

NEW PHILADELPHIA BOARD OF EDUCATION

December 18, 2017

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

Approval of Agenda 98-17

Mr. Frantz moved, Mr. Cox seconded to approve the Board Meeting agenda for the regular meeting with additions and deletions.

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

Approval of ProTem 99-17

Mr. Weaver moved, Mr. Cox seconded to appoint Dave Frantz as President Pro Tem for the January Organizational Meeting.

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

The Welty Middle School Show Choir performed for the Board and audience.

Public Participation:

Three community members spoke at the Board Meeting regarding the state of the school.

Minutes 100-17

Mr. Frantz moved, Mr. Parrish seconded to approve the minutes of the Regular Meeting dated November 20, 2017.

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

Treasurer's Report 101-17

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

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

December 18, 2017, Page 2

- D. Check Register - Exhibit D
 E. Bank Reconciliation - Exhibit E
 F. QDA Financial Reports - Exhibit F
 G. Approve the transfer as follows:
 From General Fund (001) 1302.75 To PreK (587) 1302.75
 H. Approval of the Vitality Report - Exhibit G
 I. Approve the Stark ESC Contract for a Visually Impaired Student ó Exhibit H
 J. Accept the in-kind donation of Lab Equipment to the HS Science Department from Mr. Joseph Rusznak in the amount of \$100. Exhibit I
 K. Approve FMLA for Gwen Faller for the birth of a child- Exhibit J
 L. Accept a donation of \$1,200 from Troyer and Associates for the West playground equipment.
 Accept a donation of \$1,200 from the Band Boosters for payment on the Truck purchase.
 M. Approve the salary schedule showing the addition of the NP EMIS Coordinator. ó Exhibit K
 N. Approve the Revenue Amendment as follows:
- | | | |
|----------------------|--------------|----------|
| IDEA (516.9018) | \$ 43,192.99 | Increase |
| Title I (572.9018) | \$ 71,905.64 | Increase |
| Title I (572.918N) | \$ 4,181.15 | Increase |
| Title I (572.918D) | \$ 10,028.00 | Increase |
| Title IIA (590.9018) | \$ 516.60 | Increase |
| ECSE (587.9018) | \$ 2,160.79 | Increase |
- O. Approve the Appropriation Amendment as follows:
- | | | |
|----------------------|--------------|----------|
| IDEA (516.9018) | \$ 43,192.99 | Increase |
| Title I (572.9018) | \$ 71,905.64 | Increase |
| Title I (572.918N) | \$ 4,181.15 | Increase |
| Title I (572.918D) | \$ 10,028.00 | Increase |
| Title IIA (590.9018) | \$ 516.60 | Increase |
| ECSE (587.9018) | \$ 2,160.79 | Increase |
- P. Approve the Pledge and Security Agreement with Chase Bank. - Exhibit L

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

Personnel 102-17

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

Resignations

BJ Gordon- Van Driver- Resignation-effective December 8, 2017
 Cheyenne Horvath-Resignation- Library Technician- High School Effective- 12/12/2017
 Kandi Magon- Resignation- EL Aide Central- effective 12/8/2017
 Jeff Locker- Retirement/Resignation -8th Grade Science effective 5/31/2017

Classified

Teddy Bear- Custodial/Maintenance-Class III (Quaker Dome/Stadium/As Assigned)- 4 hrs per day- 0 years \$13.45 per hour effective 12/4/2017

December 18, 2017, Page 3

James McDonald- Van Driver- 3 years experience \$13.21 per hour- effective 12/8/2017
 Joel Watson- Custodial/Maintenance- Class III- East - 4 hrs per day 0 years experience \$13.45 per hour effective 12/13/17
 Laynie Foustnight- Classroom Reduction Aide- South - increase of 1 hr per day for a total of 5 hours per week- 0 years experience \$11.49 -effective 12/11/2017

Home Instruction

Jane Maurer- Home Instruction Tutor- \$22.74 per hour
 Inez Rodriguez- Home Instruction Aide/Interpreter- for a max of 2 hours per week \$14.44 per hour eff 12/5/2017

Supplemental 2017-2018

Shelly Dunlap- Choreographer Middle School Theatrical- Level 19 \$691
 Tyler Weisel* - Baseball- Head Coach- Level 2 \$6,912
 Jessica Pridemore*- Basketball Reserve Girls- Assistant Coach- Level 3 \$5,184
 Joe Pry- Boys Track - Head Coach- Level 2 \$6,912
 Krista Ames- Girls Track - Head Coach- Level 2 \$6,912
 Brian Rotunno- Boys Tennis - Head Coach- Level 5 \$3,456
 Karly Ross - Softball - Head Coach - Level 2 \$6,912
 (* pending background results)

Fall 2018 Head Coaching Supplementals

Gwen Faller- Cross Country Girls Head Coach -Level 5- \$3,554
 Bruce Crile-Cross Country Boys Head Coach- Level 5 \$3,554
 Tricia Cash- Cheerleading Varsity Head Coach- Level 4 \$4,621
 Aaron Ramey- Soccer Coach Boys- Head Coach- Level 2 \$7,109
 Brian Rotunno- Soccer Coach Girls- Head Coach- Level 2- \$7,109
 Matt Claxon- Golf Boys Head Coach- Level 5- \$3,554
 Kevin Cornell- Golf Girls Head Coach- Level 5- \$3,554
 Matt Dennison- Football Head Coach- Level 1- \$8,530
 Carla Pry- Volleyball Head Coach- Level 2- \$7,109

Substitute Teachers

Susan Huston, Amber Pottmeyer, Tyler Weisel*
 (*pending background results)

Volunteers

Carl DeCourcy, Lisa DeCourcy, Ruth Jones, Christine Rudd, Lawrence Rudd, Leslie Roney, Katie Billman, Jackie Proctor, Ashley Beach, Dave Heck, Jaclyn Butler, Kim Millard, Wanda Swisshelm, Lisa Lorenz

Walsh University Nursing Student Volunteers

Courtney Putt, Mary Angari, Bree Helminiak, William McDonald, Elisa DiMeo

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

December 18, 2017, Page 4

Assistant Superintendent's Report 103-17

Mr. Cox moved, Mr. Weaver seconded to accept the item under the Assistant Superintendent's Report.

- A. Second Reading and Adoption of Gifted Education Policy Update ó Exhibit M
- B. Third Grade Reading Update ó Exhibit N

Mrs. Wentworth stated that the Third Grade Reading Scores were released this morning, and we are improving our scores.

Roll call: Ayes: Cox, Weaver, Frantz, Kemp, Parrish (5)

Nays: (0)

Motion carried.

Superintendent's Report 104-17

Mr. Frantz moved, Mr. Parrish seconded to accept the items under the Superintendent's report.

- A. First Reading ó Board Policy Update ó Exhibit O
- B. QDA Sponsorship Contract Amendment for the 2017-2018 SY ó Exhibit P

Roll call: Ayes: Frantz, Parrish, Cox, Kemp, Weaver (5)

Nays: (0)

Motion carried.

Adjournment

Mr. Cox moved, Mr. Weaver seconded to adjourn the meeting at 8:30 p.m.

Roll call: Ayes: Cox, Weaver, Frantz, Kemp, Parrish (5)

Nays: (0)

Meeting adjourned.

President

Attest