

NEW PHILADELPHIA BOARD OF EDUCATION

May 15, 2017

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

Approval of Agenda 34-17

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

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

Guest Recognition:

Named 2017 Best Communities for MUSIC Education

New Philadelphia City Schools has been honored with the Best Communities for Music Education designation from the NAMM Foundation for its outstanding commitment to Music education. New Philadelphia CSD is one of less than 5% of districts across the nation, and the only in Tuscarawas County, receiving this prestigious award in 2017.

The Best Communities Music Education designation is awarded to districts that demonstrate outstanding achievement in efforts to provide music access and education to all students.

Central Elementary Presentation by Ana Zagales regarding the ESL Kindergarten program.

Public Participation

Mrs. Jill Westbrook addressed the Board with questions and concerns as a community member.

Mr. Denny Gallentine addressed the Board regarding approving 5 year employment contracts.

Mrs. Jill Rippeth addressed the Board with concerns from Union membership.

Minutes 35-17

Mr. Frantz moved, Mr. Kemp seconded to approve the minutes of the April 17, 2017 Board Meeting and the Special Meeting dated May 1, 2017 without exception.

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

Treasurer's Report 36-17

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

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- A. Approval of the April 2017 Financial Statement including invoices/checks Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Check Register ó Exhibit D
- E. Bank Reconciliation ó Exhibit E
- F. QDA Financial Reports ó Exhibit F
- G. Approve the Athletic Training Services Agreement with Union Hospital ó Exhibit G
- H. Approve the Graphic Enterprises lease for one copier at the Preschool located at Starlight in the amount of \$7,455 for 60 months ó Exhibit H
- I. Approve the Resolution for the purchase of natural gas and electric supply based on the best available rate on May 16, 2017. The rate will be locked in with Board approval ó Exhibit I
- J. Approve the Five Year Forecast as presented for May 2017 ó Exhibit J
- K. Approve the Resolution #1 ó A Resolution declaring it necessary to replace and increase an existing permanent improvement tax levy and requesting the Tuscarawas County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that replacement and increase levy, pursuant to sections 5705.03, 5705.192 and 5705.21 of the revised code.
See Attached.
- L. Approve the following transfer

From General	\$65,000	To Permanent Improvement	\$65,000
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- M. Approve the purchases of 2 buses through the Omeresa Co-op using the FY17 pricing at an amount not to exceed \$91,000 per bus. ó Exhibit R

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

Motion carried.

Personnel 37-17

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

New Continuing Contracts Beginning 2017-2018 School Year

Name:	Years:	Degree:
Danielle Evans	5	MA
Alyssa Muller	8	MA
Kelly Van Arsdalen	7	MA+15

Resignation

Dan Andrews- Bus Driver- Retirement effective 7/1/2017
Sharon R. Carrico- Intervention Specialist- effective end of school year
Dirk Gadd- Third Grade East Elementary- effective end of school year
Michelle Miller - Washington DC Chaperone (Nurse) - effective May 5, 2017

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Leave

Sabbatical Leave- Shannon Smith- Middle School Technology- 2 years 17/18 and 18/19
Child Care Leave- Jacqueline Diehl- East Elementary Grade 1 - 1 year- 17/18

Administration

Ed Marsh-Part Time Activities Director- 1 Year Contract \$10,000

Classified

Sue Fox- Summer School Bus Driver-\$18.24
Randy Maley- Summer School Bus Driver- \$16.45
Jane Swartzentruber - Elementary Secretary - York - 2 yrs experience - \$13.03/hr.
Pamela Honabarger - 4.5hr FSWI- East Elementary - 1 yr experience - \$11.61/hr.

Supplemental- 2016-2017

Ryan Reed- Middle School Percussion Ensemble- Level 16 \$1175
Kristen Vissat- Washington DC Chaperone (Nurse) - Level 21 - \$336
Rod Miller- Retroactive to beginning of -2016-17- Director of Equipment Manager- Level 7- \$2854

Supplemental - 2017-18

Sharon Ricklic - Middle School Echo Advisor - Level 18 \$839
Jeff Locker - Washington DC Chaperone - Level 21 \$336
Jeff Phillips - Middle School Band - Level 15 \$1343
Jeff Phillips - Director Steel Drum Band - Level 5 \$3357
Jill Rippeth - Co Department Head English - Level 12 \$923.50
Kelly Miller - Co Department Head Related Arts - Level 12 \$923.50
Dani Wallick - Co Department Head Related Arts - Level 12 \$923.50
Eric Jurkovic - LPDC Committee - Level 15 \$1343
Kristina Prucha - SGM Committee - Level 15 \$1343
Christa Roberts - SGM Committee - Level 15 \$1343
Kara Trimmer - SGM Committee - Level 15 \$1343
John Zucal - SGM Committee - Level 15 \$1343
Shelly Stanton - SGM Committee - Level 15 \$1343
Eric Jurkovic - Evaluation Committee - Level 15 \$1343
Chad Roberts - Auditorium Lighting Tech - \$1869
Jamie Page - Middle School Science Club/ Fair- Level 14 - \$1511
Nikki Clarkson - Assistant GirlsøSoccer Coach - Level 5 - \$3357
Mark DeVault - Middle School GirlsøSoccer Coach- Level 10 - \$2350
Patrick Faller - Assistant BoysøSoccer Coach - Level 5 - \$3357
Chad Roberts - Middle School BoysøSoccer Coach -Level 10 - \$2350
Kyle Sundheimer - Assistant BoysøBasketball Coach -Level 3 - \$5035
Kevin Cornell - JV BoysøBasketball Coach - Level 3 - \$5035
Phil Tidrick - Freshman BoysøBasketball Coach- Level 4 - \$4363
Rod Tetzloff - 8 th Grade BoysøBasketball Coach -Level 7 - \$2854
Mickey Sabin - 7 th Grade BoysøBasketball Coach - Level 7 - \$2854
Andy Dean - Assistant GirlsøBasketball Coach - Level 3 - \$5035
Steve Rippeth - 7 th Grade GirlsøBasketball Coach - Level 7 - \$2854
Crystal Martini - 8 th Grade GirlsøBasketball Coach - Level 7 - \$2854
Julie Shimko - Assistant Volleyball Coach- Level 5 - \$3357
Karissa Swihart - Freshman Volleyball Coach - Level 10- \$2350
Danielle Evans - 8 th Grade Volleyball Coach - Level 12- \$1847

