

NEW PHILADELPHIA BOARD OF EDUCATION

May 16, 2011

The regular session of the New Philadelphia Board of Education was called to order at 7:30 p.m. in the Welty Middle School Auditorium 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 26-11

Mr. Kemp moved, Mr. Cox seconded to approve the agenda of the Board meeting including the addendum.

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

The Board recognized the following groups and individuals:

ECOL Boys Track Championship Team

Bridge Building Competition Winners

Brandon Free – NPHS

Patrick Moore – NPHS

QT Dance Team – State Champions

Foundation for Appalachian Ohio Writing Contest Winners

Claire Barnett – East Elementary

Macy Lautenschleger – Central Elementary

There was also a presentation by Welty Middle School students that included the Steel Drum Band, Guitar class and Gifted class.

Minutes 27-11

Mr. Frantz moved, Mr. Jenkins seconded to approve the minutes of the April 11, 2011 Board Meeting.

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

Treasurer's Report 28-11

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

- A. Approval of the April 2011 Financial Statement including invoices and checks – Sent Via E-Mail
- B. Key Indicator Report/Cash Flow – (Exhibit VI-1)
- C. Award contract to Architectural Window Concepts, LLC as lowest and best bidder for window replacement at Front Ave. Administration Building - \$54,400 (Exhibit VI-2)
- D. Award contract to Newton Asphalt Paving Inc. for Ray Avenue Parking Lot improvements as lowest and best bidder \$64,251 – (Exhibit VI-3).
- E. Accept desk & computers donated from Rea & Associates – (Exhibit VI-4)
- F. Approve agreement with Union Hospital for Athletic Training Services – (Exhibit VI-5)

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

Personnel 29-11

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

Resignations

Amanda Crowthers – Teacher Aide – 5.75 hours - Starlight (4/24/11)
Karla Bourne – Class III Custodian – (5/20/11)
Amy Wentworth – MS Gifted Math & Gifted Coordinator (8/20/11)
Kyle Marshall – Summer Buildings & Grounds Employee (5/1/11)
Danya Sergent – Tutoring Position (5/1/11)

Certified

Bruce Metzger – Title Teacher – M Degree – 5 years - \$40,951
Gale Langford – Attention Center Teacher – 2 ¾ hours per day - \$23.96
Therese Marie Scheetz – Intervention Specialist – M +15 – 5 years - \$42,642
Kandice Meek – H.S. Math Teacher – 2 years – BS - \$33,218

Continuing Contract

Marla Bianco

Supplemental 2010-2011

Jeff Furbay – Musical Orchestra Director – Level 19 - \$617
Linda France – HS Musical Accompanist – Level 19 - \$617
Mike Exley – Theatrical Tech – Level 19 - \$617

Supplemental 2011-2012

Melanie Boehm – Transition Assessor - \$1500
Barbara Ross – Transition Assessor - \$1500
LPDC Committee Representatives – Level 15 - \$1234: Doug Baker, Scott Houmard, Amy Hamilton, Carrie Morales, Jason Fincher

Scott Houmard – MLP Coordinator - \$750
Chad Roberts – Middle School Musical – Level 8 - \$2469
Andi Lukens – Welty Student Council – Level 14 - \$694.50
Mandy Rohr – Welty Student Council – Level 14-\$694.50
Jeff Phillips – MS Band Advisor – Level 15 - \$1234
Jeff Phillips – MS Percussion Ensemble – Level 16 - \$1080
Diana Burky – Power of the Pen – Level 21 - \$309
Jessica Felton – MS Yearbook – Level 17 - \$926
Christa Roberts – MS Choir – Level 17 - \$926
Jeff Williams – Welty Echo – Level 18 - \$772
Deb Burkhart – MS National Honor Society – Level 21 - \$154.50
Tracy Saho – MS National Honor Society – Level 21 - \$154.50
Brian Gibson – Washington DC Trip Coordinator - \$600
Mary Newman – Washington DC Nurse – Level 21 - \$309
Washington DC Trip Chaperon – Level 21 - \$309: Jeff Williams, Tracy Walker, Matt Karolewski
Sally Lester – Sixth Grade Camp Coordinator - \$600
Mary Newman – Sixth Grade Camp Nurse – Level 21 - \$309
Deb Ketchum – 4 days Camp – Level 21 - \$309
Jeff Locker – 4 days Camp – Level 21 - \$309
Sixth Grade Camp – Level 22 - \$154: Marci Hubbard, Andi Lukens, Seth Watson, Lori Ricklic, Chris Riker, Tracy Saho, Ricky Neff, Shelley Becker, Matt Karolewski
Pat Veltri – Middle School Cross Country Coach – Level 12 - \$1697.
Jeff Locker – Middle School Golf – Level 16 - \$1080
Talin Petruzzo – Freshman Volleyball - Level 10 - \$2160
Lisa Clay-Trimmer – Middle School Volleyball – Level 12 - \$1697
Missy Metcalf – Middle School Volleyball – Level 12 - \$1697
Krista Miller - JV Cheerleading Advisor – Level 7 - \$2623
Jessica Felton – Freshman Cheerleading – Level 11 - \$2006
Shelley Becker – 8th Grade Cheerleading – Level 13 – \$1543
Michelle Dusenberry – 7th Grade Cheerleading – Level 13 - \$1543
Chad Dixon – Assistant Girls Soccer – Level 5 - \$3086
Jamie Herron – Varsity Assistant Girls Basketball – Level 3 - \$4629
Ryan Holmes – Varsity Assistant Girls Basketball – Level 3 - \$4629
Dave Moreland – 8th Grade Girls Basketball – Level 7 - \$2623
Steve Rippeth – 7th Grade Girls Basketball – Level 7 - \$2623
Justin Van Fossen – Middle School Wrestling – Level 10- \$2160
Dave Clarkson – Varsity Assistant Football – Level 3 - \$4629
Seth Watson – Varsity Assistant Football – Level 3 - \$4629
Mike Johnson – Varsity Assistant Football – Level 3 - \$4629
Kyle Sundheimer – Varsity Assistant Football – Level 3 - \$4629
Joe Pry – Varsity Assistant Football – Level 3 - \$4629
Mike Reese – Varsity Assistant Football – Level 3 - \$4629
Dan Mamula – Freshman Football – Level 4 - \$4012
Nate Geers – Freshman Football – Level 4 - \$4012
Ricky Neff – 7th Grade Football – Level 7 - \$2623
Sally Lester – Guidance -15 day extended service - \$3079
John Stetz – Guidance – 15 day extended service - \$5210
Jeff Phillips – Assistant Band Director – Level 3 - \$4629

