

NEW PHILADELPHIA BOARD OF EDUCATION

December 11, 2023

The Regular Session of the New Philadelphia Board of Education was called to order at 5:30 p.m. by President MacMath at the Administration Office with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also, present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 98-23

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

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

Motion carried.

Minutes 99-23

Mr. Weaver moved, Mr. Gallentine seconded to approve the minutes of the Regular Meeting dated November 20, 2023, and the Work Session dated November 27, 2023.

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

Motion carried.

Recognition: Fall 2023 Athletics

Boys Cross Country

Alec Adelman	1st Team East District All-Star 1st Team OCC
Marcus Adelman	Div. I State Qualifier 1st Team East District All Star Div. I East District Runner Of The Year 1st Team OCC
Wyatt Lendon	1st Team East District All-Star
Kip Brady	East District Co-Coach Of The Year
Doug Smith	East District Co-Coach Of The Year

Football

Jaiden Boltz	Div. III 2 nd Team All-Ohio 1st Team East District 1st Team OCC
Boston Crowell	Div. III Honorable Mention All-Ohio 1st Team East District 1st Team OCC
Garrett Dillon-Rine	Div. III 1st Team All-Ohio 1st Team East District 1st Team OCC

Keaton Fausel	Div. III 3rd Team All-Ohio 1st Team East District 1st Team OCC
Carson Long	Div. III Honorable Mention All-Ohio 1st Team East District
Hudson Osborn	Div. III Honorable Mention All-Ohio 1st Team East District
Etnie Richardson	Div. III Honorable Mention All-Ohio 1st Team East District
Zach Rothrock	Div. III 1st Team All-Ohio 1st Team East District Div. III East District Player Of The Year 1st Team OCC OCC Defensive Player Of The Year
Myles Tyson	Div. III Honorable Mention All-Ohio 1st Team East District

Boys Golf

Louis Devore	1st Team East District 1st Team OCC
Brady Evans	1st Team East District 1st Team OCC
Nathan Menapace	1st Team East District Div. I East District Co-Player Of The Year 1st Team OCC OCC Co-Player Of The Year Academic All-Ohio
Connor Rippeth	1st Team OCC Academic All-Ohio
Mike Miller	Div. I East District Coach Of The Year OCC Coach Of The Year

Girls Golf

Madison Wright	1st Team East District 1st Team OCC 1st Team Tri-County Academic All-Ohio
----------------	--

Volleyball

Ava Riesen	1st Team OCC
Sidney Vandall	Div. II Honorable Mention All-Ohio 1st Team OCC 1st Team District 5 Coaches Association

Boys Soccer

Preston Rieger	1st Team East District Div. II East District Co-Player Of The Year 1st Team OCC
----------------	---

Girls Soccer

Gracy Martin 1st Team OCC

Mrs. Wentworth spoke in appreciation of Daniel Fuller, David Frantz, and Chris Weaver. They are completing their terms on the Board.

Building Spotlight – West Elementary

The students did a presentation about potential, kinetic and mechanical energy. Solar, heat, thermal, chemical, and electrical energy is everywhere!

Mr. Frantz stated the West group presented and made me think of life long learners. I think that is what we are all here for. Grateful to participate.

Public Participation – None

Treasurer’s Report 100-23

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

Discussion of Main Street Tours Bankruptcy Settlement from 2020 - \$8,000 General Fund

- A. Approval of the November 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 Vinson Protect contract in the amount of \$27,670.00 additional cyber security for the district- Exhibit F
- G. Approval of the Auditor of State Engagement Letter for the fiscal year 2023 audit in the amount of \$30,791. - Exhibit G
- H. Approve the Transfer of Funds in the amount of \$2,600 from the Class of 2020 to the High School 018 Fund based on Board Policy. - Exhibit H
- I. Approval of the Staley Technologies contract for additional Walkie Talkies using OFCC Safety Grant in the amount of \$7,960. - Exhibit I
- J. Approve the following donations. - Exhibit J
Quaker Foundation for the Renaissance Club in the amount of \$1,500
VFW Post 1445 – Wrestling mats in the amount of \$20,000
- K. Approval of the following donations for West and Central Accelerated Reader Program:

