

NEW PHILADELPHIA BOARD OF EDUCATION

January 10, 2017

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Weaver 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.

Election of President 1-17

Mr. Kemp nominated Mr. Cox for the position of Board President, Mr. Jenkins seconded the nomination. Mr. Kemp moved, Mr. Frantz seconded to close the nominations.

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

Motion carried.

Mr. Cox was elected President and presided over the remainder of the meeting.

Election of Vice President 2-17

Mr. Frantz nominated Mr. Kemp for the position of Vice President. Mr. Frantz moved, Mr. Jenkins seconded to close the nominations.

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

Motion carried.

Mr. Kemp was elected Vice President.

Board Committee Appointments 3-17

Mr. Kemp moved, Mr. Jenkins seconded to approve the following Board Committee appointments:

New Philadelphia Park Board - Mr. Kemp, Mr. Frantz
Buckeye Board ó Three Year Term ó Mr. Frantz (2nd year)
Legislative Liaison - Mr. Jenkins
Student Achievement Liaison - Mr. Jenkins
Quaker Foundation - Mr. Weaver
Quaker Digital Academy Foundation ó Mr. Jenkins
Policy Committee ó Mr. Cox, Mr. Jenkins
Facilities Committee ó Mr. Kemp, Mr. Frantz
Insurance Committee ó Mr. Kemp
Evaluation Committee ó Mr. Kemp, Mr. Weaver
Quaker Compass Committee ó Mr. Cox, Mr. Weaver

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

Motion carried.

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Other Organizational Items 4-17

Mr. Jenkins moved, Mr. Weaver seconded to approve the following organizational items:

- 1) Set the Board Meeting dates for 2017's third Monday of each Month (or as indicated) beginning at 7:30 pm unless otherwise indicated. The dates are as follows:

February 13* ó 7:30 pm - Administration	July 17 ó 7:30 am - Administration
March 20 ó 7:30 pm - Administration	August 21 ó 7:30 am - Administration
April 17 ó 7:30 pm - Administration	September 18 ó 7:30 pm Administration
May 15 ó 7:30 pm - Administration	October 16 ó 7:30 pm Administration
June 19 ó 7:30 am - Administration	November 20 ó 7:30 pm Administration
*Due to legal holiday	December 18 ó 7:30 pm Administration

- 2) Establish Service Fund for Board at \$15,000.
- 3) Authorize the Treasurer to pay all bills as they are presented, and transfer within the General Fund, and to report monthly to the Board of Education those bills that were paid.
- 4) Resolution to authorize the purchase of faithful performance bonds in the amount of \$20,000 each for the Board President, Treasurer and Superintendent.
- 5) Authorization for Treasurer and Superintendent to attend professional meetings and travel on school business.
- 6) Authorization for the Treasurer to request advance payments of tax revenue from the County Auditor.
- 7) Authorization for the Treasurer to invest available inactive and interim funds in accordance with section 135.142 revised code.
- 8) Designate the Times Reporter as the official newspaper for placing legal advertisements.
- 9) Board compensation set at \$40 per month for as many as, but no more than 12 meetings per year.
- 10) Amy Wentworth to serve as the Interim Superintendent in the absence of Superintendent, David Brand.
- 11) Authorize the Superintendent to employ substitutes and temporary personnel as needed. Such employment will be presented for Board approval at its next meeting.
- 12) The Board utilizes the legal services of Pepple & Waggoner for 2017.

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

Motion carried.

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Adjourn Organizational Meeting 5-17

Mr. Frantz moved, Mr. Kemp seconded to adjourn the Organizational Meeting.

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

President

attest

(End of Organizational Meeting)

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Approval of Agenda 6-17

Mr. Jenkins moved, Mr. Weaver seconded to approve the Board Meeting agenda for the regular meeting.

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

Minutes 7-17

Mr. Kemp moved, Mr. Weaver seconded to approve the minutes of the December 19, 2016 Board Meeting without exception.

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

Treasurer's Report 8-17

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

- A. Approval of the December 2016 Financial Statement including invoices/checks Exhibit A

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- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Investment Summary ó Exhibit D
- E. Bank Reconciliation ó Exhibit E
- F. Vitality Report ó Exhibit F
- G. Capital Asset Policy Update ó Exhibit G (As requested by the Auditor of State)
- H. Approve QDA Financial Reports as the Sponsor ó Exhibit F
- I. Authorize the Superintendent and Treasurer to begin the process to replace the turf at the football stadium. The process will include submitting a bid package or purchasing through a consortium. The estimated cost of the project is \$425,000.
- J. Approval of a monetary donation from BHR Management LLC - \$1500.

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

Motion carried.

Personnel 9-17

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

Resignation

Randi Tetzloff ó Welty Middle School Teacher ó effective at the end of the school year.

Certified

Erin Landis ó additional 1 ¼ hours per day ó WMS - \$22.09 p/h
 Marlene Dunn ó reassigned from Title I to Grade 5 ó West Elementary

Classified

Stephanie Barnhart ó FSWI ó HS ó 0 years ó 3.5 hours per day - \$11.14 p/h (eff. 1/2/17)
 Tammy Eichel ó FSWI ó increase to 4.5 hours per day ó 19 years - \$12.54 p/h (eff. 1/2/17)

Classified Substitutes

Heather Verbarg ó Food Service Department
 Lori Paull ó Secretary/Aide

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Volunteers

Jennifer Hanes, Jasmine O'Neal, Adam Ciereszewski, Blake Oreto, Paul Tyson

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

Assistant Superintendent's Report

- A. Third Grade Reading Guarantee Report & Exhibit I
- B. 1st State Testing &
 Last year 64%, this year 63% but improved based on new scoring system

Superintendent's Report

Mr. Brand thanked the Board for their service.
 Recognition from Ohio Senator, Jay Hottinger & Momentum Award.
 Discussion regarding DORP (Dropout Recovery Program) status for QDA with New Philadelphia as sponsoring District.

Adjournment to Executive Session 10-17

Mr. Kemp moved, Mr. Frantz seconded to adjourn to Executive Session to discuss personnel matters.

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

The Board returned to regular session at 10:00 p.m.

Adjournment

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

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

Meeting adjourned.

President

attest