

NEW PHILADELPHIA BOARD OF EDUCATION

August 20, 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, and Mr. Weaver. Mr. Brand, Mrs. Wentworth and Mrs. Erwin were also present. Mr. Gallentine and Mr. Parrish were absent.

Approval of Agenda 74-18

Ms. Leeper moved, Mr. Weaver seconded to approve the Board Meeting agenda with additions/changes.

Roll call: Ayes: Leeper, Weaver, Frantz (3)
 Nays: (0)
 Motion carried.

Mr. Gallentine joined the meeting at 7:40 p.m.

There was no Public participation.

Approval of Minutes 75-18

Mr. Weaver moved, Ms. Leeper seconded to approve the Minutes of the Regular Meeting dated July 16, 2018 and the Special Meeting (Work Session) dated July 2, 2018

Roll call: Ayes: Weaver, Leeper, Frantz, Gallentine (4)
 Nays: (0)
 Motion carried.

Treasurer's Report 76-18

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

- A. Approval of the July 2019 Financial Statement - Exhibit A
- B. Approval of FY 2019 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 - Exhibit F
- G. Approve a donation from McInturf Realty and Dan's Wholesale Carpet Outlet for \$3,000 each for the Middle School scoreboard. - Exhibit G
- H. Approve the Drivers Education Agreement with East Central Ohio Education Service Center for FY19. - Exhibit H
- I. Approve the Agreement for Law Enforcement Services with the City of New Philadelphia in the amount of \$43,800. Exhibit I
- J. Approve the June 2018 Vitality Report. Exhibit J
- K. Approve the following Transfer retroactive to 7/31/18:
 From General (001) To Summer School (020.0000) \$10,000

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- L. Approve the following Advance retroactive to 7/31/18:
From General (001) To Permanent Improvement \$12,000
- M. Approve the following Revenue Amendment for FY19:
District Managed Activities (300) \$1,000 Increase
Title II-A (590) \$ 794 Increase
- N. Approve the following Appropriation Amendment for FY19:
Arbiter (022) \$5,000 Increase
District Managed Activities (300) \$4,000 Increase
- O. Approve the payment of \$50,000 to the City of New Philadelphia Park Board for NPCCS portion of the tennis court replacement retroactively to July 2018.
- P. Discussion - Budget Rollout.

Roll call: Ayes: Weaver, Leeper, Frantz, Gallentine (4)
Nays: (0)
Motion carried.

Personnel 77-18

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

Resignations

Felisha Varns - Resignation - Aide South Elementary - Effective 8/16/2018
Karleigh Mills - Resignation - 8th Grade Cheer Coach - Effective 8/19/2018

Certified Personnel

Lisa Hawkins - 8th Grade ELA - 10 yrs Experience - M - \$57,732

Classified

Angela Baldich-Moragas - EL Paraprofessional - Welty, 5.75 hrs per day - 7 yrs Experience - \$14.09 per hr
Holly Compher - Aide - York Autism Unit, 5.75 hrs per day - 0 yrs Experience - \$11.82 per hr
Wilma Corio Perez - EL Paraprofessional - High School, 5.75 hrs per day - 6 yrs Experience - \$13.68 per hr
Rachel Devine ó Aide ó East, 5.75 hrs per day ó 1 yr Experience - \$12.16 per hr
Darla Everett - Bus Aide - 3.5 hours per day - 4 yrs Experience - \$12.97 per hr
Tammy Flynn - EL Paraprofessional - Central, 5.75 hrs per day - 10 yrs Experience - \$14.86 per hr
Connie Garcia - EL Paraprofessional - West, 5.75 hrs per day - 4 yrs Experience - \$12.97 per hr
Sue Harris - Lunch Aide - Welty, 1.5 hrs per day - 0 yrs Experience - \$11.82 per hr
Stephen Hunter - EL Paraprofessional - Welty, 5.75 hrs per day - 3 yrs Experience - \$12.62 per hr
Kathleen Hupp - Lunch Aide - Welty, 1.5 hrs per day - 1 yrs Experience - \$12.16 per hr
Janet Ladrach - EL Paraprofessional - West, (Tues/Thurs) 5.75 hrs per day - 10 yrs Experience - \$14.86 per hr
Jeff Locker - EL Paraprofessional - Central, 3 days 5.75 hrs per day - 0 yrs Experience - \$11.82 per hr
Christina Marshall - Aide - West, 5.75 hrs per day - 0 yrs Experience - \$11.82 per hr
Amy Matthews- Aide - South Elementary - 3 hours per day - 1 yrs Experience - \$12.16 per hr
Wendy Perez - EL Paraprofessional - West/Central, 5.75 hrs per day - 2 yrs Experience - \$12.36 per hr
Judith Ren - Classroom Aide - York, 5.75 hrs per day - 0 yrs Experience - \$11.82 per hr
Maribel Resendiz - EL Paraprofessional - Central, 5.75 hrs per day - 2 yrs Experience - \$12.36 per hr
Inez Rodriguez - EL Paraprofessional - West, 5.75 hrs per day - 10 yrs Experience - \$14.86 per hr
Amy Schoelles - EL Paraprofessional - High School, 5.75 hrs per day - 4 yrs Experience - \$12.97 per hr

