

NEW PHILADELPHIA BOARD OF EDUCATION

May 21, 2018

The Regular Session of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Mr. Brand, Mrs. Wentworth, and Mrs. Erwin were also present.

Approval of Agenda 50-18

Mr. Parrish moved, Mr. Weaver seconded to approve the Board Meeting agenda for the regular meeting with additions and deletions.

Roll call: Ayes: Parrish, Weaver, Frantz, Gallentine, Leeper (5)
 Nays: (0)
 Motion carried.

Introduction/Recognition:

Nathan Walker ó Won the Regional Bridge Competition
 Matthew Pfeiffer ó Second Place Regional Bridge Competition
 Both Students competed at the International Event in Chicago, IL

Public Participation:

Several Community members addressed the Board.

Approval of Minutes 51-18

Ms. Leeper moved, Mr. Parrish seconded to approve the Minutes of the Work Session dated April 2, 2018, Special Meeting dated April 10, 2018, the Regular Meeting dated April 16, 2018, and the Special Meeting dated April 30, 2018.

Roll call: Ayes: Leeper, Parrish, Frantz, Gallentine, Weaver (5)
 Nays: (0)
 Motion carried.

Treasurer's Report 52-18

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

- A. Approval of the April 2018 Financial Statement - Exhibit A
- B. Approval of FY 2018 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report - Exhibit C
- D. Approval of the Check Register - Exhibit D
- E. Approval of the QDA Financial Reports - Exhibit E
- F. Approval of the Bank Reconciliation ó Exhibit F
- G. Approval of the fees listed in the Preschool Handbook 2017-2018 - Exhibit G
- H. Approve the Athletic Training Services Agreement for FY19 - Exhibit H

May 21, 2018, page 2

- I. Approve the Frontline Absence & Substitute Management for 07/01/18 to 06/30/19 in the amount of \$10,588.57 - Exhibit I
- J. Approve the Facility Use and Rental Agreement pending legal review ó Exhibit J
- K. Approve the Transfer of the Fund Balance from Class 2017 to the Class of 2018 per the letter dated April 20, 2018 in the amount of \$1,398.52 ó Exhibit K
- L. Approve FMLA for Chelsea Traxler beginning May 10, 2018
- M. Approve the increase in the Revenue Budget for the Welty Vocal Student Activity Account (300.9702) in the amount of \$6,000 ó Exhibit L
- N. Approve the Contract with the Cleveland Sight Center for a Visually Impaired Student ó Exhibit M
- O. Approve the Contract with Community Speech Services for a Special Education Student ó Exhibit N
- P. Approval of the purchase of two buses not to exceed \$185,000 (\$92,500 each) ó Exhibit O
- Q. Approval of the Five Year Forecast as presented ó Exhibit P

Roll call: Ayes: Weaver, Parrish, Frantz, Gallentine, Leeper (5)

Nays: (0)

Motion carried.

Personnel 53-18

Mr. Weaver moved, Ms. Leeper seconded to approve the following personnel items:

Resignations

Jacqueline Diehl - resignation effective end of the 2017-18 school year - Exhibit AA

Amy Robis - resignation due to retirement effective June 30, 2018 - Exhibit BB

Frieda Ibarra - resignation effective end of the 2017-18 school year - Exhibit CC

Carl McCrory - resignation effective end of the 2017-18 school year - Exhibit EE

Leave

Shannon Smith ó Sabbatical Leave 2018-2019 School Year ó Exhibit DD

Classified

Brock Gordon ó Bus Driver ó 0 Years Experience - \$16.61 per hour effective 4/30/2018

Rick Mitchell ó Bus Driver ó 0 Years Experience - \$16.61 per hour effective 5/15/2018

