

NEW PHILADELPHIA BOARD OF EDUCATION

September 25, 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 was absent. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Mr. Kemp provided an update on Mr. Todd Cox. He is out of the hospital and home resting comfortably.

Approval of Agenda 78-17

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.

Approval of Resignation 79-17

Mr. Frantz moved, Mr. Weaver seconded to accept the verbal resignation of Mr. Stephen Jenkins effective 9/1/17.

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

Appointment of Board Member 80-17

Mr. Weaver moved, Mr. Frantz seconded to appoint Mr. Jim Parrish to the Board of Education to complete the unexpired term held by Mr. Stephen Jenkins.

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

Mrs. Erwin administered the Oath of Office to Mr. Parrish who was beginning a new term on the Board.

Introduction of Guests/Recognition:

Joe Pry ó Eastern District Track Coach of the year/ECOL Champions
Joel Arnold ó Eastern District Assistant Track Coach of the year
L.J. Lowery ó Eastern District Division I Track Athlete of the Year, All Ohio Track-
7th Place Finisher, Academic All Ohio
Rachel Anderson ó Eastern District Division I Track Athlete of the Year

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Public Participation:

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

Minutes 81-17

Mr. Weaver moved, Mr. Frantz seconded to approve the minutes of the Special Meetings dated August 2, 2017, August 29, 2017 and the Regular Meeting dated August 21, 2017.

Roll call: Ayes: Weaver, Frantz, Kemp, Parrish (4)

Nays: (0)

Motion carried.

Treasurer's Report 82-17

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

Treasurer's Report

- A. Approval of the August 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 Transfer:

From General (001)	\$69,064.54	To	ECE (587.9017)	\$	880.34
			Title IIA (590.9017)	\$	9,735.94
			Summer School (020.0000)	\$	9,235.45
			Title 1 Delinquent (572.917D)	\$	2,034.98
			Public Preschool (439.9017)	\$	2,875.72
			ASNP - Cent Cath (401.9917)	\$	3,812.22
			Perm Improve (439.9017)	\$	42,924.84
			Title I A (572.9017)	\$	440.77
- H. Approval of the Vitality Report - Exhibit H
- I. Approval of the Citizen Bank Depository Agreement from 9/1/17 to 8/31/19 - Exhibit G
- J. Approval of the ECOESC Driver Education Agreement.
- K. Approve the following Donations:

Band Boosters (For truck purchase)	\$10,000
Quaker Club (For Bleacher purchase)	\$30,000
Walmart - 80 bags of sidewalk salt	\$ 629 (Exhibit I)
- L. Approve the following Grants:

Rosenberry Foundation for PLTW	\$10,000
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- M. Approve the following salary moves:
 - Angel Bishop - Master's +15 Degree
 - Jennifer Black- Master's + 15 Degree
 - Andrea Byrd- Master's + 30 Degree
 - Michaela Elson - BS + 18 Degree

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Jessica Felton - Masterø +30 Degree
 Alyssa Mueller- Masterø + 15 Degree
 Mary Newman- Masterø + 30 Degree
 Brittany Perkowski- Masterø Degree
 Jennifer Purcell- Masterø + 15 Degree
 Julie Shimko- Masterø Degree
 Chelsea Traxler- BS + 18 Degree
 Kara Trimmer- Masterø + 15 Degree
 Marissa Wills- Masterø Degree
 Kelly VanArsdalen- Masterø + 30 Degree
 Jessica Winters- Masterø + 30 Degree

N. Approve the Temporary Appropriations to Permanent Appropriations for FY18.

Roll call: Ayes: Weaver, Frantz, Kemp (3)
 Nays: (0)
 Abstain: Parrish (1)

Motion carried.

