

NEW PHILADELPHIA BOARD OF EDUCATION

June 17, 2019

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

Approval of Agenda 42-19

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, Leeper, Weaver (5)
 Nays: (0)
 Motion carried.

Public Participation

Six Community Members addressed the Board, they were all in favor of keeping the Ten Commandments in Welty Middle School.

Minutes 43-19

Ms. Leeper moved, Mr. Parrish seconded to approve the Minutes of the Work Session dated May 6, 2019 and the Regular meeting minutes dated May 20, 2019.

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

Treasurer's Report 44-19

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

- A. Approval of the May 2019 Financial Statement- 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 Omeresa Service Agreement for FY20 in the amount of \$81,149.38 - Exhibit G
- H. Approve the East Central Ohio Service Agreement for FY20 - Exhibit H
- I. Approve the VIP Rehab Service Agreement for FY20 - Exhibit I
- J. Approve Pay App #3 for CCI in the amount of \$173,936.85 for the Preschool Dome Project - Exhibit J
- K. Approve Activity Budgets for FY20 - Exhibit K
- L. Approve the following Transfers as listed:

From General (001) to PI Facilities (003.9899)	\$ 60,000 (for July 2019)
From General (001) to Dome (004)	\$175,000

June 17, 2019, page 2

M. Approve the following Revenue Amendment for FY19:

Permanent Improvement (003)	\$ 10,000.00	Increase
Building Capital Projects (004)	\$ 175,000.00	Increase
Special Trust (007)	\$ 20,000.00	Increase
Other Grants (019)	\$ 200.00	Increase
Special Enterprise (020)	\$ 41,000.00	Increase
Self Insurance (024)	\$ 915,000.00	Increase
MSP/CAVS (028)	\$ 20,000.00	Increase
District Managed Activities (300)	\$ 50,000.00	Increase

N. Approve the following Appropriation Amendment for FY19:

Building Capital Projects (004)	\$ 175,000.00	Increase
Juvenile Attention Center (014)	\$ 30,000.00	Increase
Special Enterprise (020)	\$ 185,000.00	Increase
Self Insurance (024)	\$ 950,000.00	Increase
One Net (451)	\$ 600.00	Increase

O. Approve the following Certificate of Estimated Revenues for FY20:

General (001)	\$ 31,677,027.00
Perm Improvement (003)	\$ 469,000.00
Food Service (006)	\$ 840,000.00
Special Trust (007)	\$ 13,815.00
Attention Center (014)	\$ 290,000.00
Front Building (014)	\$ 200.00
Public Preschool Support (018)	\$ 150,000.00
Other Grants (019)	\$ 80,000.00
Special Enterprise (020)	\$ 160,000.00
Self Insurance (024)	\$ 5,800,000.00
MSP/CAVS (028)	\$ 200,000.00
Student Activities (200)	\$ 160,000.00
District Managed Activities (300)	\$ 515,000.00
Auxiliary Services (401)	\$ 120,000.00
Public Preschool (439)	\$ 240,000.00
OneNet (451)	\$ 12,600.00
IDEA VI-B (516)	\$ 822,564.00
Title III (551)	\$ 40,966.00
Title I (572)	\$ 930,084.00
IDEA Early Childhood (587)	\$ 45,330.00
Title II-A (590)	\$ 62,358.00
Misc Fed Grants (599)	\$ 28,012.00

P. Adopt the Permanent Appropriations for FY20 as follows:

General Fund (001)	\$ 31,976,234.00
Perm Improve (003)	\$ 469,000.00
Building Cap Projects (004)	\$ 300,000.00
Food Service (006)	\$ 840,000.00
Special Trust (007)	\$ 35,000.00
Juvenile Attn Center (014)	\$ 290,000.00
Front Elementary (014)	\$ 200.00
Public School Support (018)	\$ 176,000.00
Other Grants (019)	\$ 80,000.00
Special Enterprise (020)	\$ 140,000.00

June 17, 2019, page 3

Tournament/Arbitor (022)	\$ 80,000.00
Self Insurance (024)	\$ 5,800,000.00
MSP/CAVS (028)	\$ 200,000.00
Student Activities (200)	\$ 93,250.00
District Managed Activities (300)	\$ 680,580.00
Auxiliary Services (401)	\$ 120,000.00
Public Preschool (439)	\$ 240,000.00
OneNet (451)	\$ 12,600.00
IDEA VI-B (516)	\$ 822,564.00
Title III (551)	\$ 40,966.00
Title I (572)	\$ 930,084.00
IDEA - Early Childhood (587)	\$ 45,330.00
Title II-A (590)	\$ 62,358.00
Misc Fed Grants (599)	\$ 28,012.00

Q. Approve Amended Certificate of Revenues FY20:

General (001)	\$ 299,207.00	Increase
Building Capital Projects (004)	\$ 300,000.00	Increase
Special Trust (007)	\$ 60,000.00	Increase
Public School Support (018)	\$ 36,500.00	Increase
Tournament/Arbitor (022)	\$ 80,000.00	Increase
District Managed Activities (300)	\$ 184,755.00	Increase

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

Motion carried.

