

## NEW PHILADELPHIA BOARD OF EDUCATION

April 17, 2017

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

Approval of Agenda 24-17

Mr. Kemp moved, Mr. Frantz seconded to approve the Board Meeting agenda for the regular meeting including the addendum.

Roll call: Ayes: Kemp, Frantz, Cox, Jenkins, Weaver (5)  
 Nays: (0)  
 Motion carried.

## Guest Recognition:

Blake Bollon ó State Wrestling Qualifier  
 Middle School Gifted ELA Presentation

Minutes 25-17

Mr. Jenkins moved, Mr. Weaver seconded to approve the minutes of the March 20, 2017 Board Meeting without exception.

Roll call: Ayes: Jenkins, Weaver, Cox, Frantz, Kemp (5)  
 Nays: (0)  
 Motion carried.

Treasurer's Report 26-17

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

- A. Approval of the March 2017 Financial Statement including invoices/checks Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Check Register ó Exhibit D
- E. Bank Reconciliation ó Exhibit E
- F. QDA Financial Reports ó Exhibit F
- G. Vitality Activity Report ó Exhibit G
- H. Approval of the 2017 ó 2018 Student Insurance Program ó Exhibit H
- I. Approval of the Strategic Solutions Contract ó Exhibit I
- J. Approval of FMLA retroactively for Julia Kandel
- K. Affiliate Agreement with Kent State University ó Exhibit Addendum 1
- L. Audit Report Summary
- M. Levy Discussion

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N. Approve Omeresa and Frontier for E-Rate contracting during FY18. Contracts to follow after notification of award.

Roll call: Ayes: Jenkins, Kemp, Cox, Frantz, Weaver (5)  
Nays: (0)

Motion carried.

Personnel 27-17

Mr. Frantz moved, Mr. Weaver seconded to approve the following items under personnel.

Resignation

Tamra Wells-Resignation York Elementary Secretary, end of school year  
David Daley- Retirement Buildings and Grounds West Elementary May 27, 2017  
Cheyenne Horvath-Resignation Library Technician South Elementary March 31, 2017

Classified

Randy Maley-Bus Driver \$16.13 (eff. 4/11/17)  
Ronald Knox-(eff. 3/22/2017) Van Driver \$12.30  
Dawn Beaber- High School Temporary Food Service Worker 1 (eff 4/10/2017) \$11.75

Administration - pay based on the administrative pay scale

Dallas Winrod - School Psychologist Contract Extension through 2019-20  
Kevin Wolf - NPHS Asst. Principal Contract Extension through 2019-20  
Ryan Holmes - Elementary Principal - 3 year contract 2017-18, 2018-19, & 2019-20  
Jaclyn Smolinski - Elementary Principal - 1 year contract - 2017-18  
Jacklyn Triplett - Elementary Principal Contract Extension through 2019-20  
Cindy Jones ó Food Service Supervisor ó Contract Extension through 2019 - 20  
Julia Espenschied ó Transportation Supervisor - Contract Extension through 2019 ó 20  
Marcia Armstrong ó School Psychologist Contract Extension through 2019-20  
Travis Alberts ó COO ó Contract Extension through 2019-20

Supplemental - 2017-18

Chad S. Roberts - Technician Theatrical (High School Musical) Level 19 \$671  
Chad S. Roberts -Technician Theatrical (High School Play) Level 19 \$671  
Chad S. Roberts - Assistant Theatrical Production (High School) Level 16 \$1175  
Chad S Roberts - Director- High School Musical Director Level 8 \$2,686  
Chad S. Roberts - Assistant Middle School Musical Production Level 15 \$1,343.00  
Chad S. Roberts -Technical-Theatrical (Middle School Musical) Level 19 \$671  
Christa Roberts - High School Theatrical Director Level 9 \$2,518  
Christa Roberts - Middle School Musical Director level 8 \$2,686  
Christa Roberts - Middle School Choir - Level 17 \$1,007  
Krista Ames - Special Education Department Head Level 12 \$1,847  
Kristi Prucha - High School Accompanist Level 19 \$671  
Scott Houmar - High School Co-Science Department Head Level 12 \$923.50  
Carla Pry - High School Co-Science Department Head Level 12 \$923.50

