

## NEW PHILADELPHIA BOARD OF EDUCATION

July 17, 2017

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

Approval of Agenda 52-17

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

Roll call: Ayes: Frantz, Weaver, Cox, Kemp (4)  
 Nays: (0)  
 Motion carried.

## Public Participation:

Sue Shackleford of Quickprint addressed the Board regarding the bid process for the annual calendar.

Karen Welch asked the Board if the Special Education Coordinator got the pickup of STRS. She did not get pickup.

Minutes 53-17

Mr. Frantz moved, Mr. Weaver seconded to approve the minutes of the Regular Meeting dated June 19, 2017, and the Special Meeting dated June 29, 2017.

Roll call: Ayes: Frantz, Weaver, Cox, Kemp (4)  
 Nays: (0)  
 Motion carried.

Treasurer's Report 54-17

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

- A. Approval of the June 2017 Financial Statement - Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow - Exhibit C
- D. Check Register - Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. QDA - Financial Reports - Exhibit F

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G. Approval Epiphany Contract Renewal - Exhibit G

H. Approval of the Vitality Report - Exhibit H

I. Approval of the OSBA Delegate: Mr. Kemp, Alternate: Mr. Frantz - Exhibit I

Roll call: Ayes: Weaver, Kemp, Cox, Frantz (4)

Nays: (0)

Motion carried.

Personnel 55-17

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

Supplemental 2017-2018

Meghan Frantz- JV Cheerleading Advisor- Level 7- \$2854

Roll call: Ayes: Kemp, Weaver, Cox (3)

Abstain: Frantz (1)

Nays: (0)

Motion carried.

Personnel 56-17

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

Administration

Administrative Salary Schedule Change for Director Special Services ó Exhibit W

Christina Ziga-Budd ó Director of Special Services ó 240 days/year ó 3 year contract \$89,680

Certified

Lisa Cook ó Intervention Specialist Teacher ó Middle School ó 5 yearsøexperience - M

Classified

William Meeks -Head Maintenance/Buildings & Grounds - Supplemental Contract \$5,000

Mary Sandy-Inclusion Assist. Paraprofessional (5.75hrs/day) - East- 7 YearsøExperience \$13.58

Leslie Kissinger - Inclusion Assist. Paraprofessional (5.75hrs/day) - West 0 YearsøExperience \$11.38

Kristin Monborne - Inclusion Assist. Paraprofessional (5.75hrs/day) - West 0 YearsøExperience \$11.38

Supplemental 2017-2018

Brittany Minard- Co Varsity Cheerleader Advisor- Level 5- \$1678.50

Alta Patricia Cash- Co Varsity Cheerleader Advisor- Level 5 -\$1678.50

Christa Roberts- Freshman Cheerleading Advisor- Level 11 -\$2182

Shelly Dunlap- 8th Grade Cheerleading Advisor- Level 13- \$1679

Hanah Moreland- QT Advisor- Level 5- \$3357

Summer School

Sue Fox- Summer Reading Program Bus Driver- 23 YearsøExperience - \$18.24 per hour

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Substitute Teachers

David Bear, Mark Behrendt, Carolyn Behrendt, Dale Denham, Connie Dennison, Tiffanie Harr, Debbie Humbert, Julie Hykes, Lisa Incarnato, Laurie James, Andrew Kamban, Erich Keitz, Maribel Martinez, M. Susan May, Wendy McAfee, Brent Miller, Stephanie Miller, Linda Myers, Debbie Pallas, Randi Pokladnik, Dan Roseberry, Melissa Schumacher, Danielle Slentz, Linda Wendling, Margy Wherley, Craig Williams, Vincent Winters, Robert Blickensderfer, Connie Garcia

Substitute Secretarial Aide

Donna Goodwin Barr, Bethany Beranek, Theresa Boles, Christine Farnsworth, Brody Ferris, Laynie Foustnight, Barbara Harding, Susan Herman, Wendy McAfee, Sunday Miller, Kathy Norris, Lori Paull, Heather Stewart, Carol Vickers, Amy Vargo, Kristina Athey, D. Susan Harris, Donna Rippeth

