

NEW PHILADELPHIA BOARD OF EDUCATION

October 15, 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, and Mrs. Erwin were also present. Mrs. Wentworth was excused.

Approval of Agenda 87-18

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

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

Motion carried.

Public participation

There was no public participation

Approval of Minutes 88-18

Mr. Weaver moved, Mr. Gallentine seconded to approve the Minutes of the Regular Meeting dated September 17, 2018 and the Work Session dated September 4, 2018

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

Motion carried.

Treasurer's Report 89-18

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

Presentation of the Five Year Forecast

- A. Approval of the September 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. Accept a donation from the New Philadelphia Safety Committee in the amount of \$4,000 - Exhibit G
- H. Approval FMLA leave for Nicole Fink beginning approximately 11/14/18. - Exhibit H
- I. Approval of Student Teaching contract with Malone University from 2018 to 2021. - Exhibit I
- J. Approval of the contract with Kennedy Cottrell Richards to perform the MSP Agreed-Upon Procedures Engagement beginning 7/1/18 and ending 6/30/20 at \$2,500 per year. Exhibit J

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- K. Approve the Auditor of State contract for the FY18 audit in the amount of \$31,488 ó Exhibit K
- L. Approve the contract for student services with Child & Adolescent Behavioral Health at a cost of \$150 per day. ó Exhibit L.
- M. Approve the following Revenue Amendment for FY19:
- | | | |
|------------------------------|-------------|----------|
| Replacement Fund (005) | \$ 2,120.00 | Increase |
| Tournament (022) | \$ 5,000.00 | Increase |
| Student Managed (200) | \$ 800.00 | Increase |
| Secondary Transition (499) | \$ 1,166.07 | Increase |
| Miscellaneous Federal Grants | \$.02 | Increase |
- N. Approve the following Appropriation Amendment for FY19:
- | | | |
|----------------------------|--------------|----------|
| General (001) | \$101,000.00 | Increase |
| Replacement Funds (005) | \$ 2,120.00 | Increase |
| Special Trust (007) | \$ 3,885.00 | Increase |
| Tournament (022) | \$ 5,000.00 | Increase |
| Student Managed (200) | \$ 765.00 | Increase |
| Secondary Transition (499) | \$ 1,166.07 | Increase |
- O. Approve Transfers as follows:
From General (001) to Summer School (020) \$21,701.08
- P. Approve the Five Year Forecast as presented. - Exhibit M
- Q. Approve a Resolution Requesting the County Budget Commission to approve the transfer of certain money in the school district's bond retirement fund pursuant to Ohio Revised Code Section 5705.14 (C) (2). - Exhibit N
- R. Approval of the Contract with GPD Group as Architects for the Preschool Renovation Project in the amount of \$44,100 pending legal review. ó Exhibit O
- S. Approval of the Contract with GPD Group to lead NPCSD in Community Engagement and Master Planning in the amount of \$24,950 pending legal review. - Exhibit P

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

Motion carried.

Personnel 90-18

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

Sponsor Staff Administration

Sandy Moeglin ó Sponsor Fiscal Oversight Officer - \$3,000

Resignations

Kevin Cornell - Boys JV/Varsity Assistant Basketball Coach - Effective 7/16/2018

Maribel Resendiz - EL Paraprofessional - Central Elementary - Effective 09/20/2018

Certified

Carl McCrory ó 5th Grade ó Central Elementary - 15 years experience - \$72,120.00 - effective 8/20/2018

Supplemental 2018-2019

Rescind Douglas Jackson - Girls Middle School Soccer Coach - Level 10 - \$2,666 - Effective 6/18/2018

Douglas Jackson - Girls Middle School Soccer Coach - Level 10 - \$2,488 - Effective 6/18/2018

Stephanie Johnson - After School Bus Duty - Central - \$653.41

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Rae Ann Bowden - After School Bus Duty - Central - \$816.25

Classified

Nancy Petrullo - Paraprofessional, Starlight - 3 hrs per day - 2 yrs Experience - \$12.36 per hr

Nancy Petrullo - EL Paraprofessional, Central - 2 hrs 45 mins per day - 2 yrs Experience - \$12.36 per hr

Sarah Smith - EL Paraprofessional, Central - 10.75 hrs per week - 0 yrs Experience - \$11.82 per hr

Gina Beavers - Food Service Cook 2 - Increase hrs - 6 to 6.5 hrs per day - 8 yrs Experience - \$13.73 - Eff 10/16/18

Student Worker

Elizabeth Bihari ó Front Office - \$8.30 per hr ó effective 9/17/2018

Substitute Teachers

Keith Green, Sarah Sciarretti, Morgan Britt

Substitute Nurse

Judy Tornabene

Substitute Food Service

Missy Milburn

Substitute Custodians

Donald Cozart

Volunteers

Evan Ajanel, Brittany Barker, Jaclyn Butler, Yesenia Cervantes, Julia Davis, Jennifer Demuth, Chris Farnsworth, Sabrina Gier, Kari Grubb, Beth Guinn, Ashley Hutchinson, Michael Kolat, Debbie Kolat, Cassandra Margo, Alexandra Medina, Beth Osikiewicz, Elizabeth Renner, Lindsey Rosneck, Erin Rothel, Sarah Schmidt, Rachel Sellman, Allison Snyder, Amber Streb, Lisa Tarulli, Karen Townsend, Debra Webber, Lauren Wilson, Tiffany Hawk, Abriel Melchor, Tiffany Brehm, Tamarickia Bloomfield, Stacey Jackson, Katy Wells

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

Motion carried.

Committee Report

Mr. Brand updated the Board on the Girls Golf Team making it to State. There will be a send off at 9 am on Thursday at the High School gym doors.

Personnel ó There is a shortage of sub teachers and sub custodians. We are looking for a resolution to attract subs.

On November 1, 2018 there will be a career fair ó one stop shop.

Safety Task Force ó There was a donation of \$4000.00 for cameras at the elementaryø. The results of having this task force include, a partnership with CMH, safety training with Sheriff Orvis Campbell, window screens, and a safety night .

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Superintendent's Report 91-18

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

A. Approve proposal of Middle School Debate Team Club ó Exhibit Q

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

Motion carried.

Adjournment to Executive Session 92-18

Mr. Weaver moved, Ms. Leeper seconded to adjourn into Executive Session to discuss personnel matters at 7:57 p.m.

1. 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: Weaver, Leeper, Frantz, Gallentine, Parrish (5)
Nays: (0)

Motion carried.

The Board returned to regular session at 9:08 p.m.

Adjournment

Mr. Parrish moved, Mr. Weaver seconded to adjourn the meeting at 9:09 p.m.

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

Motion carried.

Meeting adjourned.

President

attest