

NEW PHILADELPHIA BOARD OF EDUCATION

MISSION STATEMENT

New Philadelphia City Schools will provide all students the opportunity to achieve their highest potential to become educated, self-sufficient, and responsible citizens. We are committed to providing every student a diverse, quality education within a safe and secure environment through a dedicated, innovative, and highly qualified staff in partnership with parents and the community at large.

AGENDA

November 19th, 2018

Regular Meeting

Front Ave Gym

7:30 PM

I. Pledge of Allegiance/Call to Order/Roll Call

Frantz Gallentine Leeper Parrish Weaver

II. Approval of Agenda

A. Recommendation to approve the agenda of the regular Board of Education Meeting. Additions or deletions to the agenda:

Frantz Gallentine Leeper Parrish Weaver

III. Introduction/Recognition

Girls Golf Team- Coach Kevin Cornell

Chloe Felgenhauer, Kayla Dyer, Kiley Dyer, Allie Jurkovic, Leah Corbett, Madison Pollock, Sydney Devore

Aidan Harr - Boys Cross Country

State Qualifier, Placed at State, All Ohio

Rachel Anderson - Girls Cross Country

State Qualifier

IV. Public Participation

V. Approve the Minutes of the Regular Meeting dated October 15th, 2018 and the Work session meetings dated October 1st, 2018 and October 10th, 2018.

Frantz Gallentine Leeper Parrish Weaver

VI. Treasurer's Report

A. Approval of the October 2018 Financial Statement - Exhibit A

B. Approval of FY 2019 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. Approval of the Monthly Vitality Activity Report - Exhibit G

H. Approve the following Revenue Amendment for FY19:

MSP/Cavs (028)	\$70,000.00	Increase
----------------	-------------	----------

I. Approve the following Appropriation Amendment for FY19:

Perm Improvement (003)	\$169,000.00	Increase
------------------------	--------------	----------

MSP/Cavs (028)	\$100,000.00	Increase
----------------	--------------	----------

District Managed Activity (300)	\$ 7,550.00	Increase
---------------------------------	-------------	----------

- J. Approve the Letter requesting Transfer of funds from the Class of 2015 based on Board Policy IGDG #4 as follows: - Exhibit H
- | | | |
|--|-----------------------------|----------|
| From Class of 2015 (200.2015) \$818.79 | To High School (018) | \$568.41 |
| | To Class of 2018 (200.2018) | \$250.38 |
- K. Approve the Agreement with VIP Rehabilitation Services LLC in the amount of \$95.00 per hour for services for a visually impaired student. - Exhibit I
- L. Approve the COAD Foster Grandparent MOU from January 1, 2019 to December 31, 2021. - Exhibit J
- M. Approve the ECOESC 2018-2019 Service Agreement. - Exhibit K

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

VII. Personnel

(Resignations)

Rebecca Gonano - Auxiliary Services Clerk Tuscarawas Central Catholic - Effective 10/19/2018

(Classified)

Dawn Hoffmeyer - ELL Aide - High School - 5.75 hrs per day - 2 yrs Experience - \$12.36 per hr

(EOC Tutors)

Jennifer Black - End of Course Tutor - \$23.39 per hr
 Stephanie Jenkins - End of Course Tutor - \$23.39 per hr
 Jill Rippeth - End of Course Tutor - \$23.39 per hr
 Kandice Meek - End of Course Tutor - \$23.39 per hr
 Matt Claxon - End of Course Tutor - \$23.39 per hr
 Lauren Rowlands - End of Course Tutor - \$23.39 per hr
 Courtney Nestoff - End of Course Tutor - \$23.39 per hr
 Jody Brady - End of Course Tutor - \$23.39 per hr

(All Star Reading Teachers)

Emily Hulit - West All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Tammy Hatfield - West All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 April Range - South All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Matt Maurer - South All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Patty Riker - East All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Tiffany Hanzel - East All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Heather Rogers - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Olivia Ladrach - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Kara Trimmer - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018
 Lori Lahmers - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018

(Supplemental 2018 - 2019)

Brandon Furbay - Rescind Co- Assistant Band Director - level 3 - \$2,665.50 - effective 8/6/2018
 Brandon Furbay - Assistant Band Director - Level 3 - \$5,331 - effective 8/6/2018
 Rachel Devine - 7th Grade Girls Basketball - Level 7 - \$3,021
 Adam Hicks - Assistant Varsity Wrestling - Level 4 \$4,621
 Mitch Riker - Assistant JV Wrestling - Level 5 \$3,554
 Todd Lile - Assistant Wrestling Middle School - Level 10 - \$2,488
 Dan Rosenberry - Varsity Assistant Boys Basketball - Level 3 - \$5,331
 Danielle Levensgood - Middle School Boys Cross Country - Level 12 - \$1,955

(Home Instruction)

Melissa Hershberger - Home Instruction Tutor - eff 11/1/2018 - \$23.39 per hr

(Substitute Teachers)

Erika Ohl (effective 10/19/2018), James Weirick (effective 10/31/2018), Michelle Harstine (effective 10/9/2018), Jeff Locker (effective 11/14/2018), Kim Harriman, Adam Hicks, Daisie Cline, Lisa Caldwell

(Substitute Custodians)

Norman Steffe (effective 10/19/2018), Dale Reiger, Tiffany Hawk, Adam Hicks

(Substitute Aides/Secretaries)

Amy Vargo (transportation only), Mary Burkhart, Laura “Maggie” Posey (effective 11/14/2018), Adam Hicks, Kelly McMillen

(Substitute Food Service)

Daisie Cline, Kelly McMillen

(Volunteers)

Taylor Bailey, Kayla Belch, Teri Carpenter, Doug Carpenter, Kayla Daugherty, Crystal Ervin, Brandy Green, Heidi Hartrick, Julie Henke, Mark Henke, Adam Hicks, Erik Kochte, Tina Kochte, Joshua Limbacher, Amy Meek, Amy Meek, Jamie Roshaven, April Schupp, Christian Sexton, Kerri Silverthorn, Erin Taylor, Shawna Wells, Kristina Bihari, Rita Bihari, Melissa Harding, Rebeka Eynon, Erin Ohmart, Amy Metzger, Larissa Jenkins, Lydia Dennison, Laurel Stokey, Helen Billiter, Jim Borton, Jennifer Randolph, Emily Swihart, Tracy Taylor, Luke Williams

(Athletic Volunteers)

Amy Welch, Zach Espenschied, Nicole Sears, Jim Wherley Jr., Scott Jarvis, Joe Seldenright, Matt Casimir, Jim Crandall, Jason McClelland, Brian Migoni, Chris Wagner, Seth Watson, Brian Wells, Chad Wells, Mike Quillen

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

VIII. Committee/Representative Report

IX. Superintendent’s Report

- A. Sponsor Policies Update & Adoption - Exhibit L
- B. QDA & Sponsorship Update
- C. Non-Routine Trip- Out of State - Sam Rhine Genetics Conference Trip - Pittsburgh, PA - Exhibit M

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

X. Executive Session

- A. 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.

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

~No Action to Follow Executive Session~

XI. Adjournment

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

NEXT MEETING: Work Session - December 3rd, 2018 - 7:30 PM – Central Elementary

It is the policy of the New Philadelphia Board of Education that anyone wishing to address the Board shall make themselves known and identify the topic of discussion they desire. The Presiding Officer will then advise the person or persons at what place on the agenda they will be heard and the condition of time permitted so persons may be heard, in accordance with Board Policy. All meetings are tape recorded to maintain an exact record of the proceedings.