

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

July 18, 2011

***7:30 AM – Regular Meeting
(*Please note change of time)**

Front Administration Office

- 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. Public Participation
- IV. Minutes
 Cox Frantz Jenkins Kemp Weaver
- V. Treasurer's Report
 - A. Approval of the June 2011 Financial Statement including invoices and checks – Sent Via E-Mail
 - B. Key Indicator Report/Cash Flow – Exhibit V-1
 - C. Impractical to transport – in lieu of payment to: Kendra Rothrock For Zachary Rothrock - \$189.28

- D. Accept the following resolution:
A Resolution determining to proceed to submit to the electors of the New Philadelphia City School District the question of the renewal of an existing tax levy pursuant to sections 5705.194 through 5705.197 of the revised code. (Exhibit V-2)
- E. Set lunch prices for the 2011-12 school year as follows:
Elementary: \$2.00
MS/HS \$2.25
Adult \$2.75
- F. Approve contract with the Wilderness Center for the 2011-12 school year (Exhibit V-3)
- G. Approve joining the OSBA Worker's Compensation Group rating program managed by Ohio SchoolComp Management for the 2011-12 premium period. (Exhibit V-4)
- H. Approve cooperative services agreement with OME-RESA for the 2011-12 school year. (Exhibit V-5)
- ___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VI. Personnel

(Resignations)

Debbie French – Opportunity School Science Teacher

(Leave of Absence)

Megan Beachy – Maternity Leave – approx. Aug 28, 2011

(Certified)

Samuel Mutti – Intervention Specialist – BS Degree – 1 year - \$32,017

(Certified Tutors)

Michelle Pipes, Vanessa McCoury, Lisa Hostetler, Lenita Bell – 5.75 hours
Gale Langford – 3 hours - \$20.30 p/h

Sue Case – Home Instruction Tutor (as needed)

(Supplemental – 2011-12)

Christa Roberts – Assistant MS Musical Director – Level 15 - \$1234

(Classified)

Dan Andrews – Summer School Bus Driver

(Substitute-Teachers)

Mary Ann Angel, Carolyn Behrendt, Mark Behrendt, Rebecca Beitzel, Cindy Bracken, Joe Childers, Marc Davis, Matthew Davis, Jerry Dawson, Dale Denham, Christina Dixon, Samantha Gorrell, Tiffanie Harr, Debbie Humbert, Stacey Jackson, Kara Jarvis, Georgianna Kline, Troy Laird, Cynthia Leahy, Todd Liberatore, Wendy McAfee, Mary McClain, Nicole Mamarella, Linda Myers, Dan Roseberry, Margy Wherley, Brenda Wright, Craig Williams, Pam Wirt, Janine Zambo

(Substitute Secretary/Aide)

Beth Beranek, Barbara Bonisolli, Haley Grages, Linda Hayman, Sally Lahmers, Gladys Limbaugh, Wendy McAfee, Sunday Miller, Janet Minor, Kathy Norris, Kathy Rohe, Marilyn Salame, Lea Ann Weaver, Todd Weiland

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VII. Superintendent's Report

(Second Reading and Adoption)

- A. WHEREAS: The Board of Education of the New Philadelphia City Schools engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS: The search, codification and manual preparation tasks have been completed and

WHEREAS: the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate; therefore,

BE IT RESOLVED: That the New Philadelphia City Schools Board of Education accept and adopt the manual prepared as the Policy Manual of the New Philadelphia City Schools. As of this date, this manual contains all of the policies of the New Philadelphia City Schools with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

- B. Accept the following donations for Project Lead the Way:
John & Orlene Marsh Foundation - \$833.33
Jeanne Souers Garcia Foundation - \$441.67
Reeves Foundation - \$3,000.00
- C. Accept the following donation for Dare to Be You
Martha Holden Jennings Foundation - \$595.00
- D. Approve the 5 Year Strategic Plan – VII-1
- E. Approve bus routes and stops as are on file in the Transportation Office for the 2011-12 school year.
- F. Handbooks for Review: Transportation Staff Handbook
Buildings & Grounds Staff Handbook

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

VIII. Committee/Representative Report

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

IX. Adjournment

___ Cox ___ Frantz ___ Jenkins ___ Kemp ___ Weaver

NEXT MEETING: August 15, 2011 – **Front Administration Building – 7:30 AM** *please note time change

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