

NEW PHILADELPHIA BOARD OF EDUCATION

March 18, 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 19-19

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.

Chris Weaver stated that this has been a very good month to be a Quaker! There were multiple recognitions to our student athletes, academics and music.

Minutes 20-19

Ms. Leeper moved, Mr. Parrish seconded to approve the Regular meeting minutes dated February 11, 2019.

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

Motion carried.

Treasurer's Report 21-19

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

- A. Approval of the February 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 E-rate bidding for internet services with Omeresa ó Exhibit G
- H. Approve the E-rate bidding for Category II Equipment in the amount of \$30,868.98 with CDW ó Exhibit H
- I. Approve the following Revenue Amendment for FY19:

General Fund (001)	\$ 184,858.00	Increase
Other Grants (019)	\$ 2,305.00	Increase
Student Activities	\$ 750.00	Increase
District Managed Activities (300)	\$ 50,750.00	Increase
- J. Approve the following Appropriation Amendment for FY19:

General Fund (001)	\$1,485,047.00	Increase
Other Grants (019)	\$ 2,241.58	Increase

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Student Activities (200)	\$	750.00	Increase
District Managed (300)	\$	111,919.00	Increase
Secondary Transition (499)	\$	17,640.00	Increase

- K. Approve the Treasurer as Board designee to sign the purchase agreement for the Purchase of 253 Ray Ave NW, New Philadelphia for \$30,000 plus closing- Exhibit H
- L. Approve the proposal for engineering design for Phase II of the High School Boiler Project in the amount of \$12,100.00 ó Exhibit J
- M. Approve the Resolution to Approve and Enter into Settlement and Release Agreement ó Exhibit K
- N. Approve the Grant from the Reeves Foundation in the amount of \$50,000 for Musical Instruments ó Exhibit L
- O. Approve the Memorandum of Understanding 2019-20 for College Credit Plus (CCP) between Stark State College and Ohio Public and Private School Districts. ó Exhibit M
- P. Approve the Resolution Accepting the Amounts and Rates as provided by the Tuscarawas County Budget Commission. ó Exhibit N
- Q. Accept the donation of 4 Chromebooks to South Elementary at a value of \$1,038.31 ó Exhibit O
- R. Approve the following Mid-Year Salary Moves:

Terry Baker	Masterø	to	Masterø +15
Stacy DiBacco	Masterø	to	Masterø +15
Karly Ross	BS	to	BS+18
Heather Shapaka	BS	to	BS+18
Amy Stephens	BS+18	to	Masterø
- S. Update regarding the FY18 Audited Financial Statements
- T. Approve the following Alternates for the Preschool Project ó Multi-Purpose Floor and the Fire Suppression system.

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

Personnel 22-19

Mr. Frantz moved, Ms. Leeper seconded to approve the following items under personnel.

Resignations

Hanah Moreland - QT Advisor - Effective 3/7/2019
 Ron Knox - Bus Driver - Effective 3/15/2019
 McKenna Marshall - Preschool Aide - Effective 3/15/2019
 William Meeks - Class II Custodian - Effective 3/18/2019
 William Meeks - Head Maintenance - Effective 3/18/2019

Administration

Trent Lenhart ó Facilities/Maintenance Supervisor ó April 1, 2019 ó July 31, 2021

Classified

Darcie Anzalone - Floating Library Tech - 12 hrs per week - 1 yr Experience - \$13.02 per hr
 Effective 2/22/2019

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Emily Christmas - EL Aide - High School - 5 .75 hrs per day - 2 yrs Experience - \$12.36 per hr
 Nicole Cox - EL Aide - Central - 2 days a wk, 5.75 hrs per day - 0 yrs Experience - \$11.82 per hr
 Kristin Monborne - EL Aide - Central - 5.75 hrs per day - 1 yr Experience \$12.16 per hr

