

## NEW PHILADELPHIA BOARD OF EDUCATION

August 15, 2016

The Regular Session of the New Philadelphia Board of Education was called to order at 7:30 a.m. by Mr. Weaver with the following members present: Mr. Cox, Mr. Frantz, Mr. Kemp and Mr. Weaver. Mr. Jenkins was absent. Also, present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

### Approval of Agenda 65-16

Mr. Frantz moved, Mr. Cox seconded to approve the meeting agenda.

Roll call: Ayes: Frantz, Cox, Kemp, Weaver (4)  
Nays: (0)

Motion carried.

### Minutes 66-16

Mr. Kemp moved, Mr. Frantz seconded to approve the minutes of the July 18, 2016 Board Meeting without exception.

Roll call: Ayes: Kemp, Frantz, Cox, Weaver (4)  
Nays: (0)

Motion carried.

### Treasurer's Report 67-16

Mr. Kemp moved, Mr. Cox seconded to approve the following items under the Treasurer's Report.

- A. Approval of the July 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Vitality Monthly Activity Report ó Removed
- E. Bank Reconciliation - Exhibit E
- F. Contract with Suburban School Transportation ó Exhibit F
- G. Salary Moves - Exhibit G
  - Julie Flint Shimko ó BS+ Degree
  - Lindsey Lorenz ó BS+ Degree
  - Lori Judy ó M+ 30 Degree
- H. Contract with Education Alternatives for 2016-2017 school year - Exhibit H
- I. Contract for MSP Services for 2016-2017 school year. - Exhibit I

Roll call: Ayes: Kemp, Cox, Frantz, Weaver (4)  
Nays: (0)

Motion carried.

### Personnel 68-16

Mr. Cox moved, Mr. Kemp seconded to approve the following personnel items.

#### Resignation

Lindsay Marquis - Intervention Specialist - York - effective end of 2015-16 school year

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Megan Miller - Van Aide - effective end of the 2015-16 school year  
 Tricia Hicks - Central Elementary Secretary - effective August 19, 2016  
 Tiffni Gaskill - Summer School Paraprofessional - immediately  
 Briana Riebau - Library Technician - effective end of the 2015-16 school year

#### Certified

Jillian Brown - Intervention Specialist - BS Degree - 0 years - \$33,568

#### Classified

Mary Sandy - Class Reduction Paraprofessional - 6 years experience - 5 ¾ hours per day - \$12.92  
 Shelley Affolter - Elementary Secretary - Class C - 3 years - \$13.06 p/h - effective 8/15/16  
 Cheyenne Horvath - Library Tech - South - 2 hours/day - \$12.11 p/h  
 Gena Patterson - Library Tech - York - 2 hours/day - \$12.11 p/h  
 Melissa Mateo - ELL Paraprofessional - 0 years - 5 ¾ hours/day - \$11.16 p/h\*  
 Angela Moragas - ELL Paraprofessional - 5 years - 5 ¾ hours/day - \$12.59 p/h\*  
 Ashley Smith - ELL Paraprofessional - 0 years - 5 ¾ hours/day - \$11.16 p/h\*  
 \*pending background checks

#### Supplemental

Christina Ziga-Budd - Co-ELL Coordinator - \$2500  
 Laurie Hall - Co-ELL Coordinator - \$2500

#### Substitute Teachers

Tom Daniels, Phil Tidrick, James Torgler, Christine DiDonato, Heather Wendell, Derrick Mayle, Erica Troyer, Mary Ann Angel, Barbara Davis, Carly Fazenbaker, Connie Dennison, Amber Pottmeyer, Gregory Hammel, Stephanie Levensgood, Eric Khobung, Eryn Vogel, Jerry Waltz, Gale Langford, Dale Denham, Dennis Highben

#### Classified Substitutes

Bus Drivers: Maranda Manoco, Eric Coss, Kimberly Wilson, \*Chastity Austin, \*Kim Perry \*pending certification

Secretary/Aide: Omega Gossett, Barb Harding, Katrina Croft, Jennifer Flaherty, Joyce Frank, Natalie Miller, Michelle Neal, Kendra Parrish, Christina DiDonato, Tammy Loos, Megan Miller, Christine Farnsworth, Sally Lahmers, Pamela Honabarger, Heather Verbarg

Food Service: Stephanie Barnhart

Custodian: Ted Bear, Justin Pica, Jeff Swinderman

#### Summer School

Rebecca Welfley - Teacher - \$26.06 p/h

Laci Colletti - Paraprofessional (correction) \$11.67 p/h

#### Volunteers

Julie Adelman, Alicia Allison, Lisa Alsept, Bob Alsept, Gina Anderson, Amy Ansel, Nikki Anthonucci, Michelle Aubihl, Michelle Bair, Jessica Baker, Beth Baranek, Shelly Barnhart-Clark, Nicole Beitzel, Jaclyn Bercaw, Helen Billiter, Amanda Blackburn, Jayne Blikensderfer, Julie Buehler, Rebecca Bullins, Tracy

