

NEW PHILADELPHIA BOARD OF EDUCATION

August 2, 2017

The Special Session of the New Philadelphia Board of Education was called to order at 7:00 p.m. by President Cox with the following members present: Mr. Cox, Mr. Frantz, Mr. Kemp, Mr. Jenkins and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 60-17

Mr. Frantz moved, Mr. Kemp seconded to approve the Board Meeting agenda.

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

Motion carried.

Public Participation

Nicole Willey stated that she is a mom and a neighbor at Central Elementary. She questioned how long the West Elementary principal position was posted and how many applicants applied for the position.

Mr. Brand responded that it was posted for one week and that there was a typical amount of applicants.

Administrative Personnel 61-17

Mr. Jenkins moved, Mr. Weaver seconded to approve the following items under Administrative Personnel.

Administration

Christa Frantz ó Elementary Principal (West) ó 209 days/year ó 3 year contract \$83,125

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

Motion carried.

Mr. Kemp moved, Mr. Frantz seconded to approve the following items under Personnel.

Personnel 62-17Resignations

Vicki Shaw- Bus Driver- effective August 1st, 2017

Jordan Miller- Varsity Football Assistant Coach effective August 1, 2017

Victoria Shonk- Library Tech South Elementary effective August 1, 2017

Certified

Emily Hulit- Third Grade Teacher- West Elementary- 0 YearsøExperience- BS

Classified

Victoria Shonk- Paraprofessional- South CC Unit- 1 year experience- \$11.71

Summer School

Katelyn White- AI Summer School Teacher- effective 8/7/2017 \$26.06

Volunteers

Gretchen Stokey, Mistey Bailey, Shannon Bailey, Jeff Furbay, Jordan Miller

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

Mr. Jenkins moved, Mr. Frantz seconded to approve the following Volunteer item.

Volunteers
 Lisa Weaver

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

Executive Session 63-17

Mr. Kemp, moved, Mr. Frantz seconded the motion to enter executive session at 7:40 p.m. to discuss personnel matters.

The Board entered into 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, Cox, Jenkins, Kemp, (5)
 Nays: (0)
 Motion carried.

The Board returned to the Special Session at 8:05p.m.

Adjournment

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

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

President

attest