

## NEW PHILADELPHIA BOARD OF EDUCATION

February 13, 2017

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

Approval of Agenda 11-17

Mr. Kemp moved, Mr. Frantz seconded to approve the Board Meeting agenda for the regular meeting.

Roll call: Ayes: Kemp, Frantz, Cox, Jenkins, Weaver (5)  
 Nays: (0)  
 Motion carried.

## Guest Recognition:

•A Special Delivery • NPHS Choir  
 NPHS Internship Program  
 NPHS AP Capstone Program & AP Diploma

Minutes 12-17

Mr. Jenkins moved, Mr. Frantz seconded to approve the minutes of the January 10, 2017 Board Meeting without exception.

Roll call: Ayes: Jenkins, Frantz, Cox, Kemp, Weaver (5)  
 Nays: (0)  
 Motion carried.

Treasurer's Report 13-17

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

- A. Approval of the January 2017 Financial Statement including invoices/checks Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow • Exhibit C
- D. K12 Budget Spreadsheet Simulation • Exhibit D
- E. Vitality Report • Exhibit E
- F. Bank Reconciliation • Exhibit F
- G. QDA Financial Reports • Exhibit G

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H. Board of MRDD ó Rental Agreement at \$1,500 per month for 9 months ó Exhibit H

I. Crider Avenue Park Maintenance Agreement ó Exhibit I

J. Commercial Insurance Renewal Package ó Exhibit J

K. Mid-Year Salary Moves:

Jennifer Black ó M+15  
 Lauren Miller ó M Degree  
 Kara Trimmer ó M+15  
 Angel Bishop ó M+15  
 Marissa Stucky ó M Degree

Roll call: Ayes: Jenkins, Weaver, Cox, Frantz, Kemp (5)  
 Nays: (0)

Motion carried.

Personnel 14-17

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

Resignation

Charlyn Menapace ó Retirement/Resignation ó Secretary - end of the school year.  
 Mary McCahill ó Retirement/Resignation ó Food Service ó end of the school year.

Leave

Rachelle Hughes ó Maternity Leave ó 6 weeks + 2 weeks FMLA ó effective 3/29/17

Supplemental

All Star Teachers - \$26.06 per hour - Jillian Brown, Marcia Watson, Danielle Slentz, Tammy Hatfield, Marc Davis, Shanna Lamb, April Range, Trisha Rhodes, Heather Rogers, Patricia Riker, Sarah Zehr, Danielle Evans, Matt Maurer  
 Ryan Range - Washington DC Trip Coordinator \$600  
 Washington DC Chaperones - Level 21 - \$336:  
 Jeff Locker, Kevin Cornell, Terry Baker, Seth Watson, John Vozar, Brooke Nicol, Susie Bambeck, Lori Ricklic, Andi Henry, Marci Hubbard, Staci Everett, Randi Tetzloff, Kelly Mikula, Chad Roberts, Christa Roberts, Mary Newman, Rachelle Watt  
 Krista Ames - Head Girls Track and Field - Level 3 - \$5035  
 Brian Rotunno - Head Boys Tennis Coach - Level 5 - \$3357  
 Tony Piconke - Assistant Varsity Baseball - Level 6 - \$3022  
 John Stephenson - JV Baseball\* - Level 6 - \$3022  
 Jeff Locker - Freshman Baseball - Level 10 - \$2350  
 Katie Lute - Assistant Varsity Softball - Level 6 - \$3022  
 Tiffanee Fait - JV Softball\* - Level 6 - \$3022  
 Dave Clarkson - Assistant Girls Track and Field - Level 6 - \$3022  
 Gwen Faller - Assistant Girls Track and Field - Level 6 - \$3022

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Nikki Clarkson - Girls Middle School Track and Field - Level 12 - \$1847  
 Terry Baker - Girls Middle School Track and Field - Level 12 - \$1847  
 Kevin Cornell - Boys Middle School Track and Field - Level 12 - \$1847

Tutors - \$22.09 per hour

Michelle Pipes, Tammy Hatfield, Megan Wojcik, Kelly Miller, Krista Ames, Tracy Payne

Substitute Teachers

Brittany Minard, Thomas Watt, Katie Casimir, Maribel Martinez, Kristen Vissat, Chrispen Schlegel, Beverly Enold, Amy Stephens, Nicole Riker

Classified Substitutes

Melissa Leach, Leann Trammell, Angela Henary - Sub Secretary/Aide  
 Vicki Porter Hartley - Sub Custodian  
 Kristen Vissat - Sub Nurse

