

NEW PHILADELPHIA BOARD OF EDUCATION

August 21, 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 and Mr. Weaver. Mr. Jenkins was absent. Also present were Mr. Brand and Mrs. Wentworth. Mrs. Erwin was absent.

Approval of Treasurer Protem 64-17

Mr. Kemp moved, Mr. Weaver seconded to appoint Amy Wentworth as Treasurer Protem for this August 21, 2017 Board of Education Meeting.

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

Approval of Agenda 65-17

Mr. Kemp moved, Mr. Weaver seconded to approve the Board Meeting agenda for the regular meeting with the deletion of item H in the Treasurer's report. The report was not available.

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

Public Participation:

Amy Welch asked the Board about Stephen Jenkins and why he is always absent.

Minutes 66-17

Mr. Frantz moved, Mr. Weaver seconded to approve the minutes of the Special Meeting dated July 6, 2017, and the Regular Meeting dated July 17, 2017.

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

Treasurer's Report 67-17

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

- A. Approval of the July 2017 Financial Statement - Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow - Exhibit C

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D. Check Register - Exhibit D

E. Bank Reconciliation - Exhibit E

F. QDA - Financial Reports - Exhibit F

G. Approval the following Transfer:

From General (001)	\$26,896.23	To ECE (587.9017)	\$ 1,186.60
		Title IIA (590.9017)	\$ 10,411.86
		Summer School (020.0000)	\$ 3,448.22
		Title 1 Delinquent (572.917D)	\$ 407.57
		Public Preschool (439.9017)	\$ 2,875.72
		ASNP - Cent Cath (401.9917)	\$ 2,066.26
		Perm Improve (003.9005)	\$ 6,500.00

H. Approval of the Vitality Report - Exhibit H (DELETED)

I. Approval of the Education Alternatives Contract ó Exhibit G

J. Approval of the Ashland University Internship Agreement ó Exhibit H

K. Approval of the City of NP Law Enforcement Agreement ó Exhibit I

L. Approval of OSBA Services Agreement ó Policy Service ó Exhibit J

M. Approval of the Stark Board of DD Medicaid Service Program Contract ó Exhibit K

N. Approval of FMLA for Micheala Elson beginning August 21, 2017

O. Approve the Amended Budgets as follows:

018.9608	Principal Fund West	\$5,300 Increase
018.9605	Principal Fund South	\$2,750 Increase
Approve the Amended Cert of Resources as follows:		
018.9608	Principal Fund West	\$5,000 Increase

P. Approve the Purchase of two Ford F350 for the Band ó Exhibit L

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

Nays: (0)

Motion carried.

Personnel 68-17

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

Resignations

Ashley Smith- ESL Interpreter/Aide eff 8/21/2017

Dawn Beaber- Food Service worker eff 8/16/2017

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Administration

Laurie Hall- ELL Coordinator- \$5,000

Certified

Audrey Snyder- Kindergarten Teacher South- 3 years experience- BS

Heather Shapaka- 2nd Grade Teacher York- 3 Years experience- BS

Samantha Mullins - 2nd Grade Teacher West (1 Year Temporary Position) - 0 years experience - BS

Debbie Jasmin - Intervention Specialist ED Unit - Central - 5 years experience - MA+

Season Cole - Part-time Science Attention Center- 4 years experience- M

Gale Langford- TCC/NPHS Tutor- \$22.09 per hour

Heidi Briggs-15 Extended Day at their per diem rate

John Stetz- 7 Extended Day at their per diem rate

Megan Mouas- 15 Extended Day at their per diem rate

Judy McGill- Extended Time- \$4,500

Frieda Ibarra- Family Liaison- \$2,200

Classified

Dorothy Martincic - Bus Driver- 0 years experience- \$16.45 eff. 8/11/17

Vince Day-Class II Custodian-Afternoons 8hrs day MS-1 year experience \$17.01 eff 8/14

Brian Knepper - Class II Custodian- West 8 hrs a day-1 year experience \$17.01eff 8/14

Lori Horvath- Library Technician 3 years experience- 10 hrs per week - \$13.09

Kandi Mangon - EL Aide Central-5.75 hrs per day 0 years experience- \$11.38

Angela Baldich-Moragas- EL Parapro 5.75 hrs per day-MS- 6 years experience- \$13.18

Wendy Perez- EL Aide East- 1 year experience- \$11.71

Laynie Foustnight - CC Aide 3 hrs per day - 0 years experience - \$11.38

Tammy Kneppelt - Bus Aide 5 hrs per day - 11 years experience - \$14.31

Kristina Athey - Preschool Aide 3.5 hrs per day/4 days a wk - 0 years experience - \$11.38

Theresa Boles - CC Aide 5.75 hrs per day - 0 years experience - \$11.38

Haley Grages - CC Aide 3 hrs per day - 3 years experience - \$12.16

Dawn Beaber - Preschool Aide 5 hrs/4 days a wk - 1 year experience - \$11.71

Lori Jackson- CC Aide 3 hrs per day- South- 0 years experience- \$11.38

Sub Classified

Ricky Mitchell- Sub Bus Driver- 0 years experience- \$12.00 per hour eff 8/11/17

Robert Gutensohn- Sub Bus Driver- 3 years experience- \$12.00 per hour eff 8/11/17

