

NEW PHILADELPHIA BOARD OF EDUCATION

November 20, 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, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams. Dr. Fuller was absent.

Approval of Agenda 92-23

Mr. Frantz moved, Mr. Gallentine seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda as amended.

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

Motion carried.

Minutes 93-23

Mr. Weaver moved, Mr. Frantz seconded to approve the minutes of the Regular Meeting dated October 9, 2023.

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

Motion carried.

Recognition: Moment of Silence for the individuals involved in the bus accident from Tusky Valley Schools.

Building Spotlight – Central Elementary

- Ms. Reed spoke about the students being community minded.
- 15 Students spoke about their leadership team and the activities they perform.
- The NP K-9 visited with the students. The students discussed the expenses required to have a Police K-9 unit. (Pablo). The students raised \$226.00 for the K-9. They presented the donation to the officer with the K-9 unit.

Public Participation – Felicia Varns addressed the Board, she wants to advocate for the students that she serviced when she was an aide. She stated that we need to offer fulltime employment with benefits to aides. She quit and took a position with Starlight due to wages and benefits. She feels that changes can come from the administration.

Treasurer's Report 94-23

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

Five Year Forecast presentation

- A. Approval of the October 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 Soliant contract including Addendums for substitute services for a Spec Ed teacher at \$80.00 per hour. - Exhibit F
- G. Approval of the ECOESC contract for Principal Coaching Services for \$4,000. - Exhibit G

- H. Approval of the ECOESC contract for Starlight Bridges Services in the amount of \$200 per day for students to attend on an “as needed” basis. - Exhibit H
- I. Approval of the Bridges Excavating contract for the trench drain at the new bus garage in the amount of 21,244.34. - Exhibit I
- J. Approval of the Bridges Excavating contract for the drop off lane at York Elementary in the amount of \$23,225.00. - Exhibit J
- K. Approval of the Ohio Auditor of State amended engagement letter in the amount of \$15,750 for FY23. - Exhibit K
- L. Approval of the Hill International invoice to repair bus #10 in the amount of \$16,961.98. - Exhibit L
- M. Approval of the Gardiner contract for boiler inspections in the amount of \$12,800. - Exhibit M
- N. Approval of the Stutzman estimate for South school soccer field in the amount of \$11,293.44. - Exhibit N
- O. Approval of the following donations for West Accelerated Reader Program:

Atwood Lake Boats	\$ 50.00	
Barnett Realty	\$100.00	
Dee’s Restaurant	\$100.00	
Great Lakes Science Center	\$ 80.00	Tickets
Jeff Mathias/Howard Hanna Realty	\$250.00	
Nelson Insurance Agency	\$ 50.00	
Papa John’s	\$110.00	Gift Card
Pepperoni Rollers	\$150.00	
Tuscarawas County YMCA	\$170.00	3 month family membership
UPS Store	\$250.00	
Wendy’s	\$100.00	
Tonya N Johnson/Novogradac	\$100.00	
- P. Approval of a donation from the New Philadelphia Youth Soccer Association Inc for the South Elem Soccer field in the amount of \$5,600.
- Q. Approve the Records Retention Schedule. - Exhibit O
- R. Approve the FMLA for Sarah Hutchison beginning approximately February 17, 2023.
- S. Convert the Advance dated 2/13/23 to a transfer in the amount of \$390,000.
- T. Approve the Amended Appropriations for FY24 as follows:

District Managed Activities (300)	\$10,000	Increase
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- U. Approve the transfer from General (001) to Summer School (020.0000) in the amount of \$89,906.25.
- V. Approve the Five Year Forecast as presented. - Exhibit P

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

Motion carried.

Personnel 95-23

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

Resignations

- Silver Incarnato - Paraprofessional, South - Effective 10/24/2023
- Barb Hunter - Bus Aide - Effective 10/29/2023
- Felisha Varns - Paraprofessional, Welty - Effective 11/9/2023
- Kristy Frymyer - FSW1 - York Elementary - Effective 11/27/2023
- Brian Wells - Assistant Basketball, Varsity Girls - Level 3 - Effective 11/15/2023

Certified

- Sarah Stoneman - Intervention Specialist - 0 yrs Exp - BS - \$39,957 prorated for 122 days - Eff 11/13/2023
- Mason Love - Daily District Substitute - \$115 per student days worked - Effective 12/12/2023
- Kayla Veihl - Daily District Substitute - \$115 per student days worked - Effective 12/6/2023

Classified

- Ruth Kinsey - Bus Aide - 5.75 hrs/day - Step 0 - \$13.31 per hr - 10/13/2023
- Jennifer Dennison - Paraprofessional, York - 5.75 hrs/day - Step 0 - \$13.67 per hr - Effective 10/20/2023
- Lisa North - Paraprofessional, East - 5.75 hrs/day - Step 0 - \$13.67 per hr - Pending Licensure

Amber Stephens - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.67 per hr - Pending Licensure/OB
Jessie McClanahan - Paraprofessional, Welty - 5.75 hrs/day - Step 0 - \$13.67 per hr - Pending Licensure/BC
Brooklyn Crowell - Paraprofessional, Welty - 5.75 hrs/day - Step 0 - \$13.67 per hr - Pending Licensure
Kristy Frymyer - FSW I - Change from 1 hr at York to 3 hrs/day at Welty - Step 0 - \$13.29 per hr - Eff
11/28/2023

Supplementals

Kaylee Mohr - Assistant Band - Level 3 - \$5,994
Sam Watson - Assistant Band - Level 3 - \$5,994
Brian Wells - Assistant Basketball, Reserve Girls - Level 3 - \$5,994
Dan Roseberry - Assistant Basketball, Varsity Girls - Level 3 - \$5,994
Greg Perkins - Coordinator, Sports Film 7-12 - Level 4 - \$5,194

