

NEW PHILADELPHIA BOARD OF EDUCATION

January 10, 2022

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by Vice President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Wentworth, Mr. Williams and Mrs. Erwin.

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

Election of President 1-22

Dr. Fuller nominated Mr. Frantz for the position of Board President. Dr. Fuller moved, Mr. Weaver seconded to close the nomination.

Roll call:	Ayes:	Fuller, Weaver, Gallentine, MacMath	(4)
	Nays:		(0)
	Abstain:	Frantz	(1)

Motion carried.

Mr. Frantz was elected President and presided over the remainder of the meeting.

Election of Vice President 2-22

Mr. Gallentine nominated Mr. Weaver for the position of Vice President. Mr. Gallentine moved, Dr. Fuller seconded to close the nomination.

Roll call:	Ayes:	Gallentine, Fuller, Frantz, MacMath	(4)
	Nays:		(0)
	Abstain:	Weaver	(1)

Motion carried.

Mr. Weaver was elected Vice President.

Board Committee Appointments 3-22

Mr. Gallentine moved, Dr. Fuller seconded to approve the following Board Committee appointments:

- A. New Philadelphia Park Board - Mr. Gallentine, Mr. Frantz
- B. Buckeye Board – Mr. MacMath
- C. Legislative Liaison - Mr. MacMath
- D. Student Achievement Liaison - Mr. Fuller
- E. Quaker Foundation - Mr. Weaver
- F. Quaker Digital Academy Foundation – Mr. Fuller
- G. Policy Committee – Mr. Gallentine, Mr. Frantz
- H. Facilities Committee – Mr. MacMath, Mr. Frantz
- I. Insurance Committee – Mr. Weaver
- J. Evaluation Committee – Mr. Weaver, Dr. Fuller
- K. Strategic Planning Committee – Mr. Weaver, Mr. Gallentine
- L. OSBA Delegate – Mr. Gallentine (Alternate: Mr. MacMath)

Roll call:	Ayes:	Gallentine, Fuller, Frantz, MacMath, Weaver	(5)
	Nays:		(0)

Motion carried.

Other Organizational Items 4-22

Mr. Weaver moved, Mr. Gallentine seconded to approve the following organizational items:

A. Set the Board Meeting dates for 2022

All meetings start at 7:30 pm at the Front Administration Building (Unless Noted).

Date	Meeting Type
January 10, 2022	Organizational Meeting
January 10, 2022	Regular Meeting (Directly following the Organizational Meeting)
February 14, 2022	Regular Meeting
March 21, 2022	Regular Meeting
April 18, 2022	Regular Meeting
May 16, 2022	Regular Meeting
June 20, 2022	Regular Meeting
July 18, 2022	Regular Meeting
August 15, 2022	Regular Meeting
September 19, 2022	Regular Meeting
October 17, 2022	Regular Meeting
November 21, 2022	Regular Meeting
December 19, 2022	Regular Meeting

- B. Establish Service Fund for Board at \$15,000.
- C. Authorize the Treasurer to pay all bills as they are presented, and transfer within the General Fund, and to report monthly to the Board of Education those bills that were paid.
- D. Resolution to authorize the purchase of faithful performance bonds in the amount of \$20,000 each for the Board President and Superintendent/CEO and \$40,000 for the Treasurer/CFO.
- E. Authorization for Treasurer/CFO and Superintendent/CEO to attend professional meetings and travel on school business.
- F. Authorization for the Treasurer/CFO to request advance payments of tax revenue from the County Auditor.
- G. Authorization for the Treasurer/CFO to invest available inactive and interim funds in accordance with section 135.142 revised code.
- H. Designate Times-Reporter as the official newspaper for placing legal advertisements.
- I. Board compensation set at \$40 per month for as many as, but no more than 12 meetings per year.
- J. Jeff Williams to serve as the Interim Superintendent in the absence of Superintendent Amy Wentworth.
- K. Authorize the Superintendent/CEO to employ substitutes and temporary personnel as needed. Such employment will be presented for Board approval at its next meeting.
- L. The Board utilizes the legal services of Pepple & Waggoner for 2022.
- M. The Board of Education appoints the Superintendent as the hearing officer for student discipline matters.
- N. The Board of Education authorizes the Superintendent to accept resignations.
- O. The Board of Education appoints the Superintendent as the representative to the Ohio High School Athletic Association for matters including but not limited to student transfers

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P. The Board of Education, in accordance with Ohio Revised Code, appoints the Treasurer/CFO as the Board's official designee to attend House Bill No. 9, Public Records Training.

