

## NEW PHILADELPHIA BOARD OF EDUCATION

July 18, 2016

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

### Approval of Agenda 57-16

Mr. Kemp moved, Mr. Frantz seconded to approve the meeting agenda as amended.

Roll call:	Ayes:	Kemp, Frantz, Cox	(3)
	Nays:		(0)
Motion carried.			

### Minutes 58-16

Mr. Frantz moved, Mr. Kemp seconded to approve the minutes of the June 10, 2016 and the June 20, 2016 Board Meetings without exception.

Roll call:	Ayes:	Frantz, Kemp, Cox	(3)
	Nays:		(0)
Motion carried			

### Treasurer's Report 59-16

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

- A. Approval of the June 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Vitality Monthly Activity Report ó Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. Approval Epiphany Contract Renewal ó Exhibit F
- G. Approval of the OSBA Delegate ó Steve Jenkins, Alternate ó Chris Weaver - Exhibit G
- H. Approval of the ESC Audiologist Contract in the amount of \$4,500.21 - Exhibit H
- I. Approve the Solid Rock Contract for photography services. - Exhibit I
- J. Approve the return of the June 20<sup>th</sup> Advance to State and Federal Funds from General as follows:

439.9016 Public Preschool	26,000
516.9016 Spec Ed	75,000
572.9016 Title I	83,000
572.9916 Title I Neg & Del	6,000
587.9016 Early Child Spec Ed	5,000
590.9016 Title IIA	13,000

- K. Approve the following transfer:  
     From General              To 003.9899      PI-Stadium   \$60,000

- L. Approve the Copier bid with Graphic Enterprises at an annual cost of \$287,880.00 for 5 years.

- M. Approve the attached list of student activities for the 2016-2017 school year as listed - Exhibit J

July 18, 2016, page 2

Roll call: Ayes: Kemp, Frantz, Cox (3)  
 Nays: (0)  
 Motion carried.

Personnel 60-16

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

Resignation

Chad Spurgeon - Teaching/Coaching - effective end of 2015-16 school year  
 Greg Wiggs - Teacher/Summer School - effective end of 2015-16 school year  
 Stephanie Velleca - Paraprofessional  
 Clint Perry - Bus Driver  
 Lisa Hostetler - Middle School Teacher - effective immediately (on leave)  
 Debbie Anthony - Paraprofessional - effective immediately

Leave

Natasha Swailes - Maternity Leave - effective beginning approximately July 27 - 6 weeks

Certified

Brooke Nicol - Welty Teacher ELA - 3 years experience - BS Degree - \$37,489  
 Amanda Baker - Elementary Technology - 2 years experience - M Degree - \$39,459

Classified

Susan Ripley - Preschool Secretary - 7.25 hours per day - 4 days per week  
 Carol Albaugh - Preschool Aide - 6.75 hours per day - 4 days per week  
 Kim Johnson - Preschool Aide - 6.75 hours per day - 4 days per week  
 McKenna Marshall - Preschool Aide - 6.75 hours per day - 4 days per week  
 Cindy Mahaffey - Preschool Aide - 6.75 hours per day - 4 days per week  
 Shannon Mathias - Preschool Aide - 6.75 hours per day - 4 days per week  
 Lori Henning - Preschool Aide - 6.75 per day - 4 days per week  
 Tamra Wells - York Secretary - 3 years experience - per the negotiated agreement  
 Victoria Shaw - Bus Driver - 0 years - \$16.13 p/h \*pending certification

Tutors-\$21.50

Matt Maurer

Summer School Teachers - \$25.36

Megan Beachy, Terry Baker

Supplemental

Brittany Minard - Varsity Cheerleading Advisor - Level 5 - \$3357  
 Tricia Cash - JV Cheerleading Advisor - Level 7 - \$2854  
 Shelley Dunlap - 8th Grade Cheerleading Advisor - Level 13 - \$1679  
 Elizabeth Michels - 8th Grade Volleyball - Level 12 - \$1847  
 Carissa Swihart - Freshman Volleyball - Level 10 - \$2350\*  
 Matt Dummermuth - 8th Grade Football - Level 7 - \$2854

