

## NEW PHILADELPHIA BOARD OF EDUCATION

May 16, 2016

The Regular Session of the New Philadelphia Board of Education was called to order at 7:30 p.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 40-16

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

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

Motion carried.

### Introduction Guests/Recognition

## The Razzmatazz Recorder Choir

- directed by Cheryl Graham

### **Recognition**

#### **Julie Erwin - Treasurer - OASBO Award**

The Rich Unger Pinnacle Award recipient is recognized for exemplary professionalism as a school business official who has demonstrated through his/her contribution of an innovative school business procedure or program in the school district, and the ability for that procedure or program to be shared or replicated in other school districts.

John Zucal presented the Heritage Home Association of Tuscarawas County Award for Excellence in Architectural Preservation for the pillars at Central Elementary.

Jeff Furbay presented the Disney Performing Arts Award ó òThe Golden Mickeyö ó for performing at a level to meet Disney's standards for hiring.

Jeff Furbay - The Band also received the NAMM Award - for its outstanding commitment to music education. New Philadelphia CSD joins 476 districts across the country in receiving the prestigious award in 2016 and the only school in Tuscarawas County.

### Minutes 41-16

Mr. Kemp moved, Mr. Frantz seconded to approve the minutes of the April 18, 2016 Board Meeting without exception.

- A. Approval of the April 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B

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- C. Cash Flow - Exhibit C
- D. Vitality Monthly Activity Report - Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. Five Year Forecast - Exhibit F and F2
- G. Approve the Legal Level of Control at the Fund Level.
- H. Accept the Athletic Training Services Agreement with Union Hospital Association- Exhibit G
- I. Approve the Auditor of State quote for the LGS Conversion at \$7,000 for FY16, \$5,000 for FY17, and \$5,000 for FY18 - Exhibit H
- J. Approve the Huntington Bank and PNC Depository Agreements. Exhibit I & J

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

Personnel 42-16

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

Resignations

Sarah Baker - EMIS/Registrar - effective June 10, 2016  
 Emily Smith - Intervention Teacher - effective at the end of the school year  
 Donna Edwards - administrator effective July 31, 2016 (see attached resolution)  
 Jeff Bray - ELL Paraprofessional - effective at the end of the school year

Continuing Contracts

Caryn Merkel  
 Matt Voll

Supplemental Contracts for 2015-16 school year

Nicole Clarkson Middle School Track Level 12 - \$1797

Supplemental Contracts for 2016-17 school year

Michelle Pipes - LPDC Committee - Level 15 - \$1343  
 Carrisa Morales - LPDC Committee - Level 15 - \$1343  
 Jeff Phillips - Assistant Marching Band - Level 3 - \$5035  
 Jeff Phillips - Concert Band Director - Level 11 - \$2182  
 Jeff Phillips - Steel Band Director - Level 5 - \$3357  
 Kristina Prucha - revised - accompanist - Level 19 (from Level 18) - \$671  
 Jeff Phillips - MS Band - Level 15 - \$1343  
 Jeff Phillips - Washington DC Chaperon - Level 21 - \$336  
 Ryan Reed - Co-HS Jazz Band - Level 17 - \$503.50  
 Jeff Furbay - Co-HS Jazz Band - Level 17 - \$503.50

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Ryan Reed - Middle School Jazz Band - Level 16 - \$1175  
 Jeff Furbay - Head Marching Band - Level 1 - \$8056  
 Jeff Furbay - Concert Band - Level 11 - \$2182  
 Jeff Furbay - Middle School Band - Level 15 - \$1343  
 Doug Wagner - Assistant Band Director - Level 3 - \$5035  
 Kaylee Mohr - Kaleidoscope - Level 5 - \$3357  
 Kaylee Mohr - Color Guard - Level 5 - \$3357  
 Jordan Rhodes - Co-Assistant Marching Band Director - Level 3 - \$2517.50  
 Ryan Reed - Drumline - Level 5 - \$3357  
 Ryan Reed - MS Band - Level 15 - \$1343  
 Ryan Reed - Assistant Marching Band Director - Level 3 - \$5035  
 Ryan Reed - Concert Band - Level 11 - \$2182  
 Bruce Crile - Head Boys Cross Country - Level 5 - \$3357  
 Gwen Fuller - Head Girls Cross Country - Level 5 - \$3357  
 Matt Dennison - Head Football - Level 1 - \$8056  
 Matt Claxon - Head Boys Golf - Level 5 - \$3357  
 Kevin Cornell - Head Girls Golf - Level 5 - \$3357  
 Carla Pry - Head Volleyball - Level 3 - \$5035  
 Aaron Ramey - Head Boys Soccer - Level 3 - \$5035  
 Brian Rotunno - Head Girls Soccer - Level 3 - \$5035  
 Kathy Rentsch - Head Girls Tennis - Level 5 - \$3357

