

NEW PHILADELPHIA BOARD OF EDUCATION

March 19, 2018

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

Mr. Weaver acted as Pro-Tem Treasurer in the absence of Treasurer, Julie Erwin.

Approval of Agenda 26-18

Mr. Parrish moved, Ms. Leeper seconded to approve the Board Meeting agenda for the regular meeting with additions and deletions.

Roll call:	Ayes:	Parrish, Leeper, Frantz, Weaver	(4)
	Nays:		(0)

Motion carried.

Introduction/Recognition:

New Philadelphia Speech & Debate Team- State Tournament Qualifiers
NPHS Mentorship Program Presentation
School Safety & Security Presentation

Public Participation:

A parent addressed the Board about having Safety Training for volunteers.
Two parents addressed the Board about an Administrator Contract.

Approval of Minutes 27-18

Mr. Parrish, moved Ms. Leeper seconded to approve the Minutes of the Work Session dated February 5, 2018, Regular Meeting dated February 12, 2018, and the Regular Meeting dated February 20, 2018.

Roll call:	Ayes:	Parrish, Leeper, Frantz, Weaver	(4)
	Nays:		(0)

Motion carried.

Treasurer's Report 28-18

Ms. Leeper moved, Mr. Parrish seconded to approve the following items under the Treasurer's Report:

- A. Approval of the February 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. QDA Financial Reports - Exhibit E
- F. Approve the Second Reading and adoption of Policy DID - Inventories - Exhibit F
- G. Approve 85.5 hours of time for Louanne Casini for Fire Clean up at her hourly rate.
- H. Approve FMLA for Marie Martini starting March 7, 2018.
- I. Approve 10 extended days for Jill Herstine at her daily rate.
- J. Approve the Amounts and Rates for FY19. - Exhibit G
- K. Approve the Frontline Contracts for Applicant Tracking in the amount of \$9,246.02. - Exhibit H
- L. Approve the Frontline Contract for Professional Learning Management in the amount of \$4,813.55. Exhibit I

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- M. Accept Donations to Welty Band From Band Boosters: 3 High Bass Pan, 3 Low Bass Pan, 1 Top Bass Pan, 4 Bass Stand, 1 Double Second Stand, 2 Mappo Double Second-Exhibit J
- N. Accept Donation from Mr. Dan & Mrs. Kimmy Millard- Donated Refrigerator to East Elementary, valued at \$75.

Roll call: Ayes: Leeper, Parrish, Frantz, Weaver (4)
 Nays: (0)

Motion carried.

Personnel 29-18

Mr. Parrish moved, Ms. Leeper seconded to approve the following personnel items:

Certified

Approve the following Salary Moves:

Michelle Kneffler	BS	to	BS+18
Doug Smith	M+15	to	M+30
Brenda Warner	BS	to	BS+18
Matthew Maurer	BS	to	BS+18

Resignations

John Zion- Bus Driver- Retirement- effective March 1, 2018
 Michelle Von Debschitz- resignation- effective March 7, 2018
 Maria DeMeo- Food Service- West- effective March 16, 2018
 Lori Jackson - Reduction Aide - effective March 15, 2018

Classified

Gena Patterson- Library Tech- York Elementary-10 hrs per wk- 1 year experience- \$12.66 per hr eff 2/13/2018
 Janet Albaugh- Switchboard/Transportation Secretary-8 hrs a day- 8 years experience- \$15.26 per hr eff 2/23/2018
 Carla Yoss- Library Technician-Central Elementary- 10 hrs per wk- 0 years experience \$12.47 per hr eff 3/20/2018
 Lori Jackson- ED Unit Paraprofessional- Central Elementary- 5.75 hrs a day- 0 years experience- \$11.49 per hr

