

NEW PHILADELPHIA BOARD OF EDUCATION

June 20, 2011

The regular session 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, Mrs. Kennedy and Mr. Sherer.

Approval of Agenda 31-11

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

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

The Board recognized the following individuals:

Bill Lawver – Quaker Club
National High School Sports Publication Competition 2011 Winner

Pat Veltri – Eastern District Track Coach of the Year (Girls)
Kaitlyn Menges – State Qualifier –Track-Shot and Discus

Minutes 32-11

Mr. Kemp moved, Mr. Jenkins seconded to approve the minutes of the May 16, 2011 Board Meeting.

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

Treasurer's Report 33-11

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

- A. Approval of the May 2011 Financial Statement including invoices and checks – Sent Via E-Mail
- B. Key Indicator Report/Cash Flow – (Exhibit VI-1)
- C. **A RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE NEW PHILADELPHIA CITY SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.**

WHEREAS, at an election on November 7, 2007, the electors of this School District approved an additional tax in excess of the ten-mill limitation in order to raise the amount of \$3,000,000 each calendar

year for a period of five years for the purpose of providing for the emergency requirements of this District; and

WHEREAS, the last collection of that tax levy will occur in calendar year 2012 and this Board has determined that the continuation of the collection of that tax for an additional five years is necessary for the proper operation of the schools of the District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Philadelphia City School District, Tuscarawas County, Ohio, that:

Section 1. This Board finds, determines and declares that the revenue that will be raised by all tax levies which this School District is authorized to impose, when combined with State and federal revenues available to this District, will be insufficient to provide for the emergency requirements of this District, and that it is therefore necessary to levy a tax in excess of the ten-mill limitation in order to raise the amount of \$3,000,000 each calendar year for a period of five years for that purpose.

Section 2. Pursuant to Sections 5705.194 through 5705.197 of the Revised Code, there shall be submitted to the electors of this School District, at an election to be held on November 8, 2011, the question of the renewal of all of an existing levy in excess of the ten-mill limitation for a period of five years (commencing with a levy on the tax list and duplicate for the year 2012 to be first distributed to the District in calendar year 2013) in order to raise the amount of \$3,000,000 each calendar year for the purpose of providing for the emergency requirements of this District, at the annual tax rate necessary to raise that amount.

Section 3. The Treasurer is directed to certify immediately a copy of this resolution to the County Auditor of Tuscarawas County, and the County Auditor is requested to certify the School District's total current tax valuation and his calculation of the annual levy, expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy that will be required to produce the annual amount set forth above, which calculation shall be made in accordance with the requirements of Section 5705.195 of the Revised Code and any applicable rules, orders, or instructions of the State Tax Commissioner.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

- D. Approve 2010-11 Appropriation Modifications - (Exhibit VI-3)
- E. Approve 2011-12 Temporary Appropriations – (Exhibit VI-4)
- F. Approval of services contract with East Central Ohio ESC for psychology, speech, occupational therapy and physical therapy services as well as driver education and TEC-Link distance Learning. (Exhibit VI-5)
- G. Approve contract with Battelle for Kids – (Exhibit VI-6)
- H. Approve depository contracts for the period 7-1-11 to 6-30-16.
 - First Federal Community Bank – Investment Account Only
 - Chase Bank – Unlimited Funds
 - PNC Bank – Unlimited Funds
 - Commercial Savings Bank - \$3,000,000 active \$2,000,000 interim
 - *First National Bank of Dennison - \$700,000 active
 - Huntington – Unlimited Funds

*Designated as Depository for payroll and petty cash accounts
**Citizens Bank is designated as depository for general accounts and depository contract is already in effect until 6-30-2015.

- I. Transfer \$150,000 from general fund to Permanent Improvement Fund which is the portion of the QDA service contract designated for technology and permanent improvements.
- J. Approve cash advances to funds as needed as of June 30, 2011.
- K. Appoint Mr. Steve Jenkins, delegate and Mr. Todd Cox, alternate to OSBA Capital Conference.
- L. Accept donated equipment as follows:
 - 30 Texas Instruments graphic calculators – Texas Instruments
 - 28 Computers and Monitors-QDA

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

Personnel 34-11

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

Contracts

Ratify and approve negotiated agreements with:
OAPSE
Administration

Resignations

David Miller – Bus Driver (Retirement) – effective June 3, 2011
Jamie Herron – Girls Varsity Assistant Basketball
Sallie Stroup – Middle School Principal – effective June 30, 2011
Cassy Gowins – Teacher Aide – effective June 3, 2011
Liz DeBellis – Elementary Art Teacher – effective end of school year
Sarah Witting – Library Technician – effective end of school year
Barbara Irvin – Intervention Specialist (Retirement) – effective June 30, 2011
Janie King – ESL Teacher Aide – effective end of school year
Mark Kordon – Buildings & Grounds – Retirement – effective August 31, 2011
Lu Ann Kail – Summer Bus Driver – effective June 20, 2011

Leave of Absence

Carisa Pryor – Sabbatical Leave – 2011-2012
Emma Lee Jarvis – Maternity Leave – approximately August 11, 2011 – 6 weeks
Leigh Ann Jones – Maternity Leave – May 23, 2011 – end of school year
Diana Burky – Maternity Leave – approximately September 12, 2011 – 6 weeks

Certified

Vanessa Spring – Special Services Director – 3 year contract - \$78,247
Ashley Baker – Librarian – Masters – 2 years experience - \$36,276

Gwen Warnes – Elementary Art – BS Degree – 2 years experience - \$33,218
Shanna McDonald – Intervention Specialist – BS – 0 years - \$30,860
Ana Zagales – Elementary Teacher – Masters – 5 years - \$40,951
Eric Jurkovic – Middle School Principal – 3 year contract - \$82,446

