

NEW PHILADELPHIA BOARD OF EDUCATION

January 13, 2020

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Weaver 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, Mrs. Wentworth and Mrs. Erwin.

Mrs. Erwin administered the Oath of Office to Mr. Fuller, Mr. Frantz and Mr. Weaver who were beginning a new term on the Board.

Election of President 1-20

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

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

Motion carried.

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

Election of Vice President 2-20

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

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

Motion carried.

Ms. Leeper was elected Vice President.

Board Committee Appointments 3-40

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

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

January 13, 2020, page 2

OSBA Delegate – Gallentine (Alternate: Leeper)

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

Motion carried.

Other Organizational Items 4-20

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

- A. Set the Board Meeting dates for 2020
 All meetings start at 7:30 pm at the Front Administration Building (Unless Noted).

Date	Meeting Type
January 13, 2020	Organizational Meeting
January 13, 2020	Regular Meeting (Directly following the Organizational Meeting)
February 10, 2020	Regular Meeting
March 9, 2020	Regular Meeting
April 20, 2020	Regular Meeting
May 18, 2020	Regular Meeting
June 15, 2020	Regular Meeting
July 20, 2020	Regular Meeting
August 17, 2020	Regular Meeting
September 21, 2020	Regular Meeting
October 19, 2020	Regular Meeting
November 16, 2020	Regular Meeting
December 21, 2020	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.

January 13, 2020, page 4

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Approval of Agenda 6-20

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

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

Motion carried.

Public Participation – None

Minutes 7-20

Ms. Leeper moved, Mr. Weaver seconded to approve the minutes of the Special Meeting dated December 5, 2019, and the Regular Meeting dated December 16, 2019.

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

Motion carried.

Treasurer's Report 8-20

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

A. Approval of the December 2019 Financial Statements – Exhibit A

B. Approval of FY 2020 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 Bank Reconciliation – Exhibit F

G. Approve the PASC Monthly Activity Report – Exhibit G

H. Approve the following Appropriation Amendment for FY20:

Special Enterprise (020)	\$ 8,000.00	Increase
Public Preschool (439)	\$ 18,500.00	Increase
Title IVB (516)	\$ 1,917.57	Increase
Title I (572)	\$ 12,136.76	Increase
Title II-A (590)	\$ 253.66	Increase

I. Approve the following Revenue Amendment for FY20:

Public Preschool (439)	\$ 18,500.00	Increase
Title VI-B (516)	\$ 1,888.00	Increase
Title I (572)	\$ 11,900.00	Increase
Title II-A (590)	\$ 90.00	Increase

January 13, 2020, page 5

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

Personnel 9-20

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

Classified

Barbara Hunter - Paraprofessional - York - 2 hrs per day - 0 Yrs Experience - \$12.15 per hr – Eff - 1/6/2020

Amy Matthews - Special Education Paraprofessional - South - 5.75 hrs per day - 2 Yrs Experience - \$12.71 per hr Effective - 1/6/2020

Kelli Hepner - Reduction Aide - South - 2 hrs per day - 0 Yrs Experience - \$12.15 per hr - Eff - 1/13/2020

Kelli Hepner - Special Education Aide - South - 3.75 hrs per day - 0 Yrs Experience - \$12.15 per hr - Eff - 1/13/2020

Kaleigh Ross - Reduction Aide - West - 2.5 hrs per day - 0 Yrs Experience - \$12.15 per hr - Eff - 1/14/2020

Kaleigh Ross - Reduction Aide - West - 2.5 hrs per day - 0 Yrs Experience - \$12.15 per hr - Eff - 1/14/2020

All-Star Reading Teachers

Jillian Brown - York All-Star After School Reading Teacher - \$28.38 per hr

Danielle Evans - York All-Star After School Reading Teacher - \$28.38 per hr

Patricia Riker - West All-Star After School Reading Teacher - \$28.38 per hr

Emily Hulit - West All-Star After School Reading Teacher - \$28.38 per hr

Brittany Lahmers - West All-Star After School Reading Teacher - \$28.38 per hr

Ruth Mihalik - West All-Star After School Reading Teacher - \$28.38 per hr

Tiffany Hanzel - East All-Star After School Reading Teacher - \$28.38 per hr

Tora Clapper - East All-Star After School Reading Teacher - \$28.38 per hr

Audrey Snyder - South All-Star After School Reading Teacher - \$28.38 per hr

Matthew Maurer - South All-Star After School Reading Teacher - \$28.38 per hr

Supplementals 2020-2021

Carla Pry - Head Volleyball Coach - Level 2 - \$7,311

Brian Rutunno - Head Girls Soccer - Level 2 - \$7,311

Aaron Ramey - Head Boys Soccer - Level 2 - \$7,311

Gwen Faller - Head Girls Cross Country - Level 5 - \$3,656

Kip Brady - Head Boys Cross Country - Level 5 - \$3,656

Matt Claxon - Head Boys Golf - Level 5 - \$3,656

Beth Beranek - Head Girls Tennis - Level 5 - \$3,656

Matt Dennison - Head Football Coach - Level 1 - \$8,773

Supplementals 2019-2020

Kip Brady - Varsity Boys Track - Level 6 - \$3,290

Jason Scibona - Co Varsity Boys Track - Level 6 - \$1,645

Stephen Palombo - Co Varsity Boys Track - Level 6 - \$1,645

Rich VanArsdalen - Co Varsity Boys Track - Level 6 - \$1,645

Jake Miller - Co Varsity Boys Track - Level 6 - \$1,645

January 13, 2020, page 6

- Maddie Campbell - Varsity Girls Track - Level 6 - \$3,290
- Dave Clarkson - Varsity Girls Track - Level 6 - \$3,290
- Nicole Clarkson - Middle School Girls Track - Level 12 - \$2,011
- Jill Swinderman - Middle School Girls Track - Level 12 - \$2,011
- Kelly Ricklic - Varsity Baseball - Level 6 - \$3,290
- Cody Fouts - JV Baseball - Level 6 - \$3,290
- John Vozar - Freshman Baseball - Level 10 - \$2,559
- Wes Halter - Varsity Assistant Softball - Level 6 - \$3,290
- Caitlin Gessner - JV Softball - Level 6 - \$3,290

Administrative

Approval of the annual evaluation for Superintendent David Brand - Exhibit H

Substitute Custodians

Brittany Baab, David Marshall

Volunteers

Dina Zimmerman

Student Teacher

Paige Rich

Walsh Student Nurse Volunteers

Megan Calvert, Ciara Parasiliti, Mosa Azzubaidi, Kelsey Lutz, Olivia Ricci, Adrianna Kastner, Sarah Durma

Athletics Volunteers

Doug Jackson, Joe Pry, Gwen Faller, Josh Hawks, Allie Haswell, Karl DiBacco

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

Motion carried.

Committee /Representative Report

None

Assistant Superintendent's Report

Mrs. Wentworth stated that last year 4 buildings were in designated support. This year East, Central and Welty Middle School are now independent.

Superintendent's Report 10-20

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

- A. 1st Reading 2020-2021 District Calendar - Exhibit I
- B. 2020-2021 NPHS Course Guide/Student Experience - Exhibit J

January 13, 2020, page 7

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

Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 7:52 p.m.

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

Meeting adjourned.

President

attest