

NEW PHILADELPHIA BOARD OF EDUCATION

September 16, 2019

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

Approval of Agenda 69-19

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

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

Motion carried.

Introduction/Recognition

A. Quaker Club

B. NPHS Band - Jeff Furbay, Jeff Phillips - presentation of donated instruments from Reeves Foundation Grant

C. Track Recognition

a. Class of 2019

Aaliyah Currence- State Qualifier High Jump, Academic All Ohio, Holds 2 school records from 2016- High Jump and Long Jump (Attending Ohio State University)

Kristian Kneffler- State Qualifier Pole Vault 7th, All Ohio

Rachel Anderson- State Qualifier 1600m, Eastern District Co- Runner of the Year 2019, Holds 3 school records 800, 1600, 3200m (Attending/Running at Southern Illinois)

b. Class of 2020

Josie Pry - State Qualifier 100/300 hurdles, 100m hurdles 8th, All Ohio, Holds 2 school records 100/300 hurdles, Eastern District Co Runner of the Year 2019, Academic All Ohio

c. Coaches

Krista Ames - ECOL Coach of the Year, Eastern District Coach of the Year

Joe Pry - ECOL Coach of the Year, Eastern District Coach of the Year

Public Participation

Darrin Lautenschleger read a letter regarding the Board of Elections and the candidate forms that the Treasurer got signed for Chris Weaver. He is very disappointed.

Jill Rippeth and Barry Zehnder spoke voicing their concern that the Treasurer actively got signatures for Chris Weaver during school hours.

Joe Pry spoke out stating that the current Administration and Board had nothing to do with the candidates not being validated.

Minutes 70-19

Ms. Leeper moved, Mr. Parrish seconded to approve the Minutes of the Special Session dated August 5, 2019 and the Regular Meeting minutes dated August 19, 2019.

September 16, 2019, page 2

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

Motion carried.

Treasurer's Report 71-19

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

- A. Approval of the August 2019 Financial Statement ó Exhibit A
- B. Approval of FY 2020 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. Approve the PASC Monthly Activity Report - Exhibit G
- H. Approve the American Bankers Association Insurance Company in the amount of \$13,701.00 (Flood Insurance for the Quaker Dome) ó Exhibit H.
- I. Approval of the OSBA Services agreement for Ohio Policy Service Client Website Update. ó Exhibit I
- J. Approve the Authorization for Release and Sharing Information with OMERESA. This contract allows other programs used by the District to access data. ó Exhibit J
- K. Approve the addition of the position of School Social Worker to Policy EDAC-R Telephone Services to Tier 3. - Exhibit K
- L. Approve the contract with the Cleveland Sight Center an amount not to exceed \$5,800.00 - Exhibit L
- M. Approve Transportation in Lieu to Ashley Forshey in an amount not to exceed \$6,068.64 ó Exhibit M
- N. Approve the following Transfer:
From General (001) \$203,728.20 To Building Projects: \$203,728.20
- O. Approve the following Salary Moves:

Trisha Rhodes	Master's	to	Master's + 15
Mike Johnson	Master's	to	Master's + 15
Diana Newton	Master's + 15	to	Master's + 30
Kelly Mikula	Master's	to	Master's + 15
Jeremy Rodgers	BS + 18	to	Master's
Marcia Watson	BS	to	BS + 18
Allison Leggett	BS + 18	to	Master's
Leeanne Burnworth	Master's + 15	to	Master's + 30
Harry Anderegg	Master's	to	Master's + 15
Rachelle Watt	Master's	to	Master's + 15
Marcia Shamel	Master's	to	Master's + 15
Debra Burkhart	Master's	to	Master's + 15

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

Motion carried.

