

# 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

September 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

IV. Public Participation

V. Approve the Minutes of the Regular Meeting dated August 20th, 2018 and the Special Meeting (Work session) Dated August 6th, 2018.

Frantz  Gallentine  Leeper  Parrish  Weaver

VI. Treasurer's Report

A. Approval of the August 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. Approval of the OSBA Services Agreement for Ohio Policy Service Client Website Update. - Exhibit G

H. Approval of the YMCA Swim Team Contract not to exceed \$4,200. - Exhibit H

I. Approval of the Flood Insurance Renewal for the Quaker Dome in the amount of \$12,990. - Exhibit I

J. Approval of the Transportation Contract with the SCESC transporting to the School for the Blind not to exceed \$6,453. - Exhibit J

K. Approve the Authorization for Release and Sharing of Information with OMERESA. This contract allows other programs used by the District to access data. - Exhibit K

L. Approve FMLA for Carey Feller beginning approximately 8/23/2019.

M. Approve the following Revenue Amendment for FY19:

Tournament (022)	\$ 5,000	Increase
District Managed (300)	\$14,200	Increase
Title III (551)	\$54,945	Increase

N. Approve the following Appropriation Amendment for FY19:

General (001)	\$30,000	Increase
Medicaid School Program (028)	\$80,000	Increase
District Managed (300)	\$12,800	Increase
Title III (551)	\$54,945	Increase

O.	Approve Transfers as follows:	
	From General (001) to Summer School (020)	\$26,000.00
	From General (001) to Preschool (439)	\$14,997.14
	From General (001) to Title 1N	\$ 421.33

P.	Approve the following Salary Move Requests			
	Rodney Tetzloff	Master's + 15	to	Master's + 30
	Emily Conrad	Master's + 15	to	Master's + 30
	Lisa Host	BS + 18	to	Master's
	Jeff Furbay	Master's + 15	to	Master's + 30
	Marcia Hubbard	Master's + 15	to	Master's + 30
	Barbara Wade	Master's + 15	to	Master's + 30
	Becky Pallotto	Master's + 15	to	Master's + 30
	Sandra Graham	Master's	to	Master's + 15
	Megan Beachy	Master's	to	Master's + 15
	Jamie Shuman	Master's	to	Master's + 15
	Beth Mechling	Master's + 15	to	Master's + 30
	Matt Maurer	BS + 18	to	Master's
	Jeff Phillips	BS	to	BS + 18
	Brenda Warner	BS + 18	to	Master's
	Jenna D'Ettorre	Master's	to	Master's + 15
	Stephanie Jenkins	BS + 18	to	Master's
	Michael Exley	Master's	to	Master's + 15
	Kyle Sundheimer	BS	to	BS + 18
	Amy Stephens	BS	to	BS + 18

O. Accept Donation In honor of JoAnn Voshall's 95th Birthday, The Voshall family has donated in her name \$2,000 to the South Elementary Library for the purchase of books. A set of Harry Potter Books (Spanish and English) and a wooden rocking chair for placement in the library.

\_\_\_Frantz \_\_\_ Gallentine \_\_\_Leeper \_\_\_Parrish \_\_\_Weaver

## VII. Personnel

### ***(Administration)***

Ed Marsh - Part Time Activities Director - 1 year Contract - \$10,000

### ***(Supplemental 2018 - 2019)***

Amy Voll - Intervention Specialist Department Head - Level 12 - \$1,955

Mark Limbaugh - After School Bus Duty - High School - \$800.07

Amanda Baker - After School Bus Duty - York - \$492.38

Jillian Brown - After School Duty - York - \$415.85

Renee Miller - After School Bus Duty - East - \$431.46

Vanessa McCoury - After School Bus Duty - East - \$594.76

Matt Maurer - After School Bus Duty - South - \$472.88

Lorrie Richardson - After School Bus Duty - South - \$752.85

Preston Goodie - Junior Class Advisor - Level 14 - \$1,599

Keith Green - Assistant Girls Varsity Basketball - Level 3 - \$5,331

### ***(Supplemental continued)***

Jessica Pridemore - JV Girls Basketball - Level 3 - \$5,331

Heather Shapaka - Freshman Girls Basketball - Level 4 - \$4,621

Liz Renner - 8th Grade Girls Basketball - Level 7 - \$3,021

### ***(Classified)***

Margaret Ridgeway - Library Tech - 12 hrs per week - 0 yrs Experience - \$12.82 per hr

Kim Varney - Reduction Aide - East - 4 hrs per day - 1 yr Experience - \$12.16 per hr

Amy Matthews - Reduction Aide - South - 2 hrs per day- 1 yr Experience - \$12.16 per hr

