NEW PHILADELPHIA BOARD OF EDUCATION

February 12, 2024

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: Ms. Fontana, Mr. Gallentine, Mr. MacMath, Mr. Ricklic and Mrs. Schrock. Also, present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 18-24

Mrs. Schrock moved, Ms. Fontana seconded to approve the Board Meeting agenda including the additions or deletions to the agenda as amended. The agenda was amended for Samantha Slack's resignation date.

Roll call:	Ayes:	Schrock, Fontana, Gallentine, MacMath, Ricklic	(5)
	Nays:		(0)
3.6			

Motion carried.

Minutes 19-24

Mr. Ricklic moved, Mr. Gallentine seconded to approve the minutes of the Organizational Meeting and the Regular Meeting both dated January 9th, 2024, the Special Meeting dated January 26th, 2024, and the Work Session Meeting dated January 29th, 2024.

Roll call:	Ayes:	Ricklic, Gallentine, Fontana, MacMath, Schrock	(5)
	Nays:		(0)
Motion car	ried.		

Building Spotlight - Delphian Chorale

Kristi Prucha spoke about the Delphian Chorale and their past and upcoming performances. Students performed their Singing Valentines.

Public Participation - None

Treasurer's Report 20-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the following items under the Treasurer's Report.

- A. Approval of the January 2024 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 repair to Bus #5 at Faircrest Door in the amount of \$8,725. Exhibit F
- G. Approval of the tennis court resurfacing project at Tuscora Park to be paid to the City of New Philadelphia in the amount of \$24,861.50 which is 50% of the project cost. Exhibit G.
- H. Approval of the Triad Deaf Services, Inc. to provide services to students. Exhibit H

- I. Approve the Sportscape Agreement for scoreboards at the Dome in the amount of \$17,480.00. Exhibit J
- J. Approve FMLA for Lisa Host beginning January 3, 2024.
- K. Approve the following donations:

New Phila Quaker Club for the Dome floor maintenance in the amount of \$5,000.

Exhibit K

New Phila Quaker Club for the Dome Scoreboards in the amount of \$17,480. - Exhibit K1 Beth Finnicum - \$150.40 applied to student's food service accounts

Central Elementary Accelerated Reader:

Carpenter Heating \$300

Jeremy and Kelly Rager - TV and Airpods

Alban Title \$100

Welty MS PBIS Pride Cart:

Bell Stores 2 \$50 Gift Cards

Dover Phila Federal Credit Union - Selfie Stick, Boogie Board Writer, and VR Headset Viewer

Haffs Hot Sauce - 6 bottles of hot sauce and two bottles of spicy dill pickle shake Sweeties Candy Shoppe - \$25.00 Gift Card

L. Approve the Amended Certificate of Estimated Resources for FY24 as follows:

District Managed Activities (300)	\$ 30,000.00	Increase
Title III - Imm (551)	\$ 7,303.78	Increase
Title I (572)	\$ 33,633.44	Increase
Title IV (584)	\$ 34.042.43	Increase

M. Approve the Amended Appropriations for FY24 as follows:

Special Enterprises (020)	\$ 60,000.00	Increase
Student Activities (200)	\$ 20,000.00	Increase
District Managed Activities (300)	\$ 21,989.04	Increase
Title I (572)	\$ 33,633.44	Increase

N. Approve the following Mid-Year Salary Moves

Danielle Evans Master's to Master's + 15

O. Authorize the Treasurer to pay the Tax Anticipation Note in the amount of \$2,000,000 plus interest as soon as the Tuscarawas County Tax Settlement is received which is expected in the first week of March.

Roll call: Ayes: Ricklic, Schrock, Fontana, Gallentine, MacMath (5)
Nays: (0)
Motion carried.

