

NEW PHILADELPHIA BOARD OF EDUCATION

January 11, 2021

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 6:00 p.m. by President Gallentine at the Administration Office with the following members present: Mr. Fuller, Mr. Frantz, Mr. Gallentine, Ms. Leeper, and Mr. Weaver. Also present were Mr. Brand and Mrs. Erwin. Mrs. Wentworth was excused.

Election of President 1-21

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

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

Motion carried.

Ms. Leeper was elected President and presided over the remainder of the meeting.

Election of Vice President 2-21

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

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

Motion carried.

Mr. Frantz was elected Vice President.

Board Committee Appointments 3-21

Mr. Frantz moved, Mr. Weaver seconded to approve the following Board Committee appointments:

- New Philadelphia Park Board - Mr. Frantz, Mr. Gallentine
- Buckeye Board – Mr. Frantz
- Legislative Liaison - Ms. Leeper
- Student Achievement Liaison - Mr. Fuller
- Quaker Foundation - Mr. Weaver
- Quaker Digital Academy Foundation – Mr. Fuller
- Policy Committee – Mr. Gallentine, Mr. Fuller
- Facilities Committee – Mr. Frantz, Mr. Gallentine
- Insurance Committee – Mr. Weaver
- Evaluation Committee – Ms. Leeper, Mr. Weaver
- Quaker Compass Committee – Ms. Leeper, Mr. Weaver
- OSBA Delegate – Mr. Gallentine (Alternate: Ms. Leeper)

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

Other Organizational Items 4-21

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

A. Set the Board Meeting dates for 2021

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

Date	Meeting Type
January 11, 2021	Organizational Meeting
January 11, 2021	Regular Meeting (Directly following the Organizational Meeting)
February 8, 2021	Regular Meeting
March 15, 2021	Regular Meeting
April 19, 2021	Regular Meeting
May 17, 2021	Regular Meeting
June 21, 2021	Regular Meeting
July 19, 2021	Regular Meeting
August 16, 2021	Regular Meeting
September 20, 2021	Regular Meeting
October 18, 2021	Regular Meeting
November 15, 2021	Regular Meeting
December 20, 2021	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. Amy Wentworth to serve as the Interim Superintendent in the absence of Superintendent/CEO, David Brand.

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- 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 2021.
- M. The Board of Education appoints the Superintendent/CEO as the hearing officer for student discipline matters.
- N. The Board of Education authorizes the Superintendent/CEO to accept resignations.
- O. The Board of Education appoints the Superintendent/CEO as the representative to the Ohio High School Athletic Association for matters including but not limited to student transfers.
- 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: Gallentine, Weaver, Frantz, Fuller, Leeper (5)
 Nays: (0)
 Motion carried.

Adjourn Organizational Meeting 5-21

Mr. Frantz moved, Ms. Leeper seconded to adjourn the Organizational Meeting at 6:08 p.m.

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

President

attest

(End of Organizational Meeting)

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NEW PHILADELPHIA BOARD OF EDUCATION

Regular Meeting

January 11, 2021

Approval of Agenda 6-21

Mr. Frantz moved, Dr. Fuller seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda.

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

Nays: (0)

Motion carried.

Public Participation – None

Minutes 7-21

Mr. Gallentine moved, Mr. Weaver seconded to approve the minutes of the Regular Meeting dated December 21, 2020.

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

Nays: (0)

Motion carried.

Treasurer's Report 8-21

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

- A. Approval of the December 2020 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 the Vitality Activity Report for November 2020 – Exhibit H
- I. Approve the Agreement for Medicaid School Program Services. – Exhibit I
- J. Approve the Amended Certificate of Estimated Resources for FY21:

IDEA (516)	\$ 117,924.77	Increase
Title I - SSI (536)	\$ 11,250.00	Increase
Title III - Immigrant (551)	\$ 10,789.70	Increase
IDEA Early Childhood (587)	\$ 12,953.95	Increase
Title II-A (590)	\$ 34,680.34	Increase
Misc (599)	\$ 16,311.25	Increase

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K. Adopt the Amended Appropriations for FY21 as follows:		
IDEA (516)	\$ 117,924.77	Increase
Title I - SSI (536)	\$ 11,250.00	Increase
Title III - Immigrant (551)	\$ 10,789.70	Increase
IDEA Early Childhood (587)	\$ 12,953.95	Increase
Title II-A (590)	\$ 34,680.34	Increase
Misc (599)	\$ 16,311.25	Increase

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

Nays: (0)

Motion carried.

