

## NEW PHILADELPHIA BOARD OF EDUCATION

April 15, 2019

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

### Approval of Agenda 26-19

Mr. Frantz moved, Ms. Leeper seconded to approve the Board Meeting agenda including the addendum with additions or deletions.

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

Motion carried.

### Recognition

Nick Banks ó NPHS Intern with Dr. John Idoine III, East Ohio Orthopedics, part of Cleveland Clinic Union Hospital.

NPHS Athletics:

Brayden Billman ó Swimming State Qualifier  
Maddie Bair ó Bowling State Qualifier (1<sup>st</sup> in NP History)  
Boys Basketball Team ó Regional Finalists  
Girls Basketball Team ó Regional Finalists  
Girls Basketball Coach ó Kevin Cornell ó DII Girls Basketball State Coach of the Year

### Public Participation

None

### Minutes 27-19

Mr. Parrish moved, Ms. Leeper seconded to approve the Minutes of the Work Session dated March 4, 2019 and the Regular meeting minutes dated March 18, 2019.

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

Motion carried.

### Treasurer's Report 28-19

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

Mrs. Erwin updated the Board on the Cupp/Patterson Funding Proposal.

- A. Approval of the March 2019 Financial Statement- Exhibit A
- B. Approval of FY 2019 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report ó Exhibit C
- D. Approval of the Check Register ó Exhibit D
- E. Approval of the QDA Financial Reports ó Exhibit E
- F. Approval of the Bank Reconciliation ó Exhibit F

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G. Approve the following Revenue Amendment for FY 19:

Permanent Improvement (003)	\$ 30,000.00	Increase
Building Cap Projects (004)	\$ 437,001.16	Increase
Special Trust (007)	\$ 6,000.00	Increase
Front Bldg (014)	\$ 700.00	Increase
Public School District (018)	\$ 29,200.00	Increase
Other Grants (019)	\$ 50,000.00	Increase
Special Enterprise (020)	\$ 5,500.00	Increase
Student Activities (200)	\$ 7,500.00	Increase
District Managed Activities (300)	\$ 80,700.00	Increase
Auxiliary Services (401)	\$ 58,460.00	Increase

H. Approve the following Appropriation Amendment for FY 19:

Debt Service (002)	\$ 33,231.16	Increase
Building Capital (004)	\$ 437,001.16	Increase
Food Service (006)	\$ 53,000.00	Increase
Public School Support (018)	\$ 30,200.00	Increase
Other Grants (019)	\$ 50,000.00	Increase
Special Enterprise (020)	\$ 24,700.00	Increase
Student Activities (200)	\$ 11,500.00	Increase
District Managed (300)	\$ 39,880.00	Increase

I. Approve the following:

Transfer from (020.9001) PreK to (004) Dome Project	\$ 200,000.00
From (001) General to (004) Dome Project	\$ 203,770.00
Return Advance (003) to (001)	\$ 110,930.04

J. Approve the Tuscarawas County Family and Children First for FY20 in the amount of \$5,000 ó Exhibit G

K. Approve the CCI Pay App #1 for the Quaker Dome in the amount of \$189,507.53 ó Exhibit H

L. Approval of the Student Life Insurance Offering ó Exhibit J

M. Approve Gardner for Phase II of the HS Boiler Project at a cost of \$466,097.00 ó Exhibit K

N. Accept Donation from community member ó 1 Gemeinhardt Flute ó \$700.00

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

Personnel 29-19

Ms. Leeper moved, Mr. Gallentine seconded to approve the following items under personnel.

Resignations

Emily Murray ó Head Swimming Coach

Nicole Fink ó 5<sup>th</sup> Grade Teacher ó West ó Effective end of the school year 2019

Administration

Trent Lenhart ó Facilities/Maintenance Supervisor ó Correction from 3/18/2019 Agenda

Trent Lenhart ó Facilities/Maintenance Supervisor - \$22,757.73 effective 4/1/19 ó 7/31/19

Trent Lenhart ó Facilities/Maintenance Supervisor - \$71,596 effective 8/1/19

Classified

Stephen Meredith ó Class III Custodian ó 0 years experience ó 4 hrs per day - \$13.83 effective 3/25/19