Kyle Mattavi – Assistant Band Director – Level 3 - \$4629
Daphne Chek – Assistant Band Director – Level 3 - \$4629
Jill Westbrook – Guidance – 15 day extended service - \$5425
Charlyn Menapace – PR Coordinator - \$4000
Judy McGill – Extended Service - \$4500
Donna Edwards – ESL Coordinator - \$2500
Lolly Petrullo – EMIS Coordinator - \$10,600
Jackie Triplett – Pre-School Director - \$5000
Tina Morris – Resident Educator/Mentor Program - \$1500

Classified

Kelly Ricklic – Building and Grounds Supvr. – 3 year Contract - \$58,000
Amanda Crowthers – 2 hour Teacher Aide – \$10.96 p/h (eff. 4/25/11)
Laura Vestal – FSWI – 3.5 hours per day - \$10.79 (effective 8/22/11)
Wendy Carter – FSWI – 3.5 hours per day - \$10.58(effective 8/22/11)

Substitute-Classified

Brian Cope, Shawn Marshall

Summer School-Hourly \$23.96

K-5 Teachers:

Marc Davis, Ana Zagales, Tammy Hatfield, Julie Mercier, Megan Vogel,
Carrie Morales, EmmaLee Jarvis, Becky Welfley, Leeanne Alsept-Burnworth, Lisa Host,
Jennifer Caswell, Terry Baker, Kara Rodgers, Matt Karolewski, Vanessa McCoury, Jessica
Clapper, LuAnn Casini.

HS/MS Teachers:

Ricky Neff, Diana Burky, Rex Degler, Jessica Felton, Megan Beachy, George Toland, Harry
Anderegg, Angela Andreas, and Nurse Lisa Speicher.

Aides:

Cindy Bode, Pam Komaromy, Wendy Harrison, Melissa Cantu, Cheryl Lautzenheiser, Rebecca
Sims, Inez Rodriquez, Virginia Maculaitis
Secretary: Elois Watson. (Per Contracted Amounts)

Summer Workers-\$7.40 p/h

Taylor Curry, Tanner Graham, Nicholas Withhem, Ben Lawver

Opportunity School – 2011-12

Richard Rausch, Darlene Reese, Thomas Bitticker, Mark Limbaugh, Matt
Shuman – Teachers - \$23.96

Race to the Top- 2010-11- Paid from Race to the Top Funds

Transformation Team Members - \$900 – Jill Rippeth, Sandy Fuller, Doug Baker, Sallie Stroup

Evaluation Pilot Program - \$900 – Sharon Carrico, Jessica Felton, Kristen Wolfe

Race to the Top – 2011-12 – Paid from Race to the Top Funds

Transformation Team Members - \$900 – Jill Rippeth, Sandy Fuller, Doug Baker, Sallie Stroup

Ohio Appalachian Collaborative – Paid from OAC funds

Collaborative Learning Practitioner - \$3,000 for non-contract days – Shay Young

Volunteers

Logan Schmidt – Girls Tennis

Jami Ley – Girls Basketball

Chris Riker – Wrestling

Sam Mutti – Football

Student Worker

Terra Kerr – Office Helper - \$7.40

Cancellation of Program

Recind the following supplemental contracts for Dare to be You - \$275
Mae Beitzel, Jamey DiFonzo, Emma Lee Jarvis, Kara Rodgers, Jessie Winters

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

Textbook Adoption 30-11

Mr. Jenkins moved, Mr. Frantz seconded to approve the adoption of the following AP Class Textbooks.

Living in the Environment
Physics: Principles with Applications 6th Edition
Myers' Psychology for AP

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

Assistant Superintendent Kennedy updated the Board on the Teacher Incentive Grant and The Race To The Top Grant.

Superintendent Report 31-11

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

- A. Accept the following donations for Project Lead The Way:
 - Quaker Club - \$1,000
 - Dover –Phila Credit Union - \$2,200
 - The First National Bank - \$3,000
 - Boltaron Performance Parts - \$2,000
 - Gradall Industries - \$10,000
- B. Last Day of School – June 3, 2011 (Early dismissal – 2 hours)
- C. Resolution for continued membership to the Ohio High School Athletic Association

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

Committee Reports

Mr. Jenkins reported that the policy committee was doing the final review of the new policy manual.

Mr. Weaver reported that the Quaker Foundation held their annual banquet and \$87,000 in scholarships were awarded to over 40 students.

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