

## NEW PHILADELPHIA BOARD OF EDUCATION

April 11, 2011

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

### Approval of Agenda 20-11

Mr. Frantz moved, Mr. Jenkins seconded to approve the agenda including the addendum of the Board of Education meeting.

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

The Board recognized the following student athletes:

Mitch Riker – State Wrestling Qualifier  
NPHS Boys Swim Team Qualifiers – Seth Harrison, Collin Huth, Chris Pipes, &  
Tanner Stokey

Mr. Zucal, Central Elementary Principal outlined the joint PTO project being coordinated to provide service back to the district and city.

### Minutes 21-11

Mr. Kemp moved, Mr. Cox seconded to approve the minutes of the March 21, 2011 Board Meeting.

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

### Treasurer's Report 22-11

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

- A. Approval of the March 2011 Financial Statement including invoices and checks – sent Via E-Mail
- B. Key Indicator Report/Cash Flow – (Exhibit VI-1)
- C. Approval of Griffin Insurance agency for Student Accident Insurance Program (2 exhibits) VI-2
- D. Resolution to advertise for depositories – Exhibit VI-3.
- E. Approval of the revised 2010 – 2011 five year forecast – Exhibit VI-4

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

Personnel 23-11

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

Resignation

Constance Evans – Librarian – Retirement (6/30/11)  
Maureen Wittler – Special Services Director – Retirement (6/30/11)  
Karen Wallick – Food Service Department (6/30/11)

Supplemental

Tracy Saho, Jeff Locker – Saturday School  
Shelly Becker – Sound/Lights Auditorium \$45.50 per night March 29, 30, 31, April 1, 2,  
June 23, June 24.

Classified – Substitute

Marta Harr – Substitute Aide/Secretary  
Susan Ripley – Food Service

Volunteers

Dona Decker, Tammy Tully, Brenda Brumit, Michelle Dusenberry, Valerie Wenger, Tammie  
Troyer – High School

Summer Workers

Buildings/Grounds: Brianne Shetler, Kyle Marshall, Brian Knepper, Chase Kendall, Abby Daley,  
Derek Chumney, Caleb Baker - \$7.40 per hour  
Office: Paige Goodie, McKenna Copen - \$7.40 per hour

(New Continuing Contracts beginning 2011-2012 school year)

Name	Degree	Years
Harry Anderegg	MA	13
Lindsay Marquis	MA	7
Tracy Walker	MA+ 15	14
Seth Watson	MA	9
Kara Rodgers	BS+	4
Megan Vogel	MA	4
Erin Watson	MA	8
Leigh Ann Jones	MA	7
Kim Lenhart	BS+	9
Kelly Miller	MA	8
Andrea Byrd	MA	6

Sally Lester	MA	3
Jessica Wohlheter	BS+	6
Carleen Latchic	MA	7

(New three Year Limited Contracts – 2011-12 / 12-13 / 13-14)

Judy McGill	MA	32
Sherri Norman	BS+	18
Darlene Reese	BS+	25
Rebecca Welfley	BS+	33

(One Year Limited Contracts: 2011-12)

Joyce Anderson	BS+	12
Angela Andreas	BS+	6
Megan Beachy	BS+	6
Shelly Becker	BS	3
Marla Bianco	M+30	10
Angel Bishop	BS+	5
Thomas Bitticker	MA	6
Sharon Carrico	BS+	11
Jessica Clapper	BS+	4
David Clarkson	BS	10
Phillip Claxon	BS	4
Emily Conrad	BS+	9
Kevin Cornell	BS	1
Elizabeth DeBellis	BS	3
Rex Degler	BS	9
Matt Dennison	BS+	16
Chelsea Drubel	BS	4
John Drubel	BS	2
Marlene Dunn	BS+	3
Angela Durbin	BS+	2
Michelle Evans	BS	4
Aleesha Gallentine-Smith	BS	3
Rachelle Harrison	BS	3
Jenna Hickman	BS	3
Ryan Holmes	BS+	2
Lisa Host	BS	4
Emma Lee Jarvis	BS+	4
Stephanie Jenkins	BS	3
Michael Johnson	MA	4
Stephanie Johnson	BS+	4
Matt Karolewski	MA	3
Teresa Lawver	M+15	7
Melinda Limbacher	BS	5
Brian Migoni	MA	10
Kelly Mikula	BS	5
Krista Miller	BS+	5
Stephanie Petranek	BS	4

