

NEW PHILADELPHIA BOARD OF EDUCATION

December 19, 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 90-22

Mr. Weaver moved, Mr. MacMath seconded to approve the Regular Board Meeting agenda, including additions and deletions.

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

Minutes 91-22

Mr. Gallentine moved, Dr. Fuller seconded to approve the minutes of the Regular Meeting dated November 21, 2022.

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

Recognition

Fall sports Recognition – Mr. Fortney presented multiple awards to the students.

Boys Cross Country

Alec Adelman	1 st Team East District 1 st Team OCC
Marcus Adelman	Div. I State Qualifier 1 st Team East District, East District Runner Of The Year 1 st Team OCC

Girls Cross Country

Cambri Mushrush	Tuscarawas County Champion 1 st Team East District
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Football

Trevor Bean	3 rd Team All-Ohio, 1 st Team East District, 1 st Team OCC
Jaiden Boltz	Hon. Mention All-Ohio, 1 st Team East District
Cameron Clarkson	Hon. Mention All-Ohio, 1 st Team East District, 1 st Team OCC
Nathaniel Demuth	Hon. Mention All-Ohio, 1 st Team East District
Keaton Fausel	Hon. Mention All-Ohio, 1 st Team East District
Elijah Forrest	Hon. Mention All-Ohio, 1 st Team East District
Dakota McCune	Hon. Mention All-Ohio, 1 st Team East District, 1 st Team OCC
Konnor Tetzloff	Hon. Mention All-Ohio, 1 st Team East District
Kurtis Tetzloff	Hon. Mention All-Ohio, 1 st Team East District
Willy Wallace	Hon. Mention All-Ohio, 1 st Team East District
Thad VanArsdalen	2 nd Team All-Ohio, 1 st Team District, 1 st Team OCC

Boys Golf

Nathan Menapace
1st Team East District
East District Player Of The Year
1st Team OCC

Girls Golf

Emma Menapace
1st Team East District
Academic All-Ohio

Volleyball

Brooklyn Crowell
1st Team District 5 Coaches Association
1st Team OCC

Kallyn Perks
School Record: 835 Assists - Season

Ali Voll
1st Team District 5 Coaches Association
1st Team OCC
School Record: 43 Digs - Match

Susan Riesen
District 5 Coach Of The Year

Girls Soccer

Lauryn Contini
1st Team All-Ohio
1st Team East District, East District Player Of The Year
1st Team OCC
School Record: 55 Goals - Season

Kellyn Fausel
Signed Letter Of Intent - Div. I Marshall University
2nd Team All-Ohio
1st Team East District
1st Team OCC
School Record: 25 Assists - Season

Marilyn Stokey
1st Team East District

AJ Wahlie
East District Coach Of The Year

Boys Soccer

Javen Doss
1st Team East District
1st Team OCC

Aaron Ramey
East District Team Sportsmanship Award

Building Spotlight

Welty Middle School

Public Participation

Mr. Range, Welty principal, stated the culture at the middle school is due to students and active clubs.

Student Council (led by Kelly Mikula) and the NJHS (led by Stephen Palombo) discussed fundraisers for the year.

Treasurer's Report 92-22

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

- A. Approval of the November 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 Addendum to the Purchase Agreement for the Maintenance Building. - Exhibit J
- K. Approve the Carpenter Heating and Cooling quote for Room 133 at the High /school in the amount of \$5,362.00. - Exhibit K
- L. Approve the Impact Group for a Special Needs child at a rate of \$109 per day. – Exhibit L
- M. Approve the memorandum of Agreement for Deposit of Public Funds with Unified Bank through August 31, 2026. – Exhibit M
- N. Accept the donation from Rainbow Connection for a ProHeal Sit to Stand Lift and two slings in the amount of \$2,248.88. – Exhibit N
- O. Approve the Amended Appropriations as follows for FY23:

Public School Support (018)	\$ 2,000.00	Increase
District Managed Activities (300)	\$ 15,000.00	Increase
Auxiliary Services (401)	\$ 200.00	Increase
Misc State Grants (499)	\$ 47,055.45	Increase
Safety Grant (599)	\$317,000.00	Increase
- P. Approve the Amended Certificate of Estimated Revenues for FY23:

Public School Support (018)	\$ 2,000.00	Increase
District Managed Activities (300)	\$ 15,000.00	Increase
Auxiliary Services (401)	\$ 200.00	Increase
Misc State Grants (499)	\$ 47,055.45	Increase
Safety Grant (599)	\$317,000.00	Increase

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

Personnel 93-22

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

Resignation

Cindy Flinner - Paraprofessional, Welty - Effective 12/5/2022
 Heather Stewart - Paraprofessional, Welty - Effective 12/23/2022
 Jennifer Price - Payroll Specialist - Effective 1/6/2023

