

NEW PHILADELPHIA BOARD OF EDUCATION

October 9, 2023

The Regular Session 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: Mr. Frantz, Dr. Fuller, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams. Mr. Gallentine was excused.

Approval of Agenda 85-23

Mr. Frantz moved, Dr. Fuller seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda as amended (including line F under the Treasurers report).

Roll call: Ayes: Frantz, Fuller, MacMath, Weaver (4)
Nays: (0)

Motion carried.

Minutes 86-23

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

Roll call: Ayes: Weaver, MacMath, Frantz, Fuller (4)
Nays: (0)

Motion carried.

Recognition: Warren Dunn – State Support Team Region 12 – Outstanding Student Award

Building Spotlight – South Elementary

- Mrs. Frantz provided a South fact sheet
- 2nd graders led by Mrs. Kandel sang a song – Gratitude Attitude
- 3rd grade – Leadership Group – they talked about recycling at the school.

Public Participation – N/A

Treasurer’s Report 87-23

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

- A. Approval of the September 2023 Financial Statement - Exhibit A
- B. Approval of FY 2023 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report - Exhibit C
- D. Approve the Check Register. - Exhibit D
- E. Approval of the Bank Reconciliation - Exhibit E
- F. Approval of the purchase of a used 2015 E350 with rear wheelchair lift from Tusc. County DD in the amount of \$25000. - Exhibit F
- G. Approval of the MMI-CPR School Tech Repair (K-12 Tech) in the amount of \$80,454 to repair the student chromebooks for fiscal year 2024. - Exhibit G
- H. Approval of the Kennedy Insurance Excess Flood Insurance Renewal for the Quaker Dome in the amount of \$33,462. - Exhibit H
- I. Approval of the Final Forms contract for Athletics in the amount of \$3,500. - Exhibit I
- J. Approval of the Omeresa Internet Service Agreement for the Attention Center in the amount of \$11,475.96 per year through 6/30/2028. - Exhibit J

K. Approval of FMLA for Michelle Keitz beginning 08/19/2023.

L. Approval of the following donations:

New Phila Quaker Club	\$1,165.00	Track/Cross Tents
Thomas and Lynn O'Donnell	\$1,390.00	High Jump Standards
Quaker Ladies	\$1,165.00	Track/Cross Tents
Quaker Club	\$6,650.00	Boys Basketball
Moomaw Foundation Trust	\$ 500.00	Project Lead the Way
First United Methodist Church	\$ 143.86	Welty MS

M. Approval of the Amended Appropriations for FY24 as follows:

General Fund (001)	\$65,000	Increase
--------------------	----------	----------

N. Approval The Following Salary Moves:

Kayla Jones	BS+18	to	Master's
Brooke LeBlanc	Master's+15	to	Master's+30

Roll call: Ayes: Frantz, Weaver, Fuller, MacMath (4)
Nays: (0)

Motion carried.

Personnel 88-23

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

Resignations

Jackie Payne - Bus Aide - Effective 9/11/2023

Stephanie Gordon - Paraprofessional, South - Effective 9/21/2023

Classified

Desziree Mazariegos-Victorio - EL Aide, Central/West - up to 5.75 hrs/day - Step 0 - \$13.31 per hr - Eff 9/27/2023

Fanny Garcia - EL Aide, York - 5.75 hrs/day - Step 0 - \$13.31 per hr - Effective 10/16/2023

Tammi Beal - FSWI, Central - 1 hr/day - Step 0 - \$13.29 per hr - Effective 9/20/2023

Sharon Szabo - Paraprofessional, Welty -5.75 hrs/day - Step 0 - \$13.67 per hr - Pending Licensure

Silver Incarnato - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.67 per hr - Pending Licensure

