

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

January 9, 2012

7:00 PM – Tour of Building

7:30 PM – Organization/Regular Meeting

Central Elementary School

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

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

II. Approval of Agenda

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

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

III. Introduction of Guests/Recognition

***January is Board of Education Recognition Month
“Dedicated individuals who are committed to the continuing success
of the New Philadelphia City School District”***

5th Grade Presentation

“What the District Strategic Plan means from the students’ perspective”

Jeff Furbay, Director -Marching Quakers – Hawaii Trip Overview

Vanessa Spring – Special Services Director – Kindergarten Registration

IV. Public Participation

V. Minutes

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VI. Treasurer's Report

- A. Approval of the December 2011 Financial Statement including warrants and invoices – Sent Via E-Mail
- B. Key Indicator Report & Cash Flow Report – (Exhibit VI-1)
- C. Approve the awarding of a bid for the purchase of a school bus to Truck Sales as the lowest and best bid based on the bid specifications established by OMERESA at a net cost of \$77,390.00 Exhibit VI-2.
- D. Approve mid-year salary move as follows:

Barb Ross – M+30

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VII. Personnel

(Substitute Teachers)

Tyler Abbuhl, Douglas Wagner, Carie Kline

(Supplemental)

Matt Karolewski – Home Instruction Tutor - \$20.50 (eff. 12/12/11)
Joe Pry – Building Technician – Level 21 - \$312
Phil Tidrick – Co-Freshman Baseball – Level 10 - \$1091
Mike Reese – Co-Freshman Baseball – Level 10 - \$1091

(Volunteer)

Michael Schlarb - Wrestling

(Administrative Contract)

Doug Baker - 4 year contract

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VIII. Assistant Superintendent's Report

- A. Online registration and curriculum report

IX. Superintendent's Report

- A. Approve calendar for the 2012-13 school year – Exhibit IX-1

- B. Addendum to Softball Spring Trip (previously approved in September) – Exhibit IX-2
- C. Establish dates for Superintendent Coffee Chats
February 1, 15, 22 and 29
6-8 PM – Daily Grind
- D. Quakers for Excellence Meeting – March 1, 2012
7:00 – 8:30 Front Street Multi-Purpose Room

___ Cox ___ Frantz ___ Jenkins ___ Kemp

X. Committee/Representative Report

XI. Adjournment

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

NEXT MEETING: February 13, 2012 – 7:30 PM - High School Lecture Hall

It is the policy of the New Philadelphia Board of Education that anyone wishing to address the Board shall make himself known and will identify the topic of discussion he desires. The Presiding Officer will then advise the person or persons at what place on the agenda he will be heard and the condition of time permitted so all persons can be heard. All meetings are tape recorded to maintain an exact record of the proceedings