

## NEW PHILADELPHIA BOARD OF EDUCATION

November 20, 2017

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

Mr. Kemp thanked the public for voting for the levy.

A member of the volleyball team presented Mr. Kemp with a card and thanked him for everything that he has done for New Philadelphia City Schools.

Approval of Agenda 91-17

Mr. Weaver moved, Mr. Cox seconded to approve the Board Meeting agenda for the regular meeting with additions and deletions.

Roll call: Ayes: Weaver, Cox, Frantz, Kemp, Parrish (5)  
Nays: (0)

Motion carried.

## Fall Athlete Recognition

Volleyball - 20-3 Record ECOL and District Champions, Regional Qualifier

Carla Pry - ECOL Coach of the Year

Josie Pry- ECOL Player of the Year

Josie Pry- First Team All Ohio

Football - 9-2 Record ECOL Champions, 7th Straight year in Playoffs

Seniors tied with Class of 2007 as winningest class in NPHS History.

Matt Dennison- ECOL Coach of the Year and District Coach of the Year

Baron May- ECOL Offensive Player of the Year

Dugan May- ECOL Offensive Lineman of the Year

## Girls Soccer

District Champions, Regional Runner up (Longest Run in NPHS Girls Team Sports History)

## Boys Cross Country

ECOL Champs

Aiden Harr- Individual ECOL Champion, State Qualifier- Placed 36th, ECOL Runner of the Year

Bruce Crile - ECOL Coach of the Year

## Girls Cross Country

Team Regional Qualifier

Rachel Anderson- Placed 1st at ECOL Meet, State Qualifier- Placed 20<sup>th</sup>

Rebecca Stoneman- State Qualifier- Placed 28th

## Public Participation:

Three community members spoke at the Board Meeting regarding the state of the school and in support of Principal Carl McCrory.

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Minutes 92-17

Mr. Frantz moved, Mr. Weaver seconded to approve the minutes of the Special Meeting dated October 10, 2017 and the Regular Meeting dated October 23, 2017.

Roll call: Ayes: Frantz, Weaver, Cox, Kemp, Parrish (5)  
Nays: (0)

Motion carried.

Treasurer's Report 93-17

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

Treasurer's Report

- A. Approval of the October 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
- G. Approve the following Appropriation Amendment for FY18
 

Fund 001 - General Fund	\$1,531,806.00	Increase
Fund 003 ó PI	\$ 131,000.00	Decrease
Fund 028 ó MSP	\$ 85,000.00	Increase
Fund 516.9018 - IDEA	\$ 4,631.17	Increase
Fund 572.9018 - Title I	\$ 47,696.32	Decrease
Fund 572.918D - Title I Del	\$ 35,358.29	Increase
Fund 572.918N - Title I Neg	\$ 3,401.81	Decrease
Fund 590.9018 - Title IIA	\$ 57,389.96	Decrease
Fund 587.9018 - IDEA ECE	\$ 8,269.16	Decrease
Fund 439.9018 - Public Preschool	\$ 5,000.00	Decrease
Fund 401.9918 ó Auxiliary	\$ 12,000.00	Increase

Approve the following Revenue Amendment for FY18

Fund 001 - General Fund	\$ 110,273.00	Increase
Fund 401.9918 ó Auxiliary	\$ 4,000.00	Increase
Fund 599.9018 - Title IVA	\$ 13,962.79	Increase
Fund 516.9018 - IDEA	\$ 4,631.17	Increase
Fund 572.9018 - Title I	\$ 47,696.32	Decrease
Fund 572.918D - Title I Del	\$ 35,358.29	Increase
Fund 572.918N - Title I Neg	\$ 3,401.81	Decrease
Fund 590.9018 - Title IIA	\$ 57,389.96	Decrease
Fund 587.9018 - IDEA ECE	\$ 8,269.16	Decrease
Fund 439.9018 - Public Preschool	\$ 5,000.00	Decrease

- H. Approval of the Vitality Report - Exhibit G
- I. Accept the donation of the Model NO VT2 Talker for Speech services from a family. The device is valued at \$3,750

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Roll call: Ayes: Parrish, Weaver, Cox, Frantz, Kemp (5)  
 Nays: (0)  
 Motion carried.