Supplemental 2018-2019

Jackie Triplett - LPDC Committee - Level 15 - \$1,422

Amy Hamilton - LPDC Committee - Level 15 - \$1,422

Michelle Pipes - LPDC Committee - Level 15 - \$1,422

Scott Houmard - LPDC Committee - Level 15 - \$1,422

Scott Houmard - MLP Coordinator - \$750

Cheryl Graham - Elementary Music - Level 2 1- \$355

Ashley Claxon - Elementary Librarian - Level 3 - \$5,331

Marci Hubbard - 6th Grade Camp - Level 22 - \$71

Seth Watson - 6th Grade Camp - Level 22 - \$71

Joyce Morrell - 6th Grade Camp - Level 22 - \$71

Sue Case - 6th Grade Camp - Level 22 - \$71

Teresa Young - 6th Grade Camp - Level 22 - \$71

John Riker - 6th Grade Camp - Level 22 - \$71

May 21, 2018, page 3

Chad Roberts - Director Auditorium Lighting Tech - Level 13 - \$1,777
 Chad Roberts - Assistant MS Musical Production - Level 15 - \$1,422
 John Riker - Middle School Wrestling - Level 10 - \$2,488
 Jamie Page - Coordinator MS Sci Fair/Sci Olympiad - Level 14 - \$1,599
 Sharon Ricklic - Advisor MS Echo - Level 18 - \$889
 Jeff Phillips - Advisor MS Band - Level 15 - \$1,422
 Kelly Mikula - Advisor MS Student Council - Level 14 - \$1,599
 Christa Roberts - Advisor MS Choir - Level 17 - \$1,066
 Christa Roberts - Director MS Musical Director - Level 8 - \$2,843
 Kyle Sundheimer - Assistant BoysøBasketball Coach - Level 3 - \$5,331
 Kevin Cornell - JV Basketball Coach - Level 3 - \$5,331
 Phil Tidrick - Freshman BoysøBasketball Coach - Level 4 - \$4,621
 Rod Tetzloff - 8th Grade BoysøBasketball Coach - Level 7 - \$3,021
 Mickey Sabin - 7th Grade BoysøBasketball Coach- Level 7- \$3,021
 Julie Shimko - Assistant Volleyball Coach - Level 5 - \$3,554
 Karissa Swihart - JV Volleyball Coach - Level 6 - \$3,199
 Danielle Evans - 8th Grade Volleyball Coach - Level - 12- \$1,955
 Lisa Clay Trimmer - 7th Grade Volleyball Coach - Level 12 - \$1,955
 Rex Degler - Middle School Golf Coach - Level 16 - \$1,244
 Mike Johnson - Varsity Assistant Football Coach - Level 3 - \$5,331
 Seth Watson - Varsity Assistant Football Coach - Level 3- \$5,331
 Ricky Neff - Varsity Assistant Football Coach - Level 3 - \$5,331
 Josh Garvin - Varsity Assistant Football Coach - Level 3 - \$5,331
 Patrick Faller - Varsity Assistant BoysøSoccer Coach - Level 5 - \$3,554
 Josh Dixon - JV BoysøSoccer Coach - Level 5 - \$3,554
 Chad Roberts - MS BoysøSoccer Coach - Level 10 - \$2,488
 Rod Miller - Director of Equipment Manager - Level 7 - \$3,021
 Mike Johnson - Co-Director of Physical Fitness- Level 2 - \$3,554.50
 Seth Watson - Co-Director of Physical Fitness - Level 2 - \$3,554.50
 Christa Roberts - JV Cheerleading - Level 6 - \$3,199
 Danielle Levensgood - MS Cross Country Girlsø - Level 12 - \$1,955
 Jeff Phillips - Director Steel Drum Band - Level 5 - \$3,554
 Jeff Phillips - Director Concert Band - Level 11 - \$2,310
 Jeff Phillips - Assistant Band - Level 3 - \$5,331
 Chad Roberts - Director Guitar - Level 9 - \$2,666
 Chad Roberts - Director High School Musical - Level 8 - \$2,843
 Chad Roberts - Assistant Theatrical Production - Level 16 - \$1,244
 Chad Roberts - Technician High School Play - Level 19 - \$711
 Chad Roberts - Technician Middle School Musical - Level 19 - \$711
 Tom Myers - After School Bus Duty - 2 Days Per Diem
 Krista Ames - Department Head Special Education - Level 12 - \$1,955
 Jody Brady - Co-Science Olympiad - Level 18 - \$444.50
 Jody Brady - Co-Science Club Advisor - Level 16 - \$622
 Jody Brady - Key Club - Level 21 - \$355
 Jody Brady - Renaissance Club - Level 21 - \$355
 Jeff Furbay - Director Marching Band - Level 1 - \$8,530
 Jeff Furbay - Co-Jazz Band HS - Level 17 - \$533
 Jeff Furbay - Middle School Band - Level 15 - \$1,422
 Jeff Furbay - Concert Band - Level 11 - \$2,310
 Deb Wisintainer - Department Head Math - Level 12 - \$1,955

May 21, 2018, page 4

Thomas Bitticker - Academic Challenge Advisor - Level 16 - \$1244
 Mike Exley - Video Production QTV - Level 16 - \$1,244
 Mike Exley - Electronic Equipment Manager - Level 5 - \$3,554
 Sandra Graham - Department Head Social Studies - Level 12 - \$1,955
 Dani Wallick - Co-Department Head Related Arts - Level 12 - \$977.50
 Kelly Miller - Co-Department Head Related Arts - Level 12 - \$977.50
 Dani Wallick - Co-Advisor HS Student Council - Level 7 - \$1,510.50
 Kelly Miller - Co-Advisor HS Student Council - Level 7 - \$1,510.50
 Stephanie Speedy - Advisor Art Club - Level 21 - \$355
 Ashley Claxon - National Honor Society - Level 19 - \$711
 Christa Roberts - Director High School Drama - Level 9 - \$ 2,666
 Aimee Voll - Senior Class Advisor - Level 15 - \$1,422
 Kelly Shimek - Co-English Department Head - Level 12 - \$977.50
 Jill Rippeth - Co-English Department Head - Level 12 - \$977.50
 Carla Pry - Co-Science Department Head - Level 12 - \$977.50
 Carla Pry - Junior Class Advisor - Level 14 - \$1,599
 Carla Pry - Sophomore Class Advisor - Level 15 - \$1,422
 Kristi Prucha - Director High School Choral Activities - Level 4 - \$4,621
 Kristi Prucha - Assistant Director High School Musical - Level 15 - \$1,422
 Kristi Prucha - Accompanist High School Musical - Level 19 - \$711
 Tracy Payne - Junior Class Advisor - Level 14 - \$1,599
 Alyssa Bostic - Advisor Spanish Club - Level 21 - \$355
 Stephanie Jenkins - Junior Class/Prom Advisor - Level 14 - \$1,599
 Stephanie Jenkins - Sophomore Class Advisor - Level 15 - \$1,422
 Lindsey Lorenz - Yearbook Advisor - Level 4 - \$4,621
 Scott Houmar - Academic Challenge Advisor - Level 16 - \$1244
 Scott Houmar - Co- Science Club Advisor - Level 16 - \$ 622
 Scott Houmar - Co-Science Olympiad - Level 18 - \$444.50
 Scott Houmar - Co-Science Department Head - Level 12 - \$977.50
 Jen Corder - Advisor French Club - Level 21 - \$355

