

NEW PHILADELPHIA BOARD OF EDUCATION

October 18, 2021

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

Approval of Agenda 74-21

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

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

Motion carried.

Minutes 75-21

Mr. Weaver moved, Mr. Gallentine seconded to approve the Work Session Meetings dated September 22, 2021, Special Meetings dated September 20, 2021 and September 28, 2021 and the Regular Meeting dated September 20, 2021.

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

Motion carried.

Public Participation

Jill Rippeth spoke to the Board to request an MOU for the NPEA regarding using the Sick Bank for COVID leave. She also spoke about a spreadsheet that was inadvertently shared by the Treasurer containing 383 social security numbers of staff employed from 1994 to 2005.

Health and Safety Update 76-21

Mr. Weaver moved, Mr. Gallentine seconded to approve the mask requirement.

- A. Vote to continue the mask requirement in all NPCB buildings for visitors, staff, and students grades K-12 until November 15, 2021 when it will be reevaluated again.

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

Motion carried.

Treasurer’s Report 77-21

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

- A. Approval of the September 2021 Financial Statement - 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 FMLA for Natalie Schie beginning September 29, 2021.
- I. Approve FMLA for Marlene Dunn beginning approximately July 1, 2021.
- J. Approve FMLA for Marie Martini beginning approximately January 5, 2022.
- K. Approve FMLA for Tora Clapper beginning approximately October 21, 2021.
- L. Approve FMLA for Preston Cornell beginning approximately December 9, 2021.
- M. Approve the contract with Vasco Sports Contractors to replace/install a new running track in an amount not to exceed \$278,245.00 - Exhibit H
- N. Approve the YMCA Swim Team Contract in the amount of \$4,200. - Exhibit I
- O. Approve the Transfinder contract in the amount of \$30,835 for transportation routing software. Exhibit J
- P. Approve the Vitality Activity Report as presented. - Exhibit K
- Q. Approve a donation from Dover/Phila USBC in the amount of \$100 for the bowling program. Exhibit L
- R. Approve the Amended Certificate of Estimated Resources for FY22 as follows:
 

Public Preschool (439)	\$ 84,434.07	Increase
OneNet (451)	\$ 18,000.00	Increase
ESSER (507)	\$ 7,796,844.54	Increase
Title IV (584)	\$ 50,062.71	Increase
Title IV (599)	\$ 58,392.00	Decrease
- S. Approve the Amended Appropriations for FY22 as follows:
 

Auxiliary Services (401)	\$ 6,500.00	Increase
Public Preschool (439)	\$ 84,434.07	Increase
OneNet (451)	\$ 18,000.00	Increase
ESSER (507)	\$ 1,524,212.78	Increase
Title IV (584)	\$ 50,062.71	Increase
Title IV (599)	\$ 58,392.00	Decrease
- T. Approve the increase in Substitute pay as follows:  
Classified \$10.50 per hour, Bus Driver \$15.50 per hour, Certified Substitute \$100 per day, Permanent Substitute \$115 per day.

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

Motion carried.

Personnel 78-21

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

Resignations

- Kristine Singree - Paraprofessional East Elementary - Effective 10/4/2021
- Heidi Erb - Paraprofessional West Elementary - Effective 10/8/2021
- Kelly Miller - Co Department Head - Related Arts - Level 12 - \$1,041 - Effective 8/17/2021
- Dani Wallick - Co Department Head - Related Arts - Level 12 - \$1,041 - Effective 8/17/2021
- Susannah Hall - Building Substitute - Effective 10/15/2021

Classified

- Rescind - Mary Jane Mendoza - Bus Driver - 0 yrs Experience - \$17.97 per hr - Eff 8/16/2021
- Hire - Mary Jane Mendoza - Bus Driver - 2 yrs Experience - \$18.58 per hr - Eff. 8/16/2021

2021-2022 Supplementals

Seth Watson - Middle School Team Leader - Level 12 - \$2,082  
Lisa Host - Bus Duty -West - 2 days at per diem rate -\$817.86  
Bridget Irvin - Bus Duty -West - 2 days at per diem rate - \$769.89  
Barbara Wade - Bus Duty -West - 2 days at per diem rate - \$903.54  
Brooke Vozar - 6th Grade Camp - \$76  
Lori Ricklic - 6th Grade Camp - \$76  
Marlene Dunn - 6th Grade Camp - \$76  
Seth Watson - 6th Grade Camp - \$76  
John Vozar - 6th Grade Camp - \$76  
Chris Riker - 6th Grade Camp - \$76  
Andi Henry - 6th Grade Camp - \$76  
Teresa Young - 6th Grade Camp - \$76  
Shelley Dunlap - 6th Grade Camp - \$76  
Dani Wallick - Department Head - Related Arts - Level 12 - \$2,082  
Cheryl Graham - Elementary Music - Level 21 - \$378  
Julia Kandle - Elementary Music - Level 21 - \$378  
Lisa Hawkins - 7th Grade Girls Basketball - Level 7 - \$3,217  
Amy Welch - 8th Grade Girls Basketball - Level 7 - \$3,217  
Tyler Weisel - Head Baseball Coach - Level 2 - \$7,569  
Cody Fouts - Assistant JV Baseball - Level 6 - \$3,406  
John Dupke - Head Softball Coach - Level 2 - \$7,569  
Jeremy Rodgers - Head Boys Track - Level 2 - \$7,569  
Krista Ames - Head Girls Track - Level 2 - \$7,569

Volunteers

Jessica As-Samad, Jane Bauchman, Joshua Barr, Alanna Bear, Brandee Becker, Heather Berman, Brittany Cochenour, Courtney Dague, Melissa Dean, Summer Doss, Denise Endlich, Lisa Espenschied, Zach Espenschied, Brian Marsh, Eva McClave, Amanda McMillen, Natalie Napier, Tori Noah, Elissa Page, Julie Price, Melissa Rainsberg, Briana Riebau, Jennifer Schrock, Courtney Shalosky, Maryann Swonger, Gail Warnes, Christina Watson, Patricia Watson, Megan Zimmerman, Kelly Troyer, Judy Solenthaler, Barb Blackwell

Kent Students – Field Experience  
Wyatt Hines, Hunter Bradley

Student Teacher  
Macmilan Schoenman

Athletic Volunteers  
Joe McCartney, Jamie Page, Dave Heck, Brandon Meredith

Substitute Teachers  
Nicole Sears (Eff. 9/30/21), Susannah Hall, Bethany Alt (Eff. 10/11/21)

Substitute Bus Driver  
Tricia McKinney (pending required documents)

Substitute Secretary/Aides  
Tricia McKinney (pending required documents)

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

Superintendent's Report 79-21

Mr. Weaver moved, Mr. Frantz seconded to approve the following items under the Superintendent's report.

- A. MOU with OAPSE regarding the time between trips on non-school days. Exhibit M
- B. Approve Local Graduation Seal options for the Class of 2023 and beyond. Exhibits N and O

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

Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 8:36 p.m.

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

Meeting adjourned.

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President

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attest