

NEW PHILADELPHIA BOARD OF EDUCATION

November 21, 2016

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

Approval of Agenda 84-16

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

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

Motion carried.

Guest Recognition:

West Elementary's Quaker Council Presentation.
Three students shared items that they are working on for the Leader In Me.

Public Participation:

Mr. Larry Hootman addressed the Board about his concerns with the part-time principals at the elementary buildings.

The NPEA president and vice-president were there in support of the parent group.

Minutes 85-16

Mr. Jenkins moved, Mr. Cox seconded to approve the minutes of the October 17, 2016 Board Meeting without exception.

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

Motion carried.

Treasurer's Report 86-16

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

- A. Approval of the October 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow of Exhibit C
- D. Vitality Monthly Activity Report of Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. Investments of Exhibit F
- G. Approve the Letter of Agency for E-rate Funding Year 2017 and all other open E-rate Funding Years as necessary. Letter of Agency is attached.
- H. Approve FMLA leave for Stephanie Lytle beginning October 15, 2016
- I. Approve the collaborative project with the City of New Philadelphia for renovation of the tennis courts at Tuscora Park in the amount of \$50,000.
- J. Approve the Minutes and Financial Report package for Quaker Digital Academy as the Sponsor of the Community School.
- K. Approve the Transfer from the General Fund as follows:

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572.9916 Title I Delinquent & Neglected	\$2,817.94
439.9016 Preschool	\$3,955.99
590.9016 Title IIA	\$5,128.56
587.9016 IDEA Early Childhood	\$1,238.94
020.0000 Summer School	\$33,008.66
516.9016 IDEA	\$4,577.72
572.9016 Title I	\$69,814.98
020.9015 PLTW Launch	\$ 87.05

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

Motion carried.

Personnel 87-16

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

Resignations

Dawn Ronald ó Resignation & Retirement ó Food Service -1/1/2017
 Vanessa Spring ó Special Services Director ó effective December 1, 2016

Classified

Misti Lint - Teacher Aide ó correction to 2 yearsøexperience - \$11.67 (eff. 9/23/2016)
 Brian Knepper ó Class III to Class II ó Custodial/Maintenance ó 0 yearsøexperience - \$16.13 p/h effective (11/7/2016)
 Greg Simmers ó Class III Custodial ó 0 years ó 4 hours ó South Elementary - \$13.06 (effective 11/7/2016)
 Lori Horvath ó Teacher Aide ó 4 hours ó 3 yearsøexperience - \$11.92 p/h (effective 11/14/2016)
 Aaron Roney ó Class III Custodian ó 4 hours ó 0 years - \$13.96 p/h (effective 11/21/2016)

Supplemental

Cory Swinderman - Co-Freshman Football - Level 4 - \$2181.50
 Kristen Moreland - Head Softball Coach - Level 3 - \$5035
 Justin Merryman - Head Baseball Coach - Level 3 - \$5035

Substitute Teachers

Max Price, Reis Bonifant

Classified Substitutes

Clint Perry - Sub Bus Driver
 Victoria Shaw - Sub Custodian
 Laynie Foustnight - Sub Secretary/Aide, Theresa Boles - Sub Van/Bus Aide*
 Brooke Beavers - Sub Food Service
 *pending background check

Volunteers

Ashley Addressi, Darla Ankney, Cynthia Beach, David Bibbs, Katie Billman, Virginia Braucher, Carma Clarke, Sherry Cole, Sara Cole, Margaret Crites, Melanie Crowell, Tammy Ellwood, Erica Gasser, Jennifer

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Glass, Bonnie Harmon, Angela Hissner, Sara Hudas, Erika Kamph, Amanda Kasper, Kathryn Kennedy, Abby Kimble, Leslie Kissinger, Lori Kutcher, Sarah Lanzer, Chelsey Mathias, Brooke McComb, Tonya Miller, Amy O'Brien, Jessica Owens, Joshua Penso, David Renner, Elizabeth Richwine, Rosemary Russell, Lisa Walker, Jeannette Zadra, Amanda Lama

Athletic Volunteers: Brian Wells, Doug Smith, Mike Stewart, Chad Wells, Brian Migoni, Heather Kaiser, Aaron Shanklin, Debbie Wisintainer

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

Assistant Superintendent's Report

A. Gifted Identification and Service Plan of Exhibits L & M

Superintendent's Report 88-16

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

- A. Momentum Award of Exhibit J
- B. Accept donations: Social Security Office: 14 HP Compaq computers, 5 Samsung monitors and 1 HP Monitor

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

Committee/Representative Report

Mr. Cox spoke about the updates for the policies.

Mr. Kemp updated the Board on the tennis court project which is collaborative with the Park and City. Crider Avenue Grant was discussed.

The Park Board is hosting a meeting in December for the final plan regarding the South Side Project.

Executive Session 89-16

Mr. Cox moved, Mr. Kemp seconded to adjourn into Executive Session to discuss personnel.

The Board adjourned to Executive Session at 9:00 p.m.

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

The Board returned to regular session at 10:00 pm.

Adjournment

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

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

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Meeting adjourned.

President

attest