

## NEW PHILADELPHIA BOARD OF EDUCATION

October 23, 2017

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

Approval of Agenda 88-17

Mr. Weaver moved, Mr. Frantz seconded to approve the Board Meeting agenda for the regular meeting with additions and deletions.

Roll call: Ayes: Weaver, Frantz, Kemp (3)  
 Nays: (0)  
 Motion carried.

The Board responded to the questions raised at the previous Board Meeting.

## Public Participation:

Fourteen community members spoke at the Board Meeting regarding the state of the school and in support of Principal Carl McCrory.

Minutes 89-17

Mr. Frantz moved, Mr. Weaver seconded to approve the minutes of the Special Meetings dated September 11, 2017, September 14, 2017 and the Regular Meeting dated September 25, 2017.

Roll call: Ayes: Frantz, Weaver, Kemp (3)  
 Nays: (0)  
 Motion carried.

Treasurer's Report 90-17

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

## Treasurer's Report

- A. Approval of the September 2017 Financial Statement - Exhibit A
- B. Approval of FY 2017 Key Indicator Report - Exhibit B
- C. Cash Flow - Exhibit C
- D. Check Register - Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. QDA Financial Reports - Exhibit F
- G. Approve the following Appropriation Amendment for FY18
 

Fund 003.0000 - PI - Permanent Improvement	\$200,000.00 Increase
Fund 003.9005 - PI - Community Partnership	\$ 6,500.00 Increase
Fund 007.9005 - Briggs Scholarship	\$ 8,500.00 Increase
Fund 401.9917 - ASNP Central Catholic	\$ 6,000.00 Decrease
Fund 599.9018 - Title IV	\$13,962.79 Increase

October 23, 2017, Page 2

Fund 572.9018 - Title I \$30,000.00 Decrease

Approve the following Revenue Amendment for FY18:

Fund 439.9017 ó Preschool \$45,800.56 Increase

Fund 401.9917 - ASNP Central Catholic \$ 6,000.00 Increase

- H. Approval of the Vitality Report - Exhibit H
- I. Approval of the Auditor of State Amended LOA for AOS and LGS - Exhibit G
- J. Approval of the Sponsorship Agreement between ODE and NP ó Exhibit I
- K. Approve the following Donations:  
Gradall for Project Lead the Way \$10,000
- L. Approve the Triad Deaf Services Contract - Exhibit J
- M. Approve the Contract for E-Rate services with Education Funding Group ó Exhibit K
- N. Approve the Amended Insurance Plan with Medical Mutual based on the plans that were negotiated. ó Exhibit L
- O. Approve the Five Year Forecast as presented ó Exhibit M

Roll call: Ayes: Frantz, Weaver, Kemp (3)  
Nays: (0)

Motion carried.

#### Personnel 91-17

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

#### Resignations

BJ Gordon- Bus Driver- effective December 15th 2017

#### Administration

Stephen Rippeth - Assistant High School Principal effective 10/16/17 for 161 days until the end of the school year under a 2 year contract beginning 10/16/17 through 07/31/2019. The first year will be prorated in the amount of \$56,091.27 based on the Administrative salary schedule.

Kevin Wolf - Transfer to York Elementary Principal effective 10/16/17 for 156 days until the end of the school year under a 3 year contract beginning 10/16/17 through 07/31/2020. The first year will be prorated in the amount of \$55,466.58 based on the Administrative salary schedule.

#### Classified

Kristi Athey- Classroom Reduction Aide- South- 2hrs/2 days a wk- 0 yrs exp.- \$11.49

Haley Grages- Classroom Reduction Aide- Central- 1 hr a day- 3 yrs exp.- \$12.27

Lori Jackson- Classroom Reduction Aide- Central-1 hr a day- 0 yrs exp.- \$11.49

Laynie Foustnight- Classroom Reduction Aide- South-1 hr a day- 0 yrs exp.- \$11.49

Sally Marshall- Classroom Reduction Aide- West- 2 hrs a day- 7 yrs exp. \$13.70

Laura Hughes- Classroom Reduction Aide- Central- 2 hrs a day- 0 yrs exp.- \$11.49

Kim Varney- Classroom Reduction Aide- 4 hrs/day (2 East/2 South)- 0 yrs exp.- \$11.49

Susan Meese Classroom Reduction Aide- 4 hrs/day (2 morning/2 afternoon)- 2 yrs exp.- \$12.01

Amy Matthews- Classroom Reduction Aide- 4 hrs/day (2 West/2South)- 0 yrs exp.- \$11.49

Scott McCray- Classroom Reduction Aide- 4 hrs/day- Central (2 morning/2 afternoon)-0 yrs exp.- \$11.49

Steven Bennett - Class III Custodian WMS 8 hours/day effective October 23, 2017

October 23, 2017, Page 3

Greg Simmers - Rescind the Class III Custodian WMS 8 hours/day contract and transfer back to a 4 hour/day Class III Custodian effective October 23, 3017