Personnel 72-19

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

September 16, 2019, page 3

Sponsor Staff Administration

Sandy Moeglin ó Sponsor Fiscal Oversight Officer ó 3,000.00

Administration

Cinda Painter ó EMIS Coordinator \$37,905 ó Effective 9/30/2019

Resignations

Mickey Sabin - 7th Grade Basketball Coach - Effective 8/5/2019

Tammy Kneppelt - Bus Aide - Effective 8/30/2019

Darla Everett - Food Service - Central - Effective 8/30/2019

Darla Everett -Van Aide - Effective 9/3/2019

Classified

Laura öMaggieö Posey - MS Paraprofessional - 3 hrs a day - 0 Yrs Experience - \$12.15 per hr - eff 8/22/19

Patricia Glazier - Special Education Lunch Aide - 1 hr per day - 1 Yrs Experience - \$ 12.50 per hr - eff 8/22/19

Becky Longworth-Smith - Central Library Tech - 10 hrs per wk - 0 Yrs Experience - \$12.15 per hr eff 9/6/19

Crystal Aponte - EL Paraprofessional - West - 5.75 hrs per day- 0 Yrs Experience - \$12.15 per hr - eff 8/29/19

Amber Pennington - Bus Aide - 5 hrs per day - 0 Yrs Experience - \$12.15 per hr - eff 9/5/19

Steffany Payes - EL Paraprofessional - Central - 8.5 hrs per wk -. 0 Yrs Experience -\$12.15 per hr eff 9/9/19

Darla Everett - Bus Aide - 5 Yrs Experience - \$13.71 per hr eff 9/3/19

Sally Marshall - Reduction Aide - 4 hrs per day -9 Yrs Experience - \$15.28 per hr

Laura öMaggieö Posey - 2 Hr Reduction Aide - 2 hrs per day -0 Yrs Experience \$12.15 per hr

Amy Matthews - 2 Hr Reduction Aide - 2 hrs per day - 2 Yrs Experience - \$12.71 per hr

Kimberly Varney - Reduction Aide - 3 days a wk - 4.35 hrs per day - 2 Yrs Experience - \$12.71 per hr

Kimberly Varney - Reduction Aide - 2 days a wk - 4.20 hrs per day- 2 Yrs Experience - \$12.71 per hr

Supplementals

Stephanie Jenkins - Junior Class Advisor - Level 14 - \$1,645

Marcia Shamel - East After School Duty -\$774.30

Renee Miller - East After School Duty - \$460.40

Brittany Lahmers - West After School Duty - \$514.13

Emily Hulit - West After School Duty - \$427.71

Bridget Irvin - South After School Bus Duty - \$743.63

Matt Maurer - South After School Bus Duty - \$506.41

Deb Wisintainer - Freshman Class Advisor - Level 15 - \$1,462

Preston Cornell - Freshman Class Advisor - Level 15 - \$1,462

Amanda Baker - York After School Duty - \$527.28

Jillian Brown - York After School Duty - \$464.86

Chris Rhodes - Speech/Debate Coach - Level 8 - \$2,924

Rod Tetzloff - NPHS After School Bus Duty - \$839.51

Mark Limbaugh - NPHS After School Bus Duty -\$822.87

Barry Zehnder - NPHS After School Bus Duty - \$774.30

Jason McClelland - German Club Advisor - Level 21 - \$366

Jeff Furbay - High School Jazz Band - Level 17 - \$1,097

Jeff Furbay - Middle School Band - Level 15 - \$1,462

Jeff Furbay - Concert Band - Level 11 - \$2,376

Jeff Furbay - Director Marching Band - Level 1 - \$8,773

JoVohnn Morrow - 8th Grade Football - Level 7 - \$3,107

Mike Johnson - Co Director of Physical Fitness - Level 2 - \$3,655.50

Seth Watson - Co Director of Physical Fitness - Level 2 -\$3,655.50

Tyler Weisel - Head Baseball Coach - Level 2 - \$7,311

Krista Ames - Head Girls Track Coach - Level 2 - \$7,311

Karly Ross - Head Softball Coach - Level 2 - \$7,311

September 16, 2019, page 4

Chris Miller - 7th Grade Boys Basketball - Level 7 - \$3,107

Cheryl Graham - Elementary Music - Level 21 - \$366

Julia Kandel - Elementary Music - Level 21 - \$366

Mentors \$1,500 supplement

Joyce Anderson, Carrie Morales, Lori Lahmers, Julie Shimko, Kathy Metzker, Jill Rippeth, Michelle Pipes, Erica Andrews, Marci Hubbard, Ricky Neff, Megan Vogel, Jessica Felton, MaryBeth Edwards, Megan Beachy, Tina Morris

