

NEW PHILADELPHIA BOARD OF EDUCATION

July 23, 2019

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:00 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.

Approval of Agenda 54-19

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

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

Motion carried.

Public Participation

Mr. Robert Demuth addressed the Board inquiring about the location of the potential building site.

Ms. Leeper arrived at the meeting at 7:08 p.m.

Minutes 55-19

Mr. Gallentine moved, Mr. Parrish seconded to approve the Minutes of the Work Session dated June 6, 2019 and the Regular Meeting minutes dated June 17, 2019.

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

Motion carried.

Treasurer's Report 56-19

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

- A. Approval of the June 2019 Financial Statement ó Exhibit A
- B. Approval of FY 2019 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report - Exhibit C
- D. Approval of the Check Register - Exhibit D
- E. Approval of the QDA Financial Reports - Exhibit E
- F. Approval of the Bank Reconciliation - Exhibit F
- G. Approve the Vitality Activity Report for May 2019 - Exhibit G
- H. Approve FMLA for Marissa Wills beginning August 19th, 2019.
- I. Approve Pay App #4 for CCI in the amount of \$133,440.00 for the Preschool Dome Project retroactively to July 16, 2019 - Exhibit H
- J. Approve Activity Budgets for FY20 - Exhibit I
- K. Approve the following Appropriation Amendment for FY20:

General Fund (001)	\$ 1,904,435.00	Increase
Student Activity (200)	\$ 500.00	Increase
District Managed Activity (300)	\$ 25,369.00	Increase
- L. Approve the following Amended Certificate of Revenues FY20:

Student Activity (200)	\$ 1,600.00	Increase
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M. Authorize the Superintendent and Treasurer to negotiate contracts/options to purchase land.

N. Approve the Transfer of the Following:
From General to Building Cap Projects \$105,000.00

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

Motion carried.

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

O. Approve a Resolution by the school district board to accept the master facility plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program. - Exhibit K

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

Motion carried.

Mr. Frantz moved, Mr. Gallentine seconded to approve the following item under the Treasurer's Report.

P. Approve the Resolution of Intent - ELPP ½ Mill Maintenance Requirement. - Exhibit L

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

Motion carried.

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

Q. Approve the OFCC Expedited Local Partnership Program Project Agreement. - Exhibit M

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

Motion carried.

Personnel 58-19

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

Resignations

Janet Ladrach - ESL Aide - West - Effective 7-9-2019
Carla Yoss - Library Tech - Central - Effective 5/31/2019
Jayna Barber ó Paraprofessional ó Effective 7/22/2019

Certified

Sarah Sciarretti - 5th Grade Teacher - West - 2 yrs Experience - Master's + 15 - \$44,744
Macy Douglass - Intervention Specialist - Central - 0 yrs Experience - BS+ - \$38,018
Lori Schreiner ó Auxiliary Funds ó TCC School Nurse for the 2019-2020 School Year ó 3 hrs/day, 12 hrs./week - \$19,617.00 annually
Emily Schindel ó Preschool Teacher ó BA 0 - \$36,556

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Classified

Mike Shroyer - Class III - Increase hours from 4 hrs to 8 hrs per day - \$15.57 per hr - Effective 7/1/2019
 Chad Daberko ó Class III Custodian ó 4 hours/day ó 0 years \$14.23/hr ó Effective 7/29/2019

Summer School August 2019

Dawn Hoffmeyer - EL Paraprofessional - \$12.98 per hr
 Sue Fox - Bus Driver - \$19.47 per hr
 Kimberly Wilson ó Bus Driver - \$17.57 per hr

Substitute Teachers

Becky Longworth-Smith, Wendy McAfee, Julie Hykes, Margy Wherley, David Bear, Mark Behrendt, Carolyn Behrendt, Nicole Hickman, Linda Wendling, Kelsey Mueller, Debbie Pallas, Dan Roseberry, Georgianna Kline, Debbie Humbert, Laurie James, Stormi Clinton, Sulinda Welch, Stephanie Levengood, Lisa Incarnato, Donna Simmons, Daisie Cline, JoJo Liebig

Substitute Aides

Donna Goodwin-Barr, Jennifer Flaherty, Susan Herman, Amy Vargo, Kelly McMillen, Carol Vickers, Kathy Norris, Wendy McAfee, Maggie Posey, Becky Longworth-Smith

Substitute Secretaries

Donna Goodwin-Barr, Sunday Miller, Jennifer Flaherty, Amy Vargo, Carol Vickers, Kathy Norris, Wendy McAfee, Maggie Posey, Donna Rippeth

