

## NEW PHILADELPHIA BOARD OF EDUCATION

November 19, 2018

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

Approval of Agenda 93-18

Mr. Parrish moved, Mr. Weaver seconded to approve the Board Meeting agenda with additions/changes.

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

Introduction/Recognition

Girls Golf Team ó Coach Kevin Cornell, Chloe Felgenhauer, Kayla Dyer, Kiley Dyer, Allie Jurkovic, Leah Corbett, Madison Pollock, Sydney Devore, they were presented with awards for their achievement.

Boys Cross Country ó Aidan Harr, State Qualifier, Placed at State, All Ohio

Girls Cross Country ó Rachel Anderson, State Qualifier

Public participation

There was no public participation

Approval of Minutes 94-18

Ms. Leeper moved, Mr. Weaver seconded to approve the Minutes of the Regular Meeting dated October 15, 2018 and the Work Session dated October 1, 2018 and October 10, 2018.

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

Treasurer's Report 95-18

Mr. Weaver moved, Mr. Parrish seconded to approve the following items under the Treasurer's Report: Mrs. Erwin stated that the financial reports are available to view.

- A. Approval of the October 2018 Financial Statement - Exhibit A
- B. Approval of FY 2019 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report - Exhibit C
- D. Approval of the Check Register - Exhibit D
- E. Approval of the QDA Financial Reports - Exhibit E
- F. Approval of the Bank Reconciliation - Exhibit F
- G. Approval of the Monthly Vitality Activity Report - Exhibit G

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- H. Approve the following Revenue Amendment for FY19:  
 MSP/Cavs (028) \$ 70,000.00 Increase
- I. Approve the following Appropriation Amendment for FY19:  
 Perm Improvement (003) \$ 169,000.00 Increase  
 MSP/Cavs (028) \$ 100,000.00 Increase  
 District Managed Activity (300) \$ 7,550.00 Increase
- J. Approve the Letter requesting Transfer of Funds from the Class of 2015 based on Board Policy IGDG#4 as follows: - Exhibit H  
 From Class of 2015 (200.2015) \$818.79 To High School (018) \$568.41  
 To Class of 2018 (200.2018) \$250.38
- K. Approve the Agreement with VIP Rehabilitation Services LLC in the amount of \$95.00 per hour for services for a visually impaired student. ó Exhibit I
- L. Approve the COAD Foster Grandparent MOU from January 1, 2019 to December 31, 2021.- Exhibit J
- M. Approve the ECOESC 2018-2019 Service Agreement. ó Exhibit K

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

Motion carried.

#### Personnel 96-18

Mr. Weaver moved, Mr. Parrish seconded to approve the following personnel items:

#### Resignations

Rebecca Gonano - Auxiliary Services Clerk Tuscarawas Central Catholic - Effective 10/19/2018

#### Classified

Dawn Hoffmeyer - ELL Aide - High School - 5.75 hrs per day - 2 yrs Experience - \$12.36 per hr

#### EOC Tutors

Jennifer Black - End of Course Tutor - \$23.39 per hr  
 Stephanie Jenkins - End of Course Tutor - \$23.39 per hr  
 Jill Rippeth - End of Course Tutor - \$23.39 per hr  
 Kandice Meek - End of Course Tutor - \$23.39 per hr  
 Matt Claxon - End of Course Tutor - \$23.39 per hr  
 Lauren Rowlands - End of Course Tutor - \$23.39 per hr  
 Courtney Nestoff - End of Course Tutor - \$23.39 per hr  
 Jody Brady - End of Course Tutor - \$23.39 per hr

#### All Star Reading Teachers

Emily Hulit - West All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
 Tammy Hatfield - West All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
 April Range - South All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
 Matt Maurer - South All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
 Patty Riker - East All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
 Tiffany Hanzel - East All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
 Heather Rogers - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
 Olivia Ladrach - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018