Reduction In Force 45-19

Ms. Leeper moved, Mr. Gallentine seconded to approve the following item.

WHEREAS, the Board of Education may implement a reduction in force of the classified employees pursuant to Article 16 of the Negotiated Agreement between the New Philadelphia City School District Board of Education and OAPSE, the Board is permitted to determine when a reduction in staff becomes necessary; and

WHEREAS, O.R.C. §3319.172 permits the Board of Education to reduce in force for financial reasons; and

WHEREAS, the Board of Education finds that financial reasons require a reduction in the classified staff.

NOW, THEREFORE, BE IT RESOLVED: Section 1. Due to financial reasons, the following positions are hereby abolished effective June 30, 2019: Four Paraprofessionals.

Section 2. Based upon the abolishment of a position as set forth in Section 1, the following employees are laid off effective June 30, 2019: Susan Harris (Lunch Paraprofessional/Aide), Jeff Locker (EL Paraprofessional), Stephen Hunter (EL Paraprofessional), Kristina Monborne (EL Paraprofessional)

Section 3. The persons listed will be placed on a recall list in accordance with the Negotiated Agreement.

Section 4. The Treasurer is directed to give this employee written notice of this action on behalf of the Board of Education.

June 17, 2019, page 4

Section 5. It is found and determined that all formal actions of the Board concerning and related to the adoption of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board were in meetings open to the public, in compliance with all legal requirements, including O.R.C. §121.22.

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

Personnel 46-19

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

Resignations

Ana Zagales - EL Kindergarten Teacher- Central Elementales - Effective 8/1/2019

Emily Christmas - EL Aide - High School - Effective 6/3/2019

Nicole Cox - EL Aide - Central Elementary - Effective 6/3/2019

Laynie Foustnight - CC Unit Aide- South Elementary - Effective 6/14/2019

Wendy Perez - EL Aide - High School, Central, West - Effective 6/11/2019

Certified

Jason Scibona - High School Science Teacher - 3 years experience - Masterø - \$44,744

Ruth Mihalik - EL Tutor - Central/West Elementary - 5.75 hrs per day - 0 years experience - \$24.05 per hr

Classified

Steve Bennett - Custodian Class II - Central Elementary- 8 hrs a day - 0 yrs Experience - \$17.08 per hr Eff. 6/3/19

Kimberly Wilson - Bus Driver - 0 yrs experience - \$17.57 per hour

Administrative

Ed Marsh ó Activities Director - \$10,000

Summer School 2018-2019

Joanna St. Clair ó ASL Interpreter - \$75 per day

Summer School Teachers- July 2019 \$27.59 per hr

Matt Maurer

Emily Hult

Marna Dinger

Marcia Watson

Supplemental - NPEA Evaluation Committee 2019-2020 Level 15- \$1,462

Shelly Stanton	Natalie Schie	Matt Claxon	Amy Welch
Kara Trimmer	Andi Henry	Angela Bishop	Marci Hubbard
Barry Zehnder (50%)	Jill Rippeth (50%)	Carl McCrory	

Supplemental - District Evaluation Committee 2019-2020

John Zucal	Eric Jurkovic	Jackie Triplett	Amy Wentworth
------------	---------------	-----------------	---------------