Personnel 94-17

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

Resignations

Rod Miller- Bus Driver- effective November 15, 2017

Certified

Rescind Susan Stiff- MS Intervention Specialist- 0 years experience-eff 9/18/2017 - BS \$30,989.48

Susan Stiff- MS Intervention Specialist- 0 years experience-eff 9/18/2017 - BS +18 \$32,228.790

Supplemental 2017-2018

Rescind- Carol Neiheisel- 6th Grade Camp-level 22 \$69

Jamie Shuman- Resident Educator Mentor- \$1500

Jody Brady- End of Course Tutor- \$22.74 per hour

Stephanie Jenkins- End of Course Tutor- \$22.74 per hour

Joyce Morrell- End of Course Tutor- \$22.74 per hour

Jessica Felton- End of Course Tutor- \$22.74 per hour

Jeremy Rodgers- End of Course Tutor- \$22.74 per hour

Matt Claxon- End of Course Tutor- \$22.74 per hour

Ryan Reed- Co- Jazz Band -Level 17 \$518.50

Ryan Reed- Middle School Jazz Band- Level 16- \$1,210

Ryan Reed- Middle School Percussion Ensemble- Level 16 \$1,210

Ryan Reed- Drumline- Level 5- \$3,456

Kaylee Mohr- Kaleidoscope- Level 5- \$3,456

\* Casey Swinderman- Co- Assistant Wrestling Varsity- Level 4 - \$2,246.50

Cory Reiger- Co Assistant Wrestling Varsity- Level 4- \$2,246.50

\* Joey Seldenright- Co Assistant Wrestling JV - Level 5 (70%) - \$2,419.20

\* Cameron Farmer- Co Assistant Wrestling JV- Level 5 (30%) - \$1,036.80

Chris Riker- Assistant Wrestling Middle School- Level 10- \$2,419

Mitch Riker- Assistant Wrestling Middle School- Level 10- \$2,419

Elizabeth Renner- Co-Assistant Basketball- Girls Freshmen- Level 4 \$2,246.50

JoVohnn Morrow- Co- Assistant Basketball- Girls Freshmen- Level 4 \$2,246.50

\* Pending background checks

Supplemental - NPEA Evaluation Committee 2017-2018

Rescind Lori Judy

Andi Henry - \$1382

Substitute Teachers

Sarah Zehr, Lanette Butz, Mary Wing, Rachel Price

Sub Custodians

William Fellers

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Athletic Volunteers

Wrestling: \*Desmond Felgenhauer, \*Jermeij Renner, \*Clay Riker, Rich VanArsdalen, \*Ernie Tristano,

Youth Basketball: Chad Wells, Brian Wells, Ryan Reiger, Brian Pollock, Matt Casimir, Jim Crandall, Todd Steele, Chris Miller, Brian Migoni, Bob Stephenson, Jason McClelland, John Stephenson, Zach Espenschied, Chris Wagner, Nicole Sears

\* Pending background checks

Volunteers

John Beitzel, Jaclyn Bercaw, Helen Billiter, Laura Burke, Ruth Burky, Delilah Caldwell, Amanda Colvin, Heather Corey, Nicole Currence, Christina Dixon, Kelli Halter, Rachel Herron, Kasi Hughes, Brandy Green, Camille Kinkade, Jeanette King, Bobbie Kugler, Darla Leyda, Derek Leyda, Kim McBride, Melissa Miller, Lisa Miller, Megan Miller, Natalie Osborne, Beth Osikiewicz, John (Sam)Otte, Coyla Penrod, Jill Ricker, Rachel Sellman, Brian Wells, Jennifer Demuth, Brenda Rieger, Greg Perkins

Roll call: Ayes: Frantz, Cox, Kemp, Parrish, Weaver (5)  
Nays: (0)

Motion carried.

Assistant Superintendent's Report 95-17

Mr. Weaver moved, Mr. Parrish seconded to accept the item under the Assistant Superintendent's Report.

A. First Reading of Gifted Education Policy Update

Roll call: Ayes: Weaver, Parrish, Cox, Frantz, Kemp (5)  
Nays: (0)

Motion carried.

Superintendent's Report 96-17

Mr. Cox moved, Mr. Frantz seconded to accept the items under the Superintendent's report.

A. First Reading and discussion of the Sponsorship Agreement between Quaker Digital Academy and New Philadelphia City Schools ó Exhibit I

B. Sponsorship Evaluation Report and discussion

Mr. Brand reported that it was a productive 3 days at the OSBA Conference. Three days of trainings and updates with the laws. Including, improving onboarding, how the board functions and how to effectively communicate.

Adjournment to Executive Session 97-17

Mr. Frantz moved, Mr. Parrish seconded to go into Executive session at 8:15 p.m. to discuss personnel matters.

Executive Session to consider the employment, dismissal, discipline, compensation of a public employee or official, and/or the investigation of charges or complaints against a public employee

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Roll call: Ayes:	Frantz, Parrish, Cox, Kemp, Weaver	(5)
Nays:		(0)
Motion carried.		

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

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 10:00 p.m.

Roll call: Ayes:	Weaver, Frantz, Cox, Kemp, Parrish	(5)
Nays:		(0)
Meeting adjourned.		

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President

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Attest