Personnel 83-17

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

Certified

Frieda Ibarra- ELL Teacher - 0 years experience- BS+ \$35,940
 Susan Stiff- MS Intervention Specialist - 0 years experience-eff 9/18/2017 -BS \$30,989.48
 (prorated due to number of days)
 Michelle Von Debschitz - EL Registration/ETR/IEP Translator & Educator- \$26.83 per hr eff.
 9/12/17

Classified

Jayna Barber - Van Aide - 4 hrs/Welty Lunch Aide 1.75 hrs - 0 years experience \$11.49
 Lisa Cannon - Food Service High School- 3 years experience - \$12.10 eff 9/4/17
 Maria DeMeo - Food Service West Elementary - 0 years experience \$11.47 eff 9/4/17
 Beth Beranek - Accompanist- 5.75 hours - 0 years experience \$11.49
 Kathleen Hupp - 2 hour Lunch Aide Welty - 0 years experience \$11.49
 Kimberly Varney - Food Service- East 1 hr per day - 0 years experience \$11.47
 Greg Simmers - Custodial Class III/ Welty - 1 years experience- \$13.87
 Lisa Watson ó Originally hired 8-29-17; Clarification of her position - Lunch Monitor Welty 1.75
 hours/EL Aide 4 hours - 0 years experience - \$11.49

Supplemental 2017-2018

Chelsea Traxler - After School Bus Duty- East \$419.50
 Carey Feller - After School Bus Duty- East \$457.03
 Mark Limbaugh - After School Bus Duty- High School \$777.89
 Tammy Hatfield - Co After School Bus Duty -West (Sharing position) \$344.41
 Samantha Mullins - Co After School Bus Duty - West (Sharing position) \$187.82
 Emily Hultit - Co After School Bus Duty- West (Sharing position) \$187.82
 Andrea Byrd - Co After School Bus Duty - West (Sharing position) \$344.40
 Kelly Mikula - Middle School Activity- Spirit Club - Level 21 - \$346

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Stephanie Jenkins - Junior Class Prom Advisor - Level 14 \$1,555
 Taylor Erdos - 7th Grade Cheerleader Coach - Level 12 \$1,901
 Chad Roberts - Guitar Director - Level 9 \$2,592
 Julie Schonauer - German Club Advisor - Level 21 \$346
 Jody Brady - Mentor - \$1,500
 Olivia Kinsey - JV Volleyball Coach - Level 6 \$3,110.00
 Rachel Devine - 7th Grade Girls Basketball Coach - Level 7 - \$2,937
 Debby Wisintainer - Head Girls Bowling Coach - Level 5 \$3,456
 Cory Swinderman - Head Wrestling Coach - Level 2 - \$6,912
 Carla Pry - Freshman Class Advisor- Level 15 - \$1,382
 Stephanie Jenkins - Freshman Class Advisor- Level 15 - \$1,382

Home Instruction

Megan Wojcik - Home Instruction Tutor - \$22.74 per hour
 Trisha Rhodes - Home Instruction Tutor - \$22.74 per hour

Substitute Teachers

Stormie Clinton, Emily Lippert, Irishe Spurgeon, Nicole Hickman, Dennis Highben,
 Deborah Sparks, Sulinda Welch

Classified Substitutes

Susan Meese - Sub Bus Aide-effective 8/25/2017

Secretary/Aide: Kristina Athey, Tammy Kneppelt, Heather Verbarg, Emily Lippert, Kim Varney,
 Sally Marshall

Food Service: Tammy Kneppelt, Heather Verbarg, Cathy Lemay, Leisha Simmons, Kim Varney

Custodian: Vicki Hartley

Supplemental - NPEA Evaluation Committee 2017-2018

Shelly Stanton	Natalie Schie	Matt Claxon	Amy Welch
Kara Trimmer	Lori Judy	Terry McCrory	Marci Hubbard
Barry Zehnder (50%)	Jill Rippeth (50%)	Terrie Golec	

Supplemental - Evaluation Committee 2017-2018

Eric Jurkovic	Jackie Triplett	John Zucal	David Brand (volunteer)
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Volunteers

