

NEW PHILADELPHIA BOARD OF EDUCATION

June 19, 2017

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

Approval of Agenda 41-17

Mr. Frantz moved, Mr. Kemp seconded to approve the Board Meeting agenda for the regular meeting.

Roll call: Ayes: Frantz, Kemp, Cox, Weaver (4)
 Nays: (0)
 Motion carried.

Guest Recognition:

Jeff Furbay - Band 100 year presentation
 See Attached

Mr. Jenkins arrived at 7:43 a.m.

Public Participation

See Attachment

Minutes 42-17

Mr. Jenkins moved, Mr. Kemp seconded to approve the minutes of the May 15, 2017, Board meeting.

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

Treasurer's Report 43-17

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

- A. Approval of the May 2017 Financial Statement - Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow - Exhibit C
- D. Check Register - Exhibit D
- E. Bank Reconciliation - Exhibit E

June 19, 2017, page 2

- F. Vitality Report - Exhibit F
- G. QDA Financial Reports - Exhibit G
- H. Approve the Omeresa Member Services Agreement for FY18 - Exhibit H
- I. Approve the Resolution #2 - A Resolution Submitting to the electors of the New Philadelphia City School District the question of replacing and increasing an existing tax levy for the purpose of General Permanent Improvements, pursuant to sections 5705.192 and 5705.21 of the Revised Code. - Exhibit I
- J. Approve the Harcatus Head Start Agreement Interagency Agreement and Transition Agreement - Exhibit J
- L. Amend Certificate of Estimated Revenues for FY 2017 as follows:

General Fund (001)	\$ 100,000.00
Special Trust (007)	\$ 200,000.00
Attention Center (014)	\$ 30,000.00
Front Building (014)	\$ 1.00
Public School Support (018)	\$ 4,000.00
Other Grants (019)	\$ 712.98
Special Enterprise (020)	\$ 5,000.00
Tournaments (022)	\$ 32,000.00
Self Insurance (024)	\$ 750,000.00
Spec Ed (028)	\$ 105,000.00
Student Activities (200)	\$ 110,000.00
District Managed (300)	\$ 200,000.00
Auxiliary Services (401)	\$ 3,000.00
Public Preschool (439)	\$ 20,000.00
One Net (451)	\$ 600.00
IDEA (516)	\$ 40,000.00
IDEA Early Childhood (587)	\$ 8,000.00
Title IIA (590)	\$ 45,000.00
Misc Grants (599)	(\$ 43,800.00)
Total Amended Cert	\$ 1,609,513.98

- M. Approve the Amended Appropriations for FY 2017 as follows:

General (001)	\$3,050,000.00
Replacement Fund (005)	\$ 30.00
Special Trust (007)	\$ 10,000.00
Attention Center (014)	\$ 14,000.00
Public School Support (018)	\$ 23,621.48
Special Enterprise (020)	\$ 40,000.00
Tournament (022)	\$ 32,000.00
Self Insurance (024)	\$1,000,000.00
Spec Ed (028)	\$ 51,000.00
Student Activities (200)	\$ 100,000.00

June 19, 2017, page 3

District Managed (300)	\$ 100,000.00
Public Preschool (439)	\$ 26,000.00
IDEA (516)	\$ 42,000.00
Title III (551)	\$ 31.61
Title I (572)	\$ (84,000.00)
IDEA Early Childhood (587)	\$ 10,000.00
Title IIA (590)	\$ 45,000.00
Miscellaneous Grants (599)	\$ 11,500.00
Total Amended Approp	\$4,415,883.09

N. Approve the FY18 Temporary Appropriation Measure as follows:

General (001)	\$30,535,973.00
Bond Retirement (002)	\$ 602,000.00
Permanent Improvement (003)	\$ 340,000.00
Food Service (006)	\$ 840,000.00
Special Trust (007)	\$ 2,000.00
Attention Center (014)	\$ 290,000.00
Front Building (014)	\$ 200.00
Public School Support (018)	\$ 150,000.00
Other Local Grants (019)	\$ 30,000.00
Special Enterprise (020)	\$ 135,000.00
Employee Benefits (024)	\$ 4,300,000.00
Special Ed (028)	\$ 70,000.00
Student Activities (200)	\$ 90,000.00
District Managed (300)	\$ 450,000.00
Auxiliary Services (401)	\$ 120,000.00
Public Preschool (439)	\$ 291,000.00
OneNet Connectivity (451)	\$ 12,000.00
IDEA (516)	\$ 680,000.00
Title I (572)	\$ 880,000.00
IDEA Early Childhood (587)	\$ 32,000.00
Title IIA (590)	\$ 128,500.00
Total Temp Approp	\$39,978,673.00

O. Approve the FY18 Revenue Budget as follows:

General (001)	\$30,956,367.00
Bond Retirement (002)	\$ 602,000.00
Permanent Improvement (003)	\$ 340,000.00
Food Service (006)	\$ 840,000.00
Special Trust (007)	\$ 2,000.00
Attention Center (014)	\$ 290,000.00
Front Building (014)	\$ 200.00
Public School Support (018)	\$ 150,000.00
Other Local Grants (019)	\$ 30,000.00
Special Enterprise (020)	\$ 135,000.00
Employee Benefits (024)	\$ 4,300,000.00
Special Ed (028)	\$ 70,000.00
Student Activities (200)	\$ 90,000.00

June 19, 2017, page 4

District Managed (300)	\$ 450,000.00
Auxiliary Services (401)	\$ 120,000.00
Public Preschool (439)	\$ 291,000.00
OneNet Connectivity (451)	\$ 12,000.00
IDEA (516)	\$ 680,000.00
Title I (572)	\$ 880,000.00
IDEA Early Childhood (587)	\$ 32,000.00
Title IIA (590)	\$ 128,500.00
Total Cert of Revs	\$40,399,067.00

P. Approve the attached list of Student Activities - Exhibit K

Q. Approve the purchase of portable bleachers from Kay Park Recreation in the amount of \$80,364.60 - Exhibit L

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

Motion carried.