Retirement

Lisa Watson - Paraprofessional, South - Effective 1/1/2023
 Greg Simmers - Custodian, South - Effective 1/13/2023

Certified

Alexis Ford - Title 1 Tutor - South Elementary - \$25.66 per hr - Eff 11/29/2022
 Brenda Stephens - Daily District Substitute - \$115 per day for all student days worked - Eff 12/7/2022
 Mac Shoenman - Daily District Substitute - \$115 per day for all student days worked - Eff 12/7/2022

Classified 2022-2023

Nichole Oreskovich - Paraprofessional, South - 5.75 hrs/day - Step 1 - \$13.64 per hr - Eff 12/19/2022
 Regan Keating - EL Paraprofessional, York - 5.75 hrs/day - Step 1 - \$13.29 per hr - Pending licensure and background check
 Judy Dalpiaz - TCC EL Tutor - 23 hours at \$20.00 per hour. Eff - 1/3/2023

2022-2023 Supplementals

Christa Roberts - Theatrical Production - Level 9 - \$2,917
 Chris Willoughby - Assistant Baseball - Level 6 - \$3,500
 Cody Fouts - Assistant JV Baseball - Level 6 - \$3,500
 Logan Morehead - Coach, Assistant Freshman Baseball - Level 10 - \$2,722
 Wes Halter - Assistant Softball - Level 6 - \$3,500

Jason McClelland - Assistant JV Softball - Level 6 - \$3,500
 Kip Brady - Assistant Track Varsity - Boys - Level 6 - \$3,500
 Stephen Palombo - Co Assistant Track Varsity - Boys - Level 6 - \$1,750
 Jason Scibona - Co Assistant Track Varsity - Boys - Level 6 - \$1,750
 Jason Miller - Co Assistant Track Varsity - Boys - Level 6 - \$1,750
 Rich VanArsdalen - Co Assistant Track Varsity - Boys - Level 6 - \$1,750
 Kyler Ruegsegger - Head Middle School Track - Boys - Level 12 - \$2,139
 Sarah Hutchison - Head Middle School Track - Boys - Level 12 - \$2,139
 Dave Clarkson - Assistant Track Varsity- Girls - Level 6 - \$3,500
 Gwen Faller - Assistant Track Varsity - Girls - Level 6 - \$3,500
 Jill Swinderman - Head Middle School Track - Girls - Level 12 - \$2,139
 Shannon Imber - Head Middle School Track - Girls - Level 12 - \$2,139

Substitute Teachers 2022-2023 School year

Katherine Churilla (11/29/22), Logan Kazelman (11/29/22), Savannah Cross (11/30/22), Grace Williams (12/6/22), Bradley Hunter (12/13/2022)

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

Lindsaye Dombrowski (12/9/22), Regan Keating (12/19/2022)

Athletic Volunteers

Elizabeth Doby (Herman), Jason Pierce, Doug Smith

Athletic Youth Volunteers

Krista Ames, Jim Crandall, Zach Espenschied, Nate Geers, Scott Heil, Josh Johnson, Mike Johnson, Sean Keim, Kenneth Kinkade, Kevin Kostelnik, Missy Miller, Troy Oszust, Joe Reiger, BJ Shalosky, Dwayne Shepherd, Brian Shrock, Ryan Swailes, Chris Wagner, Patrick Warther, Ryan Wells

Volunteers

Kayla Belch, Maggie Bichsel, Kenneth Hicks, Sarah Mann, Alexandra (Allie) Miller, Courtney Seldenright, Ashley Swinderman

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

Motion carried.

Committee/Representative Report

[Business Advisory Council](#)

Facilities Committee Report

Projects that were delayed are being completed. The South Elementary boilers will be replaced starting Thursday, December 22, 2022. The building will be vacant at that time.

Assistant Superintendent's Report

Assistant Superintendent, Mr. Williams stated the ELA committees are almost complete.

Superintendent's Report 94-22

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

- A. 2nd reading and adoption of Board Policies: Exhibit O (folder)
 - a. KMA Relations with Support Organizations
 - b. KMA-R Relations with Support Organizations
 - c. KMB (RESCIND) Relations with Booster Organizations

- B. Approve the use of NPCCS buses for transportation of families to school-sponsored evening events.
- C. Discussion regarding the proposed NPCCS 2023-2025 Strategic Plan. – Exhibit P
- D. First Reading of the 2023-2024 School Calendar. – Exhibit Q

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

Executive Session 95-22

Mr. Weaver moved, Mr. Gallentine seconded to adjourn into Executive Session at 7:11 p.m.

- A. Executive Session to consider the compensation of a public employee or official.

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

The Board returned to regular session at 7:42 p.m.

Adjournment

Dr. Fuller moved, Mr. MacMath seconded to adjourn the meeting at 7:43 p.m.

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

Meeting adjourned.

President

attest