

# NEW PHILADELPHIA BOARD OF EDUCATION

January 9, 2024

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

Mrs. Erwin administered the Oath of Office to Ms. Fontana and Mrs. Schrock who are beginning a new term on the Board.

Judge Michael Ernest administered the Oath of Office to Mr. Kelly Ricklic who is beginning a new term on the Board.

## Election of President 1-24

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

Roll call:	Ayes:	Gallentine, Ricklic, Fontana, Schrock	(4)
	Nays:		(0)
	Abstain:	MacMath	(1)

Motion carried.

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

## Election of Vice President 2-24

Mr. MacMath nominated Mr. Gallentine for the position of Vice President. Mr. MacMath moved, Mrs. Schrock seconded to close the nomination.

Roll call:	Ayes:	MacMath, Schrock, Fontana, Ricklic	(4)
	Nays:		(0)
	Abstain:	Gallentine	(1)

Motion carried.

Mr. Gallentine was elected Vice President.

## Board Committee Appointments 3-24

Mr. Schrock moved, Mr. Ricklic seconded to approve the following Board Committee appointments:

- A. New Philadelphia Park Board – Mr. Ricklic, Mr. MacMath
- B. Buckeye Board – Mr. Ricklic
- C. Legislative Liaison – Ms. Fontana
- D. Student Achievement Liaison – Mr. MacMath
- E. Quaker Foundation - Mr. Gallentine
- F. Quaker Digital Academy Foundation – Mrs. Schrock
- G. Policy Committee – Mr. Gallentine, Ms. Fontana
- H. Facilities Committee – Mr. MacMath, Mr. Ricklic
- I. Insurance Committee – Ms. Fontana
- J. Evaluation Committee – Mr. MacMath, Mr. Gallentine
- K. Safety Committee – Ms. Schrock, Mr. Gallentine
- L. OSBA Delegate – Mrs. Schrock (Alternate: Mr. MacMath)

Roll call: Ayes: Schrock, Ricklic, Fontana, Gallentine, MacMath (5)  
 Nays: (0)  
 Motion carried.

Other Organizational Items 4-24

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

- A. Set the Board Meeting dates for 2024  
 All meetings start at 6:30 pm at the Front Administration Building (Unless Noted)

Date	Meeting Type
January 9, 2024	Regular/Organizational Meeting
January 29, 2024	Work Session
February 12, 2024	Regular Meeting
February 26, 2024	Work Session
March 11, 2024	Regular Meeting
March 25, 2024	Work Session
April 8, 2024	Regular Meeting
April 29, 2024	Work Session
May 13, 2024	Regular Meeting
June 10, 2024	Regular Meeting
June 25, 2024	Work/Special Session
<b>Tues.</b> July 9, 2024	Regular Meeting
July 29, 2024	Work Session
August 12, 2024	Regular Meeting
August 26, 2024	Work Session
September 9, 2024	Regular Meeting
September 30, 2024	Work Session
October 14, 2024	Regular Meeting
<b>Tues.</b> October 29, 2024	Work Session
November 4, 2024	Regular Meeting
November 25, 2024	Work Session
December 9, 2024	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 and \$40,000 for the Treasurer.
- E. Authorization for Treasurer and Superintendent to attend professional meetings and travel on school business.
- F. Authorization for the Treasurer to request advance payments of tax revenue from the County Auditor.
- G. Authorization for the Treasurer 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. Set 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 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 2024.
- 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, in accordance with Ohio Revised Code, as the Board's official Public Records Designee.

Roll call: Ayes: Ricklic, Gallentine, Fontana, MacMath, Schrock (5)  
Nays: (0)

Motion carried.

Adjourn Organizational Meeting 5-24

Mrs. Schrock moved, Ms. Fontana seconded to adjourn the Organizational Meeting at 6:42 p.m.

Roll call: Ayes: Schrock, Fontana, Gallentine, MacMath, Ricklic (5)  
Nays: (0)

Motion carried.

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President

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attest

(End of Organizational Meeting)

NEW PHILADELPHIA BOARD OF EDUCATION

Regular Meeting  
January 9, 2024

Approval of Agenda 6-24

Ms. Fontana moved, Mrs. Schrock seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda.

