

NEW PHILADELPHIA BOARD OF EDUCATION

May 20, 2019

The Regular Meeting of the New Philadelphia Board of Education was called to order at 5:30 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 34-19

Mr. Frantz moved, Ms. Leeper seconded to approve the Board Meeting agenda including the addendum with additions or deletions.

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

Motion carried.

Recognition

Mr. Brady and the High School Science Students presented a study of land that was mined vs unmined and the effects on the environment.

Public Participation

None

Minutes 35-19

Mr. Parrish moved, Mr. Gallentine seconded to approve the Minutes of the Work Session dated April 1, 2019 and the Regular meeting minutes dated April 15, 2019.

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

Motion carried.

Treasurer's Report 36-19

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

- A. Approval of the April 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 Five Year Forecast as presented ó Exhibit G
- H. Approve the March 2019 Vitality Activity Report ó Exhibit H
- I. Approve the Agreement with PFR for Financial Verification of the Community Engagement Presentations in the amount of \$8,700 plus additional expenses as listed ó Exhibit I
- J. Approve the Transfer of Funds from the Class of 2013 to the High School 018 Fund based on Board Policy ó Exhibit J
- K. Approve Pay App #2 for CCI in the amount of \$169,838.44 for the Preschool Dome Project ó Exhibit K
- L. Not used

May 20, 2019, Page 2

- M. Approve the Athletic Training Services Agreement with Cleveland Clinic Union Hospital in the amount of \$17,500.00 ó Exhibit M
- N. Approve the donation from the Band Parents Association for the purchase of instruments in the amount of \$5,266.12. Exhibit N
- O. Approve FMLA Leave for Brittany Perkowski ó Exhibit O
- P. Approve the following Revenue Amendment for FY 19:
- | | | |
|-----------------------------------|--------------|----------|
| Public School Support (018) | \$ 6,350.00 | Increase |
| Student Activities (200) | \$ 276.00 | Increase |
| District Managed Activities (300) | \$ 28,000.00 | Increase |
- Q. Approve the following Appropriation Amendment for FY19:
- | | | |
|-----------------------------------|--------------|----------|
| Public School Support (018) | \$ 6,350.00 | Increase |
| Preschool (020) | \$ 3,500.00 | Increase |
| Student Activities (200) | \$ 615.00 | Increase |
| District Managed Activities (300) | \$ 74,000.00 | Increase |

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

Nays: (0)

Motion carried.

Personnel 37-19

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

Resignations

Greg Drockton ó High School Science Teacher ó Effective 8-1-2019

Erin Landis ó 3rd Grade Teacher ó East Elementary ó Effective 8-1-2019

Classified

Teddy Bear ó Class II Custodian ó West Elementary ó 8 hours per day ó 0 years experience - \$17.08 per hour ó Effective 4/29/2019

TCC Auxiliary

Rebecca Gonano ó Auxiliary Clerk for Tuscarawas Central Catholic ó 7 years experience - \$15.02 per hour Effective 5/9/2019

Administration

Pay based on the Administrative Pay Scale ó 3 year contract extension thru 2023 (20-21, 21-22, 22-23)

Marsha Reed ó Welty Middle School Assistant Principal

Jackie Triplett ó South Elementary Principal

Ryan Holmes ó East Elementary Principal

Kevin Wolf ó York Elementary Principal

Christina Ziga- Budd ó Special Services Director

Matt Dennison ó Athletic Director

Cindy Jones ó Food Service Director

Julia Espenschied ó Transportation Director

Marcia Armstrong ó School Psychologist

May 20, 2019, page 3

Certified Personnel 2019-2020

New Continuing Contracts Beginning 2018-2019 School Year

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Brenda Warner	6	MA

Five Year Limited Contracts 2019-20, 2020-21, 2021-22, 2022-2023, 2023-2024

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Dave Clarkson	18	BA + 18
Rex Degler	17	BA
Jeff Phillips	16	BA + 18
Michelle Pipes	13	BA + 18
Lisa Speicher	24	BA + 18

Three Year Limited Contracts 2019-20, 2020-21, 2021-22

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Jill Herstine	5	MA
Kiera Hurst	7	MA
Elizabeth Michels	7	BA
Brooke Vozar	6	BA
Nathan Purcell	16	BA + 18
John Vozar	6	BA