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Scott Houmard - Co Science Olympiad Level 18 \$419.50  
 Scott Houmard - Co Science Club Level 16 \$587.50  
 Jody Brady - Co Science Olympiad Level 18 \$419.50  
 Jody Brady - Co-Science Club Level 16 \$587.50  
 Kelly Shimek - Co-English Department Head Level 12 \$923.50  
 Tom Bitticker - Academic Challenge Advisor Level 16 \$1,175.00  
 Scott Houmard - Academic Challenge Advisor Level 16 \$1,175.00  
 Kelly Miller - Co Student Council Advisor Level 7 \$1,427  
 Dani Wallick - Co Student Council Advisor Level 7 \$1,427  
 Carla Pry -Sophomore Class Advisor Level 15 \$1,343  
 Tracy Payne - Sophomore Class Advisor Level 15 \$1,343  
 Tracy Payne - Senior Class Advisor Level 15 \$1,343  
 Mike Exley - Electronic Equipment Manager Level 5 \$3,357  
 Mike Exley - Quaker TV Level 16 \$1,175  
 Jen Corder - French Club Advisor Level 21 \$336  
 Ashley Claxon - National Honor Society Level 19 - \$671  
 Jody Brady - Key Club Advisor Level 21 \$336  
 Jody Brady - Renaissance Advisor Level 21 \$336  
 Alyssa Mueller - Spanish Club Advisor Level 21 \$336  
 Stephanie Speedy - High School Art Club Advisor Level 21 \$336  
 Deb Wisintainer - High School Math Department Level 12 \$1,847  
 Sandra Graham - Social Studies Department Head Level 12 \$1,847  
 Tom Myers - PM Bus Duty 2 days per diem  
 Ashley Claxon - District Librarian Level 3 \$5,035  
 Jeff Furbay - Head Marching Band Director Level 1 \$8,056  
 Jeff Furbay - Concert Band Director Level 11 \$ 2,182  
 Jeff Furbay - Middle School Band Director Level 15 \$1,343  
 Jeff Furbay - Co Jazz Band Director Level 17 \$ 503.50  
 Kristi Prucha - High School Musical Production Level 15 \$1,343  
 Kristi Prucha - High School Vocal Music Level 4 \$4,363  
 Dani Wallick - SLO Committee Level 15 \$1,343  
 Eric Jurkovic - SLO Committee Level 15 \$1,343  
 Barry Zehnder - SLO Committee Level 15 \$1,343  
 Amy Hamilton - LPDC Committee Level 15 \$1,343  
 Jackie Triplett - LPDC Committee Level 15 \$1,343  
 Carrisa Morales - LPDC Committee Level 15 \$1,343  
 Jason Fincher - LPDC Committee Level 15 \$1,343  
 Scott Houmard - LPDC Committee Level 15 \$1,343  
 Michelle Pipes - LPDC Committee Level 15 \$1,343  
 Scott Houmard - MLP Coordinator \$750  
 Matt Voll - Head Boys Basketball Coach Level 1 \$8,056  
 Tracy Payne - Head Girls Basketball Coach Level 1 \$8,056  
 Rick Seilhamer - Head Wrestling Coach Level 2 \$6714  
 Emily Frantz - Head Swim Coach Level 3 \$5,035  
 Jeff Locker - Head Boys Bowling Coach Level 5 \$3,357  
 Matt Claxon - District Evaluation Committee Level 15 \$1,343

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Classified-Substitute

Michelle Beavers - Substitute Food Service  
Vicki Porter Hartley (eff. 4/11/2017), Richard Brodie Ferris- Secretary/Aides

Substitute Teachers

Kassidy Meek, Karly DiBacco

Summer School

Laurie Hall - Summer School Director \$5,000  
Barbara Ross - Summer Transition Assessor \$1,500  
Lindsay Clugston - Summer Transition Assessor \$1,500  
Lisa Speicher - Nurse  
Elois Watson - Secretary  
Beth Mechling - SLP  
Inez Rodrigues - EL Aide  
Erin Snider - EL Aide  
Cheryl Lautzenheiser ó Aide  
Jesalyn Stull ó Aide  
Lacy Colletti ó Aide  
Laurie Yanders ó Aide

Teachers

Ana Zagales  
Megan Wojcik  
Jean Gauding  
Tammy Hatfield  
Carrisa Morales  
Sarah Zehr  
Danielle Slentz  
Matt Maurer  
Terry Baker  
Terry McCrory  
Jane Maurer  
JessicaWinters

Summer Science Camp Advisors

Jody Brady  
Kip Brady  
Scott Houmard

Tutors

Jennifer Purcell - Home Instruction  
Shannon Wigfield - Home Instruction

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Volunteers

Brian Botdorf, Leslie Brown, Lanette Butz, Carrie Guttu, Susan Masters, Amy Matthews, Emily Swihart, Paul Tyson, Nathan Elliott

Roll call:	Ayes:	Frantz, Weaver, Cox, Kemp,	(4)
	Nays:		(0)
	Abstain:	Jenkins	(1)

Motion carried.

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

Personnel 2017-2018

New Continuing Contracts Beginning 2017-2018 School Year

Name:	Years:	Degree:
Ryan Holmes	8	M
Lisa Host	10	BS+
Terry McCrory	12	MA
Kara Trimmer	17	MA+15

Three Year Limited Contracts 2017-18, 2018-19, 2019-20

Name:	Years:	Degree:
Joyce Anderson	18	BS+
Judy McGill	38	MA
Phillip Matt Claxon	10	BS+

One Year Limited Contracts 2017-18

Name:	Years:	Degree:
Amanda Baker	3	MA
Allison Leggett	4	BS+
Jennifer Black	2	MA+
Brittany Booth	5	BS
Jillian Brown	1	BS
Kevin Cornell	7	BS
Marc Davis	7	BS
Jacqueline Diehl	3	BS
Christina Dixon	5	MA
Laurel Callahan	14	MA+15
Greg Drockton	3	MA
Shelly Dunlap	9	BS
Marlene Dunn	9	BS+
Michaela Elson	2	BS

