

NEW PHILADELPHIA BOARD OF EDUCATION

November 21, 2022

The Regular Meeting of the New Philadelphia Board of Education was called to order at 6:30 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 85-22

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

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

Minutes 86-22

Mr. MacMath moved, Mr. Weaver seconded to approve the minutes of the Regular Meeting dated October 17, 2022 and the Special Meeting dated October 28, 2022.

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

Building Spotlight

The West Elementary Student Council Presented.

Public Participation

None

Treasurer's Report 87-22

Mr. MacMath moved, Mr. Weaver seconded to approve the following items under the Treasurer's Report.

- A. Approval of the October 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. Approve 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 the Mastercard points and limits – Exhibit H
- I. Approve the Vitality Report for the District Wellness Program. - Exhibit I
- J. Approve the Engineering fee for JM Verostko, Inc. for the High School Boiler Project in the amount of \$5,200.00. - Exhibit J
- K. Approve the Educational Aide Service Agreement with the ECOESC. - Exhibit K
- L. Approve the Plan Amendment for Health Insurance for the Classified Staff effective January 1, 2022. – Exhibit L
- M. Approve the Carpenter Heating and Cooling quote for the humidification system for the High School Greenhouse in the amount of \$8,375.00. – Exhibit M
- N. Approve the purchase of playground equipment for the Quaker Dome in the amount of \$16,684 from Bluegrass Recreation Sales and Installation. – Exhibit N
- O. Approve the Contract for IXL Learning Curriculum in the amount of \$105,806 for three years. – Exhibit O
- P. Approve 3 days of assault leave for Kayla Jones from 11/29 to 12/1/2022 per the negotiated agreement.
- Q. Approve FMLA for Jill Rippeth beginning 10/6/2022.
- R. Approve FMLA for Marlene Dunn for use during the FY23 school year.

- S. Accept the following donations:
- Quaker Club toward the discus net installation in the amount of \$1,400.
 - Quaker Club toward the replacement of the Gator at the Stadium in the amount of \$2,567.22.
 - Quaker Foundation for Teacher grants in the amount of \$20,691.21.
- T. Approve the Five Year Forecast as presented. – Exhibit T

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

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

- U. Approve the A RESOLUTION AUTHORIZING THE EXECUTION BY THIS BOARD OF AN AGREEMENT OF PURCHASE AND SALE WITH MARSH JOSEPH B LIMITED LIABILITY CORPORATION AND WILLIAM P MARINO JR FOR THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED IN TUSCARAWAS COUNTY, OHIO. This resolution is for the purchase of the maintenance building in the amount of \$625,000. - Exhibit U

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

Personnel 88-22

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

Resignation

Christina Almodovar - Paraprofessional, South - Effective 9/29/2022
Kara Bowersock - FSW York, 1 hr/day - Effective 10/14/2022
Becky Bullins - FSW Welty, 3 hrs/day - Effective 10/18/2022
Teresa Blackwell - FSW Central, 1 hr/day - Effective 10/28/2022
Lynde Ball - Paraprofessional, South - Effective 10/27/2022
Elisha Torchik - EL Paraprofessional, NPHS - Effective 11/04/2022
Riki Johnson - Paraprofessional, Central - Effective 11/04/2022
Steffany Payes Marchorro - EL Paraprofessional, York - Effective 11/11/2022
Margaret Holloway - Title 1 Teacher, South - Effective 11/11/2022
Margaret Holloway - After School Bus Duty, South - Eff 11/11/2022

Retirement

Bret Cooke - Math Teacher, Welty - Effective after the 16th workday of the 2023-2024 School year

Classified 2022-2023

Kara Bowersock - FSW1, Welty - Move from 1 hr to 3 hrs/day - Step 0 - \$12.91 per hr - Eff 10/17/2022
Becky Bullins - FSW1, South - Move from 3 hrs to 4.5 hrs/day - Step 0 - \$12.91 per hr - Eff 10/19/2022
Teresa Blackwell - FSW1, Welty - 3 hrs/day - Step 0 - \$12.91 per hr - Eff 10/31/2022
Kristy Frymer - FSW1, York - 1 hr/day - Step 0 - \$12.91 per hr - Eff 10/31/2022
Larissa Truman - FSW1, Central - 1 hr/day - Step 0 - \$12.91 per hr - Eff 11/1/2022
Katrina Croft - Paraprofessional, Welty - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 11/17/2022
Terri Reamer - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.28 per hr - Pending Licensure