Substitute Custodians

Dale Reiger

Substitute Food Service

Carol Degen, Kelly McMillen, Carol Yoss, Michelle Beavers

Summer Workers

Lauren Ramey - Effective 6/04/2019

Volunteers

Julie Adelman, Lisa Alsept, Bob Alsept, Nena Amick, Nikki Antonucci, Michelle Aubihl, Natalie Aubihl, Angela Baldich-Moragas, Rhonda Beans, Jaclyn Bercaw, Jim Borton, Brian Botdorf, Brittany Bowles, Ruth Burkey, Tracy Carpenter, Christi Dawson, Debbie Clinton, Michelle Clum, Brandee Cohlmeier, Tiffany Colvin, Holly Compher, Ginger Cooper, Sheila Courtney, Jonna Cronebaugh, Brooke Darrah, Melissa Dean, Carolyn Degan, Connie Deibel, Todd Dummermuth, Ashley Eick, Lisa Espenschied, Zach Espenschied, Rebeka Eynon, Chris Farnsworth, Marvin Fete, Melanie Fontana, Alan Furner, Izzi Gallagher, Alex Geers, Jane Gerber, Sarah Ghezzi, Sabrina Gier, Chasity Glass, Michelle Gooding, Steve Gooding, William Graham, Kari Grubb, Christy Guess-Stull, Melissa Harding, Heidy Hartick, Kara Heil, Susan Herman, Nicole Hickman, Janna Himes, Amy Hootman, Andrea Howard, Sara Hudas, Lisa Incarnato, Stacey Jackson, Tara Jackson, Sara Johnson, Tonya Johnson, Tiffany Kail, Camille Kindade, Jeanette King, Jane Klopfer, Robert Klopfer, Tonya Knight, Angela Knisely, Douglas Kopp, Natasha Kreinbihl, Lori Kutcher, Leslie LaBiche, Michael LaBiche, Greer Llewellyn, Crystal Martini, Monica Maus, David Maus, LeighAnn McCray, Scott McCray, Kelly McMillen, Karie McMillen, Tiffany Meade, Carolyn Menapace, Charlyn Menapace, Amanda Miller, Stacy Miller, Tonya Miller, Tiffany Miskimen, Rachel Montero, Cheryl Montgomery, Tina Myers, Tera Myers, Heidi Myers, Shila Nalawadi, Erin Neff, Jennifer Newburn, Sarah Nichols, Stephanie Norman, Elissa Page, Renee Parker, Jeremy Penrod, Vivian Polkladnik, Rebecca Pollock, Maggie Posey, Stacie Quillin, Jennifer Randolph, Darlene Reese, Kristi Reiss, David Renner, Bryant Richards, Brittany Richards, Heidi Sanner, Gillian Sauser, Nicole Sears, Christian Sexton, Stefane Sexton, Dwayne Shepherd, Tiffany Shepherd, Lindsey Simpson, Leslie Stein, Elizabeth Stephenson, Gretchen Stokey, Laurel Stokey, Angela Swinderman, Danielle Tedesco, Lindsay Tikrick, Elisha Torchik, Scott Torchik, Lisa Urdak, Joan Voshall, Christopher Wagner, Ashley Wagner, Lisa Walker, Debbie

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Walker, Mary Warfield, Craig Warner, Katie Warner, Brian Wells, Tamra Wells, Matt Yoder, Jaci Harding, Corey Pace, Mary Ann Swonger, Heather Thomas, Lori Fausel, Doris Mamula, LaShawna Jackson, Jaclyn Sapp, Jeremy Baker, Kelli Baker, Mary Nellis, Brande Becker, Scott Becker, Glenn Lantzer, Danielle Rossi, Ashley Hutchinson, Michelle Neal, Melissa Reiger, Joe Reiger, Alexandra Miller, Rebecca Minard, Freda Martin

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

Committee/Representative Report

Mr. Brand reported that the Quaker Dome will be done on time, and the new boilers for the High School are here.

Assistant Superintendent 59-19

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

A. Blizzard Bag Resolution ó Exhibit N

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

Superintendent's Report 60-19

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

- A. 2nd Reading and Adoption of the Revised ExtraCurricular Code of Conduct for NPHS Student Handbook - Exhibit P
- B. Biliiteracy Seal ó Laurie Hall

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

Adjournment to Executive Session 61-19

Mr. Parrish moved, Mr. Gallentine seconded to adjourn to Executive Session at 7:34 p.m.

- A. Executive Session to consider the purchase of property.

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

The Board returned to regular session at 8:55 p.m.

Adjournment

Mr. Frantz moved, Mr. Parrish seconded to adjourn the meeting at 8:56 p.m.

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

Meeting adjourned.

President

attest