jackson, Tonya Johnson, Christina Kaderly, Stacy Kandel, Christine Kendle, Brienne Kilpatrick, Jeanette King, Leslie Kissinger, Jane Klopfer, Robert Klopfer, Natasha Kreinbihl, Lori Kutcher, Leslie LaBiche, Michael LaBiche, Martine Loader, Peggy Marshall, Diane Marshall, Kevin Marshall, Susan Masters, LeighAnn McCray, Scott McCray, Jami Menapace, Carolyn Menapace, Stephanie Miller, Rebecca Mindard, Rachel Montero, Tina Myers, Tera Myers, Heidi Myers, Shila Nalawadi, Jennifer Newburn, Sam Paden, Susan Paden, Elissa Page, Renee Parker, Coyla Penrod, Heather Penso, Josh Penso, Vivian Polkladnik, Rebecca Pollock, Laura (Maggie) Posey, Stacie Quillin, Kelly Rager, Jeremy Rager, Jennifer Randolph, Peggy Range, Darlene Reese, Melissa Reiger, Brittany Richards, Bryant Richards, Pam Robinson, Christopher Roman, Danielle Rossi, Christine Rudd, Lawrence Rudd, Jaclyn Sapp, Gillian Sauser, Charles Schreiner, Nicole Sears, Dwayne Shepherd, Tiffany Shepherd, Lindsey Simpson, Melissa Slates, Heather Thomas, Jennifer Thomas, Lindsey Tidrick, Rachel Tomblin, Scott Torchik, Elisha Torchik, Kelly Troyer, Joan Voshall, Ashley Wagner, Christopher Wagner, Lisa Walker, Mary Warfield, Elaine Warther, Lisa Weaver, Brian Wells, Tamra Wells, Justine Wheeler, Loraine White, Nicole Wiley, Julia Winn, Carrie Yeager, Matt Yoder

Athletic Volunteers

Cory Swinderman, Jason Garner, Joe McCartney, Bill Shryock, Travis Alberts, *Stephen Palombo *(Pending completion of all required documentation)

Substitute Teachers

Julie Hykes, David Bear, Lisa Incarnato, Vincent Winters, Wendy McAfee, Nicole Hickman, Jeremy Leishman, Debbie Humbert, Margy Wherley, Mark Behrendt, Carolyn Behrendt, Danielle Levengood, Tiffanie Harr, Marlene Ridgway, Georgianna Kline, Deborah Sparks, Debbie Pallas, Kelsey Mueller, Linda Wendling, Sulinda Welch, Laurie James, Stormi Clinton, Dallas Charton, Derek Miller, Andrew Kamban, Jason McClelland, Dan Roseberry, Dustin Brandon, Stephanie Levengood, Mary Ann Angel

Substitute Aides/Secretaries

Katrina Croft, Wendy McAfee, Kathy Norris, Patricia Glazier, Tasha Hoover, Susan Herman, Carol Vickers, Donna Rippeth, Lori Paull, Sunday Miller, Billie Jo Gordon

Substitute Custodian

Vicki Hartley

Substitute Food Service

Tasha Hoover, Carol Yoss, Leisha Simmons, Carol Degen

Roll call: Ayes: Weaver, Parrish, Frantz, Gallentine (4)

Nays: (0)

Motion carried.

Assistant Superintendentøs Report

Mrs. Wentworth updated the Board on the Advanced Placement and Project Lead the Way results.

Committee / Representative Report

Mr. Frantz updated the Board on the Policy Committee.

Clarification was requested from Mr. Jim Parrish regarding Narcan and Epipens.

Mr. Parrish stated that Narcan is free through the Tuscarawas County Health Department and ADAMHS Board. There is a one to one exchange with Narcan and Epipens at Union Hospital prior to the expiration date. These items are needed at all buildings. They are simple to administer.

Mr. Brand updated the Board on the boiler project at the high school.

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Roll call: Ayes: Nays: Motion carried.	Weaver, Parrish, Frantz, Gallentine	(4) (0)
Meeting adjourned.		
	President	
attest		