Personnel 44-17

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

Resignations

Steve Rippeth- 7th Grade Girls Basketball Coach- 2017-18- effective 5/24/2017
Andy Potts - High School Accompanist - effective June 5, 2017
Rick Seilhamer- Head Wrestling Coach- 2017-18- effective 6/2/2017
Lauren Miller- Welty Gateway to Technology teacher- effective June 5, 2017
Timothy Hawk- Welty MS Guidance Counselor- effective June 16, 2017
Richard Stutzman- Building/Grounds Central Elementary- effective August 4, 2017

Administration

David Brand - Superintendent/CEO - Approval of Annual Evaluation

Certified

Erin Landis- 3rd Grade East Elementary- 5 Years Experience - BA+18
Kiera Hurst- 8th Grade ELA- 5 Years Experience ó Master's Degree
Karly DiBacco- 3rd Grade Gifted South Elementary- 0 Years Experience ó BA
Amy Stephens - 8th Grade Math & MS Project Lead the Way - 0 Years Experience - BA
Walter Cerrato - 5th Grade South - 3 Years Experience ó M
Rachel McIntyre - 4th Grade South - 0 Years Experience - BA

Classified

Maria Mieke DeMeo- FSWI East Elementary- 1 hour per day- \$11.36 per hour
Victoria Shonk- South Elementary Library Technician- 2 hours per day- \$12.35 per hour
Gena Patterson- East Elementary Library Technician- 2 hours per day- \$12.55 per hour
Ronald Knox- Bus Driver- 0 Years Experience- \$16.45 per hour
Omega Gossett- WMS Unit Aide- 1 Year Experience- \$11.71 per hour

June 19, 2017, page 5

Pamela Arney - WMS Unit Aide- 0 Years Experience- \$11.38 per hour
 JoJo Liebig - WMS Unit Aide- 0 Years Experience- \$11.38 per hour
 Nicole Clarkson - NPHS Unit Aide - 1 Year Experience - \$11.71 per hour
 Kimberly Millard - York Unit Aide - 6 Years Experience- \$13.18 per hour
 Mark Cunningham - York Unit Aide - 1 Year Experience-\$11.71 per hour
 Misti Lint - York Unit Aide - 3 Year Experience- \$12.16 per hour
 Vince Day - Class II Custodial/Maintenance (West Elementary Day Shift) \$16.13 per hour
 Ashley Smith- ELL Aide- 1 Year Experience- \$11.71 Erin Snider- ELL Aide- 1 Year Exp. \$11.71

Supplemental - 2017-18

Jeff Phillips- Assistant Marching Band- Level 3- \$5035
 Jeff Phillips- Concert Band- Level 11- \$2182
 Lindsey Lorenz- High School Yearbook- Level 4- \$4363

Summer Workers

Lauren Singhaus- Treasurer's Office- Retroactive to 5/22/2017- \$8.15 per hour
 Madison Gaskill- Treasurer's Office- \$8.15 per hour

Substitute Custodian and Secretarial Aide

D. Susan Harris

Summer School

Mary Newman- Summer School Nurse- \$26.06 per hour
 Frieda Ibarra Schnapauff- MS & HS EL Summer School- \$22.09 per hour
 Jeremy Rodgers- MS & HS EL Summer School- \$26.06 per hour
 Brian Migoni-EOC Summer School Teacher- \$26.06 per hour
 Kandace Meek- EOC Summer School Teacher- \$26.06 per hour
 Jessica Felton- Summer School Teacher- \$26.06 per hour
 Joyce Morrell- EOC Summer School Teacher- \$26.06 per hour
 Jennifer Purcell- Summer School AI Unit- \$26.06 per hour
 Tiffini Gaskill- Summer School Paraprofessional- \$14.31 per hour
 Leigh Hammary- Summer School Autism Paraprofessional- \$14.31 per hour
 Donna Wayt- Summer School Paraprofessional- \$14.31 per hour
 Kimberly Millard- Summer School AI Paraprofessional- \$13.18 per hour
 Misti Lint- Summer School Substitute Aide- \$12.16
 Megan Wojcik - Pre-school Summer Transition \$26.06 per hour not to exceed \$1,500

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

Nays: (0)

Motion carried.

Assistant Superintendent's Report 45-17

Mrs. Wentworth updated the Board on the 3rd Grade Reading Performance. Results were received on June 15, 2017. 59% of the students are passing which is up 9% from last year. We are moving in the right direction, 11 more children need to meet our reading scores.

June 19, 2017, page 6

Superintendent's Report 46-17

Mr. Kemp moved, Mr. Weaver seconded to approve the following:

A. 2017-2018 Membership in the Ohio High School Athletic Association ó Exhibit M

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

Motion carried.

Mr. Jenkins left the meeting at 9:22 a.m. for a previously scheduled appointment.

Committee/Representative Report

Mr. Kemp updated the Board on the Stadium Turf project that was started the beginning of June, and should be completed before the Times Reporter All Star Game.

The tennis court project will be beginning as soon as First Town Days are over, and should be completed by mid September.

Adjournment to Executive Session 47-17

Mr. Frantz moved, Mr. Kemp seconded the motion to enter executive session at 9:30 a.m. to discuss personnel matters.

Roll call: Ayes: Frantz, Kemp, Cox, Weaver (4)
Nays: (0)

Motion carried.

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

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting.

Roll call: Ayes: Weaver, Frantz, Cox, Kemp, (4)
Nays: (0)

Meeting adjourned.

President

Attest