2022-2023 Supplementals

Hannah Walker - After School Bus Duty, West - 2 days per diem rate - \$454.98 - Eff 8/24/2022
Bridget Irvin - After School Bus Duty, West - 2 days per diem rate - \$791.07 - Eff 8/24/2022
Barbara Wade - After School Bus Duty, West - 2 days per diem rate - \$928.39 - Eff 8/24/2022
Lisa Host - After School Bus Duty, West - 2 days per diem rate - \$857.67 - Eff 8/24/2022
Shanna Lamb - After School Bus Duty, South - 2 Days per diem rate - \$633.70 - Eff 11/14/2022
Mary Newman - 6th Grade Camp Nurse - 2 days - at \$78 per day for a total of \$156
Zachary Lautenschleger - 8th grade Basketball, Girls - Level 7 - \$3,305
Joshua Lewis - Basketball Reserve, Girls - Level 3 - \$5,833

Substitute Teachers 2022-2023 School year

Alexis Bartholomew (10/24/22), Gayle Langford (10/27/22), Amelia Ayers (11/1/22), Macmilan Schoenman (11/21/22), Alexis Green (11/8/22), Nicole Frink (11/8/2022), Mason Love (11/14/22)

Substitute Nurse

Stacie Godfrey (Eff 10/27/22)

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

Barb Hunter (10/18/22), Jacie Higgenbotham (10/18/22), Kristi Frymyer (10/20/22), Alexis Strimbu (10/31/22), Gabrielle Ewing (10/31/22), Kimberly Murtaugh (11/8/22), Terri Reamer (11/14/22), Helen Moore (11/15/22)

Substitute Bus Aide

Helen Moore (11/15/22)

Substitute Bus Drivers

Tricia McKinney (11/15/22)

Student Worker

Miley Herron (Retroactive 11-7-2022)

Athletic Volunteers

Angie Glaser (HS Swimming SVHS)

Athletic Youth Volunteers

Joe Seldenright, Cory Ayers, Brian Migoni, Seth Watson, Jeremy Rodgers, Jeremy Page

Volunteers

Matt Johnson (nuCamp pre-Apprenticeship Coordinator)

Barb Blackwell, Tamarickia Bloomfield, Lezlie Bonnell, James Borton, Briana Burt, Sandra Fait, Nicole Fink, Cynthia Hicks, Alyssa Hidey, Jacie Higgenbotham, Lynzee Hughes, Matthew Johnson, Jamie Leidner, Chad Morris, Rachel Morris, Alexandra Pallotto, Ashlyn Reid, David Schrock, Joseph Seldenright, Robert James Snyder, Judy Solenthaler, Taylor Staley, Mollie Stephenson, Jaclyn Sutek

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

Committee/Representative Report

[Business Advisory Council](#)

Facilities Committee Report

Assistant Superintendent's Report

Assistant Superintendent, Mr. Williams stated the QDA Sponsorship Exemplary Rating for 2 years in a row.

ELA is evaluating curriculum for the FY24 adoption.

Superintendent's Report 89-22

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

- A. 2nd 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. 1st reading of Board Policies: Exhibit (folder)
 - a. KMA Relations with Support Organizations
 - b. KMA-R Relations with Support Organizations
 - c. KMB (RESCIND) Relations with Booster Organizations
 - C. Approve the agreement with Sandy Valley Local School District for students to practice with and be transported with the NPSC swim team. Exhibit V

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

Nays: (0)

Motion carried.

Adjournment

Dr. Fuller moved, Mr. MacMath seconded to adjourn the meeting at 7:16 p.m.

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

Nays: (0)

Motion carried.

Meeting adjourned.

President

attest