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Danielle Evans	5	MA
Gwen Faller	8	BS
Carey Feller	4	BS+
Julie Flint Shimko	5	BS+
Laura Furner	7	MA
Tim Hawk	4	MA
Jill Herstine	3	MA
Stephanie Jenkins	9	BS+
Michelle Kneffler	8	BS
Shanna Lamb	6	BS
Brooke Leblanc	9	MA
Lindsey Lorenz	6	BS+
Stephanie Lytle	4	BS+
Matt Maurer	2	BS
Vanessa McCoury	9	BS+
Chelsea McLandsborough	3	BS
Beth Mechling	7	MA+15
Elizabeth Michels	5	BS
Lauren Miller	7	MA
Renee Miller	2	BS
Megan Mouas	6	MA
Alyssa Mueller	8	MA
Samuel Mutti	7	BS
Brooke Nicol	4	BS
Tracy Payne	3	BS
Talin Petrullo	9	BS+
David Pry	5	MA
Jennifer Purcell	16	MA+15
Nathan Purcell	14	BS+
Bruce Rodgers	4	BS+
Jeremy Rodgers	10	BS+
Lori Schreiner (pro-rated)	18	BS
Chelsey Scott	5	BS+
Braden Skaer	4	BS
Nicole Staley	5	BS
Kim Stroup	8	BS
Marissa Stucky	4	MA
Kyle Sundheimer	9	BS
Natasha Swailes	5	BS
Lance Swartzentruber	3	BS
Tanya Tristano	3	BS
Kelly VanArsdalen	7	MA+15
Amiee Voll	4	BS
John Vozar	4	BS
Brenda Warner	4	BS
Marcia Watson	4	BS
Sarah Witting	5	BS+
Megan Wojcik	1	BS
Teresa Young	3	BS
Ana Zagales	10	MA

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Roll call: Ayes: Weaver, Kemp, Cox, Frantz (4)  
 Nays: (0)  
 Abstain: Jenkins (1)

Motion carried.

Assistant Superintendent's Report 28-17

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

A. 1<sup>st</sup> Reading ELA Curriculum K-12 & Exhibit K

Roll call: Ayes: Jenkins, Weaver, Cox, Frantz, Kemp (5)  
 Nays: (0)

Motion carried.

Superintendent's Report 29-17

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

- A. Triaad Inc. Service Contract Exhibit L
- B. Stark County Educational Service Center Contract Exhibit M
- C. Accept Donations & 9 - 77 Smart Interactive White Boards donated by South PTO and 120 Black Mity FlexOne Folding Chairs to Central Elementary donated by Authentic Church.
- D. Board Policy Second Reading and Adoption - Exhibit N
  - School Board Legal Status - BB
  - Board Member Qualifications - BBBA
  - Bidding Requirements - DJC
  - School Properties Disposal - DN
  - Emergency Closings - EBCDR
  - Student Wellness Program - EFG
  - Health Education - IGAE
  - College Credit Plus - IGCHR
  - Co-curricular and Extracurricular Activities - IGD
  - Interscholastic Athletics - IGDJ
  - Graduation Requirements - IKF
  - Student Absences and Excuses - JED
  - Student Absences and Excuses - JEDR
  - Truancy - JEDA
  - Student Rights and Responsibilities - JF
  - Student Discipline - JG
  - Student Suspension - JGD
  - Student Expulsion - JGE
  - Cooperative Educational Programs - LBB
  - College Credit Plus - LECR
  - School District Legal Status - AA
  - Evaluation of Professional Staff - AFC1
  - Evaluation of School Counselors - AFCA

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Emergency Closings - EBCD  
 Staff Conduct - GBCB  
 Evaluation of Professional Staff - GCN1  
 Evaluation of School Counselors - GCNA  
 College Credit Plus - IGCH  
 Testing Programs - IL  
 Student Conduct - JFC  
 Public Conduct on District Property - KGB  
 College Credit Plus - LEC  
 Advertising in the Schools - KJ

Roll call: Ayes: Kemp, Frantz, Cox, Jenkins, Weaver (5)  
 Nays: (0)  
 Motion carried.

Committee/Representative Report

Facilities:

Mr. Kemp updated the Board on the Field Turf project. It is scheduled to be installed on June 12, 2017.

Adjournment to Executive Session 30-17

Mr. Frantz moved, Mr. Kemp seconded the motion to enter executive session at 9:15 pm to discuss personnel matters.

Roll call: Ayes: Frantz, Kemp, Cox, Jenkins, Weaver (5)  
 Nays: (0)  
 Motion carried.

The Board returned to regular session at 10:45 pm.

Adjournment

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

Roll call: Ayes: Frantz, Kemp, Cox, Jenkins, Weaver (5)  
 Nays: (0)

Motion carried.

Meeting adjourned.

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President

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attest