Volunteers

Jenny Shoup, Scott Becker, Charlyn Menapace, Chrystel Korns, Kerri Silverthorn, Jay Reidenbach

KSU Student Volunteers for Kindergarten Screening:

Whitney Anderson, Katherine Barron, Jacob Beatty, Charles Becker, Emily Cutshall, Christina Davis, Kara Dunfee, Sara Ellis, Sonya Gaskill, Pamela Hallman, Dara Heaston, Gabrielle Herron, Shelly Hershberger, Mikayla Howell, James Hubbard, Brandi Hudnall, Brooke Huff, John Inks, Alyssa Jarrells, Amanda Johns, Denise King, Mackenzie Lee, Maegan Lindberg, Jillian Lopez, Laura McCune, Jessica Miller, Melinda Miller, Niccole Miller, Nicole Montanino, Kimberly McWilliams, Shawn Mullen, Bryan Osborne, Katherine Pearch, Alena Polasko, Samantha Raber, Samantha Russell, Elizabeth Salgado Cantrell, Sarah Sanders, Larry Shaffer, Brittany Shanabarger, Kimberly Smart, Jessica Stewart, Jennifer Taylor, Chaska West, Tisha Wright, Brianna Youngen, Bryan Zimmerman

Athletic Volunteers

Jim Bird, Al Corwin, Trey Perkowski\*, Steve Gooding, Cody Fouts\*, Brenton Contini, Ed Marsh, Josh O'Farrell

\*pending Background Checks

Roll call: Ayes: Weaver, Kemp, Cox, Frantz, Jenkins (5)

Nays: (0)

Motion carried.

Assistant Superintendent's Report 15-17

Mr. Kemp moved, Mr. Frantz seconded to approve the following items under the Assistant Superintendent's Report.

A. ESSA Update

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B. Kent State MOU ó Exhibit L

Roll call: Ayes: Kemp, Frantz, Cox, Jenkins, Weaver (5)

Nays: (0)

Motion carried.

Superintendent's Report 16-17

Mr. Frantz moved, Mr. Weaver seconded to approve the following items under the Superintendent's report.

- A. Donations from the Band Boosters - Exhibit M
- B. First Reading 2017-18 Calendar - Exhibit N
- C. New Philadelphia City Schools Sponsorship Mission Statement ó Exhibit O
- D. Board Policy First Reading - Exhibit P
  - 4 Staff Health and Safety - GBE
  - Staff Health and Safety - GBE-R
  - Drug Free Workplace - GBP
  - Credit Flexibility - IGBM
  - Credit Flexibility - IGBM-R
  - Awarding of High School Diplomas to Veterans of War ó IGEE
  - Compulsory Attendance Ages - JEA
  - Exclusions and Exemptions from School Attendance ó JEG
  - Public's Right to Know - KBA
  - Board Member Conflict of Interest ó BBFA
  - Personnel Records - GBL
  - Student Records - JO
  - Nondiscrimination ó AC
  - Nondiscrimination on the Basis of Sex/Sexual Harassment - ACA/ACAA
  - Nondiscrimination on the Basis of Sex/Sexual Harassment - Grievance ó R
  - District Websites - HBH
  - School Admission - JEC
  - Admission of Homeless Students - JECAA
  - Admission of Homeless Students - JECAA-R
  - Hazing and Bullying - JFCF
  - Hazing and Bullying - JFCF-R
  - Interrogations and Searches ó JFG
  - Interrogations and Searches - JFG-R
  - Immunizations - JHCB
  - Student Records - JO
  - Student Records - JO-R
  - Campus Safety and Security Reports - ECAC

Roll call: Ayes: Frantz, Weaver, Cox, Kemp, Jenkins (5)

Nays: (0)

Motion carried.

Committee/Representative Report

Mr. Jenkins noted a meeting with Al Landis for the Community School Sponsorship.

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Adjournment to Executive Session 17-17

Mr. Kemp moved, Mr. Jenkins seconded to adjourn to Executive Session at 9 pm to discuss grievance and personnel matters.

Roll call: Ayes: Kemp, Jenkins, Cox, Frantz, Weaver (5)  
Nays: (0)

Motion carried.

The Board returned to regular session at 10:30 p.m.

Adjournment

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

Roll call: Ayes: Kemp, Jenkins, Cox, Frantz, Weaver (5)  
Nays: (0)

Motion carried.

Meeting adjourned.

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President

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attest