July 18, 2016, page 3

Jeremy Rodgers - 8th Grade Football - Level 7 - \$2854  
 Troy Pallotto - 7th Grade Football - Level 7 - \$2854  
 Cory Reiger - 7th Grade Football - Level 7 - \$2854  
 Jordan Miller - Varsity Assistant Football - Level 3 - \$5035  
 Nate Geers - Varsity Assistant Football - Level 3 - \$5035  
 Ricky Neff - Varsity Assistant Football - Level 3 - \$5035  
 Josh Garvin - Varsity Assistant Football - Level 3 - \$5035\*  
 Sam Mutti - Freshman Football - Level 4 - \$4363  
 Travis Alberts - Co-Freshman Football - Level 4 - \$2181.50  
 Bill Meeks - Head Maintenance - Buildings/Grounds - \$5,000

\*pending background check

#### Substitute Teachers

David Bear, Tiffanie Harr, Carolyn Behrendt, Mark Behrendt, Melissa Schumacher, Georgianna Kline, Debbie Pallas, Judy Tornabene, Craig Williams, Debbie Humbert, Lisa Incarnato, Robert Blickensderfer, Donna Simmons, Danielle Slentz, Sally Stroup, Margy Wherley, Linda Myers, Eric Blatz, Chad West, Randi Pokladnik, Dan Roseberry, Bruce Alexander, Laurie James, Julie Hykes, Ardath Nigro, Howard Kieldsing, Wendy McAfee, Heather Stewart, Linda Wendling, Kathy Kosmides, Connie Garcia, Eileen Kerns, Keith Rowlands, Dallas Charton, M. Susan May, Stephanie Evans, JoJo Liebig

#### Classified Substitutes

Secretary/Aide: Kathy Norris, Mary Wenger, Susan Meese, Brenna Swan, Barb Keffer, Susan Herman, Imogene Compher, Sunday Miller, Wendy McAfee, Kelly McMillen, Heather Stewart, Carol Vickers, Gena Patterson, Bethany Beranek, Patricia Finley,

Custodial: Greg Simmers, Aaron Roney,

Food Service: Carol Yoss, Carol Degan, Kathy Norris

Bus Driver: Chastity Austin, Kim Perry \*pending certification

#### Volunteers

Athletics: Jim Rhodes, Courtney Carver,\* Katrina Miller, Cory Swinderman, Bill Meeks

Roll call: Ayes: Frantz, Kemp, Cox (3)  
 Nays: (0)  
 Motion carried.

#### Assistant Superintendent's Report

Assistant Superintendent Amy Wentworth updated the Board on the State testing results ó Exhibit K

#### Superintendent's Report 61-16

Mr. Kemp moved, Mr. Frantz seconded to approve the following items under the Superintendent's report:

- A. Approve all bus routes and stops as on file in the Transportation Office for the 2016-2017 school year.

July 18, 2016, page 4

Roll call: Ayes:	Kemp, Frantz, Cox	(3)
Nays:		(0)

Motion carried.

Committee/Representative report

Mr. Frantz updated the Board on the Buckeye Career Center house that sold last month.

Mr. Kemp discussed the Southside Park project, the Park Board was to meet on Wednesday.

Executive Session 62-16

Mr. Kemp moved, Mr. Frantz seconded to go into Executive Session to discuss personnel at 8:05 a.m.

Roll call: Ayes:	Kemp, Frantz, Cox	(3)
Nays:		(0)

Motion carried.

The Board returned to Regular Session at 9:35 a.m.

Adjournment

Mr. Frantz moved, Mr. Kemp seconded to adjourn the meeting at 9:35 a.m.

Roll call: Ayes:	Frantz, Kemp, Cox	(3)
Nays:		(0)

Motion carried.

Meeting adjourned.

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President

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attest