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Erin Snider - EL Paraprofessional - High School, 5.75 hrs per day - 2 yrs Experience - \$12.36 per hr
 Lisa Watson - EL Paraprofessional - Welty, 5.75 hrs per day - 1 yr Experience - \$12.16 per hr

Supplemental 2018-2019

Taylor Mamarella - QT Assistant - Level 8 - \$2,843
 Karleigh Mills - JV Cheerleading Coach - Level 6 - \$3,199
 (To Be Determined) 8th Grade Cheerleading Coach - Level 12 - \$1,955
 Nate Levengood - Assistant Swim Coach - Level 10 - \$2,488

2018 - 2019 Mentors - \$1,500

Mary Beth Edwards, Marci Hubbard, Ricky Neff, Marna Dinger, April Range, Erin Watson, Jamie Shuman, Megan Beachy, Tina Morris, Michelle Pipes, Jill Rippeth, Erica Andrews, Joyce Anderson, Carrie Morales, Diana Newton, Jody Brady, Scott Houmard

Summer School FY 18 - 19

Kayla Jones Teacher - \$27.59 per hour effective 8/6/2018
 Kathy Metzger - Substitute Teacher - \$27.59 per hour 8/8/2018
 Diane Knox ó Bus Aide - \$14.86 per hour effective 8/13/2018

Athletic Volunteers

Nate Levengood, Matt Engstrom, Denny Trimmer Sr

Volunteers

Lisa Alsept, Bob Alsept, Angela Baldich-Moragas, Nicole Beitzel, Jaclyn Bercaw, Shelly Barnhart-Clark, Tracy Carpenter, Holly Compher, Sheila Courtney, Jennifer Cox, Melanie Crowell, Brooke Darrah, Summer Doss, Zach Espenschied, Lisa Espenschied, Wynonna Fulton, Brittany Geers, Sarah Ghezi, Michelle Gossett, William Graham, Dawn Green, Gretchen Stokay, Nicole Hickman, Janna Himes, Amy Hootman, Sara Hudas, Susan Huston, Sara Johnson, Tonya Knight, Douglas Kopp, Bobbie Kugler, Glenn Lantzer, Janna Leeper, Shellyn Leeper, Holly Lehigh, Greer Llewellyn, Molly MacMath, Doris Mamula, Sharon Mathias-Cain, Amber McBride, Traci McConnell, Amanda McMillen, Tiffany Meade, Charlyn Menapace, Melissa Mizer, Natalie Napier, Michelle Neal, Sarah Nichols, Jolene Otte, Sam Otte, David Renner, Elizabeth Richwine, Freida Schott, Monica Scott, Aaron Slabaugh, Elizabeth Stevenson, Christina Stevenson, Caroline Stull, Angela Swinderman, MaryAnn Swonger, Tifney Tharp, Debbie Walker, Rosemary Wasnosik, Christina Watson, Nicole Wright, Jami Bailey, Brandee Cohlmeier, Erika Ohl, Christi Dawson

Student Teacher

Susanna Yourko

Substitute Teachers

JoJo Liebig, Hilarry Orr, Eileen Kerns, James Torgler, Heather Stewart, Donna Simmons, Dale Denham, Emily Lippert, Ardath Nigro, Bruce Alexander, Mary Beth McClain, Caitlin Gessner, Missi Wing, Susan Huston, Dawn Hoffmeyer* (pending license approval)

Substitute Aides/Secretaries

Donna Goodwin-Barr, Barb Harding, Patricia Finley, Rebekah Swaldo, Jennifer Flaherty, Laura Hughes, Heather Stewart, Missi Wing

Substitute Bus Drivers

Cyril Leyda, Bruce Kandel, Gregory Gardner

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Substitute Food Service

Laura Hughes

Roll call: Ayes: Weaver, Gallentine, Frantz (3)
 Nays: (0)
 Abstain: Leeper (1)

Motion carried.

Assistant Superintendent's Report

Mrs. Wentworth stated that Opening Day was positive.

Superintendent's Report 78-18

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

- A. Approval of the graduation of Oakley Angel effective August 20, 2018 - Completed all Board & State graduation requirements
- B. Board Policy first reading - Exhibit K

Roll call: Ayes: Leeper, Gallentine, Frantz, Weaver (4)
 Nays: (0)

Motion carried.

Committee /Representative Report

Town Hall Meetings will be held at the following dates and locations.

September 4, 2018	West
October 1, 2018	York
November 5, 2018	NPHS ó Lecture Hall
December 3, 2018	Central
March 4, 2019	South
April 1, 2019	WMS ó Auditorium
May 6, 2019	East

We have partnered with Community Mental Health with a fulltime case manager for our students.

The security flim on the elementary buildings are being installed.

Lauren Navigate Prepared ó Employees going thru training.

Facility Committee

The Architect has been chosen for the pre-bond.

Modulars have been installed.

The boiler at the High School has been disassembled and the new one is expected to be installed on 9/14/18.

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Adjournment to Executive Session 79-18

Mr. Weaver moved, Ms. Leeper seconded to adjourn into Executive Session to discuss personnel matters at 8:11 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, Leeper, Frantz, Gallentine (4)
Nays: (0)

Motion carried.

The Board returned to regular session at 9:29 p.m.

Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 9:30 p.m.

Roll call: Ayes: Weaver, Leeper, Frantz, Gallentine (4)
Nays: (0)

Motion carried.

Meeting adjourned.

President

attest