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Nicole Cox 6 EL Aide 6 Central - Increase days from 2 to 3 days per week 6 5.75 hrs per day 6 0 years experience - \$11.82 per hr 6 effective 3/22/19

#### Home Instruction

##### Rescind the following:

Melissa Hershberger - Home Instruction Tutor - eff 11/1/2018 - \$23.39 per hr

Tammy Hatfield - Home Instruction Tutor - eff 08/1/2018 - \$23.39 per hr

Megan Wojcik - Home Instruction Tutor - eff 08/1/2018 - \$23.39 per hr

#### Home Instruction

Teresa Young - \$27.59 per hr

Tammy Hatfield - \$27.59 per hr effective 8/1/2018

Megan Wojcik - \$27.59 per hr effective 8/1/2018

Melissa Hershberger - \$27.59 per hr effective 11/01/2018

#### Supplemental 2018 - 2019

Kaylee Mohr - Kaleidoscope - Level 5 - \$3,554

Marsha Reed - Washington DC Coordinator - \$600

Andrea Henry - Washington DC Chaperone - Level 21 - \$355

Bruce Rodgers - Washington DC Chaperone - Level 21 - \$355

Lisa Watson - Washington DC Chaperone - Level 21 - \$355

Stephen Palombo - Washington DC Chaperone - Level 21 - \$355

Marci Hubbard - Washington DC Chaperone - Level 21 - \$355

Staci Everett - Washington DC Chaperone - Level 21 - \$355

Megan Beachy - Washington DC Chaperone - Level 21 - \$355

Jamie Shuman - Washington DC Chaperone - Level 21 - \$355

Brandi Pollock - Washington DC Chaperone - Level 21 - \$355

Amy Stephens - Washington DC Chaperone - Level 21 - \$355

Jane Maurer - Washington DC Chaperone - Level 21 - \$355

Debra Dillehay - Washington DC Chaperone - Level 21 - \$355

Jeff Locker - Washington DC Chaperone - Level 21 - \$355

Rachelle Watt - Washington DC Chaperone - Level 21 - \$355

Brooke Vozar - Washington DC Chaperone - Level 21 - \$355

John Vozar - Washington DC Chaperone - Level 21 - \$355

Susan Riesen - Washington DC Chaperone - Level 21 - \$355

Mary Newman - Washington DC Chaperone (Nurse) - Level 21 - \$355

Lisa Speicher - Washington DC Chaperone (Nurse) - Level 21 - \$355

#### Supplemental 2019 6 2020

Kip Brady - High School Boys Cross Country Head Coach - Level 5 - \$3,656

#### Substitute Teachers

Stacy Doak, Debbie Sparks - Effective 4/3/2019

#### Substitute Aide/Secretary

April Bunnelle - Effective 3/20/2019

#### Substitute Nurse

Michelle Dallacheisa

#### Volunteers

Ashley Watson, Angela Knisely, Tiffany Miskimen, Corey Pace, Sarah Robinson, Patricia Graham, Teresa Dunlap, Crystal Aponte, Mandi Miller, Mollie Parisi, Haley Conner

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

Committee/Representative Report

The Quaker Foundation Annual Recognition Banquet will be held on May 3, 2019.

Assistant Superintendent 30-19

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

- A. 1<sup>st</sup> Reading of Social Studies Curriculum Adoption of Exhibit L

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

Superintendent's Report 31-19

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

- A. Sponsor Contract with the ODE of Exhibit M  
 B. OVAC Membership of Exhibit O  
 C. Vinson Managed Service Agreement - \$161,121.76 of Exhibit P

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

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

- A. Successor Community School Sponsorship Contract of Exhibit N

Roll call: Ayes: Frantz, Parrish, Gallentine, Weaver (4)  
 Nays: (0)  
 Abstain: Leeper (1)  
 Motion carried.

Adjournment to Executive Session 32-19

Ms. Leeper moved, Mr. Gallentine seconded to adjourn to Executive Session at 8:20 p.m.

- A. 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, to discuss the purchase of land and matters required to be kept confidential by federal law, federal rules or state statutes.

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

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The Board returned to regular session at 10:02 p.m.

Adjournment

Ms. Leeper moved, Mr. Parrish seconded to adjourn the meeting at 10:03 p.m.

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

Motion carried.

Meeting adjourned.

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President

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attest