

NEW PHILADELPHIA BOARD OF EDUCATION

December 19, 2011

The regular meeting of the New Philadelphia Board of Education was called to order at 7:30 pm 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 67-11

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

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

The Board recognized the following Staff and Students:

NPHS Varsity Cheerleaders – ECOL Champions

Dakota Hill – First Team All Ohio – Football

Zachary Kopp – Essay for USS Missouri
Marching Quaker Band Member

NPHS Art Club Students – Advisor: Stephanie Petranek
Anna Riggs Abby Leggett
Sydney Waltz Emilie Ricker
Emma Weaver Dakotah Ady
Kimberlyn Miller Lindsey Matheny
Ashley Nelson Maddie Campbell
Zerika Penick Alyssa Jordan
Rachel Leggett

Quaker Foundation Grant Recipients:

Kip Brady	NPHS	Linking Water Quality to Land Use
Jamie Page	WMS	Teaching With Model Airplanes
Jody Brady	NPHS	Investigating the Newest Trends Gen
Shanda Mushrush	SSC	Communication Skills: There's an App
Lori Ricklic	WMS	6th Grade Book Club
LeeAnn Burnworth	York	STEMming in Elementary School
Jamey DiFonzo	East	Heidi Songs: Music for Learning
Sheri Norman	York	Stem: The Foundation for Blooming
S.Houmar/J Brady	NPHS	Sizzling Summer Science Camp
Matt Karolewski	WMS	iPads for Autism
Chelsea Drubel	East/York	Playing 8 Note Resonator Bells
Starr Henry	East	The future: Learning with iPads
Jessica Jones	York	“Super Duper” Learning
Ashley Claxon	NPHS	Translate to Relate: Supplementing

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Emily Conrad	NPHS	Entrepreneurs for Independence
Debbie French	NPHS	Assessing Radio Luminosity and Spin
Houmard/Bitticker	NPHS	Academic Challenge
Lois Victor	Cent/East	Communication: The Technology Conn.
Louanne Casini	SSC	Enhancing Speech Therapy with iPad
Nancy Cooke	York	Daily 5 - 100 Books = Successful Read
Bridget Irvin	West	Sensory Learning
Joyce Anderson	South	Read to Succeed
Julie Watson	South	Read to Succeed
Patty Riker	York	Welcome to the 21st Century
Steve Eckert	WMS	Study Island Middle School Tech
Carleen Latchic	WMS	The Game of Life as an Active Learn
Chelle Bauer	Central	Leap into Learning for an Un "Frog"
Deb Ketchum	Central	Lights, Camera, Learning
Jacklyn Triplett	South	Tales from the Pumpkin Patch
Sheri Norman	York	100 Book Challenge
Marsha Reed	York	More Learning with MOBI
Kandice Meek	NPHS	Classroom Sets of OGT Calculators
April Range	Central	Soaring to Higher Levels

Minutes 68-11

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

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

Motion carried.

Treasurer's Report 69-11

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

- A. Approval of the November 2011 Financial Statement including invoices and checks – (Exhibit VI-1)
- B. Key Indicator and Cash Flow Report – (Exhibit VI-2)
- C. Approve joining the Ohio School Board Association for the 2012 calendar year at a cost of \$5416 and \$250 for the Legal Assistance Fund.
- D. Set the organizational meeting for January 9, 2012.
- E. Approve the purchase of property located at 347 Third Drive NW (Parcel #43-05089-00 and Parcel # 43-05088.00 at a cost of \$65,000).

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

Motion carried.

Personnel 70-11

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

Leave of Absence

Mandy Rohr – Maternity Leave of Absence – approx. March 30, 2012 - six weeks

Supplemental 2011-2012

Mary Sandy, Tammy Hatfield, Joyce Morrell, Vanessa McCoury – All Stars-East – hourly \$24.20.
Thomas Bitticker – Opportunity School Teacher - \$24.20 per hour
Mary Sandy, Deb Ketchum, Trisha Rhodes, Joyce Morrell - Science Experience Day - \$125 (Grant)
Chelsea McLandsborough – Colorguard Instructor – Co-Director – Level 5 - \$1558.50
Fallon Miller – Colorguard Instructor – Co-Director – Level 5 - \$1558.50
Joe Pry – Yearbook Advisor – Level 4 - \$4,052

Classified

Susan Ripley – Teacher Aide – 2 hours per day – 3 yrs. exp. \$11.07 effective 12/12/11

Substitute-Classified

Geoff Moser – Substitute Bus Driver – effective 12/1/2011
Robert Brooks – Substitute Bus Driver – pending certification

Substitute Teacher

Curtis Tyree

Volunteers

Melissa Stocker and see attached exhibit.

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

Motion Carried.

Mr. Ed Leggett gave the Board a presentation for the first reading on the establishment of an Athletic Hall of Fame.

Superintendent’s Report 71-11

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

- A. Donated from South School PTO:
6 electric pencil sharpeners, 6 base walkie talkie chargers, 2 batteries for the walkie talkie,
1 Canon digital camera
- B. Approve HS Course Guide (separate cover).

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

Motion carried.

Mr. Weaver commented on behalf of the Quaker Foundation noting the Teacher Grants that were recognized this evening and that the student scholarship paperwork and applications were being prepared.

Mr. Kemp noted that the Park Board was still working on the master plan for the Southside Soccer Fields.

Adjournment

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

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

Meeting adjourned.

President

attest