

NEW PHILADELPHIA BOARD OF EDUCATION

January 10, 2023

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 6:30 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Wentworth, Mr. Williams and Mrs. Erwin. Dr. Fuller was absent.

Election of President 1-23

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

Roll call: Ayes: Weaver, Frantz, Gallentine (3)
Nays: (0)
Abstain: MacMath (1)

Motion carried.

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

Election of Vice President 2-23

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

Roll call: Ayes: Frantz, Weaver, MacMath (3)
Nays: (0)
Abstain: Gallentine (1)

Motion carried.

Mr. Gallentine was elected Vice President.

Board Committee Appointments 3-23

Mr. Frantz moved, Mr. Gallentine 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 - Dr. Fuller
- E. Quaker Foundation - Mr. Weaver
- F. Quaker Digital Academy Foundation – Dr. 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: Frantz, Gallentine, MacMath, Weaver (4)
Nays: (0)

Motion carried.

Other Organizational Items 4-23

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

A. Set the Board Meeting dates for 2023

Date	Meeting Type
January 10, 2023	Organizational Meeting
January 10, 2023	Regular Meeting (Directly following the Organizational Meeting)
January 23, 2023	Work Session
February 13, 2023	Regular Meeting
February 27, 2023	Work Session
March 13, 2023	Regular Meeting
March 27, 2023	Work Session
April 10, 2023	Regular Meeting
April 24, 2023	Work Session
May 8, 2023	Regular Meeting
May 23, 2023	(Tuesday) Work Session
June 12, 2023	Regular Meeting
June 26, 2023	Work Session
July 10, 2023	Regular Meeting
July 25, 2023	(Tuesday) Work Session
August 14, 2023	Regular Meeting
August 28, 2023	Work Session
September 11, 2023	Regular Meeting
September 25, 2023	Work Session
October 9, 2023	Regular Meeting
October 23, 2023	Work Session
November 13, 2023	Regular Meeting
November 27, 2023	Work Session
December 11, 2023	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. Authorize 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 2023.
- 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
- P. Appoint the Treasurer/CFO, in accordance with Ohio Revised Code, as the Board's official Public Records Designee.

Roll call: Ayes: Weaver, Frantz, Gallentine, MacMath (4)
Nays: (0)
Motion carried.

Adjourn Organizational Meeting 5-23

Mr. Frantz moved, Mr. Weaver seconded to adjourn the Organizational Meeting at 6:40 p.m.

Roll call: Ayes: Frantz, Weaver, Gallentine, MacMath (4)
Nays: (0)
Motion carried.

President

attest

(End of Organizational Meeting)

NEW PHILADELPHIA BOARD OF EDUCATION

Regular Meeting
January 10, 2023

Approval of Agenda 6-23

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

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

Motion carried.

Minutes 7-23

Mr. Frantz moved, Mr. Weaver seconded to approve the minutes of the Regular Meeting dated December 19, 2022.

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

Motion carried.

Building Spotlight – York Elementary

Public Participation – None

Presentation and Approval of the Strategic Plan 8-23

Mr. Frantz moved, Mr. Weaver seconded to approve the following item.

A. Recommendation to approve the 2023-2025 NPCCS Strategic Plan.

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

Motion carried.

Treasurer’s Report 9-23

The Treasurer notified the Board of Education regarding the Washington Prime lawsuit.

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

- A. Approval of the December 2022 Financial Statements – Exhibit A
- B. Approval of FY 2022 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 the Mastercard points and limits. – Exhibit H
- I. Approve the Project Proposal from EnviroServe in the amount of \$7,857.85 to remove waste at the current Maintenance Building. - Exhibit I
- J. Approve the annual renewal of the Board President Bond in the amount of \$100 from 1/9/2023 to 1/9/2024. - Exhibit J
- K. Accept the donation of \$600 from the York Alumni Group for a one-time scholarship to be awarded to a York Elementary Student. - Exhibit K
- L. Approve the updated Administrative Salary Index to include the Assistant Treasurer as a District Administrator. - Exhibit L
- M. Approve the updated Job Description for the Treasurer’s office as attached. - Exhibit M
- O. Approve the following Transfer:
From the General Fund (001) to the ECF Fund (599) \$33,817.90
- P. Accept the donation of \$1,000 for Truck and Trailer repairs from the New Philadelphia Band Boosters.