Republic State Mortgage	\$ 50
Penso’s Pizza, LLC	\$ 225 including Gift Certificate of \$25
Akron Rubber Ducks	\$2,600 four season passes
Gradall Industries, Inc (West)	\$ 150
National Museum of Great Lakes	\$ 44 four admission tickets
Papa John’s	\$ 110 10 gift cards
McDonalds approx.	\$2,250 250 Happy meal gift cards
Wendy’s	\$ 100
Bloom’s printing	\$ 100
Jeff Mathias Realty	\$ 250
UPS	\$ 100
Dee’s Restaurant	\$ 100
Sarah Tipka	\$ 75
RMR Development	\$ 300
The Pointe	\$ 100
Solace Relaxation Massage	\$ 40
Yaggi Cheese House	\$ 100

Gradall Industries, Inc. (Central) \$ 150

- L. Approve the FMLA for the following staff members:
Julia Espenschied Beginning 11/9/23
Kayla Jones Beginning 11/22/23
Emily Hult Winrod Beginning 12/4/23
- M. Approve extended sick leave for Jennifer Hall beginning approximately February 4, 2024
- N. Approve the Temporary Supplemental Contract for Laurie Hall for the coverage of the Maternity leave of Jennifer Hall – \$2,500 – Effective approximately 2/4/2024
- O. Approve the Agreement for Law Enforcement Services with New Philadelphia City in the amount of \$75,610.72 for a resource officer. – Exhibit K

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

Personnel 101-23

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

Retirement

Andrea Byrd – Effective End of the 2023-2024 School Year – May 28, 2024.

Resignations

Teresa Blackwell - Food Service, Welty - Effective 11/23/2023
Brooke McCune - Paraprofessional, South - Effective 11/30/2023

Supplementals

Resident Educator Mentors - \$1,500
Diana Newton

Substitute Teachers

Kelsey Hutchens, Brayden Wikoff (12/5/23), Rachael Klintworth (12/7/23), Brooke Davis (12/11/23)

Volunteers

Nicole Beck, Maggie Bichsel, Samantha Heidi, Troy Miller, Mitch Pace, Aditya Sharma

Athletic Volunteers

Michael "Carter" Casperd, Chad Morris, Troy Miller, Lucas Fox

Student Teachers

Brooke Summers, Natalie Uhl

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

Committee /Representative Report

- A. Business Advisory Council Information and Minutes
- B. Facilities – The floor is at the Quaker Dome and installation is scheduled to begin on 12/18/2023.

Assistant Superintendent's Report 102-23

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 L
- B. Approval of the QPA Financial Reports – Exhibit M

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

Superintendent’s Report 103-23

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

- A. First Reading of the 2024-2025 District Calendar - Exhibit N
- B. Approve the Early Graduation of Lauryn Contini, Class of 2024 - Exhibit O
- C. Approve the Non-Routine Field Trip for the Volleyball Team to go to Myrtle Beach, SC, July 14-20, 2024. - Exhibit P
- D. Approve the Resolution Establishing Specific Job Titles as Having Educational Duties Connected with the Public Schools System – Exhibit Q
- E. Approve participation of New Philadelphia High School students in Indoor Track and Field Meets as representatives of NPHS for the 2023-2024 school year, and approve Jeremy Rodgers as a volunteer coach for Indoor Track and Field.
- F. Second Reading and Adoption - Board Policies: FOLDER R
 - 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: Gallentine, Fuller, Frantz, MacMath, Weaver (5)
Nays: (0)
Motion carried.

Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 6:07 p.m.

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

Meeting adjourned

President

attest