

## NEW PHILADELPHIA BOARD OF EDUCATION

December 17, 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, Mr. Parrish, and Mr. Weaver. Mr. Brand, Mrs. Wentworth and Mrs. Erwin were also present.

### Approval of Agenda 99-18

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

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

Motion carried.

### Introduction/Recognition

The Welty Middle School Show Choir Performed for the Board Members.

### Public participation

There was no public participation

### Approval of Minutes 100-18

Ms. Leeper moved, Mr. Gallentine seconded to approve the Minutes of the Regular Meeting dated November 19, 2018 and the Work Session dated November 5, 2018.

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

Motion carried.

### Treasurer's Report 101-18

Mr. Parrish moved, Mr. Weaver seconded to approve the following items under the Treasurer's Report: Mrs. Erwin talked about the Electronic Timesheets, and the Cash Investments. The Fiscal Office is slated to implement the Fiscal Software in February.

- A. Approval of the November 2018 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. Approval of the Monthly Vitality Activity Report - Exhibit G

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- H. Approve the following Revenue Amendment for FY19:
- |                            |                        |
|----------------------------|------------------------|
| Auxiliary (401)            | \$ 5,570.00 Increase   |
| Title VI-B (516)           | \$ 172,564.00 Increase |
| Title III (551)            | \$ 19,360.00 Decrease  |
| Title I (572)              | \$ 244,084.00 Increase |
| IDEA Early Childhood (587) | \$ 20,330.00 Increase  |
| Title II-A (590)           | \$ 35,035.32 Decrease  |
| Misc (599)                 | \$ 13,910.00 Increase  |
- I. Approve the following Appropriation Amendment for FY19:
- |                            |                        |
|----------------------------|------------------------|
| Auxiliary (401)            | \$ 5,570.00 Increase   |
| Title VI-B (516)           | \$ 184,709.25 Increase |
| Title III (551)            | \$ 19,465.19 Decrease  |
| Title I (572)              | \$ 245,954.25 Increase |
| IDEA Early Childhood (587) | \$ 20,337.57 Increase  |
| Title II-A (590)           | \$ 35,034.50 Decrease  |
| Misc (599)                 | \$ 13,908.33 Increase  |
- J. Approve the following Transfer and Advance for FY19:
- |                                      |              |
|--------------------------------------|--------------|
| Advance from General (001) to (003)  | \$110,930.04 |
| Transfer from General (001) to (020) | \$ 300.66    |
| Transfer from General (001) to (499) | \$ 802.07    |
- K. Accept a donation from the New Philadelphia Band Booster of 4 Alto Saxophones and 1 Trumpet for the Welty Middle School Band.
- L. Accept a donation from Troyer and Associates for West Elementary for the purchase of books for the Ortin Gillingham program.
- M. Approve the Three Year Engagement Letter with the Auditor of State in the amount not to exceed \$7,000 per year for Local Government Services GAAP Compilation. Exhibit H
- N. Approve the the contract with the Purple Company for Special Education services. Exhibit I
- O. Approve FMLA retroactively for Shelley Dunlap beginning September 29, 2018.
- P. Approve FMLA for Vanessa McCoury beginning approximately February 16, 2019.

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

Motion carried.

Personnel 102-18

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

Resignations

Nancy Petruzzo - Resignation Starlight and Central Elementary - Effective 12/3/2018

All-Star Reading Teachers

Danielle Evans - York All-Star After School Reading Teacher - \$27.59 per hr - Effective 10/23/2018

Jillian Brown - York All-Star After School Reading Teacher - \$27.59 per hr - Effective 10/23/2018

EOC Tutors

Deb Dillehay - End of Course Tutor - \$23.39 per hr Effective 11/5/2018

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Supplemental 2018 - 2019

Joe Pry - Head Boys Track - Level 2 - \$7,109

Krista Ames - Head Girls Track - Level 2 - \$7,109

Brian Rotunno - Head Boys Tennis - Level 5 -\$3,554

Courtney Nestoff - Assistant Volleyball JV (Freshman) - Level 6 \$3,199

Substitute Teachers

Francis Johnson II, Colton Bunner Effective 12/13/2018, Sharayah LoPresti Effective 12/13/2018,  
Allison Blake

Substitute Custodians

Peyton Speicher

Volunteers

LaRae Benedetto, Natalie Bollon, Sarah Bowers, Dave Daley, Renee Drewry, Lindsay Harshey, Kasi Hughes, Monica Maus, Kristy Monborne, Christy Mulheman, Shay Young, Andrea Tyson

Athletic Volunteers

Kris Kreinbihl, Jeremy Page, Ryan Range, Jim Wherley Jr., Jim Seldenright

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

Motion carried.

Superintendent's Report 103-18

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

- A. Sponsorship Update
- B. Facility Master Planning Update
- C. Sponsorship Contract with ODE (Exhibit J)

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

Motion carried.

Adjournment to Executive Session 104-18

Mr. Parrish moved, Ms. Leeper seconded to adjourn into Executive Session to discuss personnel matters at 8:07 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 and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

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

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Motion carried.

The Board returned to regular session at 9:45 p.m.

Adjournment

Mr. Weaver moved, Mr. Parrish seconded to adjourn the meeting at 9:46 p.m.

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

Motion carried.

Meeting adjourned.

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President

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attest