Supplemental 2017-2018

Ryan Range - Washington DC Trip Chaperone (Coordinator) \$600- revised from \$346 on 2/12/2018 agenda
 Nathan Purcell - Elementary Activity - Robotics Club- Level 21- \$346
 Patty Riker - Elementary Activity - Robotics Club- Level 21- \$346
 Terry Baker - Washington DC Trip - Chaperone- Level 21- \$346
 Megan Beachy -Washington DC Trip- Chaperone- Level 21- \$346
 Kevin Cornell - Washington DC Trip - Chaperone- Level 21- \$346
 Staci Everett - Washington DC Trip - Chaperone- Level 21- \$346
 Christa Roberts - Washington DC Trip - Chaperone- Level 21- \$346
 Bruce Rodgers - Washington DC Trip - Chaperone- Level 21- \$346
 Jamie Shuman - Washington DC Trip - Chaperone- Level 21- \$346
 Amy Stephens - Washington DC Trip - Chaperone- Level 21- \$346
 Brooke Vozar - Washington DC Trip - Chaperone- Level 21- \$346
 John Vozar - Washington DC Trip - Chaperone- Level 21- \$346
 Rachelle Watt - Washington DC Trip - Chaperone- Level 21- \$346
 Kelly Ricklic - Assistant Baseball - Level 6 - \$3,110
 Cody Fouts - Assistant Baseball 6 JV - Level 6 - \$3,110
 Nate Levengood - Assistant Swimming - Level 10 - \$2,419
 Gwen Faller - Co. Assistant Girls Track - Level 6 - \$1,555
 Danielle Levengood - Co. Assistant Girls Track - Level 6 - \$1,555
 Julia Kandel - Elementary Music Activity - Level 21 - \$346
 Gwendolyn Faller - Elementary Art Activity - Level 21 - \$346

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Substitute Teachers

Stephen Hunter, Dustin Brandon, Hillary Orr, Caitlin Gessner

Subs- Classified

Billie Jo Gordon- Sub Van Driver- \$8.30 per hour eff 3/12/2018

Rodolfo Felix- Sub Bus Driver- \$12.00 per hour eff 3/9/2018

Substitute Aides/Secretaries

Brody Ferris, Billie Jo Gordon, Gina Wigert

Volunteers

Lori Mutti, Elizabeth Axt, Michelle Clum, Rachael Stefani, Stephanie Miller, Kim Clark

Athletic Volunteers

Kenneth Carroll, Lucas Ross, Alie Haswell, Josh Hawk

Roll call: Ayes: Parrish, Leeper, Frantz, Weaver (4)
Nays: (0)

Motion carried.

Assistant Superintendent's Report 30-18

Ms. Leeper moved, Mr. Parrish seconded to approve the following items under the Assistant Superintendent's Report:

- A. Family Engagement Policy/Guidelines - Exhibit K

Roll call: Ayes: Leeper, Parrish, Frantz, Weaver (4)
Nays: (0)

Motion carried.

Superintendent's Report 31-18

Ms. Leeper moved, Mr. Parrish seconded to accept the items under the Superintendent's report.

- A. Aultman College 2018/19 CCP rate- Exhibit L
- B. Solid Rock School Portrait/Yearbook Agreement- Exhibit M
- C. Non-Routine Field Trip- Washington DC trip - Exhibit N
- D. First Reading of the 2018-19 School Calendar - Exhibit O

Roll call: Ayes: Leeper, Parrish, Frantz, Weaver (4)
Nays: (0)

Motion carried.

Adjournment to Executive Session 32-18

Ms. Leeper moved, Mr. Parrish seconded to go into Executive session at 8:37 p.m. to discuss personnel matters.

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.

Roll call: Ayes: Leeper, Parrish, Frantz, Weaver (4)
Nays: (0)

Motion carried.

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

Adjournment

Ms. Leeper moved, Mr. Parrish seconded to adjourn the meeting at 10:02 p.m.

Roll call:	Ayes:	Leeper, Parrish, Frantz, Weaver	(4)
	Nays:		(0)

Motion carried.

Meeting adjourned.

President

attest