Roll call: Ayes: Fontana, Schrock, Gallentine, MacMath, Ricklic (5)  
Nays: (0)

Motion carried.

Minutes 7-24

Mr. Ricklic moved, Mr. MacMath seconded to approve the minutes of the Regular Meeting dated December 11, 2023.

Roll call: Ayes: Gallentine, MacMath, (2)  
Nays: (0)  
Abstain: Fontana, Ricklic, Schrock (3)

Motion carried.

Building Spotlight – Preschool

Mrs. Laurie Hall spoke about the Preschool at East, West and the Dome. Enrolment is 187, 82 ECE, 46 IEP.

Mrs. Woofter presented a Heggerty Lesson, Heggerty is based on Science of Reading – (Manipulation of Sound). Six students helped demonstrate how they learn sound manipulation.

Public Participation – None

Treasurer’s Report 8-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the following items under the Treasurer’s Report.

- A. Approval of the December 2023 Financial Statements – Exhibit A
- B. Approval of FY 2023 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 Bank Reconciliation – Exhibit E
- F. Approval of the annual renewal of the Bond with Kennedy Insurance for the Board of Education in the amount of \$100. – Exhibit F
- G. Approval of the annual renewal of the Bond with Tuscarawas Agency for the Treasurer in the amount of \$751.00. Exhibit G
- H. Approval of the Staley Technologies contract in the amount of \$10,426.35. - Exhibit H

- I. Approval of the Agreement with Gardiner in the amount of \$9,531 for Temperature Control and Setpoint Graphical User Interface for the HS and South Elementary. – Exhibit I
- J. Approve the BSN Rebate Program. - Exhibit J
- K. Approve the following donations:  
 Troyer and Associates in the amount of \$1,000.  
 Allied Machine and Engineering for PLTW in the amount of \$357.14.
- L. Approve the Amended Certificate of Estimated Resources for FY 24 as follows:
 

District Managed Activities (300)	\$ 20,000.00	Increase
IDEA (516)	\$179,658.53	Increase
Title III - Imm (551)	\$ 53,135.52	Increase
Title I (572)	\$ 75,569.30	Increase
Title IV (584)	\$ 6,825.03	Increase
IDEA ECE (587)	\$ 6,552.74	Increase
Title II-A	\$ 48,297.11	Increase
- M. Approve the Amended Appropriations for FY24 as follows:
 

District Managed Activities (300)	\$ 20,000.00	Increase
IDEA (516)	\$179,658.53	Increase
Title III - Imm (551)	\$ 53,135.52	Increase
Title I (572)	\$ 75,569.30	Increase
Title IV (584)	\$ 6,825.03	Increase
IDEA ECE (587)	\$ 6,552.74	Increase
Title II-A	\$ 48,297.11	Increase
- N. Approve the Transfer from General (001) to ARP ESSER (507) in the amount of \$18,751.27.

Roll call: Ayes: Gallentine, Schrock, Fontana, MacMath, Ricklic (5)  
 Nays: (0)  
 Motion carried.

Personnel 9-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the following items under personnel.

Retirement

Heidi Briggs - NPHS Guidance Counselor - Effective June 30, 2024  
 Barbara Wade - 4th Grade Teacher, West - Effective May 28th, 2024

Resignation

Leeanne Burnworth - 5th Grade Gifted Teacher, Central - Effective 1/3/2024  
 Tammi Beal - FSWI, Central - 1 hr/day - Effective 1/1/2024  
 Lisa North - Paraprofessional, East - Effective 1/11/224  
 Stacy Raber - Paraprofessional, Welty - Effective 1/16/2024  
 Laura Furner - Receptionist/Transportation - Effective 1/19/2024  
 Mary Copenhagen - Paraprofessional, West - Effective 2/2/2024

Administration

Johnnie Ray - Temporary Interim Transportation Supervisor - \$25.00 per hr - Effective 12/18/2023

Certified

Carl Rice - 5th Grade Gifted Teacher, Central - 0 yrs Exp. - BS - \$39,957 prorated for 94 days - Eff 1/8/2024, Pending background check