Two Year Limited Contracts 2019-20, 2020-21

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Amanda Baker	5	MA
Jillian Brown	3	BA
Megan Wojcik	3	BA

One Year Limited Contracts 2019-20

<u>Name:</u>	<u>Years of Experience:</u>	<u>Degree:</u>
Preston Goodie	2	BA
Sarah Hermann	2	BA
Lauren Rowlands	3	BA
Courtney Nestoff	1	BA
Kelly O'Donnell	4	BA
Stephen Palombo	1	BA
Olivia Bond	1	BA
Lisa Hawkins	11	MA
Kayla Jones	5	BA + 18

May 20, 2019, page 4

Karly Ross	2	BA + 18
Emily Hulit	2	BA
Debbie Jasmin	7	MA + 15
Rachel McIntyre	2	BA
Samantha Mullins	2	BA
Jenna Wilson	2	BA
Heather Shapaka	5	BA + 18
Audrey Snyder	5	BA
Amy Stephens	2	MA
Susan Stiff	2	BA + 18
Joe Pry	5	MA

Tutor One Year Limited Contracts 2019-2020 - \$24.05 per hour

Tiffany Hanzel, Olivia Ladrach, Kathleen Locker, Kristin Talarico

Supplemental 2018 - 2019

Chad Roberts ó Theatrical Technician ó High School Musical ó Level 19 \$711

Jeffrey Phillips ó Advisor Middle School Percussion Ensemble ó Level 16 \$1,244

Home Instruction 18-19 - \$27.59 per hour

Megan Wojcik, Sue Case, Susan Stiff

Summer School

Mary Newman ó Summer School Nurse - \$28.38/hr.

Lisa Speicher ó Summer School Nurse - \$28.38/hr.

Shelly Affolter ó Summer School Secretary - \$15.27/hr

Lindsay Clugston ó Summer Pre-K Assessment - \$1,500.

Barb Ross ó Summer Pre-K Assessment - \$1,500.

Summer School Teachers - \$28.38 per hr

Matt Maurer

Jenna Wilson

Terry Baker

Joyce Morrell

Kathryn Metzker

Brenda Warner

Jane Maurer

Terry McCrory

Emily Hulit

Christina Dixon

Allison Leggett

Marcia Watson

Marna Dinger

Kayla Jones

Olivia Ladrach

Teresa Young

Louanne Casini

Megan Wojcik

Lisa Sommers ó Speech Summer School

May 20, 2019, page 5

Supplemental 2019-2020

Jeffrey Phillips ó Director Concert Band ó Level 11 - \$2,376
 Jeffrey Phillips - Advisor Middle School Band - Level 15 \$1,462
 Jeffrey Phillips - Advisor Middle School Percussion Ensemble - Level 16 \$1,279
 Jeffrey Phillips - Assistant Band (marching) - Level 3 - \$5,483
 Jeffrey Phillips - Director Steel Drum Band - Level 5 - \$3,656
 Michelle Pipes - LPDC Committee - Level 15 - \$1,462
 Scott Houmard - LPDC Committee - Level 15 - \$1,462
 Carrisa Morales - LPDC Committee - Level 15 - \$1,462
 Jason Fincher - LPDC Committee - Level 15 - \$1,462
 Scott Houmard - MLP Coordinator - \$750
 Matt Voll - Head Basketball Coach - Boys- Level 1 \$8,773
 Kevin Cornell - Head Basketball Coach - Girls - Level 1 - \$8,773
 Cory Swinderman - Head Wrestling Coach - Level 2 -\$7,311
 Nathan Levensgood - Head Swimming Coach - Level 2 - \$7,311
 Deb Wisintainer - Head Girls Bowling Coach - Level 5 - \$3,656
 Jeff Locker - Head Boys Bowling Coach - Level 5 - \$3,656
 Christa Roberts - Head Varsity Cheerleading - Level 4 - \$4,752
 Michelle Milburn - QT Advisor - Level 5 - \$3,656
 Julie Shimko - Assistant Volleyball Coach - Level 5 - \$3,656
 Karissa Swihart - JV Volleyball Coach - Level 6 - \$3,290
 Courtney Nestoff - Freshman Volleyball Coach - Level 10 - \$2,559
 Danielle Evans - 8th Grade Volleyball Coach - Level 12 - \$2,011
 Susan Reisen - 7th Grade Volleyball Coach - Level 12 - \$2,011
 Rex Degler - Middle School Golf Coach - Level 16 - \$1,279
 Mike Johnson - Varsity Assistant Football Coach - Level 3 - \$5,483
 Seth Watson - Varsity Assistant Football Coach - Level 3 - \$5,483
 Ricky Neff - Varsity Assistant Football Coach - Level 3 - \$5,483
 Nathan Geers - Varsity Assistant Football Coach - Level 3 - \$5,483
 Stephen Palombo - Co Varsity Assistant Football Coach - Level 3 - \$2,741.50
 Adam Hicks -Co Varsity Assistant Football Coach - Level 3 - \$2,741.50
 Sam Mutti - Freshman Football Coach - Level 4 - \$4,752
 Jason McClelland - Freshman Football Coach - Level 4 - \$4,752
 Mike Exley - Electric Equipment Manager - Level 5 - \$3,656
 Patrick Faller - Varsity Assistant Boys Soccer - Level 5 - \$3,656
 Josh Dixon - JV Soccer -Boys Coach - Level 5 - \$3,656
 Chad Roberts - Middle School Boys Soccer - Level 10 - \$2,559
 Rod Miller - Director Equipment Manager - Level 7 - \$3,107
 Nikki Clarkson - Varsity Assistant Girls Soccer - Level 5 - \$3,656
 Lauren Ramey - JV Assistant Girls Soccer Coach - Level 5 - \$3,656
 Doug Jackson - Middle School Girls Soccer - Level 10 - \$2,559
 Danielle Levensgood - Middle School Girls Cross Country - Level 12 - \$2,011
 Ashley Claxon - Elementary Library Director - Level 3 - \$5,483

