

NEW PHILADELPHIA BOARD OF EDUCATION

October 17, 2011

The regular meeting of the New Philadelphia Board of Education was called to order by President Weaver at York Elementary 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 56-11

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

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

The following Presentations/Recognitions were made:

York Elementary Students – Welcome

Debbie Cain – Ohio Department of Education Member  
Presentation of “Excellent with Distinction” Banner

Mayor Mike Taylor  
“Proclamation”

Ohio School Board Association- Media Honor Roll Award  
Jennifer Kneuss – Bargain Hunter  
Jennifer Clark – WJER  
Beth Wagner – WTUZ  
Jon Baker – Times-Reporter

Principal’s Report – Donna Edwards – ESL Program

Minutes 57-11

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

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

Treasurer’s Report 58-11

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



Volunteers

See attached List of names approved: (Exhibit VII-1)

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

Assistant Superintendents Report 60-11

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

Financial Literacy Resolution:

WHEREAS, the New Philadelphia City Schools Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS, the New Philadelphia City Schools Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material wellbeing, will position them for success in later life.

THEREFORE BE IT RESOLVED that the New Philadelphia City Schools Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

Superintendent's Report 61-11

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

A. OSBA Media Honor Roll 2011 Resolution:

WHEREAS, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

WHEREAS, public schools are dependent upon the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for funding of facilities and operations, and in the election of qualified school board members; and

WHEREAS, much of the community's knowledge and opinions about the public schools depend on responsible reporting by local news media representatives who decide which news to share with the community, how much attention will be focused on various issues and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED that the New Philadelphia Board of Education recommends:

Jennifer Kneuss – Bargain Hunter  
Jennifer Clark - WJER  
Jon Baker – Times Reporter  
Beth Wagner – WTUZ

to the 2011 OSBA Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools.

We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the staff and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

B. Recommendation to award W.W. II U.S. Army Veteran, Bruce Border, his high school diploma. The New Philadelphia Board of Education commends Mr. Border for his service to our country.

C. Resolution for shared services with Educational Service Center:

WHEREAS, sharing services and partnering saves resources, creates economics of scale and expands options available to schools and government services;

WHEREAS, shared services expand the potential to promote equitable programming and service opportunities exist for both schools and government throughout and entire government region;

WHEREAS the Southeast Ohio Shared Service project shall focus on research, design, and implementation of these strategic principles;

WHEREAS Best Practices offer evidence that quality, innovation and customer service be improved through collaboration;

THEREFORE, the Board of Education of New Philadelphia City Schools enthusiastically endorses the Southeast Ohio Shared Services strategic initiative.

BE IT FURTHER RESOLVED that the Board of Education authorizes its superintendent and treasurer to collaborate with other member government entities to advance the Southeast Ohio Shared Service model.

D. Letter of Commendation – Exhibit IX-1

E. Acceptance of the following donations:

Dewey H & Irene G. Moomaw Foundation - \$1000 (Welty Technology Program)  
Haman Family Foundation - \$500 (Project Lead the Way)  
Union Hospital Association – Cybex Exercise Hiker Machine

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

Committee Reports

Mr. Weaver updated the Board on the Homecoming events held by the Quaker Foundation and on the fact that over 70 applications had been received for classroom grants. The Foundation anticipated on awarding between 30-35 grant requests.

Adjournment

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

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

Meeting adjourned.

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President

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attest