

NEW PHILADELPHIA BOARD OF EDUCATION

September 19, 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, Mr. Kemp and Mr. Weaver. Also, present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 71-16

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

Roll call: Ayes: Jenkins, Frantz, Cox, Kemp, Weaver (5)
Nays: (0)

Motion carried.

Mrs. Triplett, South Elementary Principal and her gifted staff reported that approximately 60 students are in the magnet program.

Minutes 72-16

Mr. Kemp moved, Mr. Frantz seconded to approve the minutes of the August 2 and August 15, 2016 Board Meetings without exception.

Roll call: Ayes: Kemp, Frantz, Cox, Jenkins, Weaver (5)
Nays: (0)

Motion carried.

Treasurer's Report 73-16

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

- A. Approval of the August 2016 Financial Statement including invoices and checks - Exhibit A
- B. Approval of FY 2016 Key Indicator Report - Exhibit B
- C. Cash Flow ó Exhibit C
- D. Vitality Monthly Activity Report ó Exhibit D
- E. Bank Reconciliation - Exhibit E
- F. Approve the following transfers ó Exhibit F

From the General Fund to Summer School	\$8,000.00
From the General Fund to General Set Asides	\$50,000.00
- G. Accept the following Grants: - Exhibit G
 - Tuscarawas City Community Foundation for Project Lead The Way - \$1,000.00
 - Rosenberry Foundation for Project Lead The Way - \$10,000.00
- H. Approve the following Contracts - Exhibit H
 - OSBA Services Agreement for the District policy Manual including the service addendum in the amount of \$1,630.00
 - Agreement for Law Enforcement Services in the amount of \$43,800.00
 - Agreement for Aide Services with the Stark County Board of DD at a rate of \$17 per hour for special needs students
- I. Approve the following salary moves:
 - Lauren Miller ó BS+ Degree
 - Thomas Bittiker ó M+15 Degree
 - Lisa Host ó BS+ Degree

September 19, 2016, page 2

K. Discussion: Herbert Garritt ó Trust ó Exhibit K

Roll call: Ayes: Frantz, Cox, Jenkins, Kemp, Weaver (5)
Nays: (0)

Motion carried.

J. Approve salary move for Stephanie Jenkins ó BS+ Degree

Roll call: Ayes: Cox, Frantz, Kemp, Weaver (4)
Nays: (0)
Abstain: Jenkins (1)

Motion carried.

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

Resignations

Melissa Mateo - ELL Aide - effective August 26, 2016

Michael Reese - Attention Center Teacher - effective February 24, 2017

Leave

Julie Shimko - Maternity Leave - effective October 1, 2016

Kara Rodgers - Maternity Leave - effective 10/14/2016, plus additional 6 Weeks FMLA leave.

Stephanie Lytle - Maternity Leave - effective 10/10/2016, plus additional 4 Weeks FMLA leave. To return on Jan 2, 2017

Classified

Wilma Corio - ELL Aide - 5 ¾ hours - 5 years - \$12.59*pending

Ashley Patrick - ELL Aide - 5 ¾ hours - 0 years - \$11.16

Wendy Perez - ELL Aide - 5 ¾ hours - 0 years - \$11.16

AJ Dalton - Paraprofessional - 5 ¾ hours - 1 year - \$11.48*pending

Kathy Norris - Van Aide - 0 years - \$11.16

Gena Patterson - Classroom Reduction Aide - York - 2 hours - 0 years - \$11.16

Reassigned from Class II to Class I

Josh Marshall - Class I Maintenance - 5 years - \$19.56 p/h - effective 9/12/2016

Reassigned from Class III to Class II

Jim Rotundo - Class II Custodial/Maintenance - 4 years - \$16.13 p/h - effective 9/12

Tutors

Nick Hershberger, Joy Witte, Erin Landis, Kiera Hurst - \$22.09 per hour

Supplemental

Jamie Page - Middle School Science Fair/Science Club - Level 14 - \$1511

Debra Burkhart - Co-Welty Jr. National Honor Society - Level 21 - \$168.00

Christina Morris - Co-Welty Jr. National Honor Society - Level 21 - \$168.00

September 19, 2016, page 3

Rachelle Watt - Middle School Yearbook Advisor - Level 17 - \$1007
 Tom Myers - HS Bus Duty PM - 2 days per diem - \$770.89
 Barry Zehnder - HS Bus Duty PM - 2 days per diem - \$711.02
 Mark Limbaugh - HS Bus Duty PM - 2 days per diem - \$740.36
 Matt Dennison - Physical Fitness Director - Level 2 - \$6714
 Hanah Moreland - QT Coach - Level 5 - \$3357
 Lorrie Richardson - After School Bus Duty (South) - 2 days per diem - \$682.86
 Matt Maurer - After School Bus Duty (South) - 2 days per diem - \$378.55
 Lori Judy - After School Bus Duty (East) - 2 days per diem - \$786.80
 Nikki Erdos - Co-Asst Band Director - Level 3 - \$2517.50*pending background check
 Rae Ann Bowden - After School Bus Duty (Central) - 2 days per diem - \$770.89
 Stephanie Johnson - After School Bus Duty (Central) - 2 days per diem - \$569.16
 Christa Roberts - Assistant Theatrical Production - Level 16 - \$1175
 Tammy Hatfield - After School Bus Duty (West) 2 days per diem - \$642.53
 Michaela Elson - After School Bus Duty (West) 2 days per diem - \$378.55
 Stacy DiBacco - After School Bus Duty (East) 1 day per diem - \$355.51
 Dirk Gadd - After School Bus Duty (East) 1 day per diem - \$348.32
 Patty Riker - After School Bus Duty (York) 2 days per diem - \$770.89
 Jillian Brown - After School Bus Duty (York) 1 day per diem - \$182.44
 Andrea Byrd - After School Bus Duty (York) 1 day per diem - \$321.27