Summer Workers

Peyton Speicher - Effective 5/6/2019

Substitute Teachers

Kassidy Swiger- Effective 5/10/2019

Substitute Aide/Secretary

Amanda Shepherd- Effective 5/10/2019

May 20, 2019, page 6

Volunteers

Mallory McDonald, Stephanie Miller, Christina Lambes, Leslie Tolloty, Rachel Morris, Anna Brown, Erin Mack, Carrie Neddle, Sarah Robinson, Andrew Zimmerman, Connie Deibel

Athletic Volunteers

Jason Garner, Nathan Levengood, Joe McCartney, Katie Churillo, Bill Shryock, Jim Rhodes, Brandon Meredith

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

Motion carried.

Summer School

Christa Frantz - Summer School Director - \$5,000

Administration

Pay Based on the Administrative Pay Scale 3 year contract extension thru 2023 (20-21, 21-22, 22-23)

Christa Frantz - West Elementary Principal

Roll call: Ayes: Leeper, Parrish, Gallentine, Weaver (4)
Nays: (0)
Abstain: Frantz (1)

Motion carried.

Committee/Representative Report

No report.

Assistant Superintendent 38-19

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

Mrs. Wentworth updated the Board on the 3rd grade reading. 34 students were at risk in the fall, we are down to 8 students after the MAP testing.

- A. 2nd Reading and Adoption of Social Studies Curriculum Adoption of Exhibit P
- B. 1st Reading - K-2 Reading Curriculum Adoption of Fountas and Pinnell of Exhibit Q
- C. OELPA and Third Grade Testing Report of Exhibit R

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

Motion carried.

Superintendent's Report 39-19

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

- A. Class of 2019 Graduates of Exhibit S
- B. 2019-2020 High School Student Handbook of Exhibit T
- C. 2019-2020 Middle School Student Handbook of Exhibit U
- D. 2019-2020 Elementary School Student Handbook of Exhibit V
- E. 2019-2020 Preschool Student Handbook of Exhibit W

May 20, 2019, page 7

F. OHSAA 2019-2020 Membership ó Exhibit X

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

Adjournment to Executive Session 40-19

Mr. Gallentine moved, Ms. Leeper seconded to adjourn to Executive Session at 6:06 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: Gallentine, Leeper, Frantz, Parrish, Weaver (5)
 Nays: (0)
 Motion carried.

The Board returned to regular session at 6:55 p.m.

Adjournment

Mr. Frantz moved, Ms. Leeper seconded to adjourn the meeting at 6:56 p.m.

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

Meeting adjourned.

President

attest