

# NEW PHILADELPHIA BOARD OF EDUCATION

October 17, 2022

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

## Approval of Agenda 80-22

Dr. Fuller moved, Mr. Gallentine seconded to approve the Regular Board Meeting agenda, including additions and deletions, and the addendum.

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

## Minutes 81-22

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

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

## Building Spotlight

NPBS – Mrs. Pry, Mrs. Cornell, Marilyn Stokey and Alexa Alsept attended and updated the Board on Student Council activities. They hosted a patio painting event, planned Homecoming, spirit week and the pep rally. They also hosted socktober. This is a competitive event with Dover during rivalry week. The principal and the assistant principal in the District raising the least number of socks receives a pie in the face. This year New Philadelphia raised the least number of socks so Mrs. Claxon and Mr. Logothetides were on the receiving end of pie at the Board Meeting. Board members Mr. Weaver and Mr. Gallentine delivered the pie. The money raised and the socks collected are for the homeless shelter.

## Public Participation

Dave acknowledged the passing of Mr. Robert Stephenson. He was a true Quaker and will be missed.

## Treasurer's Report 82-22

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

- A. Approval of the September 2022 Financial Statement - 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 QDA Financial Reports - Exhibit E
- E. Approval of the QPA Financial Reports - Exhibit F
- F. Approval of the Bank Reconciliation - Exhibit G
- G. Approve the Mastercard points and limits – Exhibit H
- H. Approve the Auditor of State LOA in the amount of \$30,791 for the Fiscal 2022 audit. - Exhibit I
- I. Approve the Kennedy Insurance Agency Excess Flood Insurance for the Quaker Dome in the amount of \$21,675.00. - Exhibit J
- J. Approve the purchase of the Cameras for Track from Lynx in an amount not to exceed \$5,500 - Exhibit K
- K. Approve the payment to the Tuscora Park Foundation for the Softball Field Project in the amount of \$10,000.
- L. Accept the following donations for the Spaghetti Dinner:
  - Mcinturf Realty \$100
  - Brian Marsh \$100
  - Complete Coatings Solutions \$300
  - Magoo's \$400
  - Anonymous \$100
- M. Transfer from General (001) to Summer School (020) \$10,000.

N.	Approve the Amended Appropriations as follows for FY23:		
	Public School Support (018)	\$ 2,836.00	Increase
	Tournament (022)	\$40,500.00	Increase
	Auxiliary Services (401)	\$37,176.84	Increase
	Student Wellness (467)	\$63,984.92	Increase
O.	Approve the Amended Certificate of Estimated Revenues for FY23:		
	Tournament (022)	\$40,500.00	Increase
	Auxiliary Services (401)	\$37,176.84	Increase

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

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

P. Approval of the Check Register - Exhibit D

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

Mr. MacMath moved, Dr. Fuller seconded to approve the following Resolution under the Treasurer’s Report

Q. Approve a RESOLUTION DECLARING AN URGENT NECESSITY EXISTS AND, IN ORDER TO PROVIDE FOR THE SECURITY AND PROTECTION OF SCHOOL PROPERTY, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FLICKINGER PIPING CO., INC, OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES, FOR REPLACEMENT OF HVAC AT SOUTH ELEMENTARY. - Exhibit R

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

Personnel 83-22

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

Resignation

- Fantasia Durham - Paraprofessional, York - Effective 9/26/2022
- Melissa Barrick - Paraprofessional, East - Effective 10/3/2022
- Daisy Mendoza - FSW1, HS - Effective 10/3/2022
- Michelle Ranta - Paraprofessional, West - Effective 10/5/2022
- David Bolz - Paraprofessional, Central - Effective 10/7/2022
- Christa Roberts - Director, HS Theatrical - Level 8 - Effective 10/7/2022
- Savannah Metarko - FSWI, Welty - Effective - 10/14/2022

Certified  
 RESCIND

Jason McClelland - Unit Intervention Specialist - High School - 0 yrs Exp. - BS - \$38,887 - Eff. 8/19/2022

HIRE

- Alexis Ford - Daily District Substitute - \$115 per day for all student days worked - Eff 10/4/2022
- McKenna Rose - Daily District Substitute - \$115 per day for all student days worked - Eff 10/4/2022
- Jason McClelland - Daily District Substitute - \$115 per day for all student days worked - Eff 8/19/2022

Classified 2022-2023

Mary Jane Mendoza - Transportation, On Board Instructor (OBI)  
Brett Belknap - Transportation, On Board Instructor (OBI)  
Carol Robb - Paraprofessional, York - 5.75 hrs/day - Step 1 - \$13.64 per hr - Eff 10/10/2022  
Brailynn Beck - Paraprofessional, West - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 10/12/2022 (pending licensure)  
Savannah Metarko - Paraprofessional, East - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 10/17/2022 (pending licensure)  
Danielle Trunk - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 10/17/2022 (pending background and licensure)  
David Fouts - Paraprofessional, Central - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 10/24/2022 (pending licensure)

