

NEW PHILADELPHIA BOARD OF EDUCATION

January 10, 2011

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Frantz at Central Elementary with the following members present: Mr. Cox, Mr. Frantz, Mr. Kemp, Mr. Jenkins, and Mr. Weaver. Also present were Mr. Alsept and Mr. Sherer.

Election of President 1-11

Mr. Kemp nominated Mr. Weaver for President. Being no other nominations, Mr. Kemp moved, Mr. Jenkins seconded to close the nominations.

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

Motion carried.

Mr. Weaver was elected President and presided over the remainder of the meeting.

Election of Vice President 2-11

Mr. Frantz nominated Mr. Jenkins for Vice President. Being no other nominations Mr. Frantz moved, Mr. Cox seconded to close the nominations.

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

Motion carried.

Mr. Jenkins was elected Vice President.

Board Committee Appointments 3-11

Mr. Jenkins moved, Mr. Kemp seconded to approve the following Board appointments:

New Philadelphia Park Board - Mr. Kemp, Mr. Frantz
Buckeye Career Center Board - Mr. Frantz
Legislative Liaison - Mr. Jenkins
Student Achievement Liaison - Mr. Cox
Quaker Foundation - Mr. Weaver, Administrator Mrs. Stroup
Policy - Mr. Cox, Mr. Jenkins
Facilities - Mr. Frantz, Mr. Kemp
Evaluation - Mr. Weaver, Mr. Kemp

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

Motion Carried.

Other Organizational Items 4-11

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

- 1) Set the Board Meeting dates for 2011– third Monday of each Month (or as indicated).
The dates are as follows:

January 10	July 18
February 14	August 15
March 21	September 19
April 11	October 17
May 16	November 21
June 20	December 19
- 2) Establish service fund for Board at \$15,000.
- 3) Authorize the Treasurer to pay all bills as they are presented, and transfer within the General Fund, and to report monthly to the Board of Education those bills that were paid.
- 4) Resolution to authorize the purchase of faithful performance bonds in the amount of \$20,000 each for the Board President, Treasurer and Superintendent.
- 5) Authorization for Treasurer and Superintendent to attend professional meetings and travel on school business.
- 6) Authorization for the Treasurer to request advance payments of tax revenue from the County Auditor.
- 7) Authorization for the Treasurer to invest available inactive and interim funds in accordance with section 135.142 revised code.
- 8) Designate the Times Reporter as the official newspaper for placing legal advertisements.
- 9) Board compensation set at \$40 per month for as many as, but no more than 12 meetings per year.

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

Motion carried.

Adjourn Organizational Meeting 5-11

Mr. Kemp moved, Mr. Cox seconded to adjourn the Organizational meeting.

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

Meeting adjourned.

(End Organizational Meeting)

Agenda 6-11

Mr. Jenkins moved, Mr. Frantz seconded to approve the regular meeting agenda including the addendum.

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

Motion carried.

Mr. Alsept recognized the Board for their service this past year with Certificates of Appreciation.

The second grade students at Central Elementary gave a presentation on Achievement and Character.

Minutes 7-11

Mr. Frantz moved, Mr. Cox seconded to approve the December 20, 2010 Board Meeting minutes.

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

Motion carried.

Treasurer's Report 8-11

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

- A. Approval of the December 2010 Financial Statement including warrants and invoices – Sent Via E-Mail
- B. Key Indicator Report & Cash Flow – (Exhibit VI-1)

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

Motion carried.

Personnel 9-11

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

Leave of Absence

April Range – Maternity Leave – effective approximately February 23, 2011, 6 weeks

Substitute Teachers

Brendan McKee Krista Manfull Michele McCreery

Supplementals – 2010-11

Dan Swonger – High School Jazz Band – Level 17 - \$926
Chris Riker – MS Wrestling Coach - Level 10 - \$2160
Dan Swonger – MS Jazz Band – Level 16 - \$1080

Volunteers

Tyler Kornis – Boys Basketball

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

Superintendent Report

Mr. Alsept updated the Board on the following:

- A. Race To the Top
- B. Quakers for Excellence Meeting: January 20 – Front – 7:00 PM
Coffee Chats:
February 2 – February 9 – February 16 – February 23 – 5-7 PM Daily Grind

NPHS Course Guide 10-11

Mr. Kemp moved, Mr. Frantz seconded to approve the NPHS Course Guide after its second reading.

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

Board Committee Reports

Policy Committee updated the Board on the move to the OSBA Policies. Three meetings have been completed. Another meeting is scheduled to finish the preliminary review.

The Evaluation Committee reported that they were putting together the finished document and all areas were on track or ahead of schedule.

Adjournment

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

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

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Meeting adjourned.

President

attest