Substitute Custodians

Ted Bear, D. Susan Harris, Michael Stephens

Substitute Food Service

Carol Degan, Laynie Foustnight, Carol Yoss

Volunteers

Julie Adelman, Gina Anderson, Nikki Antonucci, Kristina Athey, Angela Baldich-Moragas, Jill Barker, Nicole Beitzel, Amanda Blackburn, Jayne Blikensderfer, Brian Botdorf, Jeff Bray, Julie Buehler, Rebecca Bullins, Lanette Butz, Tracy Carpenter, Brandee Cohlmeier, Tiffany Colvin, Holly Compher, James Compher, Cathy Cox, Todd Cox, Jennifer Culler, Brooke Darrah, Melissa Dean, Carol Degan, John DiFonzo, Todd Dummermuth, Hillary Dunn, Tammy Ellwood, Vernita Ferris, Beth Finnicum, Angela Fortney, Laynie Foustnight, Chris Freidhof, Wynonna Fulton, Alan Furner, Izzi Gallagher, Jane Gerber, Sarah Ghezzi, Chasity Glass, Steve Gooding, Michelle Gooding, McKenzie Goodrich, Michelle Gossett, Dawn Green, Jennifer Groff, Beth Guinn, Susan Haggerty, Jennifer Hanes, Jaci Harding, Kara Heil, Susan Herman, Angela Hissner, Samantha Holdbrook, Amy Hootman, Patty Hostetler, Andrea Howard, Sara Hudas, Susan Huston, Dawn Hykes, Sondra Jaberg, Jennifer Jagunic, Sara Johnson, Tonya Johnson, Erin Johnson, April Jones, Tiffany Kail, Stacy Kandel, Christine Kendle, Brienne Kilpatrick, Leslie Kissinger, Tonya Knight, Debroah Kolat, Douglas Kopp, Natasha Kreinbihl, Michael LaBiche, Leslie LaBiche, Bonnie Lane, Janna Leeper, Stephanie Levensgood, Molly MacMath, Doris Mamula, Cassandra Margo, Peggy Marshall, Diane Marshall, Kevin Marshall, Mary Marshall, Susan Masters, Sharon Mathias-Cain, Traci McConnell, LeighAnn McCray, Charlyn Menapace, Carolyn Menapace, Brandon Meredith, Tonya Miller, Rebecca Minard, Cheryl Montgomery, Jennifer Moreland, Rachel Myers, Tina Myers, Heidi Myers, Tera Myers, Shila Nalawadi, Jennifer Newburn, Sarah Nichols, Jolene Otte, Sammie Paden, Susan Paden, Elissa Page, Renee Parker, Vivian Pokladnik, Rebecca Pollock, Becky Pollock, Laura (Maggie) Posey, Jennifer Price, Stacie Quillin, Kelly Rager, Jeremy Rager, Jennifer Randolph, Peggy Range, Darlene Reese, Jackie Reiger, Melissa Reiger, Jamie Reiger, Jay Ridenbach, Angela Riker, Christopher Roman, Jamie Roshaven, Danielle Rossi, Mary Sandy, Heide Sanner, Jaclyn Sapp, Gillian Sauser, Tammy Schoelles, Nicole Sears, Tiffany Shepherd, Dwayne Shepherd, Melissa Slates, Elizabeth Stephenson, Christina Stevens, Gretchen Stockey, Terri Stoneman, Emily Swihart, MaryAnn Swonger,

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Tifney Tharp, Jennifer Thomas, Lauren Tromerhauser, Andrea Tyson, Paul Tyson, Joan Voshall, Christopher Wagner, Ashley Wagner, Lisa Walker, Rachel Walters, Craig Warner, Christina Watson, Tamra Wells, Justine Wheeler, Loraine White, Nicole Willey, Douglas Willoughy, Julia Winn, Ashlie Yenni, Corinne Zizes, Andrea Edge, Janna Himes, Deborah Watkins

Roll call: Ayes: Weaver, Kemp, Cox, Frantz (4)  
Nays: (0)

Motion carried.

Assistant Superintendent's Report 57-17

A. 2016-2017 State Testing Report ó Exhibit X

Mrs. Wentworth gave a detailed report of the current year versus previous year. The previous year was paper and pencil. This year was online. We are showing progress, but still have room to grow. We have made gains in math with the new curriculum. AP results showed improvement in 10 of 15 tested subjects. We focused on Professional Development for AP teachers last year and we are seeing results.

The graduation requirements changed again - 80 % of the Class of 2018 at NP have already met requirements. There are new alternate pathways added. We estimate that 90% of seniors will meet requirements including new alternate pathways

Mr. Jurkovic is meeting with students who are in danger of not graduating.

Superintendent's Report 58-17

- A. Kent State Graduates Recognition ó Exhibit Y
- B. Addition of a Debate Team

Committee/Representative Report

The Policy committee needs to meet.

The tennis court project will begin today, July 17, 2017.

Adjournment to Executive Session 59-17

Mr. Frantz moved, Mr. Kemp seconded the motion to enter executive session at 7:58 a.m. to discuss personnel matters.

Roll call: Ayes: Frantz, Kemp, Cox, Weaver (4)  
Nays: (0)

Motion carried.

The Board returned to regular session at 9:45 a.m.

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Adjournment

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

Roll call: Ayes:	Weaver, Frantz, Cox, Kemp,	(4)
Nays:		(0)
Meeting adjourned.		

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President

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Attest