

NEW PHILADELPHIA BOARD OF EDUCATION

August 19, 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 Quaker Dome with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 64-19

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.

Public Participation

Ms. Kimberly Call addressed the Board regarding her grandson and his district of residence.

Minutes 65-19

Mr. Parrish moved, Ms. Leeper seconded to approve the Minutes of the Special Session dated July 8, 2019 and the Regular Meeting minutes dated July 23, 2019.

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

Treasurer's Report 66-19

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

- A. Approval of the July 2019 Financial Statement of Exhibit A
- B. Approval of FY 2020 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 Pay App #5 for CCI in the amount of \$294,326.90 for the Preschool Dome Project - Exhibit G
- H. Approve Activity Budgets (Welty Volunteer Club) for FY20 of Exhibit H.
- I. Approve the following Appropriation Amendment for FY20:

Auxiliary (401)	\$ 18,599.00	Increase
Public Preschool (439)	\$ 25,782.16	Increase
Title III (551)	\$ 1,909.71	Increase
Title IIA (590)	\$ 46,247.01	Increase
Title IV (599)	\$ 14,493.22	Increase
- J. Approve the following Amended Certificate of Revenues FY20:

Auxiliary (401)	\$ 18,599.00	Increase
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- K. Approve the East Central Ohio Education Service Center Driver Education Agreement. - Exhibit I
- L. Approve the Tuscarawas County Board of Developmental Disabilities Shared Use Agreement for the Bus Garage - Exhibit J

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- M. Approve the increase of the Certified Substitute rate from \$75 per day to \$85 per day.
- N. Approve the Contract for Audiology Services with the East Central Ohio Education Service Center in the amount of \$5,863.32. - Exhibit K
- O. Approve the Agreement for Medicaid School Program Service with the Stark County Board of Developmental Disabilities effective July 1, 2019 through June 30, 2020. - Exhibit L
- P. Approve the Vinson Professional Learning Agreement in the amount of \$20,000 for FY20. - Exhibit M
- Q. Approve the BWC Safety Grant in the amount of \$40,000 with the District share of the grant in the amount of \$19,208.75. - Exhibit N
- R. Approve the following Salary Moves:
- | | | | |
|----------------|---------|----|--------------|
| Brooke Vozar | BS | to | Masterø |
| Jillian Brown | BS | to | BS + 18 |
| Susan Stiff | BS | to | Masterø |
| Preston Goodie | BS | to | BS + 18 |
| Jenna Wilson | BS | to | BS + 18 |
| Marc Davis | BS | to | BS + 18 |
| Matt Voll | Masterø | to | Masterø + 15 |
| Lisa Host | Masterø | to | Masterø + 15 |

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

Motion carried.

Personnel 67-19

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

Resignations

Amy Schoelles - Aide High School - Effective 8/5/2019
 Brock Gordon - Bus Driver -Effective 8/15/2019
 Kathy Joseph - EMIS Coordinator - Effective 8/16/2019
 Brandie Pollock - Paraprofessional - Welty - Effective 8/1/2019

Certified

Heidi Briggs - 15 Extended Days at Per Diem Rate
 Krista Ames - 15 Extended Days at Per Diem Rate
 Jill Herstine - 15 Extended Days at Per Diem Rate

Cary Smith - TCC Counselor - 616 hours - 0 yrs Experience - Masterø - \$30.78 per hr

Classified

Missy Milburn - Food Service - 4.5 hrs per day (West Breakfast/HS Lunch) - 0 yrs Experience - \$12.13 p/h
 Jack Gordon - Bus Mechanic - 3 yrs Experience - \$23.41 per hr
 Yesenia Cervantes-Solares - EL Paraprofessional - Central - 5.75 hrs per day - 0 yrs Experience - \$12.15 per hr
 Brendan Miller - EL Paraprofessional - Central - 14.25 hrs per wk - 0 yrs Experience - \$12.15 per hr
 Ashley Carrasquillo - EL Paraprofessional - WMS - 5.75 hrs per day - 0 yrs Experience - \$12.15 per hr
 Heidi Laursen ó EL Paraprofessional ó HS ó 5.75 hrs per day ó 3 yrs Experience - \$12.98 per hr

Supplementals

Jason Scibona - Varsity Football - Level 3 - \$5,483
 Jim Rhodes - 7th Grade Football - Level 7 - \$3,107
 Scott Houmard - Mentor Teacher - \$1,500

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Substitute Teachers

Tiffanie Harr, MaryBeth McClain, Danielle Levengood, Megan Linard, Mary Ann Angel, Lisa Caldwell, Susan Huston, Deborah Sparks, Dale Denham, Marlene Ridgway, Keith Green, Heather Stewart, Sharayah LoPresti, Bruce Alexander, Connie Garcia, Eileen Kerns, James Torgler, Chelsea Laser, Jason McClelland, Shaye Karl, Sarah Zehr, Dayna Reiter

Substitute Aides

Lori Paull, Rebecca Swaldo, April Bunnelle, Patty Glazier, Brodie Ferris, Katrina Croft, Gina Wigert, Stacy Raber

Substitute Secretaries

Lori Paull, Heather Stewart, Rebecca Swaldo, April Bunnelle, Patty Glazier, Stacy Raber

Substitute Custodians

Jarrett Simon, Douglas Grass

Substitute Food Service

Mary Beth Walton, Stacy Raber

Volunteers

Gina Anderson, Jamie Beaver, Julie Brake, Ashley Burnworth, Randi Corbin, Nicole Currence, John DiFonzo, Renee Drewry, Brody Ferris, Beth Guinn, Susan Hart-Douglas, Robyn Hughes, Susan Huston, Leslie Kissinger, Janna Leeper, Shellyn Leeper, Holly Lehigh, Cassandra Margo, Autumn Mastroine, Amber McBride, Traci McConnell, Melissa Mizer, Erika Ohl, Sam Otte, Jolene Otte, Kelly Rager, Jeremy Rager, Sharon Szabo, Rachel Tomblin, Kelly Troyer, Andrea Tyson, Loraine White, Gina Wigert, Olivia Hagey, Christina Kaderly, Molly MacMath, Peggy Range, Tammy Schoelles, Michael Kolat, Debbie Kolat, Brian Bostic

Athletics Volunteers

Matt Engstrom, Jesse Kandel, Adam Widder, JoVohnn Morrow, Corey Swinderman

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

Motion carried.

Committee/Representative Report

Mr. Frantz stated that he will bring up the parking situation at the South Side Park to the attention of the Park Board.

Superintendent's Report 68-19

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

A. 2019 ó 2020 School Bus Routes ó Exhibit O

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

Motion carried.

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Adjournment

Mr. Frantz moved, Ms. Leeper seconded to adjourn the meeting at 7:59 p.m.

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

Nays: (0)

Motion carried.

Meeting adjourned

President

attest