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Carpenter, Teri Carpenter, Doug Carpenter, Katy Chavez, Brandee Cohlmeier, Tiffany Colvin, Imogene Compher, Randi Corbin, Shelia Courtney, Cathy Cox, Jennifer Cox, Todd Cox, Melissa Crites, Jennifer Culler, Cindy Currey, Brooke Darrah, Melissa Dean, Carol Degan, Michelle DeVore, John DiFonzo, Densie Endlich, Lisa Espenschied, Anita Exley, Vernita Ferris, Beth Finnicum, Jennifer Flaherty, Angela Fortney, Laynie Foustnight, Jodi Fouts, Chris Freidhof, Alan Furner, Izzi Gallagher, Jane Gerber, Sarah Ghezzi, Missy Gibbs, Chasity Glass, Steven Gooding, McKenize Goodrich, Dawn Green, Jennifer Groff, Kory Halter-Kochera, Brent Hanna, Jaci Harding, Kara Heil, Elizabeth Herman, Susan Herman, Crystal Herron (Wills)9/17/16, Janna Himes, Carol Hockenberger, Pamela Honabarger, Amy Hootman, Marisa Hopkins, Tara Horn, Andrea Howard, Sara Hudas, Susan Huston, Dawn Hykes, Jennifer Jagunic, Sara Johnson, Tonya Johnson, April Jones, Tiffany Kail, Stacy Kandel, Traci Keller, Christine Kendle, Camille Kinkade, Sheri Kinser, Tonya Knight, Erica Korn, Jennifer Kula, Bonnie Lane, Glenn Lantzer, Janna Leeper, Jennifer Leggett, Brienne Lilpatrick, Martine Loader, Tammy Loos, Molly MacMath, Doris Mamula, Kevin Marshall, Diane Marshall, Autumn Mastronie, Traci McConnell, LeighAnn McCray, Kelly McMillen, Carolyn Menapace, Brandon Meredith, Kyra Miller, Rebecca Minard, Melissa Mitchell, Kristin Monborne, Rachel Montero, Cheryl Montgomery, Amanda Mushrush, Tera Myers, Heidi Myers, Rachel Myers, Jennifer Newburn, Jolene Otte, Jessie Owens, Elissa Page, Michael Page, Renee Parker, Gena Patterson, Judy Peloubet, Heather Penso, Jennifer Price, Jennifer Randolph, Darlene Reese, Melissa Reiger, Jamie Reiger, Bryan Richards, Brittany Richards, Angela Riker, Karna Robbins, Christopher Roman, Lisa Rose, Jamie Roshaven, Danielle Rossi, Laurie Russell, Mary Sandy, Heide Sanner, Jaclyn Sapp, Gillian Sauser, Tammy Schoelles, Freida Schott, Monica Scott, Nicole Sears, Kathy Shaw, Dwayne Shepherd, Tiffany Shepherd, Melissa Slates, Melissa Sours, Elizabeth Stephenson, Christina Stevens, Michael Stewart, Stacey Stewart, Steven Stokey, Gretchen Stokey, Penny Stucky, Mary Studt, Melissa Swaldo, Tifney Tharp, Allison Thompson, Andrea Tyson, Rich VanArsdalen, Lyla Wagner, William Wagner, Debbie Walker, LeTerra Wallace, Rachel Walters, Craig Warner, Leah Washington, Tamra Wells, Mary Wenter, Justine Wheeler, Suzanne Wherley, Ben Wherley, Nicole Willey, Julia Winn, Carrie Yeager, Ashli Yenni, Matt Yoder, Megan Zimmerman, Corinne Zizes

Roll call: Ayes: Cox, Kemp, Frantz, Weaver (4)  
Nays: (0)

Motion carried.

#### Assistant Superintendent's Report

Assistant Superintendent Amy Wentworth updated the Board on the new staff orientation today. There are 22 new staff members in attendance.

#### Superintendent's Report 69-16

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

- A. Quality Profile & Calendar
- B. Welty PTO Donation: Apple ipad Air 2 with smart case
- C. Bus Driver Handbook (for review)

Roll call: Ayes: Kemp, Frantz, Cox, Weaver (4)  
Nays: (0)

Motion carried.

#### Executive Session 70-16

Mr. Frantz moved, Mr. Kemp seconded to go into Executive Session to discuss personnel at 8:07 a.m.

Roll call: Ayes: Frantz, Kemp, Cox, Weaver (4)  
Nays: (0)

Motion carried.

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The Board returned to Regular Session at 8:37 a.m.

Adjournment

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

Roll call: Ayes: Frantz, Kemp, Cox, Weaver (4)

Nays: (0)

Motion carried.

Meeting adjourned.

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President

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attest