

NEW PHILADELPHIA BOARD OF EDUCATION

February 11, 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 Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Mrs. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Mr. Weaver spoke about the loss of Travis Alberts. Mr. Alberts was recognized for his contribution to the District.

Approval of Agenda 12-19

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.

Introduction/Recognition

The Delphian Chorale presented the Singing Valentines

Minutes 13-19

Ms. Leeper moved, Mr. Gallentine seconded to approve the Organizational and Regular meeting minutes dated January 14, 2019.

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

Motion carried.

Treasurer's Report 14-19

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

- A. Approval of the January 2019 Financial Statement- Exhibit A
- B. Approval of FY 2019 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report ó Exhibit C
- D. Approval of the Check Register ó Exhibit D
- E. Approval of the QDA Financial Reports ó Exhibit E
- F. Approval of the Bank Reconciliation ó Exhibit F
- G. Approve the Kennedy Insurance Policy and annual insurance premium \$55,105.50 ó Exhibit G
- H. Approve the following Revenue Amendment for FY19:

Special Trust Funds (007)	\$ 2,800.00	Increase
Front Rental (014)	\$ 140.00	Increase
Tournament (022)	\$ 70,000.00	Increase
MSP/Cavs (028)	\$ 70,000.00	Increase
District Managed (300)	\$ 10,000.00	Increase

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Secondary Transition (499)	\$ 19,000.00	Increase
Title III (551)	\$ 981.61	Increase
Title IV (599)	\$ 102.74	Increase

I. Approve the following Appropriation Amendment for FY19:

Tournament (022)	\$ 70,000.00	Increase
MSP/Cavs (028)	\$ 70,000.00	Increase
District Managed	\$ 5,000.00	Increase
Secondary Transition (499)	\$ 1,000.00	Increase
Title III ó Immigrant (551)	\$ 1,086.98	Increase
Title IV (599)	\$ 104.41	Increase

J. Approve the Purchase of 253 Ray Ave NW, New Philadelphia for \$30,000 plus closing-Exhibit H

K. Approve CCI Commercial Construction, LLC for the Quaker Dome Preschool Project in an amount not to exceed \$835,960.00 for the base bid. Alternates to be determined ó Exhibit I

L. Approve the extension to the contract with Kimble Acquisition Company. This provides for reimbursement of the amount abated through the Tuscarawas County Auditors Office. Mr. Frantz stated that he thought it was commendable.

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

M. Approve FMLA for Aleesha Gallentine-Bradley estimated date May 4, 2019

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

Personnel 15-19

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

Resignation

Margaret Ridgway - Floating Library Tech - Effective 1/31/2019
 Joel Watson - Building and Grounds - East - Effective 2/6/2019
 Wilma Coria-Perez - ELL Aide - Effective 2/14/2019
 Kathleen Hupp - Lunch Aide - Welty - Effective 2/12/2019
 Sarah Smith - EL Aide - Central - Effective 2/21/2019

Supplemental 2018 ó 2019

Carla Pry - Freshman Class Advisor - Level 15 - \$1,422
 Preston Goodie - Freshman Class Advisor - Level 15 - \$1,422

EOC Tutors

Rescind the following contracts:

Jennifer Black - End of Course Tutor - \$23.39 per hr Effective 11/19/2019
 Stephanie Jenkins - End of Course Tutor - \$23.39 per hr Effective 11/5/2019
 Jill Rippeth - End of Course Tutor - \$23.39 per hr Effective 11/5/2019

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Kandice Meek - End of Course Tutor - \$23.39 per hr Effective 11/18/2019
 Matt Claxon - End of Course Tutor - \$23.39 per hr Effective 11/5/2019
 Lauren Rowlands - End of Course Tutor - \$23.39 per hr Effective 11/18/2019
 Courtney Nestoff - End of Course Tutor - \$23.39 per hr 11/19/2019
 Jody Brady - End of Course Tutor - \$23.39 per hr Effective 11/19/2019

Reissue the following contracts:

Jennifer Black - End of Course Tutor - \$27.59 per hr Effective 11/19/2019
 Stephanie Jenkins - End of Course Tutor - \$27.59 per hr Effective 11/5/2019
 Jill Rippeth - End of Course Tutor - \$27.59 per hr Effective 11/5/2019
 Kandice Meek - End of Course Tutor - \$27.59 per hr Effective 11/18/2019
 Matt Claxon - End of Course Tutor - \$27.59 per hr Effective 11/5/2019
 Lauren Rowlands - End of Course Tutor - \$27.59 per hr Effective 11/18/2019
 Courtney Nestoff - End of Course Tutor - \$27.59 per hr 11/19/2019
 Jody Brady - End of Course Tutor - \$27.59 per hr Effective 11/19/2019

All-Star Teachers

Brittany Booth - West All-Star After School Teacher - \$27.59 per hr - Effective 1/31/2019
 Emily Hulit - West All-Star After School Teacher - \$27.59 per hr - Effective 1/31/2019
 Marna Dinger - West All-Star After School Teacher - \$27.59 per hr - Effective 1/31/2019
 Matt Maurer - South All-Star After School Teacher - \$27.59 per hr - Effective 2/4/2019
 Audrey Snyder - South All-Star After School Teacher - \$27.59 per hr - Effective 02/4/2019
 Jillian Brown - York All-Star After School Teacher - \$27.59 per hr - Effective 02/4/2019
 Danielle Evans - York All-Star After School Teacher - \$27.59 per hr - Effective 02/4/2019

Summer Workers

Jenna Albaugh

Substitute Teachers

Matthew Engstrom, Madison Campbell, Tyler Weisel, Hans Barlach eff 1/25/2019, Becky Longworth-Smith

Substitute Aides/Secretaries

Becky Longworth-Smith

Substitute Custodians

Jarrett Simon

Volunteers

Kelli Halter, Wes Halter, Abby Kimble, David Maus, Alexandra Miller, Julie Price, Margaret Ridgeway, Heidi Sanner, Anne Wallick, Susan Hart Douglas, Natalie Aubhil

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

Nays: (0)

Motion carried.

Superintendent's Report 16-19

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

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- A. Adoption of QDA Sponsorship Policy/Procedure - Exhibit J
- B. Non Routine Trip of Marching/Steel Drum Band to Disney- Exhibit K
- C. Momentum Award Welty & District of Exhibit L
- D. 1st Reading of the 2019-20 SY - Exhibit M
- E. Calamity Day Discussion - Exhibit M
- F. Designing Our Schools/Future Update of 419 surveys have been completed

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

Adjournment to Executive Session 17-19

Mr. Frantz moved, Ms. Leeper seconded to adjourn to Executive Session at 8:18 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, to discuss the purchase of land and matters required to be kept confidential by federal law, federal rules or state statutes.

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

The Board returned to regular session at 10:25 p.m.

Adjournment

Mr. Frantz moved, Mr. Gallentine seconded to adjourn the meeting at 10:26 p.m.

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

Meeting adjourned.

President

attest