

NEW PHILADELPHIA BOARD OF EDUCATION

MISSION STATEMENT

New Philadelphia City Schools will provide all students the opportunity to achieve their highest potential to become educated, self-sufficient, and responsible citizens. We are committed to providing every student a diverse, quality education within a safe and secure environment through a dedicated, innovative, and highly qualified staff in partnership with parents and the community at large.

AGENDA

October 17, 2011

7:00 PM – Board Building Tour

7:30 PM – Regular Meeting

York Elementary School

I. Pledge of Allegiance/Call to Order/Roll Call

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

II. Approval of Agenda

A. Recommendation to approve the agenda of the regular Board of Education Meeting. Additions or deletions to the agenda:

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

III. Introduction Guests/Recognitions:

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

IV. Public Participation

V. Minutes

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VI. Treasurer's Report

- A. Approval of the September 2011 Financial Statement including invoices and checks – Exhibit VI-1
- B. Key Indicator and Cash Flow Report – Exhibit VI-2
- C. Approve contract for Lease/Purchase of copiers with IKON as the lowest and best proposal – Exhibit VI-3
- D. Authorize the advertising for bids for the purchase of a new school bus – Exhibit VI-4.

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VII Personnel

(Resignations)

Jim Austin – Opportunity School Director – effective October 28, 2011
Geoffrey Moser – Bus Driver – effective October 13, 2011

(Supplemental – 2011-12)

Saturday School – as needed - \$20.50 per hour: Rachele Watt, Ryan Range, Jessica Felton, Lauren Fondriest, Jessica Wolheter, Amy Welch
Jeff Furbay – Jazz Band Director – Level 17 – \$935
Jeff Furbay – HS Musical Orchestra Director – Level 19 - \$623
Kristen Wolfe – French Club Advisor – Level 21 – \$312
Jeff Furbay – Middle School Band Assistant – Level 15 - \$1247
Jeff Furbay – Concert Band Director – Level 11 - \$2026
Jeff Phillips – Concert Band Director – Level 11 - \$2026
Doug Baker – Opportunity School Director (pro-rated) - \$5000
Rachele Watt – Co-MS National Honor Society – Level 21 - \$156
Christie Locke – 6th Grade Camp – Level 22 - \$156
Jeff Williams – 6th Grade Camp – Level 21 - \$312
Jeff Phillips – Middle School Band – Level 15 - \$1247

(Substitute-Teachers)

Tammy Durbin, Connie Garcia, Krista Manfull, Beth Peterson, Blake Sattler, Gina Domacasse

(Substitute-Classified)

James Rotondo – Buildings & Grounds
Joeleen Crile – Buildings & Grounds (pending background check)
Glen Spencer – Buildings & Grounds (pending background check)
Lori Horvath – Secretary/Aide
Susan Ripley – Secretary/Aide
Carol Yoss – Food Service

(Volunteers)

See Attachment – Exhibit VII-1

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VIII. Assistant Superintendent’s Report

A. 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 well-being, 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.

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

IX. 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

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

IX. Committee/Representative Report

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

X. Adjournment

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

NEXT MEETING: November 21, 2011 – 7:30 PM – West Elementary

It is the policy of the New Philadelphia Board of Education that anyone wishing to address the Board shall make himself known and will identify the topic of discussion he desires. The Presiding Officer will then advise the person or persons at what place on the agenda he will be heard and the condition of time permitted so all persons can be heard. All meetings are tape recorded to maintain an exact record of the proceedings