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Kara Trimmer - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018  
Lori Lahmers - Central All-Star After School Reading Teacher - \$27.59 per hr - effective 10/23/2018

#### Supplemental 2018 ó 2019

Brandon Furbay - Rescind Co- Assistant Band Director - level 3 - \$2,665.50 - effective 8/6/2018  
Brandon Furbay - Assistant Band Director - Level 3 - \$5,331 - effective 8/6/2018  
Rachel Devine - 7th Grade Girls Basketball - Level 7 - \$3,021  
Adam Hicks - Assistant Varsity Wrestling - Level 4 \$4,621  
Mitch Riker - Assistant JV Wrestling - Level 5 \$3,554  
Todd Lile - Assistant Wrestling Middle School - Level 10 - \$2,488  
Dan Rosenberry - Varsity Assistant Boys Basketball - Level 3 - \$5,331  
Danielle Levensgood - Middle School Boys Cross Country - Level 12 - \$1,955

#### Home Instruction

Melissa Hershberger - Home Instruction Tutor - eff 11/1/2018 - \$23.39 per hr

#### Substitute Teachers

Erika Ohl (effective 10/19/2018), James Weirick (effective 10/31/2018), Michelle Harstine (effective 10/9/2018), Jeff Locker (effective 11/14/2018), Kim Harriman, Adam Hicks, Daisie Cline, Lisa Caldwell

#### Substitute Custodians

Norman Steffe (effective 10/19/2018), Dale Reiger, Tiffany Hawk, Adam Hicks

#### Substitute Aides/Secretaries

Amy Vargo (transportation only), Mary Burkhart, Laura õMaggieö Posey (effective 11/14/2018), Adam Hicks, Kelly McMillen

#### Substitute Food Service

Daisie Cline, Kelly McMillen

#### Volunteers

Taylor Bailey, Kayla Belch, Teri Carpenter, Doug Carpenter, Kayla Daugherty, Crystal Ervin, Brandy Green, Heidy Hartrick, Julie Henke, Mark Henke, Adam Hicks, Erik Kochte, Tina Kochte, Joshua Limbacher, Amy Meek, Amy Meek, Jamie Roshaven, April Schupp, Christian Sexton, Kerri Silverthorn, Erin Taylor, Shawna Wells, Kristina Bihari, Rita Bihari, Melissa Harding, Rebeka Eynon, Erin Ohmart, Amy Metzger, Larissa Jenkins, Lydia Dennison, Laurel Stokey, Helen Billiter, Jim Borton, Jennifer Randolph, Emily Swihart, Tracy Taylor, Luke Williams

#### Athletic Volunteers

Amy Welch, Zach Espenschied, Nicole Sears, Jim Wherley Jr., Scott Jarvis, Joe Seldenright, Matt Casimir, Jim Crandall, Jason McClelland, Brian Migoni, Chris Wagner, Seth Watson, Brian Wells, Chad Wells, Mike Quillen

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

Motion carried.

#### Committee Report

The cameras are being installed.

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Facility Committee ó The boiler at South Elementary was bid at \$47,498.00 by Simpson Heating and Cooling

Superintendent's Report 97-18

Mr. Gallentine moved, Mr. Weaver seconded to accept the items under the Superintendent's report.

- A. Sponsor Policies Update & Adoption ó Exhibit L
- B. QDA & Sponsorship Update
- C. Non-routine Trip-Out of State ó Sam Rhine Genetics Conference Trip ó Pittsburgh, PA ó Exhibit M

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

Motion carried.

Adjournment to Executive Session 98-18

Mr. Gallentine moved, Mr. Parrish seconded to adjourn into Executive Session to discuss personnel matters at 7:55 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 and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

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

Motion carried.

The Board returned to regular session at 9:27 p.m.

Adjournment

Mr. Weaver moved, Mr. Parrish seconded to adjourn the meeting at 9:28 p.m.

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

Motion carried.

Meeting adjourned.

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President

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attest