Supplemental - NPEA Evaluation Committee 2018-2019 Level 15- \$1,422

Shelly Stanton	Natalie Schie	Matt Claxon	Amy Welch
Kara Trimmer	Andi Henry	Angela Bishop	Marci Hubbard
Barry Zehnder (50%)	Jill Rippeth (50%)	Terrie Golec	

Supplemental - Evaluation Committee 2018-2019

Eric Jurkovic	Jackie Triplett	John Zucal	David Brand (volunteer)
---------------	-----------------	------------	-------------------------

Summer School

Tammy Hatfield - Home Instruction - \$22.74 per hour FY17 & \$23.39 per hour FY18

Subs- Certified

Shannon Mitchell

Substitute Aides/Secretaries

Tasha Hoover

Substitute Food Service

Tasha Hoover

2018 Summer Workers

Peyton Speicher- Buildings and Grounds- \$8.30 per hour
 Anna Sidoti- Buildings and Grounds- \$8.30 per hour
 Chad Daberko- Buildings and Grounds- \$8.30 per hour
 Brandon Furbay- Buildings and Grounds- \$8.30 per hour

May 21, 2018, page 5

Brooke Bays- Buildings and Grounds- \$8.30 per hour
 Colton Meeks- Buildings and Grounds- \$8.30 per hour
 Adam Schreiner- Buildings and Grounds- \$8.30 per hour

Volunteers

Wes Halter, Miriam Huff, Aaron Huffer, Tiffany Kopp, Natalie Napier, Michelle Neal, Kyle Sheck, Scott Torchik, Charity Waugh, Chelsea Wigert, Denise Witting, Crystal Everett, Aaron Slabaugh

Non- Renewal of Contract

Tutors

Gale Langford

Administrator

Nonrenewal of the Administrative Contract of Jaclyn Smolinski

Reduction in Force

Reduction in Force - Administration Position - Assistant Special Services Director effective August 1, 2018. - Exhibit FF

Roll call: Ayes: Weaver, Leeper, Frantz, Parrish (4)
 Nays: Gallentine (1)

Motion carried.

Assistant Superintendent's Report 54-18

Mr. Parrish moved, Mr. Weaver seconded to approve the following items under the Assistant Superintendent's Report:

- A. Second Reading & Adoption ELA Curriculum 9-12 ó Exhibit Q
- B. Second Reading & Adoption Science Curriculum 3-8 ó Exhibit Q

Roll call: Ayes: Parrish, Weaver, Frantz, Gallentine, Leeper (5)
 Nays: (0)

Motion carried.

Superintendent's Report 55-18

Ms. Leeper moved, Mr. Parrish seconded to accept the items under the Superintendent's report.

- A. Board Policy Second Reading & Adoption - Exhibit R
- B. Final Adoption of the 2018-19 School Calendar - Exhibit S
- C. Non-Routine Trip- NPHS Marching Band to Indianapolis IN - Exhibit T
- D. OHSAA Authorizing 2018-2019 Membership - Exhibit U
- E. 2018-2019 Preschool Handbook & Fees - Exhibit V
- F. 2018-2019 Elementary Handbook - Exhibit W
- G. 2018-2019 Middle School Handbook - Exhibit X
- H. 2018-2019 High School Handbook - Exhibit Y

May 21, 2018, page 6

I. NPEA Supplemental Memorandum of Understanding - Exhibit Z

Roll call: Ayes: Leeper, Parrish, Frantz, Gallentine, Weaver (5)
 Nays: (0)
 Motion carried.

The Board adjourned to go into Executive Session at 8:18 p.m.

Adjournment to Executive Session 56-18

Mr. Weaver moved, Mr. Parrish seconded to adjourn into Executive Session to discuss personnel matters at 8:18 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

Roll call: Ayes: Weaver, Parrish, Frantz, Gallentine, Leeper (5)
 Nays: (0)
 Motion carried.

The Board returned to regular session at 10:00 p.m.

Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 10:01 p.m.

Roll call: Ayes: Weaver, Leeper, Frantz, Gallentine, Parrish (5)
 Nays: (0)
 Motion carried.

Meeting adjourned.

President

attest