

NEW PHILADELPHIA BOARD OF EDUCATION

September 19, 2011

The regular session of the New Philadelphia Board of Education was called to order at 7:30 p.m. at East 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 and Mr. Sherer.

Approval of Agenda 51-11

Mr. Frantz moved, Mr. Jenkins seconded to approve the agenda including the addendum and additions.

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

**AEP Presentation – EE/PDR**

David Heck \* Gary Enama \* Shelly Haugh

**Writer’s Workshop – Professor’s Choice**

Ashley Mizer, Mic Horvath, Rachel Gibbs, Sarah Grages  
Kelly Shimek, Laurie Wallick, Advisors

**2011 Youth Tour – Frontier Power**

Lydia Kneuss

**2011 World Soap Box Champion – Master’s Division**

Meghan Frantz

**Power of the Pen – 7th Grade – 1st Place District & 1st Place Regional**

Jennie Kneppelt

Kellie Kneuss

Katie Reese

Aleah Sexton

Sami Sayre

Luke Weaver

Maddie Wherley

Whitney Kneffler

Jessica Wohlheter, Diane Burky, Advisors

**Eastern District Track Coach of the Year**

**ECOL Track Coach of the Year**

Joe Pry

**Principal’s Report – Laurie Hall - “Dare to Be You”**

Minutes 52-11

Mr. Kemp moved, Mr. Cox seconded to approve the minutes of the August 15, 2011 Board Meeting.

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

Motion carried.

Treasurer's Report 53-11

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

- A. Approval of the August 2011 Financial Statement including invoices and checks – Sent Via E-Mail
- B. NPEA Contract Ratification – (Exhibit VI-1)
- C. Approval of 2011-12 Key Indicator Report – (Exhibit VI-2)
- D. Approval of 2011-12 Annual Appropriation Resolution – (Exhibit VI-3)
- E. Approval of Lease Agreement with NP Quaker Club – (Exhibit VI-4)
- F. Approval of 2011-12 Five Year Forecast – (Exhibit VI-5)
- G. Approval to replace the 30 ton Trane rooftop air handling unit for Welty Middle School at a cost of approximately \$36,000 per Ohio Revised Code Section 3313.372 (A) 4 which allows for replacement heating, ventilation and air conditioning equipment. – (Exhibit VI-6)
- H. Salary moves as indicated:
  - Stephanie Petranek – BS+
  - Rick Neff – M+30
  - George Toland – M+30
  - Stephanie Johnson – M
  - Rachelle Watt – M
  - Shay Young – M+15

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

Motion carried.

Personnel 54-11

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

Resignations

- Lyudmyla Rockaway – ESL Aide
- Marc Davis – LD Tutor
- Jennifer Caswell – LD Tutor
- Dale Reiger Jr. – Retirement and Resignation – effective January 1, 2012
- Michele Briggs – Teacher Aide – effective August 16, 2011
- Lisa Speicher – Washington DC Chaperone

Certified

Jennifer Caswell – Elementary Teacher – 5 years – BS+ Degree - \$39,438  
Marc Davis – Title I Teacher – 1 year – BS Degree - \$32,338  
Stacey Jackson – LD Tutor – \$20.50 p/h - effective 8/30/11  
Chelsey Scott – LD Tutor – \$20.50 p/h

Supplemental 2011-2012

Lorrie Richardson – Bus Duty – 2 days - \$621.28  
Barry Zehnder – Bus Duty – 2 days - \$634.06  
Rod Tetzloff – Bus Duty – 2 days - \$634.06  
Kara Rodgers – Bus Duty – 1 day - \$215.90  
Starr Henry – Bus Duty – 1 day - \$224.79  
Katie Barker – Bus Duty – 1 day - \$243.73  
Terry Baker – Bus Duty – 1 day - \$275.15  
Ryan Holmes – Bus Duty – 2 days - \$381.10  
Rachelle Hughes – Dare to Be You - \$275  
Mae Beitzel – Dare to Be You - \$275  
Jessica Winters – Dare to Be You - \$275  
Jamie DiFonzo - Dare to Be You - \$275  
Kara Rodgers – Dare to Be You - \$275  
Megan Vogel – Dare to Be You - \$275  
Chad Spurgeon – PLTW Supplement Summer Training - \$1500  
Kristen Wolfe – Freshman Class Advisor – Level 15 - \$1247  
Mentors - \$1500 Stipend: Nancy Cooke, Marna Dinger, MaryBeth  
Edwards, Carrie Morales, Sue Case, Jessica Felton, Scott Houmard, Erica  
Andrews, Lori Golec-Judy, Kathy Metzker  
Andrew Potts – Theatrical Technician - \$1869  
Harry Anderegg – Friday School – effective Sept 2, 2011  
Scott Houmard & Jody Brady – Co-Science Club Advisors – adjust from Level 21 to Level 16  
Jeff Furbay – Marching Band Director – Level 1 \$7,481