Career Based Intervention \$4.30 per hr

Dylan Reffett

Katelyn Huggins

Brennan Fox

Jace Sulzener

Alyssa Kelley

Rien Holt

Brady Peloubet

Jackson Nichols

Miranda Phillips

Elijah Gonzales

Substitute Teachers

Erika Ohl, Jesse Kandel, Brianna Richards, Vanessa Hutras, Gale Langford, Joseph Stephon, Travis Baker, Andrew Kamban, Matthew Miller, Caitlin Gessner, Allison McCoy, Melissa Fulford, Michelle Harstine, Nicole Wright, Gabryell Atkinson, Sierra Sandy, Erika Michael

Substitute Aides

Jeanette King, Nicole Wright, Sydni Shaffer

Substitute Secretaries

Sydni Shaffer

Substitute Food Service

Leisha Simmons, Gina Wigert, Sydni Shaffer

Substitute Bus Drivers

Richard Householder

Volunteers

Jamie Bailey, Kayla Belch, LaRae Benedetto, Heather Berman, Kari Bichsel, Erich Bichsel, Leslie Blake, Shannon Blocker, Natalie Bollon, Brian Bostic, Tiffany Brehm, Kristie Contini, Courtney Creighton, Kayla Daugherty, Lisa DeCourcy, Carl DeCourcy, Andrea Edge, Caren Eichel-Smith, Tammy Ellwood, Lori Ferguson, Louisa Fete, Patricia Graham, Brandy Green, Angela Grewell, Jennifer Groff, Kym Guthrie, Olivia Hagey, Heather Hagopian, Tiffany Hawk, Mark Henke, Julie Henke, Renee Huhs, Sunnie Johns, Christina Kaderly, Sasha Kemp, Christine Kendle, Brienne Kilpatrick, Abby Kimble, Debbie Kolat, Michael Kolat, Tiffany Litten, Martine Loader, Molly MacMath, Allison Mann, Diane Marshall, Kevin Marshall, Sharon Mathias-Cain, Mallory McDonald, Amanda McMillen, Alexandra Medina, Amy Meek, Abriel Melchor, Jamie Menapace, Melissa Miller, Stephanie Miller, Michael Miller, Jennifer Moreland, Jessica Morrison, Rachel Morris, Christy Mulheman, Natalie Napier, Andrew Newburn, Deidre Newburn, Alix O'Donnell, Josh Penso, Heather Penso, Jaclyn Proctor, Peggy Range, Jamie Rieger, Lindsay Rosneck, Erin Rothel, Sarah Schmidt, Tammy Schoelles, Courtney Shalosky, Shari Shumacher, Kerri Silverthorn, Jeremy Smith, Rachel Smith, Stacey Stewart, Amber Streb, Caroline Stull, Tifney Tharp, Lisa Tope, Karen Townsend, Andrea Valdinger, Christina Watson, Katy Wells, Justine Wheeler, Lauren Wilson, Nicole Wright, Shay Young, Jill Minnich, Stacie Godfrey, Trevor Douglas, Megan Zimmerman, Sheri Lewis, Brittany Geers, Laci Colletti

September 16, 2019, page 5

Athletics Volunteers

Mickey Sabin, Scott Jarvis

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

Motion carried.

Assistant Superintendent's Report

- A. 2018-2019 ODE Report Card Review
Mrs. Wentworth stated that there has been significant growth shown .

Superintendent's Report 73-19

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

Mr. Brand stated that there will be an update on the Building Project on Wednesday, September 18, 2019.

- A. Nutrition Standards Compliance Report ó Cindy Jones ó Exhibit N (Mrs. Jones publicly thanked Trent and the Maintenance staff.)
B. Sponsor Board Policy Updates ó 1st Reading & Adoption ó Exhibit O

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

Motion carried.

Adjournment to Executive Session 74-19

Mr. Parrish moved, Ms. Leeper seconded to adjourn to Executive Session at 8:20 p.m.

- A. Executive Session to consider the purchase of property.

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

The Board returned to regular session at 9:50 p.m.

Adjournment

Mr. Parrish moved, Mr. Frantz seconded to adjourn the meeting at 9:50 p.m.

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

Motion carried.

Meeting adjourned.

President

attest