

NEW PHILADELPHIA BOARD OF EDUCATION

March 20, 2017

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

Approval of Agenda 18-17

Mr. Frantz moved, Mr. Jenkins seconded to approve the Board Meeting agenda for the regular meeting including the addendum.

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

Guest Recognition:

2x State Champion ó Sem Andreis
 PreSchool Presentation
 6th Grade One-to-One Initiative Update

Minutes 19-17

Mr. Kemp moved, Mr. Weaver seconded to approve the minutes of the February 13, 2017 Board Meeting without exception.

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

Treasurer's Report 20-17

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

- A. Approval of the February 2017 Financial Statement including invoices/checks Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Check Register ó Exhibit D
- E. Bank Reconciliation ó Exhibit E
- F. QDA Financial Reports ó Exhibit F
- G. Approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission ó Exhibit G

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

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Personnel 21-17

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

Resignation

Jackie Rieger ó Paraprofessional - Retirement/Resignation ó August 1, 2017

Lavonne LaCroix ó Library Technician - Retirement/Resignation ó May 20, 2017

Classified

Cheyenne Horvath ó High School Library Technician ó 0 years \$12.11/hr effective 4/3/17

Tamra Wells ó Superintendent Secretary - \$42,459 (260 days)

(Per Diem Rate transition June 12 ó June 30, 2017)

Administration

Matt Dennison ó Athletic Director ó 3 Year Contract - \$79,271 (209 days)

(10 days per diem June 5 ó July 31, 2017)

Supplemental ó 2016-2017

Michelle Miller - Washington DC Chaperon (Nurse) - Level 21 - \$336

Matt Dennison - Assistant Boys Track and Field - Level 6 - \$3022

Jeremy Rodgers - Assistant Boys Track and Field - Level 6 - \$3022

Jason Miller - Co-Assistant Track and Field - Level 6 - \$1511

Joel Arnold - Co-Assistant Track and Field - Level 6 - \$1511

A.J. Dalton - Boys Middle School Track and Field - Level 11 - \$1847

Supplemental - 2017-18

Matt Dennison - Head Football Coach - Level 1 - \$8056

Carla Pry - Head Volleyball Coach - Level 3 - \$5035

Brian Rotunno - Head Girls Soccer Coach - Level 3 - \$5035

Aaron Ramey - Head Boys Soccer Coach - Level 3 - \$5035

Gwen Faller - Head Girls Cross Country - Level 5 - \$3357

Bruce Crile - Head Boys Cross Country - Level 5 - \$3357

Kevin Cornell - Head Girls Golf - Level 5 - \$3357

Matt Claxon - Head Boys Golf - Level 5 - \$3357

Kathy Rentsch - Head Girls Tennis - Level 5 - \$3357

Substitute Teachers

Matthew Carroll, Thomas Miller

Classified-Substitute

Laynie Foustnight - Food Service Worker

Judith Murdoch ó Food Service Worker

Jodi Gregory ó Custodian

Volunteers

Christine Rudd, Miriam Kepschull, Christina Watson, Sue Vottle, Kristi Reiss, Stephanie Sopher,
Kyle Spinel

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Athletic Volunteers

Dr. Michael McCombs

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

Nays: (0)

Motion carried.

Assistant Superintendent's Report 22-17

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

- A. Testing Report of Exhibit H
- B. Stark State College MOU of Exhibit O
- C. NPHS Course of Study 2017-2018

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

Nays: (0)

Motion carried.

Superintendent's Report 23-17

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

- A. Non-routine Field Trip - New Philadelphia Marching Band - New York City - Exhibit I
- B. Second Reading & Adoption 2017-18 Calendar - Exhibit J
- C. Resolution authorizing the district to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program- Exhibit K
- D. Board Policy Second Reading and Adoption - Exhibit L
 - Staff Health and Safety - GBE
 - Staff Health and Safety - GBE-R
 - Drug Free Workplace - GBP
 - Credit Flexibility - IGBM
 - Credit Flexibility - IGBM-R
 - Awarding of High School Diplomas to Veterans of War - IGEE
 - Compulsory Attendance Ages - JEA
 - Exclusions and Exemptions from School Attendance - JEG
 - Public's Right to Know - KBA
 - Board Member Conflict of Interest - BBFA
 - Personnel Records - GBL
 - Student Records - JO
 - Nondiscrimination - AC
 - Nondiscrimination on the Basis of Sex/Sexual Harassment - ACA/ACAA
 - Nondiscrimination on the Basis of Sex/Sexual Harassment - Grievance - R
 - District Websites - HBH
 - School Admission - JEC
 - Admission of Homeless Students - JECAA
 - Admission of Homeless Students - JECAA-R

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- Hazing and Bullying - JFCF
- Hazing and Bullying - JFCF-R
- Interrogations and Searches - JFG
- Interrogations and Searches - JFG-R
- Immunizations - JHCB
- Student Records - JO
- Student Records - JO-R
- Campus Safety and Security Reports - ECAC
- E. QDA Sponsorship Strategic Plan - Exhibit M
- F. Board Policy First Reading - Exhibit N
- School Board Legal Status - BB
- Board Member Qualifications - BBBA
- Bidding Requirements - DJC
- School Properties Disposal - DN
- Emergency Closings - EBCD-R
- Student Wellness Program - EFG
- Health Education - IGAE
- College Credit Plus - IGCH-R
- Co-curricular and Extracurricular Activities - IGD
- Interscholastic Athletics - IGDJ
- Graduation Requirements - IKF
- Student Absences and Excuses - JED
- Student Absences and Excuses - JED-R
- Truancy - JEDA
- Student Rights and Responsibilities - JF
- Student Discipline - JG
- Student Suspension - JGD
- Student Expulsion - JGE
- Cooperative Educational Programs - LBB
- College Credit Plus - LEC-R
- School District Legal Status - AA
- Evaluation of Professional Staff - AFC-1
- Evaluation of School Counselors - AFCA
- Emergency Closings - EBCD
- Staff Conduct - GBCB
- Evaluation of Professional Staff - GCN-1
- Evaluation of School Counselors - GCNA
- College Credit Plus - IGCH
- Testing Programs - IL
- Student Conduct - JFC
- Public Conduct on District Property - KGB
- College Credit Plus - LEC
- Advertising in the Schools - KJ

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

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Committee/Representative Report

Facilities:

Mr. Frantz stated that ODNR awarded a Grant for \$196,000 to the City of New Philadelphia for tennis courts at Tuscora Park. This is a collaborative effort with the school district.

The City of New Philadelphia is applying for a Community Block Development Grant (CBDG) for community improvement which will include the area encompassing Central Elementary. If awarded, the proposal will help Central Elementary with traffic flow which will provide safe access for students, families and staff.

Adjournment

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

Roll call: Ayes:	Jenkins, Weaver, Cox, Kemp	(4)
Nays:		(0)
Abstain:	Frantz	(1)

Motion carried.

Meeting adjourned.

President

attest