

## NEW PHILADELPHIA BOARD OF EDUCATION

January 22, 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, Mrs. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 9-18

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

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

Motion carried.

Mrs. Christina Ziga-Budd, Director of Special Services, addressed Board. She gave a mid-year report on Special Education in the District.

Goals: Special Education needs assessment  
Evaluate & Plan for Dyslexia Program  
Develop Parent Advisory Group  
Develop Parent Group  
Look at placement

Mrs. Ziga-Budd is working on a Special Education Handbook, and she is working with unit based teachers for August.

Parent Advisory Group:  
Multiple Groups are expected.

Continuing to evaluate MS/HS

Public Participation ó A current teacher addressed the Board.

Treasurer's Report 10-18

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

- A. Approval of the December 2017 Financial Statement - Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow - Exhibit C
- D. Check Register - Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. QDA Financial Reports - Exhibit F
- G. Approve FMLA for the following: Tom Bitticker, Amy Robis, Rea Ann Bowden, & Elizabeth Michels

January 22, 2018, page 2

H. Approve the Revenue Amendment as follows:

Tournament (022)	\$ 25,000.00	Increase
IDEA (516.9018)	\$ 2,070.00	Increase
Title IIA (590.9018)	\$ 22,378.72	Increase

I. Approve the Appropriation Amendment as follows:

Tournament (022)	\$ 25,000.00	Increase
IDEA (516.9018)	\$ 2,373.20	Increase
Title IIA (590.9018)	\$ 22,386.19	Increase

J. Approve the Public Depository Agreement with Unified Bank. - Exhibit G

K. Approve a Resolution Determining to Proceed with the Submission to the Electors of the School District the Question of the Renewal of an Existing Tax Levy Pursuant to Sections 5705.194 to 5705.197 of the Revised Code. - Exhibit H

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

Motion carried.

Personnel 11-18

Mr. Gallentine moved, Mrs. Leeper seconded to approve the following personnel items:

Resignations

Tammy Flynn- Resignation - Central ED Aide - Effective 1/5/2018

Sherilyn Highben-Resignation/Retirement - High School English Teacher - Effective June 1st, 2018

Classified

Tammy Flynn- EL Aide Central - 5¾ hours per day - 9 years of experience - \$14.44/hr. Effective 1/8/2018

Supplemental 2017-2018

Jeremy Rodgers - Assistant Track-Boys - Level 6 - \$3,110

Bruce Crile - Assistant Track-Boys - Level 6 - \$3,110

Joel Arnold - Assistant Track-Boys (1/2) - ½ Level 6 - \$1,555

Jake Miller - Assistant Track-Boys (1/2) - ½ Level 6 - \$1,555

Dave Clarkson - Assistant Track-Girls - Level 6 - \$3,110

Substitute Teachers

Thomas Miller

Volunteers

Alex Geers, Jonna Cronebaugh, Kerri Silverthorn, Erin Ohmart, Pam Robinson, Melissa Mizer, Danielle Tedesco, Lindsay Driscoll, Shawna Wells

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

Motion carried.

January 22, 2018, page 3

Superintendent's Report 12-18

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

- A. 2nd Reading and Adoption of the attached Board Policies - Exhibit I
- B. CCP Master Agreement between KSU and NPCSD - Exhibit J
- C. 2018-19 NPHS Course Guide/Student Experience - Exhibit K

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

Committee Report

Facility

Mr. Brand updated the Board on the fire in the book mobile. The students were all safe. The staff and the students were amazing. The book mobile is a total loss. The students were out of the classrooms from 10:40 a.m. to 11:15 a.m.

Quaker Foundation

Mr. Weaver updated the Board on the applications for students, Teacher of the Year and the Herbert Garritt Scholarship.

Adjournment to Executive Session 13-18

Mr. Parrish moved, Mrs. Leeper seconded to go into Executive session at 8:12 p.m. to discuss personnel matters.

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)  
 Motion carried.

The Board returned to regular session at 10:47 p.m.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 10:47 p.m.

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

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President

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attest