Supplemental 2019 - 2020

Jackie Triplett - LPDC Committee - Level 15 - \$1,462

Eric Jurkovic - LPDC Committee - Level 15 \$1,462

Scott Houmard - Co Science Olympiad - Level 18 - \$457.00

June 17, 2019, page 5

Scott Houmard - Co Science Club Advisor - Level 16 - \$639.50
 Chad Roberts - Technician High School Musical - Level 19 - \$731
 Chad Roberts - Technician Theatrical Middle School Musical - Level 19 - \$731
 Chad Roberts - Assistant Theatrical Production - Level 16 \$1,279
 Chad Roberts - Assistant Middle School Musical Production - Level 15 - \$1,462
 Chad Roberts - Director Auditorium Lighting - Level 13 - \$1,828
 Chad Roberts - Guitar Director - Level 9 - \$ 2,742
 Preston Goodie - Sophomore Class Advisor - Level 15 - \$1,462
 Preston Goodie - Senior Class Advisor - Level 15 - \$1,462
 Carla Pry - Co Department Head Science - Level 12 - \$1,005.50
 Carla Pry - Senior Class Advisor - Level 15 - \$1,462
 Carla Pry - Sophomore Class Advisor - Level 15 - \$1,462
 Carla Pry - Junior Class Advisor - Level 14 - \$1,645
 Dani Wallick - Co Department Head Related - Level 12 - \$1,005.50
 Dani Wallick - Co High School Student Council Advisor - Level 7 - \$1,553.50
 Kelli Miller - Co High School Student Council Advisor - Level 7 - \$1,553.50
 Kelli Miller - Co Department Head - Related - Level 12 \$1,005.50
 Amiee Voll - Department Head Special Education - Level 12 - \$2,011
 Jody Brady - High School Activity - Key Club - Level 21 - \$366
 Jody Brady - High School Activity -Renaissance Club - Level 21 - \$366
 Jody Brady - Co Science Olympiad - Level 18 - \$457
 Jody Brady - Co Science Club Advisor - Level 16 - \$639.50
 Sandra Graham - Department Head Social Studies- Level 12 -\$2,011
 Deb Wisintainer - Department Head Math - Level 12 - \$2,011
 Stephanie Speedy - High School Activity - Art Club - Level 21 - \$366
 Alyssa Bostic - High School Activity - Spanish Club - Level 21 - \$366
 Kristi Prucha - Accompanist High School Theatrical - Level 19 - \$731
 Kristi Prucha - Assistant Musical Production - Level 15 - \$1,462
 Kristi Prucha - High School Choral Activities - Level 4 - \$4,752
 Mike Exley - Coordinator Video Production QTV - Level 16 - \$1,279
 Jill Rippeth - Co Department Head English - Level 12 - \$1,005.50
 Kelly Shimek - Co Department Head English - Level 12 - \$1,005.50
 Ashley Claxon - Advisor National Honor Society - Level 19 - \$731
 Lindsey Lorenz - Delphian Yearbook Advisor - Level 4 - \$4,752
 Beth Beranek - Head Tennis Coach - Girls - Level 5 - \$3,656
 Kyle Sundheimer - Assistant Basketball - Varsity Boys - Level 3 - \$5,483
 Josh Taylor - Assistant Basketball - Reserve Boys - Level 3 - \$5,483
 Phil Tidrick - Assistant Basketball - Freshman Boys - Level 4 - \$4,752
 Kelly Herron - 8th Grade Boys Basketball - Level 7 - \$3,107
 Mickey Sabin - 7th Grade Boys Basketball - Level 7 - \$3,107
 Emily Murray - Assistant Swim Coach - Girls - Level 10 - \$2,559
 Karly Mills - Coach Cheerleading JV - Level 6 - \$3,290
 Taylor Garan - Coach Cheerleading Freshman - Level 10 - \$2,559
 Shelley Dunlap - Coach Sparkle Cheerleading - Level 12 - \$2,011
 Tiffany Hansel - Coach 8th Grade Cheerleading - Level 12 - \$2,011
 Kelsey Aubihl - Coach 7th Grade Cheerleading - Level 12 - \$2,011
 Troy Pallotto - 7th Grade Football - Level 7 - \$3,107
 Jeremy Rodgers - 8th Grade Football - Level 7 - \$3,107
 Amanda Karl - Assistant QT Advisor - Level 8 - \$2,924
 Christa Roberts - High School Theatrical Production - Level 9 - \$2,742
 Christa Roberts - Director Middle School Musical - Level 8 - \$2,924
 Christa Roberts - Choreographer Middle School Theatrical - Level 19 - \$731
 Christa Roberts - Director Middle School Choir - Level 17 - \$1,097

June 17, 2019, page 6

Summer Workers

Jarrett Simon effective - 5-13-19
 Adam Schriener effective - 6-3-19
 Brooke Bays- effective 6-3-19
 Emily Ramey - effective 6-3-19
 Maria Sidoti- effective 6-3-19
 Tess Affolter - effective 6-3-19

Summer School Aides- August 2019

York Elementary:

Kim Millard
 Misti Lint
 Tiffini Gaskill
 Leigh Hammary
 Donna Wayt

West Elementary:

Cheryl Lautzenheiser
 Omega Gossett
 Laurie Yanders
 Jesalyn Stull
 Jayne Barber

EL:

Inez Rodriguez
 Stephen Hunter
 Tammy Flynn

Substitute Summer Workers

Chad Daberko, Doug Grass

Substitute Bus Drivers

Kimberly Wilson- Effective 5/21/2019

Substitute Mechanic

Jack Gordon - Effective 5/21/2019

Athletic Volunteers

Dan Roseberry, Brandon Meredith, Greg Perkins, Scott Jarvis

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

Committee/Representative Report

No report.

Assistant Superintendent 47-19

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

- A. 2nd Reading and Adoption of K-2 Reading Curriculum Adoption of Fountas and Pinnell's Exhibit L
- B. State Testing Recap of Exhibit M

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

Superintendent's Report 48-19

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

June 17, 2019, page 7

- A. Approval of the MOU with OAPSE - Exhibit N
- B. Approval of the Facilities Master Plan - Exhibit O
- C. 1st Reading of the Revised ExtraCurricular Code of Conduct for NPHS Student Handbook - Exhibit P

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

Motion carried.

Adjournment to Executive Session 49-19

Mr. Parrish moved, Mr. Gallentine seconded to adjourn to Executive Session at 8:30 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, Gallentine, Frantz, Leeper, Weaver (5)
 Nays: (0)

Motion carried.

The Board returned to regular session at 9:50 p.m.

Adjournment

Mr. Frantz moved, Ms. Leeper seconded to adjourn the meeting at 9:51 p.m.

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

Motion carried.

Meeting adjourned.

President

attest