

NEW PHILADELPHIA BOARD OF EDUCATION

August 2, 2016

The Special Session of the New Philadelphia Board of Education was called to order at 7:30 a.m. by Mr. Weaver with the following members present: Mr. Cox, Mr. Frantz, Mr. Kemp and Mr. Weaver. Mr. Jenkins was absent. Also, present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 63-16

Mr. Kemp moved, Mr. Frantz seconded to approve the meeting agenda.

Roll call:	Ayes:	Kemp, Frantz, Cox, Weaver	(4)
	Nays:		(0)

Motion carried.

Personnel 64-16

Mr. Frantz moved, Mr. Kemp seconded to approve the following personnel items.

Resignation

David Lautenschleger ó Assistant Principal ó effective 7/31/2016
 Greg Geib ó Buildings & Grounds ó Maintenance-Disability Retirement ó Effective June 30, 2016
 Heng Ma ó ESL Aide ó effective immediately
 Elizabeth Zlocki ó ESL Aide ó effective immediately

Administrative

Kevin Wolf ó Assistant High School Principal ó 2 year contract ó 214 days - \$72,420

Certified

Jaclyn Smolinski ó Intervention Specialist -Welty - 5 years experience ó BS+ - \$42,474

Classified

Kimberly Millard ó Paraprofessional ó York ó 5 years - \$12.59 p/h* pending background check.

Tutor

Frieda Ibarra ó ELL ó Tutor - \$22.09 p/h

Supplemental

Frieda Ibarra ó Family Liaison - \$2200.00

Roll call:	Ayes:	Frantz, Kemp, Cox, Weaver	(4)
	Nays:		(0)

Motion carried.

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Supplemental

Meghan Frantz - Freshman Cheerleading Advisor - Level 11 - \$2182

Roll call: Ayes:	Kemp, Cox, Weaver	(3)
Nays:		(0)
Abstain:	Frantz	(1)

Motion carried.

Adjournment

Mr. Kemp moved, Mr. Cox seconded to adjourn the meeting.

Roll call: Ayes:	Kemp, Cox, Frantz, Weaver	(4)
Nays:		(0)

Motion carried.

Meeting adjourned.

President

attest