Substitute Teachers

Amy Mutti - Nurse (10/10/23), Shannon Harper (10/24/23), Heather Berman (10/24/23), Michelle Patterson
(10/23/23), Miriam Kepschull (11/6/23), Mason Love (11/7/23)

Substitute Aides/Secretary

Heather Berman (10/24/23), Lisa North (11/16/23), Doyle Sears (11/11/23), Brooklyn Crowell (11/20/23),
Amber Stephens (11/29/23)

Volunteers

Kathy Bachman, Randall Broughton, Connie Dolvin, Nancy Johnson, Christina Lambes, Chelsea Leavers,
Sarah Miller, Troy Miller, Samantha Mollett, John Olis, Kaelee Peltier, Meah Prettyman, Erin Rothel,
Allison Snyder, Justine Stieber

Athletic Volunteers

Brandt Wells, Paul Stein, Angie Glaser, Ella Yoder, Cory Ayers, Matt Miller, Josh Lewis, Sean Keim,
Jeremy Rodgers, Broc McMillen, Tyler Abbuhl, James Seldenright Jr., Craige Bates, Jeff Cronebaugh,
Scott Heil, Jeremy Page, Aaron Cox, Michael Cornell, Ty Norris, Erin Neff, Abby Warther, Mitch Pace,
Ken Kinkade, Troy Oszust, Aaliyah Currence, Heather Berman, Ryan Swailes, Nate Geers, Brian Migoni,
Chris Wagner, Jim Crandall, Doug Evans, Brian Shrock, Ryan Wells, BJ Shalosky, Josh Johnson, Krista
Ames, Kevin Kostelnik, Braden Young, Markkie Kimble.

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

Motion carried.

Mr. Weaver moved, Mr. Gallentine seconded the separate vote under personnel.

Resignation

Harry Anderegg - Intervention Specialist, Central - Effective 10/27/2023

Roll call: Ayes: Weaver, Gallentine, MacMath (3)
Nays: Frantz (1)

Motion carried.

Mr. Frantz is opposed to accepting a resignation after the school year begins.

Committee /Representative Report

1. Mr. Weaver stated the Quaker Foundation approved classroom grants at the last meeting, totaling approximately \$20,000.00

Assistant Superintendent's Report

Mr. Williams presentation was on the Report Card.
Mr. Williams presented the graduation spreadsheet.

High School is focusing on the graduation rate. Mr. Range is attacking the challenge. He purchased the graduation tracking tool to track kids 7th grade to 11th grade. All test information will be added to help track.

Mrs. Wentworth stated that graduation rate is one year behind, so we won't see the impact until 2026 from 2024 monitoring.

Mr. Gallentine asked if this will be provided to the parents?

Mr. Williams stated 100%. Kids at the 6th grade level will begin to be tracked by Mr. Neff.

It is the excel spreadsheet used by principals at the ESC.

Mr. Weaver asked who owns the follow-up.

Mrs. Wentworth stated that it should be the counselors, but Mr. Range is really working hard on it.

Some of the student data should be loaded by February.

Assistant Superintendent's Report 96-23

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

- A. Approval of the QDA Financial Reports – Exhibit W
- B. Approval of the QPA Financial Reports – Exhibit X

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

Superintendent's Report 97-23

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

- A. Approve the Non-Routine Trip - Delphian Chorale to Cleveland, OH May 28-29, 2024 - Exhibit Q
- B. Nutrition Standards Compliance Report - Exhibit R
- C. Approve the graduation of Kayla Howard effective October 31, 2023 - Exhibit S
- D. Approve the agreement with Sandy Valley Local School District for students to practice with and be transported with the NPCCS swim team - Exhibit T
- E. Approve the non-Routine Field Trip - Speech and Debate to Beaver Creek, OH Dec 8-9, 2023 - Exhibit U
- F. First Reading - Board Policies: FOLDER V
 - a. GBG Staff Participation in Political Activities
 - b. KJA Distribution of Materials in the Schools
 - c. GBCC Staff Dress and Grooming
 - d. GBI Staff Gifts and Solicitations
 - e. KI Public Solicitations in Schools
 - f. GCE Part-Time and Substitute Professional Staff Employment
 - g. IGBEA Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
 - h. IGBEA-R Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

- i. IKE Promotion and Retention of Students
- j. IIA Instructional Materials
- k. IGCF Home Education
- l. IGCF-R Home Schooling (Rescind)
- m. IGD Cocurricular and Extracurricular Activities
- n. IGDJ Interscholastic Athletics
- o. IGDK Interscholastic Extracurricular Eligibility
- p. JEA Compulsory Attendance Ages
- q. JECBC Admission of Students From Non-Chartered or Home Education
- r. JECE Student Withdrawal From School (Loss of Driving Privileges)
- s. JEG Exclusions and Exemptions from School Attendance
- t. JHCD Administering Medicines to Students - Version 1
- u. DJB Petty Cash Accounts
- v. GCB-1 Professional Staff Contracts and Compensation Plans (Teachers)
- w. GCPD Suspension and Termination of Professional Staff Members
- x. EF/EFB Food Services Management/Free and Reduced-Price Food Services
- y. JEC School Admissions
- z. JN Student Fees, Fines and Charges
- aa. EBCD Emergency Closings
- bb. EBDC-R Emergency Closings
- cc. BBFA Board Member Conflict of Interest
- dd. JED-R Student Absences and Excuses
- ee. JEDA Truancy
- ff. IL Testing Programs
- gg. JECBD Inter-district Open Enrollment- Version 1

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

Adjournment

Mr. Frantz moved, Mr. MacMath seconded to adjourn the meeting at 7:34 p.m.

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

Meeting adjourned.

President

attest