Nena Amick, Michelle Aubihl, Jami Bailey, Jeremy Baker, Kelli Baker, Jessica Baker, Brittany Barker, Dawn Beaber, Cynthia Beach, Brandee Becker, Scott Becker, Shannon Blocker, Jennifer

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Brubaker, Ashley Burnworth, Brittany Carman, Yesenia Cervantes, Anne Check, Ginger Cooper, Jennifer Crandall, Courtney Creighton, Melissa Crites, Natasha Daugherty, Caren Eichel-Smith, Ashley Eick, Nathan Elliott, Lisa Espenschied, Zachery Espenschied, Erica Gasser, Brittany Geers, Nicole Hickman, Tara Jackson, Amanda Kasper, Kathryn Kennedy, Abby Kimble, Robert Klopfer, Amanda Lama, Emily Levengood, Joshua Limbacher, Gareer Llewellyn, Autumn Mastronie, Amy Matthews, Kelly McMillen, Tiffany Meek, Melissa (Miss) Miller, Michael Miller, Maranda Monaco, Amanda Murphy, Stacey Neff, Mary Nellis, Andrew Newburn, Deirdre Newburn, Ericka Ohl, Rhonda Porter, Kristi Reiss, David Renner, Elizabeth Renner, Gabriel Riggle, Lindsey Rosneck, Erin Rothel, Shari Schumacher, April Schupp, Kathy Shaw, Tiffany Sinsel, Rachel Smith, Nicole Stein, Angela Swinderman, Tracy Taylor, Erin Taylor, Danielle Tedesco, Lindsey Tidrick, Kelly Troyer, Kimberly Varney, Debbie Walker, Curtis Wallace, Elaine Warther, Sarah Watson, Debra Webber, Shannon West, Nicole Wright, Matt Yoder, Christina Kaderly, Tiffany Meade

Roll call: Ayes: Frantz, Kemp, Weaver (3)
 Nays: (0)
 Abstain: Parrish (1)

Motion carried.

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

- A. Assistant Special Services Director Job Description per Exhibit Y
- B. Jaclyn Smolinski transfer assignment to Assistant Special Services Director per Exhibit Z for the 2017-18 school year.

Roll call: Ayes: Weaver, Kemp, Frantz (3)
 Nays: (0)
 Abstain: Parrish (1)

Motion carried.

Assistant Superintendent's Report

Mrs. Wentworth stated that we are concentrating on embedding Professional Development. New Philadelphia, Indian Valley, and Malone University are working collaboratively to bring professional development to the staff.

Superintendent's Report 84-17

Mr. Weaver moved, Mr. Kemp seconded to accept the items under the Superintendent's report.

- A. NPHS Delphian Chorale Trip Proposal June 4-7, 2018 - Exhibit L

Roll call: Ayes: Weaver, Kemp, Frantz (3)
 Nays: (0)
 Abstain: Parrish (1)

Motion carried.

Mr. Brand gave a general update to the Board on the College Board Advisory Council.

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Mrs. Cindy Jones, Food Service Coordinator, presented to the Board the Nutritional Standards to be sold on the School premises. ó Exhibit X

Roll call: Ayes: Weaver, Kemp, Frantz, Parrish (4)
Nays: (0)

Motion carried.

Adjournment to Executive Session 85-17

Mr. Frantz moved, Mr. Weaver seconded to go into Executive session at 9:40 p.m. to discuss personnel matters.

Executive Session to consider the employment, dismissal, discipline, compensation of a public employee or official, and/or the investigation of charges or complaints against a public employee.

Roll call: Ayes: Frantz, Weaver, Kemp, Parrish (4)
Nays: (0)

Motion carried.

The Board returned to regular session at 11:40 p.m.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 11:41 p.m.

Roll call: Ayes: Weaver, Frantz, Kemp, Parrish (4)
Nays: (0)

Meeting adjourned.

President

Attest