Supplementals

Wilma Mullet - Change from Co to Full Assistant Swim Coach - Level 10 - \$2,797

Angela Baldich-Moragas - 6th Grade Camp - Level 22 - \$80

Alexis Hobart - After School Bus Duty, South - 2 Days Per Diem Rate - \$303.26

Logan Morehead - Coach Baseball, Freshman - Level 10 - \$2,797

Cody Fouts - Assistant JV Baseball - Level 6 - \$3,596

Chris Willoughby - Assistant Baseball - Level 6 - \$3,596

Connor Harlan - Assistant Wrestling, Middle School - Level 10 - \$2,797

Jason Pierce - Assistant Wrestling, Middle School - Level 10 - \$2,797

Adam Widder - Assistant Wrestling, JV - Level 5 - \$3,996

Kyle Swinderman - Assistant Wrestling, Varsity - Level 4 - \$5,194

Substitute Teachers

Sarah Schmidt (9/20/23), Teresa Lawver (9/22/23), Heather Wendell (9/21/23), Tiffany Miskimen (9/21/23), Gayle Langford (9/25/23), Karen Wheeler (9/28/23), Kaylee McPhillen (9/29/23), Joe Pry (10/2/23), Nicole Currence (10/3/23), Jennie Arbogast (10/3/23)

Substitute Aides/Secretary

Tiffany Miskimen(9/21/23), Traci Wood(9/25/23), Nicole Currence(9/28/23), Karen Wheeler(9/28/23), Silver Incarnato(9/29/23), Ryan Anstine(10/3/23), Cindy Mahaffey(10/2/23),

Substitute Food Service

Traci Wood (9/25/23), Ryan Anstine (10/3/23),

Substitute Bus Aides

Trinette Feister(9/25/23)

Volunteers

Julie Angel, Brittany Baab, Michelle Campbell, Shawna Clark, Debbie Colburn, Carrie Conrad, Heather Corey, Sunny Cox, Courtney Creighton, Alyssa Frutchey, Sandy Gallentine, Janna Himes, Mindy Haney, Lynzee Hughes, Amanda Kamban, Camille Kinkade, Shyane Lance, Heidy Matronia, Rachel Morris, Chad Morris, Melinda Murphy, Gina Nylund-Ditto, Dana Scarpino, LaShell Shutler, Kerri Silverthorn, Jessica Sweitzer, Abby Troyer, Rebecca Werner, Shannon West, Elisabeth Yoder, Carla Yoss

Athletic Volunteers

Elizabeth Doby

Roll call: Ayes: Weaver, Frantz, Fuller, MacMath (4)
Nays: (0)

Motion carried.

Committee /Representative Report

- A. Business Advisory Council – Online
- B. Facilities Committee Report
 - Looking to repair by aerating and reseeded the soccer fields at South Elementary. New Philadelphia Youth Soccer Association will donate to the project.

Assistant Superintendent's Report 89-23

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

Mr. Williams presented Report Card 101 to the Board.

- A. 2023 District Report Card Information
- B. Approval of the QDA Financial Reports – Exhibit k
- C. Approval of the QPA Financial Reports – Exhibit L

Roll call: Ayes: Frantz, Fuller, MacMath, Weaver (4)
Nays: (0)

Superintendent's Report 90-23

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

- A. Approve the "One Plan" for Federal Funding for years 2022-2025, Board Folder M

Roll call: Ayes: Weaver, Frantz, Fuller, MacMath (4)
Nays: (0)

Motion carried.

Executive Session 91-23

Mr. Weaver moved, Mr. MacMath seconder to adjourn to Executive Session at 7:30 p.m.

A. Executive Session to consider the employment, discipline, and compensation of a public employee.

Roll call: Ayes: Weaver, MacMath, Frantz, Fuller (4)
Nays: (0)

Motion carried.

The Board returned to regular session at 8:09p.m.

Adjournment

Mr. Frantz moved, Dr. Fuller seconded to adjourn the meeting at 8:10 p.m.

Roll call: Ayes: Frantz, Fuller, MacMath, Weaver (4)
Nays: (0)

Motion carried.

Meeting adjourned.

President

attest