Personnel 9-21

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

TCC

Correction- Karen Dick - TCC Student Services Director - \$16.00 per hr - Effective 11/23/2020

Resignations

Cindy Currey - Food Service York Elementary - Effective 1/15/2021

Supplementals

Sarah Spies - H. S. Musical Director - Level 8 - \$2,976

Tyler Weisel - Head Baseball Coach - Level 2 - \$7,439

Krista Ames - Head Girls Track Coach - Level 2 - \$7,439

Karly Ross - Head Softball Coach - Level 2 - \$7,439

Jeremy Rodgers - Head Boys Track Coach - Level 2 - \$7,439

Brian Rotunno - Head Boys Tennis Coach - Level 5 - \$3,720

Supplementals 2021-2022

Mike Johnson - Head Football Coach - Level 1 - \$9,083

Student Teacher

Peyton Speicher

Athletic Volunteers

Ken Kinkade, Scott Long, Dwayne Shepherd, Ryan Wells, Patrick Warther, Mark Rosneck

Roll call: Ayes: Gallentine, Fuller, Frantz, Weaver (4)

Nays: (0)

Abstain: Leeper (1)

Motion carried.

Committee /Representative Report

None

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Assistant Superintendent’s Report 10-21

Mr. Frantz moved, Mr. Weaver seconded to approve the following item under the Assistant Superintendent’s report.

- A. Kent State University College Credit Plus (CCP) MOU - Exhibit J

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

Motion carried.

Superintendent’s Report 11-21

Mr. Weaver moved, Mr. Frantz seconded to approve the following items under the Superintendent’s Report.

- A. 2nd Reading and Adoption of Board Policy “Complaints of Sexual Harassment”- Exhibit - K
- B. 2021-2022 NPHS Course Guide/Student Experience - Exhibit L
- C. Approval of resolution adjusting the substitute teacher requirements - Exhibit M

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

Motion carried.

Adjournment

Mr. Frantz moved to adjourn the meeting at 6:25 p.m.

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

Motion carried.

Meeting adjourned.

President

attest

**New Philadelphia CSD Board Temporary Procedure
 Public Comment During Regular Board of Education Meetings**

The New Philadelphia CSD Board of Education values its engagement with the community and believes that providing an opportunity for public comment during Regular Board Meetings supports that

engagement and provides transparency. Though providing an opportunity for public comment is not a requirement, we would like to continue this practice even while meeting virtually. In the spirit of maintaining this opportunity for our public to participate in these virtual school board meetings, interested persons may [submit written public comments via this form](#). The Board will collect the public participation information up to 1 hour prior to Regular Meetings for inclusion in the meeting.

To ensure efficiency during this unique meeting held through video conferencing, all Public Participation Request Forms must be completed 2 hours prior to the start of the Regular Board of Education Meetings.

Anyone wishing to address the Board in person during the Public Participation portion of the meeting may request to attend in person. *Each person will be screened before entering the building, will be required to wear a mask or facial covering, and will need to practice social distancing in a separate area before entering the Board Meeting Room to address the Board. After addressing the Board, individuals will then need to exit the room and building so others may participate.* If you are interested in addressing the Board in person during Public Participation, please indicate your interest using the electronic submission form, and it will be confirmed accordingly. Public Participation is 30 minutes, so the *in-person attendance will be limited to the first six individuals* (acknowledging up to 5 minutes per person) who sign up via the electronic submission form. If all in-person requests are filled, you will be notified to provide you an opportunity to still participate [via written electronic submission](#).

All electronic submissions will be reviewed by the Board, and these will be shared at the meeting as time allows after the in-person public participation is completed.

When submitting your written public participation through the provided form, please keep your comments professional, refrain from using inappropriate language, and identifying individuals by name, including NPCSD staff or students. All comments submitted become a matter of public record and are subject to release under Ohio law and the Federal Freedom of Information Act.

Please note: Based on the Open Meeting guidance provided by the State Attorney General's Office, the Board Meeting Room will be limited to 10 total people at any one time.