Classified Assignment Changes

Mark Gwinn – Buildings & Grounds Class III to Class II - \$14.97 – effective 10/3/2011  
Josh Marshall – Buildings & Grounds Class III to Class II - \$14.97 – effective 10/3/2011  
Rich Stutzman – Buildings & Grounds Class III to Class II - \$14.97 – effective 10/3/2011

Classified

Brian Cope - Buildings & Grounds Class III – 4 hours - \$12.13 – effective 10/3/2011  
Chris Dillon – Buildings & Grounds Class III – 4 hours - \$12.13 – effective 10/3/2011  
Bill Meeks – Buildings & Grounds Class III – 4 hours - \$12.13 – effective 10/3/2011  
Steve Plaso – Buildings & Grounds Class III – 4 hours - \$12.13 – effective 10/3/2011  
Heather Blauch – Intervention Aide – 5.75 hours per day - \$10.37 - effective 8/22/11  
Shelly Affolter – Intervention Aide – 5.75 hours per day - \$10.37 - effective 8/22/11  
Linda Lasley – ESL Aide – 6 years - \$11.99 - effective 8/22/2011  
Susie Ciereszewski – 2 Hr. Reduction Aide – 1 year - \$10.65 – effective 9/20/11

September 19, 2011, page 4

Amanda Crowthers – 2 Hr. Reduction Aide – 4 years - \$11.38 – effective 9/20/11  
Tammy Kneppelt – 2 Hr. Reduction Aide– 5 years - \$11.68 – effective 9/20/11  
Sue Meese – 2 Hr. Reduction Aide – 1 year - \$10.65 – effective 9/20/11  
Haley Grages – 2 Hr. Reduction Aide – 1 year - \$10.65 – effective 9/20/11  
Ismael Ledezma – ESL Teacher Aide - \$13.02 p/h – effective 9/20/2011

Teachers – Substitutes

Darcie Bichsel, Hydee Biddlestone, Lindsey Crilley, Luke Donohoe, Denver Gallentine, Nicholas Hershberger, Lauren Imhoff, Kristopher Kelley, Janet Ladrach, Ismael Ledezma, Marlene Ridgway, Nancy Scheetz, David Schooff, Diane Spade, Mallory Thompson, James Torgler, Amanda Tucker, Amy Warner, Tiffany Gonda, Aaron White

Substitute-Classified

Allyson Wagner – Food Service  
Brian Knepper, Paul Stein – Buildings & Grounds – effective 9/1/11  
Deborah Barr, Amanda Crowthers, Jennifer Kneuss, Shelli Michel, Linda Marks, Ivajane Miles, Sharon Roberts – Sub Secretary/Aide

Volunteers

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

Practicum Student

Stephanie Baker – Kent State

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

Superintendent's Report 55-11

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

- A. Non-routine Trip: Softball Spring Trip to Orlando, Florida - Exhibit VIII-1
- B. Resolution for Alternative Make-Up Calamity Day – Exhibit VIII-2
- C. Donations: Tuscarawas County Community Foundation - \$1,000  
Project Lead the Way  
Harold C. and Marjorie Q. Rosenberry Foundation - \$10,000 – Project Lead the Way  
Martha Holden Jennings - \$2975
- D. Resolution to authorize the school district Board to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program – Exhibit VIII-3
- E. Approve Joshua Vosick as a graduate with the Class of 2011. He has completed his requirements for graduation.

September 19, 2011, page 5

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

Motion carried.

Adjournment

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

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

Meeting adjourned.

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President

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attest