

NEW PHILADELPHIA BOARD OF EDUCATION

January 9, 2012

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

Mr. Sherer gave the oath of office to Mr. Frantz, Mr. Jenkins and Mr. Weaver who were elected to new terms on the Board.

Election of President 1-12

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

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

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

Election of Vice President 2-12

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

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

Mr. Cox was elected Vice President.

Board Committee Appointments 3-12

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

- New Philadelphia Park Board - Mr. Kemp, Mr. Frantz
- Buckeye Career Center Board - Mr. Frantz (2 yr. Term)
- Legislative Liaison - Mr. Jenkins
- Student Achievement Liaison - Mr. Cox
- Quaker Foundation - Mr. Weaver

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

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Other Organizational Items 4-12

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

- 1) Set the Board Meeting dates for 2012– third Monday of each Month (or as indicated).
The dates are as follows:

January 9 - Central	July 16 - Admin
February 13 – High School	August 20 – Admin.
March 19 - South	September 17 - East
April 16 - Front	October 15 - York
May 21 - Welty	November 19 - West
June 11 – Admin.	December 17 – Admin.

- 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, Kemp, Jenkins, Weaver, Cox (5)
 Nays: (0)

Motion carried.

Adjourn Organizational Meeting 5-12

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

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

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(End Organizational Meeting)

Meeting adjourned.

Approval of Agenda 6-12

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

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

Nays: (0)

Motion carried.

Mr. Alsept recognized the Board for their service the past 12 months and thanked Mr. Weaver for his leadership as president.

The fifth grade students at Central Elementary gave the Board a presentation on "What the District Strategic Plan Means from the Student Perspective."

High School Band Director, Jeff Furbay gave the board an overview of the band's recent trip to Hawaii in recognition of the 70th anniversary of the attack on Pearl Harbor.

Special Service Director, Vanessa Spring outlined the new kindergarten registration process for the coming year.

Minutes 7-12

Mr. Frantz moved, Mr. Cox seconded to approve the December 19, 2011 Board Meeting minutes.

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

Nays: (0)

Motion carried.

Treasurer's Report 8-12

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

- A. Approval of the December 2011 Financial Statement including warrants and invoices – Sent Via E-Mail
- B. Key Indicator Report & Cash Flow – (Exhibit VI-1)
- C. Approve the awarding of a bid for the purchase of a school bus to Truck Sales as the lowest and best bid based on the bid specifications established by OMERESA at a net cost of \$77,390.00 – (Exhibit VI-2)
- D. Approve mid-year salary move as follows:
Barb Ross – M+30

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

Personnel 9-12

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

Substitute Teachers

Tyler Abbuhl Douglas Wagner Carie Kline Kathy Stoneman

Supplementals

Tammy Hatfield – Home Instruction Tutor – \$20.50 p/h
 Matt Karowleski – Home Instruction Tutor - \$20.50 p/h (effective 12/12/11)
 Joe Pry – Building Technician – Level 21 - \$312
 Phil Tidrick – Co-Freshman Baseball – Level 10 - \$1091
 Mike Reese – Co-Freshman Baseball – Level 10 - \$1091
 Staci Heck, Marcia Watson – All Star Teachers at East - \$24.20 p/h

Volunteers

Melanie Crowell – East
 Michael Schlarb – Wrestling
 Karleigh Parks – High School French Club

Administrative Contract

Doug Baker – 4 year contract – High School Principal

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

Assistant Superintendent, Deb Kennedy updated the Board on our online Kindergarten Registration Program and Atlas Curriculum Project.

Superintendent Report 10-12

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

- A. Approve calendar for the 2012-2013 school year – Exhibit IX-1
- B. Addendum to Softball Spring Trip (previously approved in September) – Exhibit IX-2

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- C. Establish dates for Superintendent Coffee Chats:
February 1 – February 15 – February 22 – February 29 – 6-8 PM Daily Grind
- D. Quakers for Excellence Meeting – March 1, 2012 – 7:00 – 8:30 Front Street Multi-Purpose Room

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

Adjournment

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

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

Meeting adjourned.

President

attest