Supplemental 2018 ó 2019

Patty Riker - Elementary Activity- Robotics Club - Level 21 - \$355
 Wes Halter - Assistant Softball Coach - Level 6 - \$3,199
 Kip Brady - Assistant HS Boys Track Coach - Level 6 - \$3,199
 Terry Baker - Middle School Boys Track Coach - Level 12 - \$1,955
 Jason Fincher - LPDC - Level 15 - \$1,422

All-Star Teachers

Megan Wojcik - East All-Star After School Teacher - \$27.59 per hr - Effective 2/12/2019
 Tiffany Hanzel - East All-Star After School Teacher - \$27.59 per hr - Effective 02/12/2019
 Heather Rogers - Central All-Star After School Teacher - \$27.59 per hr - Effective 02/05/2019
 Kara Trimmer - Central All-Star After School Teacher - \$27.59 per hr - Effective 02/05/2019
 Olivia Ladrach - Central All-Star After School Teacher - \$27.59 per hr - Effective 02/05/2019
 Lori Lahmers - Central All-Star After School Teacher - \$27.59 per hr - Effective 02/05/2019
 Sherri Norman - Central All-Star After School Teacher - \$27.59 per hr - Effective 02/12/2019

Substitute Teachers

Travis Baker

Substitute Nurse

Autumn Famal ó Effective 3/11/2019

Kent State Nursing Student Volunteers for KG Screening

Aaron Anderson, Brooke Bays, Kayla Blake, Robert Burns, Francesca Clemente, Debbie Haney, Bradley Hume, Molli Jacobs, Elizabeth Kornacki, Reganne Laporte, Devan Lazor, Ciara Mackey, April McClure, Makenzie Moner, Kayla Murphy, Trevor Poole, Lauren Ramey, Rachel Reneker, Abigail Rosenberg, Samantha Sayre, Autumn Scheall, Jalen Shelton, Randi Tetzloff, Elizabeth Tripp, Sable Vanderpool, Karee Walter, Taylor Walter, Katie Wright, Taylor Young, Amie Zumbach, Aric Anderson, Ronica Betts, Emily Chivari, Alexis Chipman, Seka Cogar, Christine Herritt, Samantha Heston, Megan King, Emily Meese, Alexander Menges, Ashley Pate, Erin (Kelly) Paulen, Jaci Pierce, Baylee Rehfus, Hailey Sabol, Dshannyns Shinholster, Moriah Stanform, Preston Stutzman, David Treharne, Justin Ward, Kara Young, Vanessa Vega

Volunteers

Randi Nemeth, Nanette VonAllman, Diana Boyd, Jeremy Smith

Athletic Volunteers

Karl DiBacco, Allie Haswell

Summer School

Summer Science Camp - Scott Houmar, Kip Brady, Jody Brady

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

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Committee Report

Chris Weaver reported that The Quaker Foundation will be recognizing Teachers and Students on May 3, 2019. Approximately \$175,000 in scholarships will be distributed.

Assistant Superintendent 23-19

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

A. Third Grade Paper Test Resolution ó Exhibit P

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

Motion carried.

Superintendent's Report 24-19

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

- A. 2nd Reading of the 2019-2020 SY Calendar ó Exhibit Q
- B. QDA 2018-2019 Amended Successor Community School Sponsorship Contract ó Exhibit R
- C. Steel Drum Band Trip ó Exhibit S

Superintendent David Brand mentioned that he and the President of the Board will be going to the Statehouse to hear a presentation on school funding.

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

Motion carried.

Adjournment to Executive Session 25-19

Mr. Parrish moved, Ms. Leeper seconded to adjourn to Executive Session at 7:50 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, Leeper, Frantz, Gallentine, Weaver (5)
Nays: (0)

Motion carried.

The Board returned to regular session at 8:35 p.m.

Adjournment

Mr. Gallentine moved, Mr. Frantz seconded to adjourn the meeting at 8:36 p.m.

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

Meeting adjourned.

President

attest