

NEW PHILADELPHIA BOARD OF EDUCATION

October 17, 2016

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

Approval of Agenda 77-16

Mr. Frantz moved, Mr. Jenkins seconded to approve the meeting agenda including the addendum.

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

Motion carried.

The Board recognized Mr. Darrin Lautenschleger and the Union Hospital employees for the donation of \$5,000.00 to the Leader in Me & Readers and Leaders program. Following the presentation the Board acknowledged in open session that Union Hospital did a great job at the Zanesville football game.

East Elementary presentation of Leadership Notebooks

Minutes 78-16

Mr. Cox moved, Mr. Frantz seconded to approve the minutes of the September 19, 2016 Board Meeting without exception.

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

Motion carried.

Treasurer's Report 79-16

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

- A. Approval of the September 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow Exhibit C
- D. Vitality Monthly Activity Report Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. Five Year Forecast Exhibit F
- G. Approve the contract for speech services with Tara Helwig Enterprises in the amount of \$14,000.

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

Motion carried.

Personnel 80-16

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

Resignations

Maria Virginia Maculaitis's ESL Aide's Resignation & Retirement effective 1/1/2017

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Leave of Absence

Jessica Winters - FMLA - effective August 22, 2016

Classified

Steve Bennett - Class II Custodial - 4 hours per day - East/Central - \$13.47 p/h
 Mark Gwinn - Class II Custodial - 8 hours - Day Shift - Welty - \$18.77 p/h
 Vickie Hartley - Bus Aide - 0 years - 1 ¾ hours per day - \$11.16 p/h
 Leslie Stein - Teacher Aide - 0 years - 2 hours per day - \$11.16 p/h
 Omega Gossett - Teacher Aide - 0 years - 5.75 hours per day - \$11.16
 Vicki Shonk - Teacher Aide - 0 years - 3.75 hours per day - \$11.16
 Kristin Talarico - Teacher Aide - 0 years - 5.75 hours per day - \$11.16
 Misti Lint - Teacher Aide - 0 years - 5.75 hours per day - \$11.16
 Natalie Miller - Teacher Aide - 0 years - 5.75 hours per day - \$11.16
 Allyson Wagner - Teacher Aide - additional 2 hours per day - \$11.48 p/h

Supplemental

Tracy Payne - Freshman Class Advisor - Level 15 - \$1343
 Carla Pry - Freshman Class Advisor - Level 15 - \$1343
 Tim Hawk - 6th Grade Camp Coordinator - \$600
 Mary Newman - 6th Grade Camp - Level 21 - \$336 (Nurse)
 6th Grade Camp Supplemental - Level 22 - \$168 - Lori Ricklic, Tracy Walker, John Vozar,
 Teresa Young, Andrea Henry, Seth Watson, Chris Riker, Brooke Nicol, Jaclyn Smolinski,
 Marci Hubbard, Joyce Morrell, Shelley Dunlap
 Kyle Sundheimer - Boys Varsity Basketball Assistant - Level 3 - \$5035
 Kevin Cornell - Boys JV Basketball Assistant - Level 3 - \$5035
 Phil Tidrick - Boys Freshman Basketball - Level 4 - \$4363
 Rod Tetzloff - Boys 8th Grade Basketball - Level 7 - \$2854
 Mickey Sabin - Boys 7th Grade Basketball - Level 7 - \$2854*
 Andy Dean - Girls Varsity Basketball Assistant - Level 3 - \$5035*
 Chrystal Martini - Girls 8th Grade Basketball - Level 7 - \$2854
 Steve Rippeth - Girls 7th Grade Basketball - Level 7 - \$2854
 Rick Seilhamer - Head Wrestling Coach - Level 2 - \$6714
 Bill Meeks - Wrestling Varsity Assistant - Level 5 - \$3357
 Mitchell Riker - JV Wrestling Coach - Level 5 - \$3357
 Jerrod Ousley - Middle School Wrestling - Level 10 - \$2350
 Chris Riker - Middle School Wrestling - Level 10 - \$2350
 Jeff Locker - Head Bowling Coach - Level 5 - \$3357

Substitute Teachers

Andrew Kamban, Erich Keitz, Rebecca Luikart, Owen Robinson, Mark Spade, Alexander Strickmaker,
 Vicki Locker

Classified Substitutes

BJ Gordon - Secretary/Aide (eff. 10/5/2016) Donna Rippeth - Secretary/Aide
 Leann Trammell - Food Service
 Jim Parson - Sub Bus Driver

Certified Tutors

Trisha Rhodes and Joy Witte ó Home Instruction

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

Personnel ó Volunteers 81-16

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

Volunteers

Athletics: Dan Roseberry, Dave Schlarb*, Rich VanArsdalen, Aaron Johnson, Olivia Emler, Ed Leggett, Brandon Meredith, Cassandra Margo, Chrystal Martini, Wynonna Fulton, Christine Snyder, Alexis Brandt, Sharon Mathias-Cain, Lindsaye Dombrowski , Nicole Styer, Crystal Terrell, Crystal Leiva, Natasha Kreinbihl, Julie Mason, Tina Myers, Hilary Dunn, William McEwan, Mary Marshall, Michelle Gooding, Annamarie Strauss, Darwin Smith, Carey Gardner, Kimberly Larson, Cary Greenland, Darrin Lautenschleger, Ashley Wagner, Christopher Wagner, Sarah Watson, Jeff Bray, Tara Jackson, Vivian Pokladnik, Kendra Browning, Susan Haggerty, Phil Beal, Tara Beal, Nicole Sears, Jill Barker, Andrea Edge, Kelly Rager, Rachel Herron, Christina Mulheman, Sheila Elliott, Maranda Monaco, Caren Eichel-Smith, Lisa Weaver, Curtis Wallace, Sarah Nichols, Jeremy Rager, Stephanie Levengood, Brittany Barker, Brody Ferris *pending background check

Roll call: Ayes: Jenkins, Cox, Frantz (3)
 Nays: (0)
 Abstain: Weaver (1)
 Motion carried.

Superintendent's Report 82-16

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

- A. Donations accepted: Two ó i-pad Air 2 ó From Troyer and Associates
- B. Non-routine Field Trip ó French & Spanish Clubs ó Exhibit XX

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

Executive Session 83-16

Mr. Cox moved, Mr. Frantz seconded to adjourn into Executive Session.

The Board adjourned to Executive Session at 8:30 p.m.

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

The Board returned to regular session at 9:00 pm.

Adjournment

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

Roll call: Ayes: Frantz, Cox, Jenkins, Weaver (4)

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Nays: (0)
Motion carried.

Meeting adjourned.

President

attest