Supplemental 2017-2018

Lorrie Richardson- After School Bus Duty- South \$702.99  
 Debra Burkhart- MS Activity- Co-Welty Jr. National Honor Society- Level 21 \$173  
 Joyce Morrell- MS Activity- Co-Welty Jr. National Honor Society- Level 21- \$173  
 Tyson Kumorowski- Assistant Band- Level 3- \$5,184  
 Aimee Voll- Junior Class Advisor- Level 14 \$1,555  
 Brian Migoni- Junior Class Advisor- Level 14- \$1,555  
 Brian Migoni- Senior Class Advisor- Level 15- \$1,382  
 Jillian Brown - After School Bus Duty - York - \$389.72  
 Megan Mouas- 6th Grade Camp Coordinator- \$600  
 Mary Newman -6th Grade Camp-Level 21-\$346 (Nurse)  
 6th Grade Camp Supplemental- Level 22- \$69- Carol Neiheisel, John Vozar, Jeff Locker,  
 Joyce Morrell, Chris Riker, Tracy Walker, Seth Watson, Brooke Nicol, Teresa Young, Andi  
 Henry, Sue Case, Lori Ricklic

Substitute Teachers

Season Cole, Alisha Barton, Ron Miller, Mary Elizabeth McClain, Tyler Watson, Patrick Snead

Classified Substitutes

Dan Andrews- Sub Bus Driver  
 Kevin Roberts- Sub Bus Driver

Sub Custodians

Jay Reidenbach

Sub Secretaries/Aides

Susan Meese, Mary Wing

Volunteers

Preston Tyler Cox, Jamie Beaver, Rhonda Beans, Tamarickia Bloomfield, Jennifer Cox, Melanie Crowell, Marvin Fete, Louisa Fete, Shelly Gomez, Christy Guess-Stull, Holly Hillyer, Deanna Horn, Shannon Hursey, Erica Korn, Sarah Lanzer, Doreen Ley, Will McEwan, Josh Penso, Margaret Ridgeway, Darwin Smith, Mary Warfield, Carla Yoss, LeTerra Wallace, Amy Schoelles, Mindy Hoopingarner, Amy Meek, Heather Thomas, Charles Schreiner, Olivia Hagey, Holly Lehigh, Rose Wanosik, Virginia Braucher, Carrie Yeager, Caroline Stull, Jami Menapace, Kimberly Liedtke, LaRae Benedetto, Lisa Urdak, Lindsaye Dombrowski, Leslie Blake, Melissa Winkler, Jessica Morrison

Rescind the following:

Dani Wallick- SLO Committee Level 15 \$1,343 Original hire date 4/17/17  
 Eric Jurkovic- SLO Committee Level 15 \$1,343 Original hire date 4/17/17  
 Barry Zehnder-SLO Committee Level 15 \$1,343 Original hire date 4/17/17  
 Kristina Prucha- SGM Committee- Level 15 \$1343 Original hire date 5/15/17  
 Christa Roberts- SGM Committee- Level 15 \$1343 Original hire date 5/15/17  
 Kara Trimmer- SGM Committee- Level 15 \$1343 Original hire date 5/15/17  
 John Zucal- SGM Committee- Level 15 \$1343 Original hire date 5/15/17  
 Shelly Stanton- SGM Committee- Level 15 \$1343 Original hire date 5/15/17

October 23, 2017, Page 4

Note: Per the negotiated agreement, these positions were renamed based on the new committees to better meet the needs of the Committee.

Corrections as follows:

Classified

Kristi Athey- Classroom Reduction Aide- South- 2 hr/day -0 yrs exp. \$11.49 eff 10/9/17  
(Correction on amount of days worked per week)

(Correction to start date of the following - All Effective 10/9/2017)

Haley Grages- Classroom Reduction Aide- Central- 1hr a day- 3yrs exp. \$12.27 - eff 10/9/17

Lori Jackson- Classroom Reduction Aide- Central-1 hr a day- 0 yrs exp.- \$11.49- eff 10/9/17

Laynie Foustnight- Classroom Reduction Aide- South-1 hr a day- 0 yrs exp.- \$11.49- eff 10/9/17

Sally Marshall- Classroom Reduction Aide- West- 2 hrs a day- 7 yrs exp. \$13.70- eff 10/9/17

Laura Hughes- Classroom Reduction Aide- Central- 2 hrs a day- 0 yrs exp.- \$11.49- eff 10/9/17

Kim Varney- Classroom Reduction Aide- 4 hrs/day (2 East/2 South)- 0 yrs exp.- \$11.49- eff 10/9/17

Roll call: Ayes: Weaver, Frantz, Kemp (3)  
Nays: (0)

Motion carried.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 10:00 p.m.

Roll call: Ayes: Weaver, Frantz, Kemp (3)  
Nays: (0)

Meeting adjourned.

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President

\_\_\_\_\_  
Attest