

NEW PHILADELPHIA BOARD OF EDUCATION

February 14, 2011

The regular session of the New Philadelphia Board of Education was called to order at 6:30 p.m. by President Weaver in the High School Lecture Hall 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 11-11

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

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

Motion carried.

The Board received presentations from the following:

“Singing Valentine” – High School Vocal Music Department
Joe Pry – Moodle – High School Presentation
Mike Johnson – Diversity Presentation

The Board then recognized the following:

Student of the Month Corporate Sponsors:

Big Jim's Burgers and More
Chatterbox Café
Dagwood's Café
Gavin's Grill
Michael's Restaurant
Perfect Landing
Hog Heaven
Dante's
Robert's Men Shop

Mrs. Maureen Wittler updated the Board on the Kindergarten Screening and Registration process for the 2011 – 2012 school year.

Minutes 12-11

Mr. Jenkins moved, Mr. Frantz seconded to approve the January 10, 2011 Board Meeting minutes.

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

Motion carried.

Treasurer's Report 13-11

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

- A. Approval of the January 2011 Financial Statement including warrants and invoices – Sent Via E-Mail
- B. Key Indicator Report & Cash Flow – (Exhibit VI-1)
- C. Contract with Multi-County Attention Center – Exhibit VI-2
- D. Set Maximum blanket purchase order amount at \$75,000.
- E. Mid-Year Salary Moves:
 - Rachelle Watt – BS+
 - Emma Lee Jarvis – BS+

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

Motion carried.

Personnel 14-11

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

Certified

Mark Limbaugh - Tuscarawas County Justice Center - \$23.96 p/h
Shelley Stanton – All Stars Teacher - \$23.96 p/h
Shanna McDonald – All Stars Teacher - \$23.96 p/h
Stephanie Johnson – All Stars Teacher - \$23.96 p/h

Resignation

John Carruthers – Buildings & Grounds Supervisor – Retirement Effective July 31, 2011
Leslie Booth – Teacher Aide – effective February 18, 2011

Substitute Teachers

Todd Liberatore, John Miller, Samantha Gorrell, Christine Bowman. Megan Taggart

Supplemental

Mickie Ross – Color Guard Instructor – Level 5 - \$3086
Shelley Becker – Light & Sound – MS Play - \$455
Matt Shuman – Light & Sound – MS Play - \$91
Jeff Furbay – Concert Band – Level 11 - \$2006
Daphne Chek – Concert Band – Level 11 - \$2006
Fallon Miller – Co-Winter Guard – Level 5 - \$1543
Mickie Ross – Co-Winter Guard – Level 5 - \$1543
Kyle Mattevi – Winter Drumline – Level 5 - \$3086
Ryan Range – Varsity Head Baseball Coach – Level 3 - \$4629
Kyle Sundheimer – JV Baseball – Level 6 - \$1851.33

Al Corwin – Co-Varsity Assistant Baseball – Level 6 - \$1851.33
T. J. Geers – Co-Varsity Assistant Baseball – Level 6 - \$1851.33
Missi Wing – Varsity Head Softball Coach – Level 3 - \$4629
Sarah Schmidt – Varsity Asst. Softball – Level 6 - \$2777
Tommy Spidell – JV Softball – Level 6 - \$2777
Andy Richard – Varsity Boys Tennis Coach – Level 5 - \$3086.00
Joe Pry – Head Boys Track Coach – Level 3 - \$4629
Mike Johnson – Varsity Asst Boys Track – Level 6 - \$2777
Matt Dennison – Varsity Asst Boys Track – Level 6 - \$2777
Todd Steele – Co-Varsity Asst. Boys Track – Level 6 - \$1388.50
Joel Arnold – Co-Varsity Asst. Boys Track – Level 6 - \$1388.50
Rick Neff – Middle School Boys Track – Level 12 - \$1697
Jeff Williams – Middle School Boys Track – Level 12 - \$1697
Pat Veltri – Varsity Girls Track – Level 3 - \$4629
Dave Clarkson – Varsity Asst. Girls Track – Level 6 - \$2777
Bruce Crile – Varsity Asst. Girls Track – Level 6 - \$2777
Natalie Schie – Middle School Girls Track – Level 12 - \$1697
Jane Maurer – Middle School Girls Track – Level 12 - \$1697

Classified – Substitute

Dale Zeigler – Bus Driver
Billie Jo Gordon – Van Driver
Billie Jo Gordon – Secretary/Aide

Volunteers

Callie Dixon – Swimming
Jordan Rhodes – Band
Dale Denham – Tennis
Jim Herman – Softball
Krista Miller – Girls Track

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

Assistant Superintendent Deb Kennedy updated the Board on the Districts new web site, Moodle and Professional Development.

Superintendent Report

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

- A. Race To the Top & Teacher Incentive Fund (TIF)
- B. Approve 2011 -2012 School Calendar – Exhibit IX-1
- C. Approve Summer School Programming – Exhibit IX-2
- D. Schedule Work Session: February 19th & 24th at 7:00 a.m.

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

Board Committee/Representative Reports

Mr. Cox and Mr. Jenkins reported that the Policy Committee has one more meeting and the New Policy Manual should be ready for its initial review by the Board.

Mr. Frantz and Mr. Kemp reported that the Park Board, New Philadelphia City and the School District were looking at a joint request for funding for additional portable bleachers.

Mr. Weaver reported that the Quaker Foundation is looking at new ways of communication including Facebook, and twitter. It was also reported that changes to the awarding of the Briggs Scholarship were being discussed.

Adjournment

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

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

Meeting adjourned.

President

attest