

NEW PHILADELPHIA BOARD OF EDUCATION

June 18, 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 Lecture Hall at New Philadelphia High School with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Mr. Brand, Mrs. Wentworth, and Mrs. Erwin were also present.

Approval of Agenda 58-18

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.

Introduction/Recognition:

NPHS Track & Field

State Qualifiers and Academic All Ohioans

- Aidan Harr ó ECOL Athlete of the Meet
- Storm Elsesser ó ECOL Athlete of the Meet, Eastern District Field Athlete of the Year
- LJ Lowery ó ECOL Athlete of the Meet, All Ohio 8th place at State, Eastern District Track Athlete of Meet

Coach of the Year

- Joe Pry ó ECOL Coach of the Year, Eastern District Coach of the Year ó Division I

There was no Public Participation

Approval of Minutes 59-18

Ms. Leeper moved, Mr. Parrish seconded to approve the Minutes of the Special Meetings dated May 7, 2018, May 15, 2018, May 21, 2018, and the Regular Meeting dated May 21, 2018.

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

Treasurer's Report 60-18

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

- A. Approval of the May 2018 Financial Statement - Exhibit A
- B. Approval of FY 2018 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 ó Exhibit F

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- G. Approve FMLA for Alyssa Bostic beginning approximately Sept. 10, 2018
- H. Approve FMLA for Julia Kandel beginning approximately May 8, 2018
- I. Approve FMLA for Natasha Swailes beginning approximately April 12, 2018
- J. Approve the OMERESA Member and Associate Member Services Agreement FY19 ó Exhibit G
- K. Approve the OMERESA Internet Service Agreement FY 19 ó Exhibit H
- L. Approve the Vitality Report for April 2018 ó Exhibit I
- M. Approve the Health Insurance Premiums for FY 19 beginning for FY 19 beginning July 1, 2018 - Exhibit J
- N. Adopt Resolution Declaring it Necessary to Renew an existing 5.9 Mill Tax Levy for the Purpose of Current Expenses and Requesting the Tuscarawas County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that would be generated by that Renewal Levy, Pursuant to Sections 5705.03 and 5705.21 of the revised code ó Exhibit K
- O. Approve the Activity Budgets for FY19 as attached ó Exhibit L
- P. Approve the Amended Certificate of Revenues for FY18 as attached ó Exhibit M
- Q. Approval the Amended Appropriations for FY18 as attached ó Exhibit N
- R. Approve the Change to the Administrative Salary Schedule changing the title of the Director of Elementary to Director of Programming ó Exhibit O
- S. Approve an anonymous donation for Central Elementary to purchase playground equipment in the amount of \$1,000 in memory of a former student.
- T. Approve the Original Certificate of Revenues for FP19 ó Exhibit P
- U. Approve the Permanent Appropriations for FY19 ó Exhibit Q
- V. Approve the Epiphany Managed Technology Services Proposal in the amount of \$161,121.76 ó Exhibit R
- W. Approve the Epiphany Professional Development Services Proposal in the Amount of \$25,700 ó Exhibit S

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

Personnel 61-18

Mr. Parrish moved, Mr. Weaver seconded to approve the following personnel items:

Resignations

Scott McCray - Resignation - Classroom Aide Central/East - Effective 5/22/2018

David Schwartz - Resignation - EL Aide - Effective 5/30/2018

Walter Cerrato - Resignation - 5th Grade Language Arts/Social Studies - South - Effective end of 17-18 school year

JoJo Liebig - Resignation - CC Aide - Welty - Effective end of 17-18 school year

Certified Personnel

Lauren Rowlands - High School English - 2 Years Experience - BS - \$32,258

Kayla Jones - Autism Unit - York Elementary - 4 Years Experience - BS +18 - \$43,245

Preston Goodie - High School Science - 1 Year Experience - BS - \$36,876

Krista Ames - MS School Counselor

Heidi Briggs - 15 Extended days at their per diem rate

Jill Herstine - 15 Extended days at their per diem rate

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Krista Ames -15 Extended days at their per diem rate
 Sarah Hermann ó Elementary Art Teacher ó BS with 1 Year Experience* = Pending
 Background Check

Rescind April 16, 2018 contracts due to Continuing Contract already in place:
 Kelly VanArsdalen, 5 Year Contract
 Alyssa Bostic, 3 Year Contract

Supplemental 2018-2019

Gregory Drockton - Girls Varsity Tennis - Level 5 - \$3,554
 Shelley Dunlap - Sparkle Cheer Coach - Level 12 - \$1,955
 Marcia Hubbard - Washington D.C. Chaperone - Level 21 - \$355
 Karleigh Mills - 8th Grade Cheer Advisor - Level 12 - \$1,955
 Myranda Caswell - 7th Grade Cheer Advisor - Level 12 - \$1,955
 Mike Johnson - Mock Trial Advisor - Level 15 - \$1,422
 Chris Rhodes - Speech and Debate Advisor - Level 8 - \$2,843
 Sam Mutti - Freshman Football - Level 4 \$4,621
 Troy Pallotto - 7th Grade Football - Level 7 - \$3,021
 Cory Reiger - 7th Grade Football - Level 7 - \$3,021
 Matt Dummermuth - 8th Grade Football - Level 7 - \$3,021
 Jim Rhodes - 8th Grade Football - Level 7 - \$3,021
 Tyler Weisel - Head Baseball Coach - Level 2 - \$7,109
 Karly Ross - Head Softball Coach - Level 2 - \$7,109
 Jason McClelland - Assistant Freshman Football - Level 4 - \$4,621
 *Douglas Jackson - Girls Middle School Soccer Coach - Level 10 - \$2,666
 * Justin Ward - Co Assistant Varsity Football - Level 3 - \$2,665.50
 * = Pending Background Check

