

# NEW PHILADELPHIA BOARD OF EDUCATION

March 21, 2011

The regular meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. at South Elementary 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 15-11

Mr. Frantz moved, Mr. Jenkins seconded to approve the agenda of the meeting as modified by Mr. Alsept..

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

The Board recognized the following groups:

Boys Swim Team – ECOL Champions  
Academic Challenge – ECOL Champions  
The South Elementary Third-Fourth-Fifth Graders – Did a presentation on “Excellence” under the direction of Mr. John Drubel and Mrs. Karen Huffman

Sallie Stroup, Middle School Principal, updated the Board on the transition activities for 5<sup>th</sup> grade students moving to the middle school next year.

## Minutes 16-11

Mr. Kemp moved, Mr. Cox seconded to approve the minutes of the February 14, 2011 Board Meeting.

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

## Treasurer’s Report 17-11

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

- A. Approval of the February 2011 Financial Statement including warrants and invoices – sent Via E-Mail
- B. Key Indicator Report – (Exhibit VI-1)
- C. Authorization to enter into an agreement for the purchase of electric generation from the winning bidder of a request for proposal open to all licensed competitive retail electric service providers (2 exhibits) VI-2
- D. Approve a resolution accepting tax rates – Exhibit VI-3.
- E. Approve the authorization to advertise for bids for window replacement at the Front Administration Building and resurfacing of the Ray Avenue Parking Lot

F. Mid-Year Salary Moves:

Debra Dillehay – M+15  
Megan Beachy – BS+

G. Accept 6 ACER laptop computers for York PTO

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

Personnel 18-11

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

Resignation

Judi Dummermuth – Special Education – South - Retirement (5/31/11)  
Jason Young – High School Mathematics – Retirement (5/31/11)  
Gwen Warnes – Opportunity School Art Teacher (6/10/11)  
Glenn Davis – Elementary – Central – Retirement (5/31/11)  
Karen Munitz – Elementary – South – Retirement (5/31/11)  
Mary Ellen Hall – Middle School Secretary – Retirement (6/30/11)  
Michele Hobart – Teacher Aide – effective 3/21/11  
Carol Yoss – Food Service – Retirement 6/30/11

Substitute Teachers

Blake Sattler, Greg Miller, Tiffanie Harr, Lisa Burton-Hostetler

Supplemental

Laurie Hall – Summer School Director – (Elementary) - \$5000  
Jill Westbrook – Co-Summer School HS/MS Director - \$2700  
Steve Eckert – Co-Summer School HS/MS Director - \$2700  
Trisha Rhodes, Dirk Gadd, Marsha Reed, Sharon Ricklic, Lindsay Marquis  
– All Star Teachers - \$23.96 p/h

Classified

Laurie Yanders – Teacher Aide – 2 hours to 5 ¾ hours - \$10.27 p/h (eff. 3/22/11)  
Ashley Karl – Instructional Aide – 2 hours per day - \$10.27 p/h (eff. 2/23/11)  
Michele Hobart – FSW – 3.5 hours per day - \$11.51  
Tammy Flynn – Teacher Aide – change to 5 ¾ hours - \$10.71 p/h  
Heather Blauch – Teacher Aide – 2 hours per day - \$10.27 p/h (eff. 3/22/11)

Classified – Substitute

Todd Weiland – Sub Classroom Aide  
Laurette Demattio, Heather Baker, Kathy Rohe – Sub Secretary/Aide

Volunteers

Paula Plunk – French Volunteer  
Beth Powell – High School  
Anita Exley – Central Elementary  
Kevin Cornell, Gwen Warnes – Track

Administrators

Donna Edwards – Principal – 3 year contract  
Tom Farbizo – Athletic Director – 3 year contract  
Sallie Stroup – Principal – 3 year contract  
Laurie Hall – Principal – 3 year contract  
Maureen Wittler – Special Services Director – 3 year contract  
Ed Leggett – Assistant Principal – 3 year contract  
Brian Gibson – Assistant Principal – 3 year contract  
John Zucal – Principal – 2 year contract  
Debra Kennedy – Assistant Superintendent – 4 year contract

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

Assistant Superintendent Deb Kennedy updated the Board on Common Core Curriculum and Technology.

Superintendent Report 19-11

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

- A. Non-routine Field trip – French Club 2012 – Exhibit IX-1
- B. Approve Kaitey Laraine Baker as a graduate of the Class of 2010

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

Mr. Alsept also updated the Board on the following:

RTTT/TIF – Exhibit IX-1  
Strategic Planning Committee – Exhibit IX-2  
Quakers for Excellence – April 5 – 7:00 PM – Front Gym

Board Committee

Mr. Jenkins and Mr. Cox updated the Board on the Policy Committee noting that the review was complete and a draft copy of the new policy book was being prepared.

Mr. Frantz reported that the Buckeye Career Center has posted the opening for a school Superintendent.

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Mr. Weaver and Mrs. Stroup stated that applications are available for the Quaker Foundation Scholarships.

Adjournment

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

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

Meeting adjourned.

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President

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attest