Roll call: Ayes: Weaver, Gallentine, Frantz, Fuller, MacMath (5)
Nays: (0)

Motion carried.

Adjourn Organizational Meeting 5-22

Dr. Fuller moved, Mr. MacMath seconded to adjourn the Organizational Meeting at 7:40 p.m.

Roll call: Ayes: Fuller, MacMath, Frantz, Gallentine, Weaver (5)
Nays: (0)

Motion carried.

President

attest

(End of Organizational Meeting)

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NEW PHILADELPHIA BOARD OF EDUCATION

Regular Meeting
January 10, 2022

Approval of Agenda 6-22

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

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

Public Participation

Jennifer Flaherty stated the Marie Martini had asked her to sub while she had her surgery. She made arrangements to sub and then she was told they hired a secretary. She was upset because she had to re-arrange her schedule.

Minutes 7-22

Mr. Gallentine moved, Dr. Fuller seconded to approve the minutes of the Regular Meeting dated December 20, 2021.

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

Treasurer's Report 8-22

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

- A. Approval of the December 2021 Financial Statements – Exhibit A
- B. Approval of FY 2021 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 QPA Financial Reports – Exhibit F
- G. Approval of the Bank Reconciliation – Exhibit G
- H. Approve FMLA for Alyssa Bostic beginning approximately April 6, 2022

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

Personnel 9-22

Mr. Weaver moved, Dr. Fuller seconded to approve the following items under personnel.

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Classified

Rescind Mechell Hudas as Treasurer's Aide
Hire Mechelle Hudas, Payroll Specialist

Retirement

Patricia Hostetler -Asst. Supt. Administrative Assistant - Effective April 30, 2022

2021-2022 Supplementals

Kyle Swinderman - Assistant Wrestling JV - Level 5 - \$3,785
Chris Willoughby - Assistant Baseball - Level 6 - \$3,406
Dave Clarkson - Assistant Girls Track - Level 6 - \$3,406
Gwen Faller - Assistant Girls Track - Level 6 - \$3,406
Kip Brady - Assistant Boys Track - Level 6 - \$3,406
Stephen Palombo - Co Assistant Boys Track - Level 6 - \$1,703
Jason Scibona - Co Assistant Boys Track - Level 6 - \$1,703
Rich VanArsdalen - Co Assistant Boys Track - Level 6 - \$1,703
Jason Miller - Co Assistant Boys Track - Level 6 - \$1,703

Volunteers

Carla Yoss, Raymond Grewell

Athletic Volunteers

Scott Heil, Andrew Zimmerman

Substitute Teachers

Amy Rodriguez, Haley Slates

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

Motion carried.

Committee /Representative Report

Business Advisory – They have not met since the last meeting. Minutes available at the link provided.

Facilities – HVAC at the High School

- When the project originated, it was projected to be approximately \$1.3 million for materials. Today, the materials have increased to \$1.8 million or 38% higher.
- Option is to put in A/C in 3 areas at approximately \$500,000
- All options are being considered.

Assistant Superintendent's Report 10-22

Dr. Fuller moved, Mr. Weaver seconded to approve the following item under the Assistant Superintendent's report.

A. Approval of QDA Sponsorship Renewal Contract – Exhibit H

Roll call: Ayes: Fuller, Weaver, Frantz, Gallentine, MacMath (5)
Nays: (0)

Motion carried.

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Superintendent’s Report 11-22

Mr. Gallentine moved, Mr. MacMath seconded to approve the following items under the Superintendent’s Report.

- A. Second Reading and Adoption of Board Policy BDDH – Public Participation at Board Meetings- Exhibit - I
- B. Second reading and adoption of Board Policies – Exhibit – J and Exhibit K

<u>Policy</u>	<u>Name of Policy</u>
DJH	Credit Cards
DCL-R	Expense Reimbursements
- C. Second Reading and adoption of the School Calendar for 2022-2023 - Exhibit L

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

Executive Session 12-22

Mr. Gallentine moved, Mr. Weaver seconded to adjourn into Executive Session at 8:47 p.m.

Executive Session

- A. To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

The Board returned to Regular Session at 9:30 p.m.

Adjournment

Dr. Fuller moved, Mr. MacMath seconded to adjourn the meeting at 9:30 p.m.

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

Meeting adjourned.

President

attest