

NEW PHILADELPHIA BOARD OF EDUCATION

August 15, 2011

The special session of the New Philadelphia Board of Education was called to order at 7:30 a.m. at the Board Office by President Weaver with the following members present: Mr. Cox, Mr. Frantz, Mr. Jenkins, Mr. Kemp and Mr. Weaver. Also present were Mr. Alsept, Mrs. Kennedy and Mr. Sherer.

Approval of Agenda 45-11

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

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

Minutes 46-11

Mr. Kemp moved, Mr. Cox seconded to approve the minutes of the July 18, 2011 Board Meeting.

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

Treasurer's Report 47-11

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

- A. Approval of the July 2011 Financial Statement including invoices and checks – Sent Via E-Mail
- B. Key Indicator Report/Cash Flow – (Exhibit V-1)
- C. Approval of Student Activity Accounts for the 2011-2012 school year – (Exhibit V-2)
- D. Salary moves as indicated:

Sherilyn Highben – M Degree
Jenna Hickman – BS+ Degree
Jessica Wohlheter – M Degree
Angela Andreas – M Degree
Christa Roberts – M+15 Degree
Becky Palloto – M+15 Degree
Brian Migoni – M+15 Degree
Rachelle Harrison – BS+ Degree
Kelly Mikula – BS+ Degree
Sharon Carrico – M Degree
Kara Rodgers – M Degree

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

Personnel 48-11

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

Resignations

John Drubel – Elementary Art Teacher – effective August 21, 2011
Carisa Pryor – Elementary Teacher – effective August 21, 2011
Tracy Saho – Middle School Teacher – effective August 21, 2011
David Swingle – High School Mathematics – effective August 21, 2011
Shawn Marshall – Custodian – effective July 22, 2011
Pam Shroyer – FSWI – effective immediately
James Fabiano – Custodian – Retirement – effective August 19, 2011
Michelle Pipes – Tutor – effective immediately
Holly Cardani – Custodian – Disability Retirement – August 31, 2011
Ashlie Rhode – Teacher Aide – Resignation – August 31, 2011

Leave of Absence

Vanessa McCoury – Tutor - Maternity Leave – return - approximately September 1, 2011

Certified

Jennifer Caswell – East Elementary Tutor – 5.75 Hrs. - \$20.30 hour
Marc Davis – Central Elementary Tutor – 5.75 Hrs. - \$20.30 hour
Lauren Fondriest – Middle School Science/Math – 1 year experience - BS Degree - \$32,017
Michelle Pipes – Elementary Teacher – 5 years experience – BS Degree - \$37,097
Dana Suloff – Elementary Art – 0 years – BS Degree - \$30,860
Lindsey Lorenz – High School Mathematics – 0 years – BS Degree - \$30,860

Supplemental 2011-2012

Mike Exley – Electronic Equipment Manager – Level 5 - \$3,086
Lindsey Lorenz – Freshman Class Advisor – Level 15 - \$1,234
Sam Mutti – Co-Varsity Assistant Football – Level 3 – \$2,314.50
Corey Swinderman – Co-Varsity Assistant Football – Level 3 - \$2,314.50
Scott Melville – Girls Basketball Varsity Assistant – Level 3 - \$4,629

Classified

Charity Waugh – Library Technician – South – 2 hours per day - \$11.24
Marilyn Addleman – Bus Driver – 0 years - \$14.97
Geoff Moser – Bus Driver – 0 years - \$14.97
Sue Fox – Summer School Bus Driver

Substitute – Teachers

Heather Baker, John Barr, Rhonda Boot, Sarah Brace, Jennifer Caswell, Anne Crabtree, Tom Daniels, Susan Dummermuth, Kristen Dumermuth, Richard Farrell, Eileen Furniss, Carey Goss, Michelle Harstine, Denny Highben, Joan Johnson, Kari Johnson, Jessica Lowdermilk, Jerrod Martin, Michele McCreery, Greg Miller, John Miller, Lindsay Minnis, Brian Murphy, Karen Obermiller, Dale Pierce, Stacie Raiff, Jessica Richey, Keith Rowlands, Margaret Rosso-Clifford, Chelsey Scott, Danelle Simmerman, Deborah Sparks, Marcia Swiger, Theresa Tice, Marcia Watson, Jennifer Webb, Vickie Wittkop, Joanna Yoder, Janine Zambo, Susan Crim, Heather Blauch

Substitute - Secretary/Aide

Bus Drivers: Frank Wells, Rickey Heavlin, Gregory Gardner
Secretary/Aide: Billie Jo Gordon, Patricia Grove, Donna Groves, Barbara Harding, Marta Harr, Susan Herman, Susan Meese, Nancy Minard, Margaret Russo-Clifford, Emily Sexton, Shari Toth, Barbara Tschudy, Allyson Wagner

Volunteers

Jim Rhodes – Football
Nate Quicksall – Boys Soccer
Kelly Miller – Volleyball

See attached List of names approved:

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

Assistant Superintendent Deb Kennedy updated the Board on the following items:

- A. 2011-2012 Update – Exhibit VII-1
 - 1. Secretary Training
 - 2. Substitute Teacher Introduction
 - 3. New Staff Orientation
 - 4. Paraprofessional Training
- B. Technology Update
 - 1. E-Mail
 - 2. Microsoft Office 2010
 - 3. Atlas Curriculum Mapping
 - 4. Network Password
 - 5. Projectors/Computers
 - 6. Cameras

Superintendent's Report 49-11

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

- Accept Donation of the following:
 - o 5 document Cameras – East PTO
 - o Apple Mac Book Pro – Quaker Ladies

East Elementary received the following grants:
Jo-Ann Fabrics - \$2000 (student incentives)
Greenwalt Grant - \$3000 (Dare to Be You)

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

Mr. Alsept also updated the Board on new teacher orientation and upcoming administrative events.

Committee Reports - Appointments 50-11

Mr. Kemp moved, Mr. Jenkins seconded to approve the appointment of High School Principal Doug Baker to the Quaker Foundation Board.

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

Mr. Kemp updated the Board of the Facilities Committee meeting and it was noted that the new policy manual has been distributed and should be online within a week.

Adjournment

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

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

Meeting adjourned.

President

attest