***(Classified Continued)***

Patricia Glazier - Reduction Aide - Central - 2 hrs per day - 0 yrs Experience - \$11.82 per hr  
Patricia Glazier - Special Education Aide - York - 1 hr per day - 0 yrs Experience - \$11.82 per hr  
Sally Marshall - Reduction Aide - Central - 2 hrs per day - 8 yrs Experience - \$14.57 per hr

***(Athletic Volunteers)***

Dakota Drescher

***(Volunteers)***

Delilah Alexander (Caldwell), Michelle Aubihl, Brittany Baab, Kyle Baab, Jami Bailey, Jami Bailey, Jeremy Baker, Kelli Baker, Shelly Barnhart-Clark, Jamie Beaber, Dawn Beaber, Ashley Beach, Jaclyn Bercaw, Shannon Blocker, Julie Buehler, Ruth Burky, Ashley Burnworth, Delilah Caldwell, Kimberly Clark, Brandi Cohlmeier, Laci Colletti, Kristie Contini, Ginger Cooper, Randi Corbin, Heather Corey, Courtney Creighton, Christi Dawson, Carl DeCourcy, Lisa DeCourcy, Andrea Edge, Caren Eichel-Smith, Tammy Ellwood, Zach Espenschied, Lisa Espenschied, Lori Fausel, Brody Ferris, Erica Gasser, Angela Grewell, Olivia Hagey, Joshua Hawks, Angela Hissner, Susan Hutson, Lisa Incarnato, Lashawna Jackson, Sunnie Johns, April Jones, Camille Kinkade, Tonya Knight, Bobbie Kuglar, Amanda Lama, Sarah Lanzer, Emily Levengood, Shari Lewis, Kim (Michelle) Liedtke, Molly MacMath, Freda Martin, Autumn Mastroine, Kimberly McBride, Karie McMillen, Kelly McMillen, Tiffany Meek, Amanda Miller, Melissa Miller, Michael Miller, Stacy Miller, Tonya Miller, Cheryl Montgomery, Jessica Morrison, Amanda Mushrush, Natalie Napier, Michelle Neal, Mary Nellis, Deirdre Newburn, Andrew Newburn, Stephanie Norman, Alix O'Donnell, Erika Ohl, Jennifer Price, Joe Reiger, Kristie Reiss, Amanda Schmidt, Tammy Schoelles, Stepane Sexton, Courtney Shalosky, Kyle Sheck, Shari Shumacher, Tiffany Sinsel, Rachel Smith, Rebecca Soloman, Melissa Sours, Leslie Stein, Christina Stevens, Gretchen Stokey, Sharon Szabo, Erin Taylor, Danielle Tedesco, Tifney Tharp, Barbara Valentine, Curtis Wallace, LeTerra Wallace, Craig Warner, Katie Warner, Christina Watson, Shannon West, Melissa Winkler, Denise Witting, Heather Hagopian, Gina Wigert, Tiffany Kail, Lisa Urdak, Debbie Clinton, Jeremy Penrod, Jeremy Allison, Alicia Allison, Tiffany Kopp, Virginia Braucher, Jackie Proctor, Nicole Stein, Sarah Watson, Rachel Herron, Izzy Gallagher, Robyn Hughes, Julie Brake, Renee Muhs, Erin Neff, Rachel Herron, Jamie Roshaven

***(Substitute Teachers)***

Sarah Zehr, Connie Garcia, Brent Miller, Emily Miller, Matt Miller, Josh Ulrich, Gale Langford, Natasha Spinell, Vanessa Hutras, Dawn Hoffmeyer, Robert Schwenk, Rochelle Cady, Season Cole, Julie McClain

***(Substitute Aides/Secretaries)***

Brodie Ferris, Gina Wigert

***(Substitute Custodians)***

Chad Daberko, William Fisher

\_\_\_Frantz \_\_\_ Gallentine \_\_\_Leeper \_\_\_Parrish \_\_\_Weaver

VIII. Assistant Superintendent's Report

A. ODE State Report Card Summary - Exhibit L

IX. Superintendent's Report

A. Board Policy Second Reading & Adoption - Exhibit M

B. Joint Agreement Appointing the Business Advisory Council with the ESC of ECO - Exhibit N

C. Updated 2018-19 Bus Routes - Exhibit O

D. Non Routine Trip - NPHS Delphian Chorale to Chicago - Exhibit P

E. Non Routine Trip - 8th Grade Washington DC Trip - Exhibit Q

F. Nutritional Standards to be Sold on School Premises - Exhibit R

(Presented by Cindy Jones, Food Service Coordinator)

\_\_\_Frantz \_\_\_ Gallentine \_\_\_Leeper \_\_\_Parrish \_\_\_Weaver

X. Committee/Representative Report  
Evaluation Committee

- A. Approval of Superintendent's Annual Evaluation
- B. Approval of Treasurer's Annual Evaluation

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: Work Session -October 1st, 2018 - 7:30 PM** –York Elementary School

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.