

NEW PHILADELPHIA BOARD OF EDUCATION

August 6, 2018

The Special 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, Mrs. Wentworth and Mrs. Erwin were also present.

Approval of Agenda 69-18

Mr. Parrish moved, Ms. Leeper seconded to approve the Board Meeting agenda for the Special Session with changes.

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

There was no Public participation.

Treasurer's Report 70-18

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

1. Approve an advance from General 001.0000 to Perm Improve 003.0000 - \$12,000
2. Approve a Transfer from General 001.0000 to Summer School 020.0000 - \$10,000

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

Personnel 71-18

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

Resignations

Terrie Golec - Retirement - Teacher 8th Grade - Welty MS - Effective July 1, 2018
 Kristin Talarico - Classroom Aide - York Elementary - Effective July 31, 2018
 Tricia Cash - Varsity Cheer Head Coach - Effective July 27, 2018

Certified Personnel

Olivia Bond - NPHS Intervention Specialist - 0 Years Experience - BS - \$35,543
 Tiffany Hanzel - Title 1 Reading Tutor - 5 ¾ hrs a day/184 days - \$23.39 per hour
 Olivia Ladrach - Title 1 Reading Tutor - 5 ¾ hrs a day/184 days - \$23.39 per hour
 Kathleen Locker - Title 1 Reading Tutor - 5 ¾ hrs a day/184 days - \$23.39 per hour
 Kristin Talarico - Title 1 Reading Tutor - 5 ¾ hrs a day/184 days - \$23.39 per hour

Classified

Kyle Barker - Class I Maintenance - 1 yr Experience - \$19.51 per hour - Effective 8/20/2018
 (per diem rate as needed effective 8/6/2018)

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Supplemental 2018-2019

Alec Cline - Assistant Band Director - Level 3 \$5,331
 Ryan Reed - Assistant Band Director - Level 3 \$5,331
 William Graham - Assistant Band Director - Level 3 - \$5,331
 Brandon Furbay - Co Assistant Band Director - Level 3 - \$2,665.50
 Jordan McCartney - Assistant Band Director - Level 3 - \$5,331
 Kaylee Mohr - Color Guard Director - Level 5 - \$3,554
 Christa Roberts ó Varsity Cheer Coach ó Level 4 - \$4621

Supplemental NPEA Evaluation Committee 2018-2019 Level 15 - \$1,422

Rescind Terrie Golec and Replace with Carl McCrory

Summer School FY 17-18

Tammy Hatfield - Summer School Teacher - \$26.83 per hour - Effective 7/9/2018
 Janice Giffin - ESY Speech - \$26.83 per hour

Summer School FY 18-19

Janice Giffin - ESY Speech - \$27.59 per hour

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

Adjournment

Mr. Gallentine moved, Ms. Leeper seconded to adjourn the meeting at 8:00 p.m.

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

Meeting adjourned.

NEW PHILADELPHIA BOARD OF EDUCATION
 WORK SESSION

August 6, 2018

The Work Session of the New Philadelphia Board of Education held as a Special Session was called to order at 8:00 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, Mrs. Wentworth and Mrs. Erwin were also present.

Approval of Agenda 72-18

Mr. Weaver moved, Mr. Parrish seconded to approve the Board Meeting agenda for the Work Session.

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Board Discussion

The Board discussed levy communication. Also, there was a discussion about investment strategies.

Mr. Brand provided an update on summer projects.

Electric from poles are being updated by AEP prior to the connections to the modulars.

Boiler project is on pace.

The Security film is almost done.

Adjournment to Executive Session 73-18

Ms. Leeper moved, Mr. Parrish seconded to adjourn into Executive Session to discuss personnel matters at 9:05 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.

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

Motion carried.

The Board returned to regular session at 10:00 p.m.

Adjournment

Mr. Weaver moved, Mr. Parrish seconded to adjourn the meeting at 10:00 p.m.

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

Motion carried.

Meeting adjourned.

President

attest