Supplemental 2010-2011

Washington DC Chaperone – Level 21 - \$309: Jeff Williams, Matt Karolewski, Tracy Walker, Brian Gibson, Lisa Speicher

Supplemental 2011-2012

Scott Houmard – Co-Department Head-Science – Level 12 - \$848.50
Carla Pry – Co-Department Head-Science – Level 12 - \$848.50
Sandy Fuller – Co-Department Head-English – Level 12 - \$848.50
Sherilyn Highben – Co-Department Head-English – Level 12 - \$848.50
Sandra Graham – Department Head- SS – Level 12 - \$1697
Chuck Rest – Department Head-Intervention – Level 12 - \$1697
Stephanie Petranek – Senior Class Advisor – Level 15 - \$1234
Chuck Rest – Junior Class Advisor (Prom) – Level 14 - \$1389
Chuck Rest – Sophomore Class Advisor - Level 15 - \$1234
Krista Miller - Sophomore Class Advisor – Level 15 - \$1234
Scott Houmard – Academic Challenge Advisor – Level 16 - \$1080
Shelly Becker – Director Theatrical Production – Level 9 - \$2315
Jody Brady – Key Club Advisor – Level 21 - \$309
Jody Brady – Renaissance Program – Level 21 - \$309
Scott Houmard – Science Club Advisor – Level 21 - \$309
Jody Brady – Science Club Advisor – Level 21 - \$309
Scott Houmard – Co-Science Olympiad Advisor – Level 18 - \$386
Jody Brady – Co-Science Olympiad Advisor – Level 18 - \$386
Chad Roberts – Technician-Theatrical – Level 19 - \$617
Chad Roberts – Technician-Theatrical-MS – Level 19 - \$617
Thomas Myers – Bus Duty – 2 days - \$680.63
Matt Dummermuth – 8th Grade Football Coach– Level 7 - \$2623
Bob McConnell – 8th Grade Football Coach – Level 7 - \$2623
Troy Pallotto – 7th Grade Football Coach – Level 7 - \$2623
Rod Tetzloff – Varsity Assistant Boys Basketball Coach – Level 3 - \$4629
Kyle Sundheimer – JV Boys Basketball Coach –Level 3 - \$4629
Matt Claxon – Freshmen Boys Basketball Coach – Level 4 - \$4012
Kevin Cornell – 8th Grade Boys Basketball Coach – Level 7 - \$2623
Ashley Baker – National Honor Society – Level 19 - \$617
Carla Pry – Co- Student Council Advisor – Level 7 - \$1311.50
Julie Schonauer – German Club Advisor – Level 21 - \$309
Thomas Bitticker – Academic Challenge Advisor – Level 16 - \$1080
Kelly Miller – Co-Student Council Advisor – Level 7 - \$1311.50
Erin Spradling – QT Advisor – Level 5 - \$3086
Mike Exley – QTV – Level 16 - \$1080
Kristi Prucha – Assistant Director HS Musical –Level 15 - \$1234
Kristi Prucha – High School Choral Director – Level 4 - \$4012
Debra Wisintainer – Math Department Head – Level 12 - \$1697

Ashley Baker – Elementary Librarian – Level 3 - \$4629
 Roman Hershberger – Assistant Band Director – Level 3 - \$4629
 Ashley Baker – Freshman Volleyball Coach – Level 10 - \$2160
 Christopher Lane – Asst. Varsity Boys Soccer – Level 5 - \$3086
 LPDC Committee Members – Level 15 - \$1234 – Debra Kennedy, Jackie Triplett, Debbie Pallas
 Talin Petrullo – (correction from May meeting) - Varsity Assistant Volleyball – Level 5- \$3086

Classified

Shawn Marshall – Class III – Custodial/Maintenance – 4 Hours - \$12.01 effective June 27, 2011
 Janet Minor – FSWI – 1 hour per day - \$10.25
 Summer School Drivers: LuAnn Kail, Sue Fox
 Van Driver: Todd Weiland
 Vicki Pape – Welty Middle School Secretary – Level 9 – \$13.88 per hour – 12 months (effective July 5, 2011)
 Kyle Springer – Summer Worker - \$7.40 p/h

Volunteers

Chris Farnsworth – High School
 Dave Heck – Boys Basketball
 Gwen Warnes – Cross Country
 Bill Meeks – Cross Country/Wrestling

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

Assistant Superintendent’s Report 35-11

Mr. Kemp moved, Mr. Frantz seconded to approve the following:
 Workbook and course fees for the 2011-2012 school year.

K-\$20.00	1-\$25.00
2-\$25.00	3-\$35.00
4-\$25.00	5-\$25.00
6-8-\$50.00	9-12-Actual Cost

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

Superintendent’s Report 36-11

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

- A. Recommendation to grant diplomas to the following student who met the requirements for graduation in May 2010: Jessica Diegmiller
- B. First reading for Adoption of Board Policy by Ohio School Boards Association – under separate cover.
- C. Accept donations for Project Lead the Way from:
 - Fenton Brothers Electric - \$1,000
 - A.W. Tipka Oil & Gas - \$1,000
- D. Approve agreement with the University of Akron for student teaching program.

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

Committee Reports 37-11

Superintendent and Treasurer’s Evaluation Committee:
Upon the committee’s recommendation, Mr. Kemp moved to approve a four year contract with Superintendent Bob Alsept for the period of August 1, 2012 to July 31, 2016. Mr. Jenkins seconded the motion.

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

Executive Session 38-11

Mr. Cox moved, Mr. Frantz seconded to go into Executive Session to discuss contract negotiations.

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

The Board returned to regular session at 9:00 p.m.

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