

NEW PHILADELPHIA BOARD OF EDUCATION

MISSION STATEMENT

New Philadelphia City Schools will provide all students the opportunity to achieve their highest potential to become educated, self-sufficient, and responsible citizens. We are committed to providing every student a diverse, quality education within a safe and secure environment through a dedicated, innovative, and highly qualified staff in partnership with parents and the community at large.

AGENDA

**October 15th, 2018
Regular Meeting
Front Ave Gym
7:30 PM**

I. Pledge of Allegiance/Call to Order/Roll Call

Frantz Gallentine Leeper Parrish Weaver

II. Approval of Agenda

A. Recommendation to approve the agenda of the regular Board of Education Meeting. Additions or deletions to the agenda:

Frantz Gallentine Leeper Parrish Weaver

III. Introduction/Recognition

IV. Public Participation

V. Approve the Minutes of the Regular Meeting dated September 17th, 2018 and the Work session meeting dated September 4th, 2018.

Frantz Gallentine Leeper Parrish Weaver

VI. Treasurer's Report

Presentation of the 5 Year Forecast

- A. Approval of the September 2018 Financial Statement - Exhibit A
- B. Approval of FY 2019 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report - Exhibit C
- D. Approval of the Check Register - Exhibit D
- E. Approval of the QDA Financial Reports - Exhibit E
- F. Approval of the Bank Reconciliation - Exhibit F
- G. Accept a donation from the New Philadelphia Safety Committee in the amount of \$4,000. - Exhibit G
- H. Approval FMLA leave for Nicole Fink beginning approximately 11/14/18 - Exhibit H
- I. Approval of Student Teaching contract with Malone University from 2018 to 2021. - Exhibit I
- J. Approval of the contract with Kennedy Cottrell and Richards to perform the MSP Agreed-Upon Procedures Engagement beginning 7/1/18 and ending 6/30/20 at \$2,500 per year. - Exhibit J
- K. Approve the Auditor of State contract for the FY18 audit in the amount of \$31,488. - Exhibit K
- L. Approve the contract for student services with Child & Adolescent Behavioral Health at a cost of \$150 per day. - Exhibit L

- M. Approve the following Revenue Amendment for FY19:
- | | | |
|------------------------------------|-------------|----------|
| Replacement Fund (005) | \$ 2,120.00 | Increase |
| Tournament (022) | \$ 5,000.00 | Increase |
| Student Managed (200) | \$ 800.00 | Increase |
| Secondary Transition (499) | \$ 1,166.07 | Increase |
| Miscellaneous Federal Grants (599) | \$.02 | Increase |
- N. Approve the following Appropriation Amendment for FY19:
- | | | |
|----------------------------|--------------|----------|
| General (001) | \$101,000.00 | Increase |
| Replacement Fund (005) | \$ 2,120.00 | Increase |
| Special Trust (007) | \$ 3,885.00 | Increase |
| Tournament (022) | \$ 5,000.00 | Increase |
| Student Managed (200) | \$ 765.00 | Increase |
| Secondary Transition (499) | \$ 1,166.07 | Increase |
- O. Approve Transfers as follows:
- | | |
|---|-------------|
| From General (001) to Summer School (020) | \$21,701.08 |
|---|-------------|
- P. Approve the Five Year Forecast as presented. - Exhibit M
- Q. Approve a Resolution Requesting the County Budget Commission to approve the transfer of certain money in the school district's bond retirement fund to a specific permanent improvement fund pursuant to Ohio Revised Code Section 5705.14(C)(2). Exhibit N
- R. Approval of the contract with GPD Group as Architects for the Preschool Renovation Project in the amount of \$44,100 pending legal review. Exhibit O
- S. Approval of the contract with GPD Group to lead NPCSD in Community Engagement and Master Planning in the amount of \$24,950 pending legal review. Exhibit P

___ Frantz ___ Gallentine ___ Leeper ___ Parrish ___ Weaver

VII. Personnel

(Sponsor Staff Administration)

Sandy Moeglin - Sponsor Fiscal Oversight Officer - \$3,000

(Resignations)

Kevin Cornell - Boys JV/Varsity Assistant Basketball Coach - Effective 7/16/2018

Maribel Resendiz - EL Paraprofessional - Central Elementary - Effective 09/20/2018

(Certified)

Carl McCrory - 5th Grade - Central Elementary - 15 yrs Experience - \$72,120.00 - Effective 08/20/2018

(Supplemental 2018 - 2019)

Rescind Douglas Jackson - Girls Middle School Soccer Coach - Level 10 - \$2,666 - Effective 6/18/2018

Douglas Jackson - Girls Middle School Soccer Coach - Level 10 - \$2,488 - Effective 6/18/2018

Stephanie Johnson - After School Bus Duty - Central - \$653.41

Rae Ann Bowden - After School Bus Duty - Central - \$816.25

(Classified)

Nancy Petrullo - Paraprofessional, Starlight - 3 hrs per day - 2 yrs Experience - \$12.36 per hr

Nancy Petrullo - EL Paraprofessional, Central - 2 hrs 45 mins per day - 2 yrs Experience - \$12.36 per hr

Sarah Smith - EL Paraprofessional, Central - 10.75 hrs per week - 0 yrs Experience - \$11.82 per hr

Gina Beavers - Food Service Cook 2 - Increase hrs - 6 to 6.5 hrs per day - 8 yrs Experience - \$13.73 - Eff 10/10/18

(Student Workers)

Elizabeth Bihari - Front Office - \$8.30 per hr - Effective 9/17/2018

(Substitute Teachers)

Keith Green, Sarah Sciarretti, Morgan Britt

(Substitute Nurse)

Judy Tornabene

(Substitute Food Service)

Missy Milburn

(Substitute Custodians)

Donald Cozart

(Volunteers)

Evan Ajanel, Brittany Barker, Jaclyn Butler, Yesenia Cervantes, Julia Davis, Jennifer Demuth, Chris Farnsworth, Sabrina Gier, Kari Grubb, Beth Guinn, Ashley Hutchinson, Michael Kolat, Debbie Kolat, Cassandra Margo, Alexandra Medina, Beth Osikiewicz, Elizabeth Renner, Lindsey Rosneck, Erin Rothel, Sarah Schmidt, Rachel Sellman, Allison Snyder, Amber Streb, Lisa Tarulli, Karen Townsend, Debra Webber, Lauren Wilson, Tiffany Hawk, Abriel Melchor, Tiffany Brehm, Tamarickia Bloomfield, Stacey Jackson, Katy Wells

___ Frantz ___ Gallentine ___ Leeper ___ Parrish ___ Weaver

VIII. Committee/Representative Report

IX. Superintendent's Report

A. Approve Proposal of Middle School Debate Team Club - Exhibit Q

X. Executive Session

A. 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.

___ Frantz ___ Gallentine ___ Leeper ___ Parrish ___ Weaver

~No Action to Follow Executive Session~

XI. Adjournment

___ Frantz ___ Gallentine ___ Leeper ___ Parrish ___ Weaver

NEXT MEETING: Work Session -November 5th, 2018 - 7:30 PM -NPHS Lecture Hall

It is the policy of the New Philadelphia Board of Education that anyone wishing to address the Board shall make themselves known and identify the topic of discussion they desire. The Presiding Officer will then advise the person or persons at what place on the agenda they will be heard and the condition of time permitted so persons may be heard, in accordance with Board Policy. All meetings are tape recorded to maintain an exact record of the proceedings.