

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

December 17th, 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

WMS Show Choir Performance

IV. Public Participation

V. Approve the Minutes of the Regular Meeting dated November 19th, 2018 and the Work session meeting dated November 5th, 2018.

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

VI. Treasurer's Report

- A. Approval of the November 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:

Auxiliary (401)	\$ 5,570.00	Increase
Title VI-B (516)	\$ 172,564.00	Increase
Title III (551)	\$ 19,360.00	Decrease
Title I (572)	\$ 244,084.00	Increase
IDEA Early Childhood (587)	\$ 20,330.00	Increase
Title II-A (590)	\$ 35,035.32	Decrease
Misc (599)	\$ 13,910.00	Increase

I. Approve the following Appropriation Amendment for FY19:

Auxiliary (401)	\$ 5,570.00	Increase
Title VI-B (516)	\$ 184,709.25	Increase
Title III (551)	\$ 19,465.19	Decrease
Title I (572)	\$ 245,954.25	Increase
IDEA Early Childhood (587)	\$ 20,337.57	Increase
Title II-A (590)	\$ 35,034.50	Decrease
Misc (599)	\$ 13,908.33	Increase

- J. Approve the following Transfer and Advance for FY19:
 Advance from General (001) to (003) \$110,930.04
 Transfer from General (001) to (020) \$ 300.66
 Transfer from General (001) to (499) \$ 802.07
- K. Accept a donation from the New Philadelphia Band Booster of 4 Alto Saxophones and 1 Trumpet for the Welty Middle School Band.
- L. Accept a donation from Troyer and Associates for West Elementary for the purchase of books for the Ortin Gillingham program.
- M. Approve the Three Year Engagement Letter with the Auditor of State in the amount not to exceed \$7,000 per year for Local Government Services GAAP Compilation. Exhibit H
- N. Approve the the contract with the Purple Company for Special Education services. Exhibit I
- O. Approve FMLA retroactively for Shelley Dunlap beginning September 29, 2018.
- P. Approve FMLA for Vanessa McCoury beginning approximately February 16, 2019.

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

VII. Personnel

(Resignations)

Nancy Petrullo - Resignation Starlight and Central Elementary - Effective 12/3/2018

(All-Star Reading Teachers)

Danielle Evans - York All-Star After School Reading Teacher - \$27.59 per hr - Effective 10/23/2018

Jillian Brown - York All-Star After School Reading Teacher - \$27.59 per hr - Effective 10/23/2018

(EOC Tutors)

Deb Dillehay - End of Course Tutor - \$23.39 per hr Effective 11/5/2018

(Supplemental 2018 - 2019)

Joe Pry - Head Boys Track - Level 2 - \$7,109

Krista Ames - Head Girls Track - Level 2 - \$7,109

Brian Rotunno - Head Boys Tennis - Level 5 -\$3,554

Courtney Nestoff - Assistant Volleyball JV (Freshman) - Level 6 \$3,199

(Substitute Teachers)

Francis Johnson II, Colton Bunner Effective 12/13/2018, Sharayah LoPresti Effective 12/13/2018, Allison Blake

(Substitute Custodians)

Peyton Speicher

(Volunteers)

LaRae Benedetto, Natalie Bollon, Sarah Bowers, Dave Daley, Renee Drewry, Lindsay Harshey, Kasi Hughes, Monica Maus, Kristy Monborne, Christy Mulheman, Shay Young, Andrea Tyson

(Athletic Volunteers)

Kris Kreinbihl, Jeremy Page, Ryan Range, Jim Wherley Jr., Jim Seldenright

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

VIII. Committee/Representative Report

IX. Assistant Superintendent's Report

A. Fall Results - 3rd Grade ELA

- X. Superintendent's Report
 - A. Sponsorship Update
 - B. Facility Master Planning Update

Frantz Gallentine Leeper Parrish Weaver

- XI. 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~

- XII. Adjournment

Frantz Gallentine Leeper Parrish Weaver

NEXT MEETING: Organizational & Regular Meeting - January 14th, 2018 - 7:30 PM

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.