Teachers for HS & MS SLO Committee: (Level 15) - \$1343: Kristina Prucha, Dani Wallick, Christa Roberts, Terrie Golic, Barry Zehnder

Teachers for Elementary SLO Committee - \$1343: Ryan Holmes, Lisa Host, Shelly Stanton, Leeanne Burnworth, Kara Trimmer

Teachers for Evaluation Committee - Level 15 - \$1343: Marci Hubbard, Andi Henry, Natalie Schie, Matt Claxon, Nancy Cooke

#### Summer School Employment

##### Elementary:

Summer School Teachers (\$26.06 p/h): Sarah Zehr, Ana Zagales, Rachel Palmer, Jean Gauding, Terry Baker, Matt Maurer, Greg Wiggs, Jane Maurer, Danielle Slentz, Lisa Speicher, Mary Newman - School Nurses; Beth Mechling - SLP

Teacher Aides: Cheryl Lautzenheiser (\$14.03), Leigh Hammary (\$13.76), Jane Swartzentruber (\$12.25), Tiffini Gaskill (\$13.76), Laurie Yanders (\$12.92), Laci Colletti (\$11.92), Jesalyn Stull (\$11.48), Inez Rodriguez - ELL (\$13.76), Elizabeth Zlocki-ELL (\$12.25)  
 Secretary - Elois Watson (\$15.11)

##### Welty & HS ELL Summer School:

ELL Summer School Teacher: Jeremy Rodgers - \$25.36 p/h

ELL Summer School Aide: Frieda Ibarro - \$11.17

Summer Science Camp Advisors: Kip Brady, Scott Houmard, Jody Brady - \$25.36 p/h

##### Substitute Teacher

Brittany Minard (effective April 4), Brent Miller

##### Student Workers-Summer

Brooke Bays  
 Lauren Ramey

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Classified

Recall: Kathy Joseph - Welty Middle School Secretary - 10 months

Substitute Classified

Mary Wenger - Sub Secretary/Aide  
Stephanie Barnhart - Food Service

Volunteers

Brandee Cohlmeier, Sheila Courtney, Jennifer Culler, Lindsaye Dombrowski, Madison Gaskill, Laura Goodall, Nicole Hickman, Janna Himes, Joshua Limbacher, Elizabeth Renner, Liz Richwine, Rachel Walters, Sue Wottle, Amy Felgenhauer

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

Assistant Superintendent Report 43-16

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

Mrs. Wentworth recognized the teachers for the Math Curriculum Adoption.

- A. Second Reading: K-12 Mathematics Curriculum Adoption ó Exhibit K
- B. Second Reading: 9-12 Science Curriculum Adoption ó Exhibit K

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

Superintendent's Report 44-16

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

- A. Motion to join the Ohio High School Athletic Association - Exhibit L
- B. First Reading of Policy updates and revisions as shown in Exhibit M
- C. Memorandum of Understanding - OAPSE #391 - Head Maintenance - Exhibit N
- D. Memorandum of Understanding - NPEA - Article 6 - Preschool - Exhibit O

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

Committee/Representative Report 45-16

Mr. Cox moved, Mr. Frantz seconded to approve the following under the Committee report.

Mr. Frantz reported that he and Julie Erwin, Treasurer attended the New Philadelphia Planning

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Committee Meeting on the proposed Dawn Drive Development. We provided specific information regarding the cost per student for Dawn Drive.

Mr. Weaver reported that the Quaker Foundation awarded 75 scholarships for \$114,000.00 on May 6, 2016

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

Executive Session 46-16

Mr. Kemp moved, Mr. Cox seconded to go into executive session to discuss personnel.

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

Adjournment

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

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

Meeting adjourned.

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President

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attest