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Jeff Locker - Middle School Golf Coach - Level 16 - \$1175
 Mike Johnson - Varsity Assistant Football Coach - Level 3- \$5035
 Seth Watson - Varsity Assistant Football Coach - Level 3 - \$5035
 Ricky Neff - Varsity Assistant Football Coach - Level 3 - \$5035
 Josh Garvin - Varsity Assistant Football Coach - Level 3- \$5035
 Jordan Miller - Varsity Assistant Football Coach - Level 3- \$5035
 Nate Geers - Varsity Assistant Football Coach - Level 3 - \$5035
 Sam Mutti - Freshman Football Coach - Level 4 - \$4363
 Troy Pallotto - 7 th Grade Football Coach - Level 7- \$2854
 Cory Reiger - 7 th Grade Football Coach- Level 7 - \$2854
 Jeremy Rodgers - 8 th Grade Football Coach - Level 7- \$2854
 Matt Dummermuth - 8 th Grade Football Coach - Level 7- \$2854
 Matt Engstrom - Middle School Cross Country - Level 12 - \$1847*
 Mike Johnson - Director of Physical Fitness (½ Stipend) - Level 2- \$3357
 Seth Watson - Director of Physical Fitness (½ Stipend) - Level 2- \$3357
 Rod Miller - Director of Equipment Manager - Level 7- \$2854

*pending fingerprints

Substitute Custodians

Michael J. Stephens

Summer Workers

Kendra Parrish - Buildings and Grounds \$8.15/hr.
 Brooke Bays - Building and Grounds \$8.15/hr.
 Lauren Ramey - Buildings and Grounds \$8.15/hr.
 Justin Pica - Buildings and Grounds \$8.15/hr.
 Asiah Berry - Buildings and Grounds \$8.15/hr.
 Peyton Speicher - Buildings and Grounds \$8.15/hr.
 Chad Daberko - Buildings and Grounds \$8.15/hr.
 Hannah Dennison - Buildings and Grounds \$8.15/hr.
 Abigail Dennison - Buildings and Grounds \$8.15/hr.
 Brandon Furbay - Buildings and Grounds \$8.15/hr.

Volunteers

Deborah Watkins, Gina Nylund-Ditto, Angela Conley, Julie Price, Brittany Dillon,
 Nicole Stein, Lisa Lorenz

Athletic Volunteers

Quinn Wallick, Joe McCartney, Logan Schmidt, Kristen Moreland, Jim Rhodes, Elizabeth
 Wallick, Dan Rosenberry

Walsh Nursing Student Volunteers

Danielle Murtaugh, Gina Kramer, Victor Knebl, Colleen Roth, Abigayle George, Megan Thornton

Non-renewal of Contracts:

Tutors

Nick Hershberger, Kiera Hurst, Erin Landis, Joy Witte

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Classified

Allyson Wagner, Mary Sandy, Mark Cunningham, Nicole Clarkson, Kimberly Millard, Ashley Patrick, Aaron Dalton, Angela Baldick Moragas, Ashley Smith, Wendy Perez, Wilma Corio Perez, Kathy Norris, Gena Patterson, Omega Gossett, Mist Lint, Vicki Porter Hartley, Natalie Miller, Vicki Shonk, Leslie Stein, Kristin Talarico, Kara Beachy, Nicole Cox, Erin Snyder, Lori Horvath

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

David Brand - Superintendent/CEO - 5 Year Contract August 1, 2018-July 31, 2023, tabled on agenda until next board meeting.

Assistant Superintendent's Report 38-17

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

- A. 2nd Reading & Adoption - ELA Curriculum K-12 ó Exhibit L
- B. Approve the Quarter End Midterm and 9 week dates as follows:

Quarter	Midterm	9 Weeks
1	September 21, 2017	October 27, 2017
2	December 1, 2017	January 12, 2018
3	February 16, 2018	March 23, 2018
4	April 27, 2018	May 31, 2018

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

Superintendent's Report 39-17

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

- A. Class of 2017 Graduates - Exhibit M
- B. 1st Reading
 - a. 2017-18 Elementary Code of Conduct - Exhibit N
 - b. 2017-18 WMS Code of Conduct & Parent/Student Handbook - Exhibit O
 - c. 2017-18 NPHS Code of Conduct & Parent/Student Handbook - Exhibit P
 - d. 2017-18 Elementary Parent/Student Handbook - Exhibit Q

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

Motion carried.

Committee/Representative Report

Mr. Kemp noted that the Quaker Foundation gave out 70 scholarships to the graduating seniors.

Adjournment to Executive Session 40-17

Mr. Kemp moved, Mr. Frantz seconded the motion to enter executive session at 8:40 pm to discuss personnel matters.

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

Motion carried.

The Board returned to regular session at 9:55 pm.

Adjournment

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

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

Motion carried.

Meeting adjourned.

President

attest