2022-2023 Supplementals

Jillian Lundberg - After School Bus Duty, York - 2 days per diem - \$584.07  
Kaitlin Jagunic - 6th Grade Camp - Level 22 - \$78  
Teresa Young - 6th Grade Camp - Level 22 - \$78  
Andi Henry - 6th Grade Camp - Level 22 - \$78  
Marlene Dunn - 6th Grade Camp - Level 22 - \$78  
Brooke Vozar - 6th Grade Camp - Level 22 - \$78  
Lori Ricklic - 6th Grade Camp - Level 22 - \$78  
Joyce Morrell - 6th Grade Camp - Level 22 - \$78  
Seth Watson - 6th Grade Camp - Level 22 - \$78  
Marci Hubbard - 6th Grade Camp - Level 22 - \$78  
John Vozar - 6th Grade Camp - Level 22 - \$78  
John Riker - 6th Grade Camp - Level 22 - \$78  
Mary Newman - 6th Grade Camp (Nurse) - Level 22 - \$78  
Shannon Mitchell - Theatrical Production Assistant - Level 15 - \$1,555  
Sarah Spies - Director, HS Theatrical, Director - Level 8 - \$3,111

Mentor, \$1,500

Megan Vogel

Substitute Teachers 2022-2023 School year

Kimberly Millard (eff 9/26/22), Alyssa Hughes (eff 9/26/22), Lindsay Harshey (eff 9/27/22), Shellyn Leeper (eff 9/27/22), Carl Jenkins (9/28/22), Kelly Flynn (Eff 10/10/22)

Substitute Bus Driver

Rickquall Beitzel, Josh Green, Nicole Marrow-Currance (pending background check), James Keen (pending background check)

Classified Substitutes: Aides/Secretary/Food Service/Custodian 2022-2023 School year

Aaron Roney (Eff 9/6/22), Dorothy Martincic (eff 10/3/22) Brailynn Beck (eff 10/12/22), Savannah Metarko (eff 10/17/22), Danielle Trunk (eff 10/17/22), David Fouts (eff 10/24/22)

Volunteers

Cayla Ames, Miranda Brown, Kristie Contini, Mary Copenhaver, Jen Crandall, Carl DeCourcy, Lisa DeCourcy, Lori Ferguson, Olivia Hagey, Jaci Harding, Kari Heavilin, Samantha Heidy, Lashawna Jackson, Sharaya LoPresti, Natalie McKibben, Belinda Merryman, Kristen Miller, Missy Miller, Renee Muhs, Julie Price, Terri Reamer, Liz Renner, Jamie Rieger, Emily Ross, Erin Rothel, Rachel Saffell, Dana Scarpino, Kylie Seldenright, Rachel Sellman, Stefane Sexton, Kerri Silverthorn, Allison Snyder, Leslie Stein, Lisa Tarulli, Erin Taylor, Susan Tinlin, Kristin Trimmer, Abby Troyer, Kelly Troyer, Courtney VanFossen, Brooke Yates, Haylee Zion,

Student Teachers/Field Experience

Courtney Rose, Katherine Durben

Teaching Profession Shadowing at West Elementary

Korrall Swinehart

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

Committee/Representative Report

[Business Advisory Council](#) – Meetings notes are on-line for review.

Facilities Committee Report – We are wrapping up projects

Assistant Superintendent’s Report

Assistant Superintendent, Mr. Williams stated that there are 20 + student teachers in the district.

Mrs. Lamb and Mrs. Andrews completed the Orton Gillingham training program this past summer. They will be doing practicum this year.

Superintendent’s Report 84-22

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

- A. 1st reading of Board Policies: Exhibit L (folder)
  - a. EBC Emergency Management and Safety Plans
  - b. IGCH-R (also LEC-R) College Credit Plus
  - c. IGDJ Interscholastic Athletics
  - d. IGDK Interscholastic Extracurricular Eligibility
  - e. LEC-R (also IGCH\_R) College Credit Plus
- B. Non-Routine Trip, NP Steel Drum Band - St. Louis Festival of Steel - Exhibit M
- C. Non-Routine Trip, NP Spanish Club - Europe's Mediterranean Coast, 2024 - Exhibit N
- D. Nutrition Standards Compliance Report - Exhibit O
- E. Approve College Credit Plus Agreement with Ohio University for the 2023-2024 school year - Exhibit P
- F. Approve Shared Services Agreement for Transportation - Exhibit Q

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

Motion carried.

Adjournment

Dr. Fuller moved, Mr. Gallentine seconded to adjourn the meeting at 7:55 p.m.

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

Motion carried.

Meeting adjourned.

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President

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attest