Personnel 21-24

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

Retirement

Marsha Reed - Principal, Central Elementary - Effective June 30th, 2024 Tina Frink - Food Service Worker - Effective June 30th, 2024

Resignations

Samantha Slack - Paraprofessional, High School - Effective 1/23/2024 Omega Gossett - Paraprofessional, High School - Effective 1/23/2024 Lori Kutcher - Paraprofessional, West Elementary - Effective 1/26/2024

Administration

Rebekka Houze - Central Elementary Principal - \$89,467, 3 year contract - Effective 7/1/2024

Certified

Brooke Sommers - Daily District Substitute - Effective 2/19/2024

Classified

Jeremy Page - ISS Monitor, MS/HS - 5.75 hrs/day - Step 0 - \$13.31 per hr - Eff 1/16/2024 Ashley Swinderman - Paraprofessional, East - 5.75 hrs/day - Step 0 - \$13.67 per hr - Eff 2/5/2024 Mary Copenhaver - Paraprofessional, West - 5.75 hrs/day - Step 2 - \$14.27 per hr - Eff 2/20/2024 Jennifer Pongratz - Paraprofessional, Welty - 5.75 hrs/day - Step 0 - \$13.67 per hr - Pending background check, licensure

Rachel Tomblin - Paraprofessional, West - 5.75 hrs/day -Step 0 - \$13.67 per hr - Pending licensure Markie Tarleton - FSWI, York - 1 hr/day - Step 0 - \$13.29 per hr - pending background check

Supplementals

Jeff Furbay - Director, Jazz Band - Level 17-\$1,199

Jeff Furbay - Advisor, Middle School Band - Level 15 - \$1,598

Jeff Furbay - Advisor, Middle School Jazz Band - Level 16 - \$1,398

Mason Love - Head Middle School Track, Girls - Level 12 - \$2,198

Regan Brown - Coach, Softball Freshman - Level 10 - \$2,797

Tora Clapper - All-Stars After School Teacher - \$31.02 per hr

Lorrie Richardson - All-Stars After School Teacher - \$31.02 per hr

Kelly VanArsdalen - All-Stars After School Teacher - \$31.02 per hr

Marna Dinger - All-Stars After School Teacher - \$31.02 per hr

Lauren Sharma - All-Stars After School Teacher - \$31.02 per hr

Alexis Hobart - All-Stars After School Teacher - \$31.02 per hr

Marcia Woofter - All-Stars After School Teacher - \$31.02 per hr

Stacy Dibacco - All-Stars After School Teacher - \$31.02 per hr

Danielle Levengood - All-Stars After School Teacher - \$31.02 per hr

Carey Feller - All-Stars After School Teacher - \$31.02 per hr

Substitute Teachers

Brooke Sommers (1/12/24), Lisa Tope (1/12/24), Isabella Weaver (1/25/2024), Kristie Haren (2/12/2024)

Substitute Aides/Secretaries

Lisa Tope (1/12/24), Teresa Blackwell (1/24/24), Rachel Tomblin (2/8/24)

Substitute Food Service

Teresa Blackwell (1/24/24)

Substitute Custodian

Teresa Blackwell (1/24/24)

Volunteers

Carey Apple, Robin Bick, Anna Caldwell, Yvette Ewing, Melissa Grant, Lacey Haas, Kathi Jackson, Ashley Kelly, JoJo Liebig, Sarah Martin, Patricia Millard, Daniel Millard, Thomas Perkowski, Madalyn Stocker, Shawnee Storm, Lynn Warner

Athletic Volunteers Danielle Levengood

Roll call: Ayes: Ricklic, MacMath, Fontana, Gallentine, Schrock (5) Navs: (0)Motion carried. Committee/Representative Report A. Business Advisory Council Information and Minutes Assistant Superintendent's Report 22-24 Mrs. Schrock 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: Schrock, Gallentine, MacMath, Ricklic **(4)** (0)Nays: Abstain: Fontana (1) Motion carried. Superintendent's Report 23-24 Ms. Fontana moved, Mrs. Schrock seconded to approve the following items under the Superintendent's Report. A. Approve the Student Wellness and Success Funds Plan - Exhibit - N B. Approve the Resolution authorizing 2024-2025 membership in the Ohio High School Athletic Association for New Philadelphia High School and Welty Middle School -C. Approve the MOU with the University of Akron for CCP courses - Exhibit P D. Approve the LOI with OAPSE regarding the Temporary Transportation Supervisor -Exhibit Q Fontana, Schrock, Gallentine, MacMath, Ricklic, Roll call: Ayes: (5) (0)Navs: Motion carried. Adjournment 24-24 Mr. Gallentine moved, Mr. Ricklic seconded to adjourn the meeting at 6:53 p.m. Roll call: Ayes: Gallentine, Ricklic, Fontana, MacMath, Schrock (5) Nays: (0)Motion carried.

Meeting adjourned.

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President	