

NEW PHILADELPHIA BOARD OF EDUCATION

June 20, 2016

The Regular Session of the New Philadelphia Board of Education was called to order at 7:30 a.m. by President Weaver 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 50-16

Mr. Kemp moved, Mr. Cox seconded to approve the meeting agenda as amended.

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

Motion carried.

Minutes 51-16

Mr. Frantz moved, Mr. Cox seconded to approve the minutes of the May 10, 2016 and the May 16, 2016 Board Meetings without exception.

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

Motion carried

Treasurer's Report 52-16

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

- A. Approval of the May 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow - Exhibit C
- D. Removed
- E. Bank Reconciliation - Exhibit E
- F. Approve the Advance to State and Federal Funds from General as follows:

439.9016 Public Preschool	26,000
516.9016 Spec Ed	75,000
572.9016 Title I	83,000
572.9916 Title I Neg & Del	6,000
587.9016 Early Child Spec Ed	5,000
590.9016 Title IIA	13,000
- G. Approve the addendum for the Administrative Contracts for Jacklyn Triplett, John Zucal, and Christina Ziga-Budd - Exhibit G
- H. Approve the Title III LEP Consortium Contract beginning July 1, 2016 through the Stark County Education Service Center - Exhibit H

June 20, 2016, page 2

- I. Approve the purchase of 2 buses through the Omeresa Co-op using the FY16 pricing at an amount not to exceed \$87,000 per bus. - Exhibit I
- J. Approve the Preschool Agreement between Tuscarawas County Board of Developmental Disabilities and the New Philadelphia City School District for the Provision of Services at the Starlight School - Exhibit J
- K. Approve the First National Bank of Dennison, Commercial & Savings Bank and Chase Depository Agreements - Exhibit K
- L. Approve the increase in Adult Breakfast to \$1.50.
- M. Approve the ECOESC Service Contract for services as listed - Exhibit M
- N. Approve the Omeresa Cooperative Services Agreement - Exhibit N
- O. Removed
- P. Approve the attached FY16 Amended Revenue Budget - Exhibit P
- Q. Approve the attached FY16 Amended Appropriation Budget - Exhibit Q
- R. Approve the FY17 Temporary Appropriation Measure - Exhibit R
- S. Approve the FY17 Revenue Budget - Exhibit S

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

Personnel 53-16

Mr. Kemp moved, Mr. Cox seconded to approve the following personnel items.

Certified

Greg Drockton - High School Physics - 2 years experience - M Degree - \$39459
 Jill Herstine - Elementary Guidance - 2 years experience - M Degree - \$39459
 Megan Mouas - Elementary Guidance - 5 years experience - M Degree - \$44,545*
 *pending Ohio license
 John Vozar - Welty Teacher - 3 years - BS Degree - \$37,489
 Megan Wojcik ó Preschool Itinerant Teacher ó BA - 0 years - \$33,568

Classified

Kimberly Murphy - Food Service Worker 1 - 3hrs/Day - 0 Years Experience - \$11.14
 Clint Perry - Bus Driver - 0 years - \$16.13 * pending certification

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

June 20, 2016, page 3

Assistant Superintendent's Report 54-16

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

- A. Third Grade Testing Report - Exhibit T
- B. Approve fees for the 2016-17 school year:
 - K-5 - \$20
 - 6-8 - \$50
 - 9-12 - Actual Costs

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

Motion carried

Superintendent's Report 55-16

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

- A. Second Reading and Adoption of Board Policy - Exhibit U
 - JECAA-R ó Admission of Homeless Students
 - EEA ó Student Transportation Services
 - EEAA- Eligibility Zones for Pupil Transportation
 - EEAC ó School Bus Safety Program
 - EEACC (Also JFCC) ó Student Conduct on District Managed Transportation
 - EEACC-R (Also JFCC-R) ó Student Conduct on District Managed
 - EEACCA ó Recording Devices on Transportation Vehicles
 - EEACD ó Drug Testing for District Personnel required to hold a Commercial Driver's License
 - EEAD ó Non-Routine Use of School Buses
 - EEAE ó Student Transportation in Private Vehicles
 - JFCC (Also EEACC) ó Student Conduct On District Managed Transportation
 - JFCC-R (Also EEACC-R) ó Student Conduct On District Managed Transportation
 - IGBE ó Remedial Instruction
 - JEA ó Compulsory Attendance Ages
 - JECAA ó Admission of Homeless Students
 - AFC ó 1 (Also GCN-1) - Evaluation of Professional Staff (Ohio Teacher Evaluation System)
 - AFC ó 2 (Also GCN ó 2) - Evaluation of Professional Staff (Administrators Both Professional & Support)
 - GCB-2-R ó Professional Staff Contract and Compensation Plans (Administrators)
 - GCN-1 (Also AFC-1) ó Evaluation of Professional Staff (Ohio Teacher Evaluation System)
 - GCN-2 (Also AFC-2) ó Evaluation of Professional Staff (Administrators Both Professional & Support)
 - IKF ó Graduation Requirements
- B. Second Reading and Adoption Board Policy Treasurer - Exhibit V
 - DECA ó Administration Of Federal Grant Funds
 - DECA-A ó Uniform Federal Grant Guidance
 - DJH-R ó Credit Cards
 - DID - Inventories

Mr. Brand noted that thanks to Transportation all buses passed inspection. Maintenance and Staff did a great job getting ready just after year end.

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

June 20, 2016, page 4

Motion carried.

Executive Session 56-16

Mr. Kemp moved, Mr. Frantz seconded to go into Executive Session to discuss personnel at 8:00 a.m.

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

Nays: (0)

Motion carried.

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

Adjournment

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

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

Nays: (0)

Motion carried.

Meeting adjourned.

President

attest