

## NEW PHILADELPHIA BOARD OF EDUCATION

June 10, 2016

The Special Session of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Weaver with the following members present: Mr. Cox, Mr. Frantz, Mr. Jenkins, Mr. Kemp, and Mr. Weaver. Also, present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

### Personnel 47-16

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

#### Resignations

Kim Murphy - Bus Driver ó effective - end of school year  
 Christie Locke ó Welty Teacher ó effective ó end of school year  
 Amy Harris ó ELL Aide ó effective May 4, 2016  
 Pat Veltri ó Tutor ó effective - end of the school year  
 Lacy Colletti - Library Technician - York - end of school year

#### Administration

Laurie Hall - Director of Elementary Education - 2 year contract - \$92,371  
 Travis Alberts - C.O.O. - 2 year contract - August 1, 2016-July 31, 2018 - \$85,000  
 5 days consulting at per diem rate as needed, June 27, 2016-July 31, 2016 at daily contract rate

#### Classified

Sandra Roney ó FSWI ó 1 hour per day (\$12.54) and FSWII ó 5 hours per day (\$11.86)  
 Kathy Joseph ó EMIS/Registrar ó 12 months - \$31,502 (reclassified)  
 Mark Cunningham ó Paraprofessional ó 5.75 hours ó York  
 Lacy Colletti ó Paraprofessional ó 5.75 hours ó \$11.67 p/h - York  
 Nicole Clarkson ó Paraprofessional ó 5.75 hours ó High School  
 Robert Cottrell - Bus Driver - 0 years - \$16.13  
 Dawn Beaber - FSWI - Change from 3.0 hour to 3.5 hour position (HS)

#### Certified

Nathan Purcell\* ó K5 Technology ó BS+ Degree ó 13 years - \$55,894  
 Jennifer Purcell\* ó Intervention Specialist (Autism) ó M+15 ó 15 years - \$65,414  
 Elizabeth Michels\* ó Intervention Specialist (Autism) ó BA ó 4 years - \$38,895  
 \*Pending all paperwork

#### Supplemental

Matt Voll ó Head Boys Basketball ó Level 1 - \$8056  
 Tracy Payne ó Head Girls Basketball ó Level 1 - \$8056  
 Emily Frantz ó Head Swim Coach ó Level 3 - \$5035  
 Joe Pry ó Yearbook Advisor ó Level 4 - \$4363  
 Julie Schonauer ó German Club Advisor ó Level 21 - \$336  
 Joe Pry ó Boys Head Track Coach ó Level 3 - \$5035  
 Melanie Beohm ó Summer Assessor Preschool ó n/a - \$1500  
 Nathan Levengood\* ó Assistant Swim Coach ó Level 10 - \$2350

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Nicole Clarkson - Asst Girls Soccer Coach - Level 5 - \$3357  
 Elizabeth Wallick - MS Cross Country - Level 12 - \$1847  
 Mike Johnson - Asst Football Coach - Level 3 - \$5035  
 Seth Watson - Asst Football Coach - Level 3 - \$5035  
 Patrick Faller - Asst Boys Soccer Coach - Level 5 - \$3357  
 Chad Roberts - MS Boys Soccer - Level 10 - \$2350  
 Mark DeVault -MS Girls Soccer - Level 10 - \$2350  
 Jeff Locker - Middle School Golf - Level 16 - \$1175  
 Julie Shimko - Asst Volleyball - Level 5 - \$3357  
 Danielle Evans - MS Volleyball Coach - Level 12 - \$1847  
 Diana Newton ó Washington DC Chaperon ó Level 21 ó \$336  
 Amy Welch/Randi Tetzloff/Kelly Mikula óCo-Welty Student Council- Lev. 14 ó \$503.66  
 Stephanie Jenkins ó Prom Advisor/Junior Class Advisor ó Level 14 - \$1511  
 \*pending all paperwork

Tutors (\$21.50)

Joyce Morrell, Steve Rippeth, Talin Petrullo, Stephanie Jenkins, Starr Henry

Volunteers

Athletics: Kelly Miller, Josh Dixon, Quinn Wallick, Logan Schmidt, Kristen Moreland  
 \*pending background checks

Roll call: Ayes: Frantz, Jenkins, Cox, Kemp, Weaver (5)  
 Nays: (0)

Motion carried.

Superintendent's Report 48-16

Mr. Cox moved, Mr. Frantz seconded to approve the following items under the Superintendent's report:

- A. Second Reading and Adoption of Board Policy Exhibit A
  - AFCA (Also GCNA) ó Evaluation of School Counselors
  - DECA ó Administration of Federal Grants
  - GCNA (Also AFCA) ó Evaluation of School Counselors
  - EHA ó Data and Records Retention
  - IGBA ó Programs For Students With Disabilities
  - IGBA-R ó Programs For Students With Disabilities
  - IGCH (Also LEC) College Credit Plus
  - IGCH-R (Also LEC-R) ó College Credit Plus
  - LEC-R (Also IGCH-R) ó College Credit Plus
  - LEC (Also IGCH) ó College Credit Plus
  - JHCB ó Immunizations
- B. First Reading Board Policy - Exhibit B & C
  - DECA ó Administration Of Federal Grant Funds
  - DECA-A ó Uniform Federal Grant Guidance
  - DJH-R ó Credit Cards
  - DID - Inventories

Roll call: Ayes: Cox, Frantz, Jenkins, Kemp, Weaver (5)  
 Nays: (0)

Motion carried.

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Executive Session 49-16

Mr. Kemp moved, Mr. Frantz seconded to go into Executive Session at 7:55 a.m.

Roll call: Ayes:	Kemp, Frantz, Cox, Jenkins, Weaver	(5)
Nays:		(0)
Motion carried.		

The Board returned to Special Session at 8:25 a.m.

Adjournment

Mr. Jenkins moved, Mr. Cox seconded to adjourn the meeting at 8:25 a.m.

Roll call: Ayes:	Jenkins, Cox, Frantz, Kemp, Weaver	(5)
Nays:		(0)
Motion carried.		

Meeting adjourned.

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President

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attest