

## NEW PHILADELPHIA BOARD OF EDUCATION

September 17, 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 80-18

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.

Public participation

Anita Exley addressed the Board with concerns about site access for AP research. Students are blocked from needed sites.

Doug Smith a New Philadelphia High School teacher addressed the Board about the graduation rate on the report card. Mr. Brand explained that it included QDA students due to ODE denying DOPR status for 2017. The status was awarded for 2018 and the issue should resolve itself.

Approval of Minutes 81-18

Ms. Leeper moved, Mr. Weaver seconded to approve the Minutes of the Regular Meeting dated August 20<sup>th</sup>, 2018 and the Special Meeting (Work Session) dated August 6<sup>th</sup>, 2018

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

Treasurer's Report 82-18

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

- A. Approval of the August 2019 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 OSBA Services Agreement for Ohio Policy Service Client Website Update. - Exhibit G
- H. Approval of the YMCA Swim Team Contract not to exceed \$4,200. - Exhibit H
- I. Approval of the Flood Insurance Renewal for the Quaker Dome in the amount of \$12,990. - Exhibit I

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- J. Approval of the Transportation Contract with the SCESC transporting to the School for the Blind not to exceed \$6,453. - Exhibit J
- K. Approve the Authorization for Release and Sharing of Information with OMERESA. This contract allows other programs used by the District to access data. - Exhibit K
- L. Approve FMLA for Carey Feller beginning approximately 8/23/2018.
- M. Approve the following Revenue Amendment for FY19:
- |                        |          |          |
|------------------------|----------|----------|
| Tournament (022)       | \$ 5,000 | Increase |
| District Managed (300) | \$14,200 | Increase |
| Title III (551)        | \$54,945 | Increase |
- N. Approve the following Appropriation Amendment for FY19:
- |                               |          |          |
|-------------------------------|----------|----------|
| General (001)                 | \$30,000 | Increase |
| Medicaid School Program (028) | \$80,000 | Increase |
| District Managed (300)        | \$12,800 | Increase |
| Title III (551)               | \$54,945 | Increase |
- O. Approve Transfers as follows:
- |   |             |
|---|-------------|
| From General (001) to Summer School (020) | \$26,000.00 |
| From General (001) to Preschool (439)     | \$14,997.14 |
| From General (001) to Title 1N            | \$ 421.33   |
- P. Approve the following Salary Move Requests
- |                   |              |    |              |
|-------------------|--------------|----|--------------|
| Rodney Tetzloff   | Masterø + 15 | to | Masterø + 30 |
| Emily Conrad      | Masterø + 15 | to | Masterø + 30 |
| Lisa Host         | BS + 18      | to | Masterø      |
| Jeff Furbay       | Masterø + 15 | to | Masterø + 30 |
| Marcia Hubbard    | Masterø + 15 | to | Masterø + 30 |
| Barbara Wade      | Masterø + 15 | to | Masterø + 30 |
| Becky Pallotto    | Masterø + 15 | to | Masterø + 30 |
| Sandra Graham     | Masterø      | to | Masterø + 15 |
| Megan Beachy      | Masterø      | to | Masterø + 15 |
| Jamie Shuman      | Masterø      | to | Masterø + 15 |
| Beth Mechling     | Masterø + 15 | to | Masterø + 30 |
| Matt Maurer       | BS + 18      | to | Masterø      |
| Jeff Phillips     | BS           | to | BS + 18      |
| Brenda Warner     | BS + 18      | to | Masterø      |
| Jenna DøEtorre    | Masterø      | to | Masterø + 15 |
| Stephanie Jenkins | BS + 18      | to | Masterø      |
| Michael Exley     | Masterø      | to | Masterø + 15 |
| Kyle Sundheimer   | BS           | to | BS + 18      |
| Amy Stephens      | BS           | to | BS + 18      |
- Q. Accept Donation In honor of JoAnn Voshall's 95th Birthday, The Voshall family has donated in her name \$2,000 to the South Elementary Library for the purchase of books. A set of Harry Potter Books (Spanish and English) and a wooden rocking chair for placement in the library.

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

Nays: (0)

Motion carried.

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Personnel 83-18

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

Administration

Ed Marsh ó Part Time Activities Director ó 1 year Contract - \$10,000

Supplemental 2018-2019

Amy Voll - Intervention Specialist Department Head - Level 12 - \$1,955

Mark Limbaugh - After School Bus Duty - High School - \$800.07

Amanda Baker - After School Bus Duty - York - \$492.38

Jillian Brown - After School Duty - York - \$415.85

Renee Miller - After School Bus Duty - East - \$431.46

Vanessa McCoury - After School Bus Duty - East - \$594.76

Matt Maurer - After School Bus Duty - South - \$472.88

Lorrie Richardson - After School Bus Duty - South - \$752.85

Preston Goodie - Junior Class Advisor - Level 14 - \$1,599

Keith Green - Assistant Girls Varsity Basketball - Level 3 - \$5,331

Jessica Pridemore - JV Girls Basketball - Level 3 - \$5,331

Heather Shapaka - Freshman Girls Basketball - Level 4 - \$4,621

Liz Renner - 8th Grade Girls Basketball - Level 7 - \$3,021

Classified

Margaret Ridgeway - Library Tech - 12 hrs per week - 0 yrs Experience - \$12.82 per hr

