

NEW PHILADELPHIA BOARD OF EDUCATION

January 14, 2019

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 7:50 p.m. by President Frantz 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.

Election of President 1-19

Mr. Parrish nominated Mr. Weaver for the position of Board President, Ms. Leeper seconded the nomination. Mr. Parrish moved, Ms. Leeper seconded to close the nominations.

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

Motion carried.

Mr. Weaver was elected President and presided over the remainder of the meeting.

Election of Vice President 2-19

Mr. Frantz nominated Mr. Gallentine for the position of Vice President. Mr. Frantz moved, Mr. Parrish seconded to close the nominations.

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

Motion carried.

Mr. Gallentine was elected Vice President.

Board Committee Appointments 3-19

Mr. Frantz moved, Ms. Leeper seconded to approve the following Board Committee appointments:

- New Philadelphia Park Board - Mr. Frantz, Mr. Parrish
- Buckeye Board ó Three Year Term ó Mr. Parrish
- Legislative Liaison - Mrs. Leeper
- Student Achievement Liaison - Mr. Gallentine
- Quaker Foundation - Mr. Weaver
- Quaker Digital Academy Foundation ó Mr. Gallentine
- Policy Committee ó Mr. Frantz, Mr. Gallentine
- Facilities Committee ó Mr. Frantz, Mr. Parrish
- Insurance Committee ó Mr. Parrish
- Evaluation Committee ó Mrs. Leeper, Mr. Weaver
- Quaker Compass Committee ó Mrs. Leeper, Mr. Weaver
- OSBA Delegate ó Gallentine (Alternate: Leeper)

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

Other Organizational Items 4-19

Ms. Leeper moved, Mr. Frantz seconded to approve the following organizational items:

- A. Set the Board Meeting dates for 2019
 All meeting start at 7:30 pm at the Front Administration Building (Unless Noted).

Date	Meeting Type
January 28, 2019	Special Meeting
February 11, 2019	Regular Meeting
March 4, 2019	Work Session
March 18, 2019	Regular Meeting
April 1, 2019	Work Session (WMS - Auditorium)
April 15, 2019	Regular Meeting
May 6, 2019	Work Session (East Elementary)
May 20, 2019	Regular Meeting
June 17, 2019	Regular Meeting
July 15, 2019	Regular Meeting
August 5, 2019	Work Session
August 19, 2019	Regular Meeting
September 16, 2019	Regular Meeting
October 7, 2019	Work Session
October 21, 2019	Regular Meeting
November 4, 2019	Work Session
November 18, 2019	Regular Meeting
December 16, 2019	Regular Meeting

- B. Establish Service Fund for Board at \$15,000.
- C. Authorize the Treasurer to pay all bills as they are presented, and transfer within the General Fund, and to report monthly to the Board of Education those bills that were paid.
- D. Resolution to authorize the purchase of faithful performance bonds in the amount of \$20,000 each for the Board President and Superintendent/CEO and \$40,000 for the Treasurer/CFO.
- E. Authorization for Treasurer/CFO and Superintendent/CEO to attend professional meetings and travel on school business.
- F. Authorization for the Treasurer/CFO to request advance payments of tax revenue from the County Auditor.

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- G. Authorization for the Treasurer/CFO to invest available inactive and interim funds in accordance with section 135.142 revised code.
- H. Designate Times-Reporter as the official newspaper for placing legal advertisements.
- I. Board compensation set at \$40 per month for as many as, but no more than 12 meetings per year.
- J. Amy Wentworth to serve as the Interim Superintendent in the absence of Superintendent/CEO, David Brand.
- K. Authorize the Superintendent/CEO to employ substitutes and temporary personnel as needed. Such employment will be presented for Board approval at its next meeting.
- L. The Board utilizes the legal services of Pepple & Waggoner for 2019.
- M. The Board of Education appoints the Superintendent/CEO as the hearing officer for student discipline matters.
- N. The Board of Education authorizes the Superintendent/CEO to accept resignations.
- O. The Board of Education appoints the Superintendent/CEO as the representative to the Ohio High School Athletic Association for matters including but not limited to student transfers.
- P. The Board of Education, in accordance with Ohio Revised Code, appoints the Treasurer/CFO as the Board's official designee to attend House Bill No. 9, Public Records Training.

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

Motion carried.

Adjourn Organizational Meeting 5-19

Mr. Parrish moved, Ms. Leeper seconded to adjourn the Organizational Meeting.

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

Motion carried.

President

attest

(End of Organizational Meeting)

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NEW PHILADELPHIA BOARD OF EDUCATION

January 14, 2019

Approval of Agenda 6-19

Mr. Frantz moved, Mr. Parrish seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda.

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

Motion carried.

Mr. David Brand thanked the Board for their continued service. He stated that it is Board Appreciation Month.

Minutes 7-19

Ms. Leeper moved, Mr. Frantz seconded to approve the minutes of the December 17, 2018 Board Meeting and the Work Session meeting dated December 3, 2018.

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

Motion carried.

Treasurer's Report 8-19

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

- A. Approval of the December 2018 Financial Statement including invoices/checks 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 College Credit Plus MOU with Kent State University ó Exhibit G
- H. Approve the following Revenue Amendment for FY19:

Principal Funds (018)	\$ 1,750.00	Increase
District Managed (300)	\$ 10,000.00	Increase
- I. Approve the following Appropriation Amendment for FY19:

Principal Funds (018)	\$ 2,400.00	Increase
District Managed (300)	\$ 10,000.00	Increase
- J. Approve the following Transfer and Advance for FY19:

Advance from Debt Service (002) to PreK Project (004)	\$ 33,231.16
Budget Commission approval attached	
Transfer back from Title I (572) to (001)	\$ 165.68
Transfer back from Title I (572) to (001)	\$ 477.83
- K. Approve FMLA retroactively for Jennifer Purcell retroactively to January 7, 2019.