Resident Educator Mentors - \$1500 stipend

Erica Andrews, Megan Beachy, Mae Beitzel, Jamie Shuman, Jody Brady, Scott Houmard, Carrie Morales, Trisha Rhodes, Jessica Schenk, Megan Vogel, Erin Watson, Tina Morris, Nancy Cooke, Co-Andi Henry/Lori Ricklic (\$750)

21st Century Grant

Aleesha Gallentine-Smith - 21st Century Grant Coordinator - \$10,000
 Terrie Golec - 21st Century - Attendance, State Reporter, Club Director - \$2360
 Ryan Range - 21st Century - Co-Director - \$2,000
 Carl McCrory - 21st Century - Co-Director - \$2,000
 Kelly Mikula - 21st Century Club Director - \$840
 Seth Watson - 21st Century Financial Literacy Course - \$540
 Rachelle Watt - 21st Century - Math Teacher - \$1680
 Megan Beachy - 21st Century - Reading & Math - \$2640
 Jamie Shuman - 21st Century - Reading & Math - \$1680
 Diana Newton - 21st Century - Reading & Math - \$1680

Substitute Teachers

Brent Miller, Marlene Ridgway, Karen Obermiller, Lori Moody, Carol Hockenberger, Emily Miller, Cherie Ritchie, Brett Swinderman, Sarah Zehr, Alta Cash, Matt Miller, Stormi Clinton, Amy Swinderman

Classified Substitutes

Dorothy Martincic - Bus Driver

Rebekah Swaldo, Connie Walker, Donna Goodwin Barr, Pamela Arney - Sub Secretary/Aide

Brandon Meredith, Glen Jewell - Sub Custodian

September 19, 2016, page 4

Volunteers

Athletics: Chuck Neal, Lauren Ramey, Natalie Wanosik, Joe McCartney, A.J.Dalton, *Olivia Elmer *pending background information Shari Albaugh, Jami Bailey, Angela Baldich-Moragas, Dawn Beaver, Jamie Beaver, Sara Beaver, LaRae Benedetto, Kari Bichsel, Shannon Blocker, Sara Bower, Alexis Brandt, Jennifer Brubaker, Laura Burke, Ruth Burky, Ashley Burnworth, Yesenia Cervantes, Anne Chek, Kimberly Chenault, Nicole Clarkson, Laci Colletti, Holly Compber, James Compber, Lisa Contini, Paula Covelli, Courtney Creighton, Susan Demuth, Todd Dummermuth, Lisa Espenschied, Lori Fausel, Madison Gaskill, Brittany Geers, Shelly Gomez, Laura Goodall, Jenni Gortney, Brandy Green, Angela Grewell, Beth Gwinn, Kelli Halter, Melissa Horn, Sondra Jaberg, Lashawna Jackson, Erin Johnson, William Jones, Jessica Kinsey, Debroah Kolat, Douglas Kopp, Leslie LaBiche, Michael LaBiche, Shellyn Leeper, Shari Lewis, Kimberly Liedtke, Joshua Limbacher, Peggy Marshall, Amanda McMillen, Heather McNichols, Amy Meek, Tiffany Meek, Rita Mello, Jami Menapage, Amanda Miller, Emily Miller, Matt Miller, Megan Miller, Melissa Miller, Melissa (Missy) Miller, Michael Miller, Jennifer Moreland, Shila Nalawadi, Stacey Neff, Jennifer Newburn, Stephanie Norman, Christin O'Farrell, Alix O'Donnell, Erin Ohmart, Sammie Paden, Susan Paden, Renee Parker, Laura (Maggie) Posey, Stacie Quillin, Peggy Range, Lindsey Rosneck, Heidi Sanner, April Schupp, Rachel Sellman, Courtney Shalosky, Kyle Sheck, Tiffany Sinsel, Rachel Smith, Holly Staley, Leslie Stein, Gretchen Stokey, Terri Stoneman, Angela Swinderman, MaryAnn Swonger, Erin Taylor, Danielle Tedesco, Joan Voshall, Danielle Welch, Shannon West, Loraine White, Melissa Winkler

Roll call: Ayes: Jenkins, Kemp, Cox, Frantz, Weaver (5)
Nays: (0)

Motion carried.

Assistant Superintendent's Report 75-16

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

A. CTE Waiver of Exhibit L

Roll call: Ayes: Jenkins, Cox, Frantz, Kemp, Weaver (5)
Nays: (0)

Motion carried.

There was a discussion of the ODE Report Card.

Superintendent's Report 76-16

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

- A. Non-routine Field Trip: 8th Grade of Washington DC of May 17-19, 2017 of Exhibit N
- B. Nutrition Standards to be sold on School Premises Compliance Report of Exhibit O

Roll call: Ayes: Frantz, Kemp, Cox, Jenkins, Weaver (5)
Nays: (0)

Motion carried.

Committee/Representative Report

Mr. Kemp reported that the Facilities Committee toured Starlight and that he and Mr. Frantz were impressed.

Mr. Weaver report that the Quaker Foundation Homecoming weekend was a success.

September 19, 2016, page 5

Mr. Jenkins reported for the Facilities Committee. Heat tests were completed and Central Elementary was the worst in the district. We need to come up with a plan to create an environment for learning. Mr. Jenkins requested that the Treasurer review the budget and find a solution that is conducive to learning.

Mr. Brand ó The OFCC has been contacted and working to provide a study.

Adjournment

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

Roll call:	Ayes:	Jenkins, Cox, Frantz, Kemp, Weaver	(5)
	Nays:		(0)

Motion carried.

Meeting adjourned.

President

attest