Kim Varney - Reduction Aide - East - 4 hrs per day - 1 yr Experience - \$12.16 per hr

Amy Matthews - Reduction Aide - South - 2 hrs per day- 1 yr Experience - \$12.16 per hr

Patricia Glazier - Reduction Aide - Central - 2 hrs per day - 0 yrs Experience - \$11.82 per hr

Patricia Glazier - Special Education Aide - York - 1 hr per day - 0 yrs Experience - \$11.82 per hr

Sally Marshall - Reduction Aide - Central - 2 hrs per day - 8 yrs Experience - \$14.57 per hr

Athletic Volunteers

Dakota Drescher

Volunteers

Delilah Alexander (Caldwell), Michelle Aubihl, Brittany Baab, Kyle Baab, Jami Bailey, Jeremy Baker, Kelli Baker, Shelly Barnhart-Clark, Jamie Beaber, Dawn Beaber, Ashley Beach, Jaclyn Bercaw, Shannon Blocker, Julie Buehler, Ruth Burky, Ashley Burnworth, Delilah Caldwell, Kimberly Clark, Brandi Cohlmeier, Laci Colletti, Kristie Contini, Ginger Cooper, Randi Corbin, Heather Corey, Courtney Creighton, Christi Dawson, Carl DeCourcy, Lisa DeCourcy, Andrea Edge, Caren Eichel-Smith, Tammy Ellwood, Zach Espenschied, Lisa Espenschied, Lori Fausel, Brody Ferris, Erica Gasser, Angela Grewell, Olivia Hagey, Joshua Hawks, Angela Hissner, Susan Hutson, Lisa Incarnato, Lashawna Jackson, Sunnie Johns, April Jones, Camille Kinkade, Tonya Knight, Bobbie Kuglar, Amanda Lama, Sarah Lanzer, Emily Levensgood, Shari Lewis, Kim (Michelle) Liedtke, Molly MacMath, Freda Martin, Autumn Mastroine, Kimberly McBride, Karie McMillen, Kelly McMillen, Tiffany Meek, Amanda Miller, Melissa Miller, Michael Miller, Stacy Miller, Tonya Miller, Cheryl Montgomery, Jessica Morrison, Amanda Mushrush, Natalie Napier, Michelle Neal, Mary Nellis, Deirdre Newburn, Andrew Newburn, Stephanie Norman, Alix O'Donnell, Erika Ohl, Jennifer Price, Joe Reiger, Kristie Reiss, Amanda Schmidt, Tammy Schoelles, Stepane Sexton, Courtney Shalosky, Kyle Sheck, Shari Shumacher, Tiffany Sinsel, Rachel Smith, Rebecca Soloman, Melissa Sours, Leslie Stein, Christina Stevens, Gretchen Stokey, Sharon Szabo, Erin Taylor, Danielle Tedesco, Tifney Tharp, Barbara Valentine, Curtis Wallace, LeTerra Wallace, Craig

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Warner, Katie Warner, Christina Watson, Shannon West, Melissa Winkler, Denise Witting, Heather Hagopian, Gina Wigert, Tiffany Kail, Lisa Urdak, Debbie Clinton, Jeremy Penrod, Jeremy Allison, Alicia Allison, Tiffany Kopp, Virginia Braucher, Jackie Proctor, Nicole Stein, Sarah Watson, Rachel Herron, Izzy Gallagher, Robyn Hughes, Julie Brake, Renee Muhs, Erin Neff, Rachel Herron, Jamie Roshaven

Substitute Teachers

Sarah Zehr, Connie Garcia, Brent Miller, Emily Miller, Matt Miller, Josh Ulrich, Gale Langford, Natasha Spinell, Vanessa Hutras, Dawn Hoffmeyer, Robert Schwenk, Rochelle Cady, Season Cole, Julie McClain

Substitute Aides/Secretaries

Brodie Ferris, Gina Wigert

Substitute Custodians

Chad Daberko, William Fisher

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

Motion carried.

Assistant Superintendent's Report

Mrs. Wentworth updated the Board on the State Report Card Summary.

Superintendent's Report 84-18

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

- A. Board Policy Second Reading & Adoption - Exhibit M
- B. Joint Agreement Appointing the Business Advisory Council with the ESC of ECO - Exhibit N
- C. Updated 2018-19 Bus Routes - Exhibit O
- D. Non Routine Trip - NPHS Delphian Chorale to Chicago - Exhibit P
- E. Non Routine Trip - 8th Grade Washington DC Trip - Exhibit Q
- F. Nutritional Standards to be Sold on School Premises - Exhibit R  
 (Presented by Cindy Jones, Food Service Coordinator)

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

Motion carried.

Committee /Representative Report 85-18

Mr. Gallentine moved, Mr. Parrish seconded to accept the items under the Committee/Representative report.

- A. Approval of Superintendent's Annual Evaluation
- B. Approval of Treasurer's Annual Evaluation

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

Adjournment to Executive Session 86-18

Mr. Weaver moved, Ms. Leeper seconded to adjourn into Executive Session to discuss personnel matters at 8:30 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 9:30 p.m.

Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 9:31 p.m.

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

Meeting adjourned.

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President

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attest