Supplementals

Wes Halter - Assistant Softball - Level 6 - \$3,596  
 Justin Walker - Assistant Softball, JV - Level 6 - \$3,596  
 Stephen Palombo - Assistant Track, Varsity Boys - Level 6 - \$3,596  
 Kip Brady - Co Assistant Track, Varsity Boys - Level 6 - \$1,798

Doug Smith - Co Assistant Track, Varsity Boys - Level 6 - \$1,798  
Jason Scibona - Co Assistant Track, Varsity Boys - Level 6 - \$1,798  
Jason Miller - Co Assistant Track, Varsity Boys - Level 6 - \$1,798  
Dave Clarkson - Assistant Track, Varsity Girls - Level 6 - \$3,596  
Gwen Faller - Assistant Track, Varsity Girls - Level 6 - \$3,596  
Kyler Ruegsegger - Head Middle School Track, Boys - Level 12 - \$2,198  
Scott Corbin - Head Middle School Track, Boys - Level 12 - \$2,198  
Rylee Dillon - Head Middle School Track, Girls - Level 12 - \$2,198

Substitute Teachers

Stacy Raber (1/17/24)

Substitute Aides/Secretaries

Dominic Marini (12/18/23), Stacy Raber (1/17/24)

Substitute Food Service

Dominic Marini (12/18/23)

Substitute Custodian

Dominic Marini (12/18/23)

Volunteers

Briana Burt, Zane Decker, Jessie McClanahan

Athletic Volunteers

Sami Dorland, Jason McClelland, Rich VanArsdalen

Kent State Nursing Students- Observation

Stacey Cool, Alexandra Dimarzio, Carol Hawk, Jenna Miler, Allison Schumacher, Brianna Swaney, Mackenzie Taylor, Kayla Thompson, Karla Western

Roll call: Ayes: Ricklic, Schrock, Fontana, Gallentine, MacMath (5)  
Nays: (0)

Motion carried.

Committee /Representative Report

A. [Business Advisory Council Information and Minutes](#)

Assistant Superintendent's Report 10-24

Mrs. Schrock moved, Mr. Ricklic seconded to approve the following items under the Assistant Superintendent's Report.

- A. Approval of the QDA Financial Reports - Exhibit J
- B. Approval of the QPA Financial Reports - Exhibit K

Roll call: Ayes: Schrock, Ricklic, Fontana, Gallentine, MacMath (5)  
Nays: (0)

Motion carried.

Superintendent's Report 11-24

Ms. Fontana moved, Mrs. Schrock seconded to approve the following items under the Superintendent's Report.

- A. Second Reading and Adoption of the 2024 - 2025 District Calendar - Exhibit L

- B. Approve the MOU with Ohio University to offer College Credit Plus courses at NPHS - Exhibit M
- C. Approve the Resolution to Authorize OSBA to Review Policies in Light of HB33 Legislative Changes Impacting ODE and State Board of Education - Exhibit N
- D. Approve the 2024-2025 NPHS Course Guide - Exhibit O

Roll call: Ayes: Fontana, Schrock, Gallentine, MacMath, Ricklic (5)  
Nays: (0)

Motion carried.

Superintendent's Report 12-24

Ms. Fontana moved, Mrs. Schrock seconded to amend the agenda to make item E a single vote.

Roll call: Ayes: Fontana, Schrock, Gallentine, MacMath, Ricklic (5)  
Nays: (0)

Motion carried.

Superintendent's Report 13-24

Mr. Gallentine moved, Mr. MacMath seconded to approve the following item under the Superintendent's Report.

- E. Approve the Use Agreement with the City of New Philadelphia for the Tennis Courts at Tuscora Park - Exhibit P

Roll call: Ayes: Gallentine, MacMath, Fontana, Schrock (4)  
Nays: (0)  
Recuse: Ricklic (1)

Motion carried.

Adjournment

Mrs. Schrock moved, Mr. MacMath seconded to adjourn the meeting at 7:13 p.m.

Roll call: Ayes: Schrock, MacMath, Fontana, Gallentine, Ricklic (5)  
Nays: (0)

Motion carried.

Meeting adjourned.

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President

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attest