Brock Gordon- Sub Bus Driver- 0 years experience- \$12.00 per hour eff 8/11/17

Sub Certified

Dallas Charton, Barbara Davis, Eileen Kerns, Georgianna Kline, Eric Kohobung, Stephanie Levengood, Ardath Nigro, Marlene Ridgway, Owen Robinson, Chrispen Schlegel, Donna Simmons, Heather Stewart, James Torgler, Joshua Cunningham, Kristen Vissat, Christina DiDonato, Judy Tornabene, Derek Miller, Bruce Alexander, Mary Ann Angel, Lori Moody, Emily Miller, Matthew Miller, Jason McClelland, Emily Polce, Nathaniel Conkle

Sub Secretary/Aides

Jennifer Flaherty, Rebekah Swaldo, Katrina Croft, Billie Jo Gordon, Patricia Finley, Michelle Neal, Laura Hughes, Alayna Sandefur

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Sub Custodians

Justin Pica, Brandon Meredith

Sub Food Service

Laura Hughes, Michelle Beavers, Dawn Beaber

Supplemental 2017-2018

Jordan McCartney -Assistant Marching Band 1/2- Level 3- \$2517.50 effective 7/31/2017

Kaylee Mohr- Color Guard- Level 5 \$3357 effective 7/31/2017

Ryan Reed- Assistant Marching Band- Level 3 -\$5035 effective 7/31/2017

Douglas Wagner- Assistant Marching Band - Level 3- \$5035 effective 7/31/2017

Travis Alberts- Assistant Freshman Football Coach- Level 4 \$4,363

Cory Swinderman- Co Varsity Assistant Football Coach- Level 3 \$2,517.50

JoVohnn Morrow- Co Varsity Assistant Football Coach- Level 3 \$2,517.50

Josh Dixon- Boys JV Soccer Assistant Coach- Level 5- \$3,357

Laura Ramey- Girls JV Soccer Assistant Coach- Level 5 \$3,357

Lisa Clay Trimmer- 7th Grade Volleyball Coach- Level 12 \$1,847

Volunteers - Athletic

Cleveland M. Barrino- Football Volunteer, Jason McClelland- Football Volunteer

Lukas Kimble- Football Volunteer, Dakota Hill- Football Volunteer

Jim Rhodes- Football Volunteer, Lisa Alsept- Middle School Soccer Volunteer

Volunteers

Alicia Allison, Jeremy Allison, Bob Alsept, Lisa Alsept, Mistey Bailey, Shannon Bailey, Kari Bichsel, Erich Bichsel, Sara Bower, Katy Chavez, Sheila Courtney, Cindy Curry, Christi Dawson, Michelle DeVore, Andrea Edge, Lori Fausel, Jennifer Flaherty, Melanie Fontana, Bonnie Harmon, Janna Himes, Marisa Hopkins, Lori Kutcher, Glenn Lantzer, Shellyn Leeper, Shari Lewis, Martine Loader, Brooke McComb, Amanda McMillen, Rachel Montero, Jessie Owens, Heather Penso, Elizabeth Richwine, Rosemary Russell, Freida Schott, Monica Scott, Holly Staley, Stacey Stewart, Michael Stewart, Elisha Torchik, Deborah Watkins, Amanda Miller, Jane Klopfer, Alayna Sandefur, Courtney Shalosky, Amanda Mushrush, Amanda Kasper, Lashawna Jackson, Brittany Richards, Bryant Richards, Melissa Sours,Olivia Kinsey

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

Motion carried.

Assistant Superintendent's Report

A. Professional Development Plan ó Exhibit Q

Superintendent's Report 69-17

Mr. Brand reported on the Quality Profile Review, and the College Work Program Thank you.
Mr. Kemp moved, Mr. Frantz seconded to approve the following Transportations Routes.

A. 2017-2018 Transportation Routes ó Exhibit P

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

Committee/Representative Report

Mr. Kemp reported on the New Teacher Convocation and Sparkles. He also said the fence is going up at the tennis courts, and now that the surface has cured for 3 weeks, it is ready to paint.

Mr. Cox asked for an update on internship at next meeting, and he asked about the AP Capstone. Eric Jurkovic stated 30 kids signed up.

Mr. Weaver reported on the Quaker Foundation Homecoming Event on Friday, September 8 and the pancake breakfast on Saturday, September 9, 2017. He also stated that about \$15,000 in classroom grants will be distributed this fall.

Adjournment to Executive Session 70-17

Mr. Frantz moved, Mr. Kemp seconded the motion to enter executive session at 7:52 p.m. to discuss personnel matters.

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

The Board returned to regular session at 9:03 p.m.

Adjournment

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

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

President

Attest