Talin Petrullo	BS	3
Jeff Phillips	BS	8
April Range	MA	5
Ryan Range	BS+	6
Susan Riesen	MA	11
Jill Rippeth	BS+	10
Stephen Rippeth	BS+	2
Tracy Saho	BS+	5
Jamie Schilling	BS	2
Lori Schreiner	BS	13 (pro-rated)
Danya Sergent	BS	3
Alison Sherer	BS+	3
Erin Spradling	BS	2
Chad Spurgeon	BS	13
Kim Stroup	BS	2
Kyle Sundheimer	BS	3
Laureen Wallick	BS+	5
Rachelle Watt	BS+	3
Jeff Williams	BS+	3
Kristin Wolfe	BS+	5

(Nonrenewal of Contracts)

Tutors hired on an as-needed basis: Brittany Perkowski, Lenita Bell, Danya Sergent, Michelle Pipes, Therese Marie Scheetz, Shanna McDonald, Rebecca Nylund, Vanessa McCoury, Kristin Paumier

One Year Limited Contracts: Bruce Metzger, Gwen Warnes

(Supplemental Contracts – 2011-12)

Bruce Crile – Head Boys/Girls Cross Country – Level 5 - \$3086  
Matt Dennison – Head Football Coach – Level 1 - \$7406  
Matt Claxon – Head Boys Golf Coach – Level 5 - \$3086  
Natalie Schie – Head Girls Golf Coach – Level 5 - \$3086  
Andy Richard – Head Boys Soccer Coach – Level 3 - \$4629  
Kathy Rentsch – Head Girls Tennis Coach – Level 5 - \$3086  
Brian Rotunno – Head Girls Soccer Coach – Level 3 - \$4629  
Carla Pry – Head Volleyball Coach – Level 3 - \$4629  
Chad Spurgeon – Head Boys Basketball Coach – Level 1 - \$7406  
Kelly Herron – Head Girls Basketball Coach – Level 1 - \$7406  
Rachelle Harrison – Head Boys/Girls Swimming Coach – Level 3 - \$4629  
Dave Clarkson – Head Wrestling – Level 2 - \$6172  
Alex McConnell – Varsity Cheerleading Advisor – Level 5 - \$3086  
Matt Dennison – Physical Fitness Director – Level 2 - \$6172

(Opportunity School – 2011-12)

Jim Austin – Director - \$7500  
Opportunity School Teachers – Hourly Rate: \$23.96

Jody Brady, Debbie French, Brian Migoni, Tom Daniels, John Stetz  
Tutors at \$20.30: David Bear, Terry Rinehart  
As Needed: Harry Anderegg, Dave Bear, Robert Berndt, Joseph Brady, Gale  
Langford, Roni Leeper, Brian Rotunno, Jeff Locker, Terry Rinehart

Classified

Laura Vestal – Class 3 Custodial – 0 - \$12.01 p/h

(Summer Science Camp - \$23.96 p/h)

Jody Brady, Kip Brady, Scott Houmard

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

First reading was held on the following textbooks:

Environmental Science

GRADE/CLASS: AP  
TEXTBOOK: Living in the Environment  
PUBLISHER: Brooks, Cole, Cengage Learning  
ISBN: 0-538-73534-6  
COPYRIGHT: 2012/2009

Physics

GRADE/CLASS: AP  
TEXTBOOK: Physics: Principles with Applications 6<sup>th</sup> Edition  
PUBLISHER: Pearson Education Inc.  
ISBN: 0-131-84661-2  
COPYRIGHT: 2005

Psychology

GRADE/CLASS: AP  
TEXTBOOK: Myers' Psychology for AP\*  
PUBLISHER: Worth Publishers  
ISBN: 1-4292-4436-4  
COPYRIGHT: 2011

Superintendent Report 24-11

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

- A. Approve the list of graduates for the Class of 2011 – pending successful completion of all graduation requirements – Exhibit IX-1

- B. Approve in lieu of transportation agreement with Jeannette Meiser to transport to Immaculate Conception.

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

Nays: (0)

Motion carried.

Mr. Alsept also updated the Board on the Race to The Top and Teacher Incentive Fund Grants, the Districts Strategic Plan and HB 36 dealing with calamity days.

Committee Reports

Buckeye JVS – Mr. Frantz reported that the Career Center has received 20 applicants for superintendent.

Park Board – Mr. Kemp reported that the Park Board was still working on its master plan for the Southside Park. He also mentioned that the tennis courts were in need of major repairs.

Evaluation – Mr. Weaver reported that goals had been set by the Treasurer and they would be sent out to the Board for approval.

Executive Session 25-11

Mr. Jenkins moved, Mr. Kemp seconded to go into executive session to discuss negotiations.

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

Nays: (0)

Motion carried.

The Board returned to regular session at 8:45 p.m.

Adjournment

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

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

Nays: (0)

Meeting adjourned.

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President

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attest