EL Summer School at Central - Effective June 4th, 2018

Angela Baldrich Moragas - Central Elementary EL Summer School - \$13.30 per hour
 Wendy Perez -Central Elementary EL Summer School - \$11.82 per hour
 Amy Schoelles - Central Elementary EL Summer School - \$12.27 per hour
 Marc Davis - Central Elementary EL Summer School - \$26.83 per hour
 Ana Zagales - Central Elementary EL Summer School - \$26.83 per hour
 Teresa Young - Central Elementary ESY Interpreter - \$26.83 per hour

Summer School - FY19 - August

Teresa Young - ESY Interpreter - \$27.59 per hour
 Mary Newman - Nurse - \$27.59 per hour
 Lisa Speicher - Nurse - \$27.59 per hour
 Elois Watson - Secretary - \$16.00 per hour
 Shelly Affolter - Secretary - \$14.48 per hour
 Inez Rodriguez - ELL Aide - \$14.86 per hour
 Lisa Sommers - SLP - \$27.59 per hour
 Jessica Moore - OT - \$27.59 per hour
 Laurie Yanders - Aide - \$14.87 per hour
 Donna Wayt - Aide - \$15.16 per hour
 Jesalyn Stull - Aide - \$12.92 per hour
 Amy Schoelles - Aide - \$12.97 per hour

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Tiffini Gaskill - Aide - \$15.16 per hour
 Omega Gossett - Aide - \$12.66 per hour
 Leigh Hammary - Aide - \$15.16 per hour
 Vicki Hartley - Aide - \$12.66 per hour
 Cheryl Lautzenheiser - Aide - \$15.16 per hour
 Misti Lint - Aide - \$13.27 per hour
 Kim Millard - Aide - \$14.39 per hour

TEACHERS

Christina Dixon - \$27.59 per hour
 Allison Leggett - \$27.59 per hour
 Jane Maurer - \$27.59 per hour
 Matt Maurer - \$27.59 per hour
 Joyce Morrell - \$27.59 per hour
 Patty Riker - \$27.59 per hour
 Marissa Wills - \$27.59 per hour
 Megan Wojcik - \$27.59 per hour
 Teresa Young - \$27.59 per hour
 Louanne Casini - \$27.59 per hour
 Ana Zagales - \$27.59 per hour
 Marcia Watson - \$27.59 per hour
 Jennifer Purcell - \$27.59 per hour
 Emily Hult - \$27.59 per hour
 Marna Dinger - \$27.59 per hour

SUMMER PRESCHOOL EVALUATORS

Megan Wojcik - Summer School IEP Writing - \$27.59 per hour
 Lindsay Clugston - Summer School Assessor - \$1,500
 Barb Ross - Summer School Assessor - \$1,500

SUMMER SCIENCE CAMP ADVISORS

Scott Houmard - \$1,244
 Kip Brady - \$1,244
 Jody Brady - \$1,244

2018 Summer Workers

Lauren Ramey - Buildings and Grounds - \$8.30 per hour
 Maverick Meeks - Buildings and Grounds - \$8.30 per hour

Administrators

Laurie Hall - Director of Programming - 3 Year Contract dated August 1, 2018 to July 31, 2021 per salary schedule.
 Ryan Range - WMS Principal - 3 Year Contract dated August 1, 2018 to July 31, 2021 per salary schedule.

Volunteers

Athletic Volunteers:

Tyler Cox, Maddie Campbell*, Greg Perkins, Katherine Churilla, *Taylor Enama

* = Pending Background Check

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

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Summer School

Christa Frantz -Summer School Director - \$5,000

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

Motion carried.

Supplemental 2018-2019

Brian Migoni - Senior Class Advisor - Level 15 - \$1,422

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

Motion carried.

Treasurer Contract

Julie Erwin - Treasurer - 3½ Year Contract dated January 1, 2019 to July 31, 2022 per salary schedule.

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

Motion carried.

Assistant Superintendent's Report

Mrs. Wentworth updated the Board on the State Assessment Preliminary Results Summary Report.

Superintendent's Report

Mr. Brand gave the year end review.

Committee Reports

The Facilities committee gave an update on the boiler at the high school.

The Board adjourned to go into Executive Session at 8:04p.m.

Adjournment to Executive Session 62-18

Mr. Gallentine moved, Mr. Weaver seconded to adjourn into Executive Session to discuss personnel matters at 8:04 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and 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: Gallentine, Weaver, Frantz, Leeper, Parrish (5)
 Nays: (0)

Motion carried.

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The Board returned to regular session at 10:00 p.m.

Adjournment

Mr. Gallentine moved, Mr. Weaver seconded to adjourn the meeting at 10:00 p.m.

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

Motion carried.

Meeting adjourned.

President

attest