

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

February 11th, 2019

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

Delphian Chorale - Singing Valentines

IV. Public Participation

V. Approve the Minutes of the Regular Meeting dated January 14th, 2019 and the Organizational meeting dated January 14th, 2019.

___ Frantz ___ Gallentine ___ Leeper ___ Parrish ___ Weaver

VI. Treasurer's Report

A. Approval of the January 2019 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. Approve the Kennedy Insurance policy and annual insurance premium \$55,105.50 - Exhibit G

H. Approve the following Revenue Amendment for FY19:

Special Trust Funds (007)	\$ 2,800.00	Increase
Front Rental (014)	\$ 140.00	Increase
Tournament (022)	\$ 70,000.00	Increase
MSP/Cavs (028)	\$ 70,000.00	Increase
District Managed (300)	\$ 10,000.00	Increase
Secondary Transition (499)	\$ 19,000.00	Increase
Title III (551)	\$ 981.61	Increase
Title IV (599)	\$ 102.74	Increase

I. Approve the following Appropriation Amendment for FY19:

Tournament (022)	\$ 70,000.00	Increase
MSP/Cavs (028)	\$ 70,000.00	Increase
District Managed (300)	\$ 5,000.00	Increase

Secondary Transition (499) \$ 1,000.00 Increase
Title III - Immigrant (551) \$ 1,086.98 Increase
Title IV (599) \$ 104.41 Increase

- J. Approve the Purchase of 253 Ray Ave NW, New Philadelphia for \$30,000 plus closing. - Exhibit H
K. Approve CCI Commercial Construction, LLC for the Quaker Dome Preschool Project in an amount not to exceed \$835,960.00 for the base bid. Alternates to be determined. - Exhibit I

___ Frantz ___ Gallentine ___ Leeper ___ Parrish ___ Weaver

- N. Approve FMLA for Aleesha Gallentine-Bradley estimated date May 4, 2019.

___ Frantz ___ Gallentine ___ Leeper ___ Parrish ___ Weaver

VII. Personnel

(Resignations)

Margaret Ridgway - Floating Library Tech - Effective 1/31/2019
Joel Watson - Building and Grounds - East - Effective 2/6/2019
Wilma Coria-Perez - ELL Aide - Effective 2/14/2019
Kathleen Hupp - Lunch Aide - Welty - Effective 2/12/2019
Sarah Smith - EL Aide - Central - Effective 2/21/2019

(Supplemental 2018 - 2019)

Carla Pry - Freshman Class Advisor - Level 15 - \$1,422
Preston Goodie - Freshman Class Advisor - Level 15 - \$1,422

(EOC Tutors)

Rescind the following contracts:

Jennifer Black - End of Course Tutor - \$23.39 per hr Effective 11/19/2019
Stephanie Jenkins - End of Course Tutor - \$23.39 per hr Effective 11/5/2019
Jill Rippeth - End of Course Tutor - \$23.39 per hr Effective 11/5/2019
Kandice Meek - End of Course Tutor - \$23.39 per hr Effective 11/18/2019
Matt Claxon - End of Course Tutor - \$23.39 per hr Effective 11/5/2019
Lauren Rowlands - End of Course Tutor - \$23.39 per hr Effective 11/18/2019
Courtney Nestoff - End of Course Tutor - \$23.39 per hr 11/19/2019
Jody Brady - End of Course Tutor - \$23.39 per hr Effective 11/19/2019

Reissue the following contracts:

Jennifer Black - End of Course Tutor - \$27.59 per hr Effective 11/19/2019
Stephanie Jenkins - End of Course Tutor - \$27.59 per hr Effective 11/5/2019
Jill Rippeth - End of Course Tutor - \$27.59 per hr Effective 11/5/2019
Kandice Meek - End of Course Tutor - \$27.59 per hr Effective 11/18/2019
Matt Claxon - End of Course Tutor - \$27.59 per hr Effective 11/5/2019
Lauren Rowlands - End of Course Tutor - \$27.59 per hr Effective 11/18/2019
Courtney Nestoff - End of Course Tutor - \$27.59 per hr 11/19/2019
Jody Brady - End of Course Tutor - \$27.59 per hr Effective 11/19/2019

(All-Star Teachers)

Brittany Booth - West All-Star After School Teacher - \$27.59 per hr - Effective 1/31/2019
Emily Hulit - West All-Star After School Teacher - \$27.59 per hr - Effective 1/31/2019
Marna Dinger - West All-Star After School Teacher - \$27.59 per hr - Effective 1/31/2019
Matt Maurer - South All-Star After School Teacher - \$27.59 per hr - Effective 2/4/2019
Audrey Snyder - South All-Star After School Teacher - \$27.59 per hr - Effective 02/4/2019
Jillian Brown - York All-Star After School Teacher - \$27.59 per hr - Effective 02/4/2019
Danielle Evans - York All-Star After School Teacher - \$27.59 per hr - Effective 02/4/2019

(Summer Workers)

Jenna Albaugh

(Substitute Teachers)

Matthew Engstrom, Madison Campbell, Tyler Weisel, Hans Barlach eff 1/25/2019, Becky Longworth-Smith

(Substitute Aides/Secretaries)

Becky Longworth-Smith

(Substitute Custodians)

Jarrett Simon

(Volunteers)

Kelli Halter, Wes Halter, Abby Kimble, David Maus, Alexandra Miller, Julie Price, Margaret Ridgeway, Heidi Sanner, Anne Wallick, Susan Hart Douglas, Natalie Aubhil

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

VIII. Committee/Representative Report

IX. Assistant Superintendent's Report

X. Superintendent's Report

- A. Adoption of QDA Sponsorship Policy/Procedure - Exhibit J
- B. Non Routine Trip- Marching/Steel Drum Band to Disney - Exhibit K
- C. Momentum Award - Exhibit L
- D. 1st Reading of the 2019-20 SY Calendar - Exhibit M
- E. Calamity Day Discussion
- F. *Designing Our Schools' Future* 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, to discuss the purchase of land and 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: Work Session - March 4th, 2019 - 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.