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

Motion carried.

Treasurer’s Report 9-23

Mr. Frantz moved, Mr. Gallentine seconded to approve the following items under the Treasurer’s Report.

- Q. Approve the Tax Anticipation Note. A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2022-2023, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000. - Exhibit O

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

Motion carried.

Personnel 10-23

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

Resignation

Matt Miller - Assistant Wrestling, Middle School - Effective 12/22/2022

Administration 2022-2023

Katelyn Christ - Assistant Treasurer - Daily rate = \$259.37 for 140 days beginning 1/17/2023

Administration 2023-2024

Katelyn Christ - Assistant Treasurer - 2 Year Contract - \$69,289 - Effective 8/1/2023

Classified 2022-2023

Kyle Dunlap - Class III Custodial/Sweeper - 4 hrs per day - Step 0 - \$15.07 per hr - Eff 1/3/2023
Gabrielle Ewing - Paraprofessional, Central - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 1/3/2023
Nathaniel Swonger - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.28 per hr - Pending background Check/Licensure

2022-2023 Supplementals

Matt Miller - Co Assistant Wrestling, Middle School - Level 10 - \$1,361 Eff. start of season until 12/22/2022

Jason Pierce - Co Assistant Wrestling, Middle School - Level 10 - \$1,361 Eff. 12/22/2022 thru end of season

Substitute Teachers 2022-2023 School year

Hunter Bradley (12/13/22)

Volunteers

Brianna Page, Kasie Seldenright, Shannon West, Dina Zimmerman

Student Teachers

Harris Ong, Mallory Ong

CBI Students

Kameron Farr (Eff 1/17/23)

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

Motion carried.

Committee /Representative Report

Nothing to report.

Assistant Superintendent's Report

Mr. Williams stated that there will be Safety Collaboration and Instructional Supports at the January Professional Development Day.

Superintendent's Report 11-23

Mr. Frantz moved, Mr. Gallentine seconded to approve the following items under the Superintendent's Report.

- A. School Board Recognition Month
- B. Approve the High School Course Guide - Exhibit P
- C. Approve the graduation of Mariah Emery effective December 22, 2022 - Exhibit Q
- D. Second Reading and Adoption of the 2023-2024 School Calendar - Exhibit R
- E. First Reading of Board Policies (Folder)
 - a. JFE Student Pregnancy and Related Conditions
 - b. KKA Recruiters in the Schools

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

Motion carried.

Adjournment

Mr. Gallentine moved, Mr. Frantz seconded to adjourn the meeting at 8:20 p.m.

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

Motion carried.

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Meeting adjourned.

President

attest

STRATEGIC PLAN NOTES: January 10, 2023

Anita Exley

- Wants to make sure that the information is available. Is there an option for the public to opt into the All Call System.

Cory

- Have we addressed any issues on the Master Plan. Also, he suggested that we communicate the facilities updates on the website. He would like a printed school calendar showing Board Meeting dates.

Mrs. Erwin provided an update on the ESSER Capital projects.

Steve Stokey – PBIS – Positive Behavior Intervention Supports.

- Have someone participate on the Economical Development Committee in the City.
- Business perspective – Honest and open while creating feedback.
- Increase development of teachers targeted to their areas of teaching.
- Hire and screen the best and the brightest.
- Lapsed Learning –
- Actual measures to help kids get back to what they missed. Need to add lapsed learning to the Strategic Plan.
 - Mrs. Wentworth responded, working in small groups to address lost skills.
- If Administration is responsible for objectives, can you provide name with objective?
 - Mrs. Wentworth stated that the administration will manage the objective.
- Mr. Stokey wants to know when will the reporting of the objectives be provided to the public? Quarterly review?

Chris Weaver

- We need to be intentional about communicating and reflecting our actions. The Board needs to support it with resources.

Denny Gallentine

- Quaker Talk is something that we used to have and suggested looking at that or something similar.

Todd MacMath

- Culture – Mrs. Wentworth is showing appreciation and the culture is improving.

Brian Sears

- With regard to communication, The Board should use all calls to get information out. When you feel like you are putting too much info out, that is right amount.
- Do we have feedback as to why the Bond issue failed