

## NEW PHILADELPHIA BOARD OF EDUCATION

February 12, 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 Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

### Approval of Agenda 15-18

Mr. Weaver moved, Ms. Leeper seconded to approve the Board Meeting agenda for the regular meeting with additions and deletions.

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

Nays: (0)

Motion carried.

The Delphian Chorale performed a Singing Valentine!

Mr. Jurkovic, High School Principal discussed the proposed new schedule. He stated that he went to visit a District of a similar size and courses. Mr. Jurkovic also discussed the Pros & Cons of the current system as well as the proposed system. The new schedule will make it possible to add more classes and additional types of intervention.

### Approval of Minutes 16-18

Mr. Parrish, moved Ms. Leeper seconded to approve the Minutes of the Organizational Meeting dated January 8, 2018, Special Meeting dated January 8, 2018, and the Regular Meeting dated January 22, 2018.

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

Nays: (0)

Motion carried.

### Treasurer's Report 17-18

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

A. Approval of the January 2017 Financial Statement - Exhibit A

B. Approval of FY 2017 Key Indicator Report - Exhibit B

C. Cash Flow - Exhibit C

D. Check Register - Exhibit D

E. Bank Reconciliation - Exhibit E

F. QDA Financial Reports - Exhibit F

G. Approve the Transfer as follows:

From General (001) \$293.65

To Public Preschool (439.9018) \$293.65

H. Approve the Kennedy Insurance policy and annual insurance premium not to exceed \$106,000 ó

Exhibit G

K. Approve the First Reading of Policy DID - Inventories - Exhibit J

L. Approve the purchase of Bleachers from Kay Park in the amount of \$38,382.30 per the quote - Exhibit K

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

Nays: (0)

Motion carried.

February 12, 2018, page 2

Mr. Parrish moved, Mr. Gallentine seconded to approve the following item.

I. Approve the Addendum to the QDA Sponsorship Agreement - Exhibit H

Roll call:	Ayes:	Parrish, Gallentine, Frantz, Weaver	(4)
	Nays:		(0)
	Abstain:	Leeper	(1)

Motion carried.

### Personnel 18-18

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

#### Resignations

Megan Mouas - Resignation- Middle School Guidance Counselor - Effective 1/26/2018  
 Miriam Kepschull - Resignation- Elementary (Central/York) Library Technician - Effective 2/2/2018  
 Mary Knepper -Resignation- Switchboard/Transportation Secretary - Effective 2/9/2018  
 Lucy Colletti - Resignation- Paraprofessional- East Elementary- Effective 2/5/2018

#### Classified

Mary Knepper- Central Registration/Assistant EMIS- Per Salary Schedule - salary of \$32,431.00/year (prorated \$11,849.83) based on the administrative salary schedule effective 2/12/2018  
 Miriam Kepschull - High School Library Technician - 2 years of experience - \$12.91/hr effective 2/5/2018

#### Supplemental 2017-2018

Ryan Range - Washington DC Trip Chaperone (Coordinator) - Level 21- \$346  
 Lisa Speicher- Washington DC Trip Chaperone (Nurse) - Level 21- \$346  
 Leslie Karl- Washington DC Trip Chaperone (Nurse) - Level 21- \$346  
 John Vozar- Freshman Baseball- Level 10- \$2,419  
 \*Natalie Bollon- Assistant Varsity Softball- Level 6- \$3,110  
 \*Caitlin Gessner- JV Softball- Level 6- \$3,110  
 Jill Herstine- Middle School Track- Girls- Level 12- \$1,901  
 Nikki Clarkson- Middle School Track-Girls- Level 12- \$1,901  
 Terry Baker- Middle School Track-Boy- Level 12- \$1,901  
 Kevin Cornell- Middle School Track-Boys- Level 12- \$1,901  
 (\* Pending Background Check)

#### All Star After School Program \$26.83 per hour

Jillian Brown, Marc Davis, Emily Hulit, Shanna Lamb, Matthew Maurer, April Range, Julie Shimko, Marcia Watson, Megan Wojcik

#### Substitute Teachers

John Marks, Kelsey Mueller, Jeremy Leishman

#### Volunteers

Sara Beaber, Nicole Beitzel, Brian Bostic, Summer Doss, Brody Ferris, Brent Hanna, Lindsay Harshey, Amber McBride, Lindsey Simpson, Lisa Tarulli, Gina Wigert

#### Kent State Nursing Student Volunteers

Alexis Black, Alyssa Capuano, Jessica Griffin, Gabrielle Herron, Ashley Marr, Jonathan McKnight, Tiffany Patterson, Katie Rohr, Heather Samples, Julie Tell, Chole Adams, Tanner Fowler, Hayley Himes, Josiah Hrusch, Shelby Lundenberger, Victoria Miller, Falesha Robinson, Brock Steed, Hunter Stein, Kathlynn Stewart, Ellen Borejevich, Benjamin Cochran, James Collins, Kufanya Davis, Amberlin Howell, Zachary Johnson, Ashley Perrine, Kristina Polen, Travis Walker, Alysia Brillhart, Kylie Fisher, Ivy Brinkman,

February 12, 2018, page 3

Mackenzie Hess, Angela Keplinger, Brittini Lane, Zachary Lowe, Jessica Marino, Taylor Seese, Karley Bitikofer, Holly Fickes, Amy Garcete, Brittany Lawrence, Brittany Link, Nicole Montanino, Amy Mutti, Ashley Sheneman, Sara Waggoner, Kelly Baechel, Rhonda Donda, Colton Jones, Kristine Laymn, Kendall Sanchez, Kimberly Rhine, Rachel Spangler, III, Alexandra Troyer, Christopher Adamsky, Miranda Bonnell, Kevin Civello, Mariah Higley, Kylee Leatham, Kimberly Rehfus, Amanda Smith, Summer Weese, Kiersten Williams

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

Superintendent's Report 19-18

Mr. Weaver moved, Mr. Gallentine seconded to accept the items under the Superintendent's report.

- A. 2nd Reading and Adoption of Sponsor Board Policies - Exhibit K
- B. MOU between Stark State College and NPCSD for College Credit Plus - Exhibit L
- C. Adoption of the Sponsorship Strategic Plan - Exhibit M
- D. Adoption of the Sponsor - Fiscal Oversight Officer Job Description - \$2000 - \$5000 - Exhibit N

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

Committee Report

Mr. Brand stated that there will be a Board Photo on 3/5/17.

Mr. Brand updated the Board on the Goshen Township TIF. We will be meeting with the Commissioners on Tuesday February 13, 2018.

Just a reminder that there will be an Emergency Renewal on the May Ballot.

Adjournment to Executive Session 20-18

Mr. Weaver moved, Mr. Parrish seconded to go into Executive session at 8:20 p.m. to discuss personnel matters.

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

The Board returned to regular session at 10:28 p.m.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 10:28 p.m.

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

February 12, 2018, page 4

Motion carried.

Meeting adjourned.

---

President

---

attest