

NEW PHILADELPHIA BOARD OF EDUCATION

December 19, 2016

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

Approval of Agenda 90-16

Mr. Kemp moved, Mr. Frantz seconded to approve the meeting agenda.

Roll call:	Ayes:	Kemp, Frantz, Weaver	(3)
	Nays:		(0)

Motion carried.

Guest Recognition:

Welty Middle School Show Choir
 Center Stage
 The Most Wonderful Time of the Year
 Silver Bells

Public Participation:

Mrs. Brandie Pollock discussed the need for a program for dyslexia in the district.

Mrs. Jill Westbrook commended the Board for listening to the public concerns regarding part time principals. She also questioned the District pick-up policy for retirement.

Mrs. Jill Rippeth noted concerns regarding part time principal at South Elementary due to the Pre-K location.

The Board thanked the audience for sharing concerns.

Minutes 91-16

Mr. Frantz moved, Mr. Kemp seconded to approve the minutes of the November 21, 2016 Board Meeting without exception.

Roll call:	Ayes:	Frantz, Kemp, Weaver	(3)
	Nays:		(0)

Motion carried.

Treasurer's Report 92-16

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

- A. Approval of the November 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Investment Summary ó Exhibit D
- E. Bank Reconciliation - Exhibit E

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- F. Approve the Minutes and Financial Report Package for Quaker Digital Academy as the Sponsor of the Community School ó Exhibit F
- G. Approve the receipt of the Herbert Garritt Trust Fund in the amount of \$200,000 as a partial distribution from the estate ó Exhibit G

Roll call: Ayes: Kemp, Frantz, Weaver (3)
 Nays: (0)

Motion carried.

Personnel 93-16

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

Resignation

Chrystel Korns - HS Library Technician - Resignation & Retirement - eff. March 1, 2017
 Susan Bambeck - Teacher - Resignation & Retirement - eff. May 31, 2017

Leave

Miriam Kepschull - Maternity Leave - approximately January 30 - 6 weeks
 Ryan Holmes - Unpaid Sabbatical Leave from his Teaching position beginning January 2, 2017 and ending at the end of 2016-17 school year.
 Jaclyn Smolinski - Unpaid Sabbatical Leave from her Teaching beginning January 2, 2017 and ending at the end of 2016-17 school year.

Administration

Jacqueline Thomas - Director of Special Services - 110 Day Contract - effective 1/2/2017 - \$375 per day
 Jaclyn Smolinski - Elementary Principal - 109 Day Contract - Effective 1/2/2017 - \$316.59 per day
 Ryan Holmes - Elementary Principal - 109 Day Contract - Effective 1/2/2017 - \$316.59 per day

Classified

Erin Snider - ELL Aide - HS - 1 year experience - 5.75 hours - \$11.48 p/h (1/2/17)
 Steve Bennett- Class II -8 Hour - West Elem. Temporary Vacancy- \$16.13 p/h (12/22/16)
 Kara Beachy- ELL Translation Aide as needed- 0 years experience- \$11.16 p/h (1/2/17)
 Nicole Cox- ELL Translation Aide as needed- 0 years experience- \$11.16 p/h (1/2/17)

Supplemental

A.J. Dalton - Girls JV Basketball - Level 3 - \$5035
 Jane Maurer - 21st Century Club Director - \$480
 Dave Clarkson - 21st Century Club Director - \$480

Substitute Teachers

Season Cole, Darryn Howard, Joshua Cunningham, Vincent Winters, Kara Beth Beachy

Classified Substitutes

Maria Mieke DeMeo - Food Service - effective 12/13/2016
 Jason Snyder - Custodian

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Volunteers

Jodie Frantz, Chris Barr, Brian Pollock, Mike Quillin, Brenda Rippeth*, Chris Rufenacht Jeremy Allison, Kelli Baker, Brandee Becker, Erich Bichsel, Brittany Carman, Jennifer Crandall, Lisa Davis, Kasi Hughes, Jennifer Law, Amy Matthus, Kim McBride, Erika Ohl, Lindsey Tidrick, Elisha Torchik
*pending background check

Roll call: Ayes: Frantz, Kemp, Weaver (3)
Nays: (0)
Motion carried.

Committee/Representative Report

Park Committee:

The Reeves Foundation awarded \$50,000 for the replacement of the tennis courts to the City of New Philadelphia for the joint project with the District.

We received notice that the Crider Avenue Grant was approved.

Adjournment

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

Roll call: Ayes: Kemp, Frantz, Weaver (3)
Nays: (0)
Motion carried.

Meeting adjourned.

President

attest