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- L. Approve the Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program. - Exhibit H
- M. Approve purchase of two school buses from Cardinal as the lowest and best bid at a cost of \$84,365 each. Prices quoted through OME-RESA bid specs Exhibit I
- N. Approve the Resolution for the OSBA Legal Assistance Fund in the amount of \$250. ó Exhibit J

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

Motion carried.

Personnel 9-19

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

Resignation

Leslie Kissinger ó Classroom Aide ó Welty ó Effective 1-11-19
 Carol Neiheisel ó Welty Autism Teacher ó Effective 2-1-19

Retirement

Judy McGill ó Family Advocate/Social Worker ó Effective end of the 2018-2019 School Year

Classified

Sally Marshall ó 2 hour Reduction Aide ó Central Elementary ó 8 yrs experience - \$14.57 pr hr

Supplemental 2018 ó 2019

Mary Newman - Outdoor Education Nurse (6th Grade Camp) - Level 21 - \$355 - Effective 10/3/2018
 Krista Ames - Outdoor Education Coordinator (6th Grade Camp) - \$600 - Effective 10/3/2018
 John Vozar - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018
 Lori Ricklic - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018
 Brooke Vozar - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018
 Andi Henry - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018
 Marleen Dunn - Outdoor Education (6th Grade Camp) - Level 22 - \$71 - Effective 10/3/2018
 Tammy Hatfield - West After School Duty - \$708.47 - Effective 8/23/2018
 Emily Hulit - West After School Duty - \$400.83 Effective - 8/23/2018
 Jeremy Rodgers - Varsity Assistant Track - Boys - Level 6 \$3,199
 Joel Arnold - Co Varsity Assistant Track - Boys - Level 6 \$1,599.50
 Jake Miller - Co Varsity Assistant Track - Boys - Level 6 \$1,599.50
 Dave Clarkson - Varsity Assistant Track - Girls - Level 6 \$3,199
 Maddie Campbell - Varsity Assistant Track - Girls - Level 6 \$3,199
 Kelly Ricklic - Assistant Baseball - Level 6 \$3,199
 Cody Fouts - Assistant JV Baseball - Level 6 \$3,199
 John Vozar - Freshman Baseball - Level 10 \$2,488
 Caitlin Gessner - JV Softball - Level 6 \$3,199
 Stephen Palombo - Middle School Track - Boys - Level 12 \$1,955
 Jill Herstine - Middle School Track - Girls - Level 12 \$1,955
 Nikki Clarkson - Middle School Track - Girls - Level 12 \$1,955

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Supplemental 2019-2020

Gwen Faller - Varsity Girls Cross Country Head Coach - Level 5 \$3,656

Matt Claxon - Varsity Boys Head Golf - Level 5 - \$3,656

Kevin Cornell - Varsity Girls Head Golf - Level 5 - \$3,656

Carla Pry - Varsity Volleyball Head Coach - Level 2 - \$7,311

Matt Dennison - Varsity Football Head Coach - Level 1 - \$8,773

Brian Rotunno - Girls Soccer Head Coach - Level 2 -\$7,311

Aaron Ramey - Boys Soccer Coach Head Coach - Level 2 \$7,311

Home Instruction

Aleesha Gallentine-Bradley - \$27.59 per hr - Effective 12/19/2018

Megan Wojcik - \$27.59 per hr - Effective 12/19/2018

Substitute Teachers

Megan Linard - Effective 1/9/2019

Substitute Aides/Secretaries

Mary Levengood - Effective 1/9/2019

Substitute Custodians

Mary Levengood, Doug Grass

Substitute Food Service

Tiffany Hanzel- Effective 12/18/2018, Mary Levengood

Substitute Bus Drivers

Shawn Plichta*

(*pending satisfactory completion of background check)

Volunteers

Jamie Rieger, Stacey Neff, Stacey Stewart, Jessica Kinsey, Elizabeth Axt, Sondra Yoder, Andrea Tyson, Crystal Martini, Allison Mann

Athletic Volunteers

Bob Stephenson, Steve Gooding, Mike McCombs, Josh Hawks, Jeff Locker

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

Nays: (0)

Motion carried.

Superintendent's Report 10-19

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

- A. Amended 2018-19 Sponsor Community School Contract - Exhibit J
- B. 2018-19 High Stakes Review & Annual Report for QDA - Exhibit K
- C. Board approves adjusting dates in the Sponsorship Policies to March 1st that have to do with contract renewal with the community school, due to ODE's not yet issuing new sponsorship contracts yet.

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- D. Contract extension with Solid Rock Photography - Exhibit L
- E. Memorandum of Understanding with regards to the "Quaker Dome" - Exhibit M
- F. "Designing Our Schools for the Future" Update
- G. Approve the 2019-2020 NPHS Course Guide

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

Adjournment to Executive Session 11-19

Ms. Leeper moved, Mr. Gallentine seconded to adjourn to Executive Session at 8:25 to discuss personnel matters.

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

The Board returned to regular session at 8:45 p.m.

Adjournment

Mr. Parrish moved, Ms. Leeper seconded to adjourn the meeting at 8:46 p.m.

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

Meeting adjourned.

President

attest