

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

January 14th, 2019

Regular Meeting

Front Ave Gym

Directly Following the 7:30 PM Organizational Meeting

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 December 17th, 2018 and the Work session meeting dated December 3rd, 2018.

Frantz Gallentine Leeper Parrish Weaver

VI. Treasurer's Report

A. Approval of the December 2018 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 College Credit Plus MOU with Kent State University - Exhibit G

H. Approve the following Revenue Amendment for FY19:

Principal Funds (018)	\$ 1,750.00	Increase
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District Managed (300)	\$ 10,000.00	Increase
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I. Approve the following Appropriation Amendment for FY19:

Principal Funds (018)	\$ 2,400.00	Increase
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District Managed (300)	\$ 10,000.00	Increase
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J. Approve the following Transfer and Advance for FY19:

Advance from Debt Service (002) to PreK Project (004)	\$ 33,231.16	Budget Commission approval attached
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Transfer back from Title I (572) to (001)	\$ 165.68	
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Transfer back from Title I (572) to (001)	\$ 477.83	
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K. Approve FMLA retroactively for Jennifer Purcell retroactively to January 7, 2019.

L. Approve the Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program. - Exhibit H

M. Approve purchase of two school buses from Cardinal as the lowest and best bid at a cost of \$84,365 each. Prices quoted through OME-RESA bid specs Exhibit I

N. Approve the Resolution for the OSBA Legal Assistance Fund in the amount of \$250. Exhibit J

Frantz Gallentine Leeper Parrish Weaver

VII. Personnel

(Resignations)

Leslie Kissinger - Classroom Aide- Welty - Effective 1/11/2019

Carol Neiheisel - Welty Autism Teacher - Effective 2/1/2019

(Retirement)

Judy McGill - Family Advocate/Social Worker - Effective end of 2018-19 School year

(Classified)

Sally Marshall - 2 hr Reduction Aide- Central Elementary - 8 yrs experience - \$14.57 pr hr

(Supplemental 2018 - 2019)

Mary Newman - Outdoor Education Nurse (6th Grade Camp) - Level 21 - \$355 - Effective 10/3/2018

Krista Ames - Outdoor Education Coordinator (6th Grade Camp) - \$600 - Effective 10/3/2018

John Vozar - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018

Lori Ricklic - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018

Brooke Vozar - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018

Andi Henry - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018

Marleen Dunn - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018

Tammy Hatfield - West After School Duty - \$708.47 - Effective 8/23/2018

Emily Hulit - West After School Duty - \$400.83 Effective - 8/23/2018

Jeremy Rodgers - Varsity Assistant Track - Boys - Level 6 \$3,199

Joel Arnold - Co Varsity Assistant Track - Boys - Level 6 \$1,599.50

Jake Miller - Co Varsity Assistant Track - Boys - Level 6 \$1,599.50

Dave Clarkson - Varsity Assistant Track - Girls - Level 6 \$3,199

Maddie Campbell - Varsity Assistant Track - Girls - Level 6 \$3,199

Kelly Ricklic - Assistant Baseball - Level 6 \$3,199

Cody Fouts - Assistant JV Baseball - Level 6 \$3,199

John Vozar - Freshman Baseball - Level 10 \$2,488

Caitlin Gessner - JV Softball - Level 6 \$3,199

Stephen Palombo - Middle School Track - Boys - Level 12 \$1,955

Jill Herstine - Middle School Track - Girls - Level 12 \$1,955

Nikki Clarkson - Middle School Track - Girls - Level 12 \$1,955

(Supplemental 2019-2020)

Gwen Faller - Varsity Girls Cross Country Head Coach - Level 5 \$3,656

Matt Claxon - Varsity Boys Head Golf - Level 5 - \$3,656

Kevin Cornell - Varsity Girls Head Golf - Level 5 - \$3,656

Carla Pry - Varsity Volleyball Head Coach - Level 2 - \$7,311

Matt Dennison - Varsity Football Head Coach - Level 1 - \$8,773

Brian Rotunno - Girls Soccer Head Coach - Level 2 -\$7,311

Aaron Ramey - Boys Soccer Coach Head Coach - Level 2 \$7,311

(Home Instruction)

Aleesha Gallentine-Bradley - \$27.59 per hr - Effective 12/19/2018

Megan Wojcik - \$27.59 per hr - Effective 12/19/2018

(Substitute Teachers)

Megan Linard - Effective 1/9/2019

(Substitute Aides/Secretaries)

Mary Levengood - Effective 1/9/2019

(Substitute Custodians)

Mary Levensgood, Doug Grass

(Substitute Food Service)

Tiffany Hanzel- Effective 12/18/2018, Mary Levensgood

(Substitute Bus Drivers)

Shawn Plichta*

(*pending satisfactory completion of background check)

(Volunteers)

Jamie Rieger, Stacey Neff, Stacey Stewart, Jessica Kinsey, Elizabeth Axt, Sondra Yoder, Andrea Tyson, Crystal Martini, Allison Mann

(Athletic Volunteers)

Bob Stephenson, Steve Gooding, Mike McCombs, Josh Hawks, Jeff Locker

___Frantz ___ Gallentine ___Leeper ___Parrish ___Weaver

VIII. Committee/Representative Report

IX. Assistant Superintendent's Report

X. Superintendent's Report

- A. Amended 2018-19 Sponsor Community School Contract - Exhibit J
- B. 2018-19 High Stakes Review & Annual Report for QDA - Exhibit K
- C. Board approves adjusting dates in the Sponsorship Policies to March 1st that have to do with contract renewal with the community school, due to ODE's not yet issuing new sponsorship contracts yet.
- D. Contract extension with Solid Rock Photography - Exhibit L
- E. Memorandum of Understanding with regards to the "Quaker Dome" - Exhibit M
- 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: February 11, 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.