

NEW PHILADELPHIA BOARD OF EDUCATION

July 8, 2019

The Special 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, Ms. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Public Participation

Two Community Members addressed the Board with questions regarding the Resolution that is on the agenda.

Personnel 50-19

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

Resignations

Stephen Hunter - August Summer School Aide- EL - Effective 7/21/2019

Lori Jackson - ED Paraprofessional - Central Elementary - Effective 8/1/2019

Debbie Jasmin - Intervention Specialist - Central Elementary - Effective 8/1/2019

Certified

Adam Widder - Intervention Specialist West/York - 0 yrs Experience - BS - \$36,556

Summer School 2018-2019

Megan Wojcik ó Summer school PreK Assessment

Supplemental 2019 - 2020

Scott Houmard ó Academic Challenge - Level 16 - \$1,279

Scott Houmard - Co Department Head - Level 12 - \$1,005.50

Chad Roberts - Technician High School Play - Level 19 - \$731

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

Motion carried.

Treasurer's Report 51-19

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

- A. To Adopt a Resolution declaring the necessity of submitting the single question of the issuance of school improvement bonds in the aggregate principal amount of \$41,900,000, for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and otherwise improving school district buildings and facilities, and acquiring, clearing, equipping, and otherwise improving real estate for school district purposes, and the levy of an additional tax of 1.8 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements to the electors of the school district, pursuant to section 5705.218 of the revised code. - Exhibit A

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

Motion carried.

July 8, 2019, page 2

Treasurer's Report 52-19

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

B. Approve the following Revenue Amendment for FY20:

Permanent Improvement (003)	\$ 110,000.00	Increase
Public Preschool (439)	\$ 23,000.00	Increase
Title VI-B (516)	\$ 20,300.00	Increase
Title III (551)	\$ 3,100.00	Increase
Title I (572)	\$ 29,000.00	Increase
IDEA Early Childhood (587)	\$ 7,000.00	Increase
Title IIA (590)	\$ 1,000.00	Increase
Misc Fed Grants (599)	\$ 5,000.00	Increase

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

Motion carried.

Adjournment to Executive Session 53-19

Mr. Parrish moved, Ms. Leeper seconded to adjourn to Executive Session at 8:00 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: Parrish, Leeper, Frantz, Gallentine, Weaver (5)
Nays: (0)

Motion carried.

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

Adjournment

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

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

Motion carried.

Meeting adjourned.

President

attest