

NEW PHILADELPHIA BOARD OF EDUCATION

February 13, 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, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 14-23

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

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

Motion carried.

Minutes 15-23

Mr. Weaver moved, Mr. Gallentine seconded to approve the minutes of the Regular Meeting dated January 10, 2023 and the Work Session dated January 23, 2023.

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

Motion carried.

Recognition – Elijah Forrest – NPHS Senior, Buckeye Student of the Month for achieving Core Value of Critical Thinking

Building Spotlight – Delphian Chorale Singing Valentine

Public Participation – Jennifer Flaherty spoke on behalf of Challenger Baseball. She wanted to notify the District of the upcoming Tuscarawas Talent Show for Developmentally Disabled individuals on 3/18/2023. She also noted a documentary of families with disabled individuals that will be shown on 3/23/2023 called Unseen.

Treasurer's Report 16-23

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

- A. Approval of the January 2023 Financial Statements – Exhibit A
- B. Approval of FY 2023 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report – Exhibit C
- D. Approval of 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 Monthly Vitality Report. - Exhibit I
- J. Approve the annual renewal of Kennedy Insurance for Liability Insurance in the amount of \$74,047. - Exhibit J
- K. Accept the donation of \$11,000; \$10,000 from Gradall and \$1,000 from Quaker Club for Project Lead the Way. - Exhibit K
- L. Approve the Amended Appropriations as follows for FY23:
 - Public School Support (018) \$ 4,000.00 Increase
 - Special Enterprise (020) \$ 12,000.00 Increase

District Managed Activities (300)	\$ 10,000.00	Increase
Auxiliary Services (401)	\$ 35,971.06	Increase
IDEA (516)	\$164,377.73	Increase
Title III - Immigrant (551)	\$ 21,059.10	Increase
Title IA (572)	\$154,673.12	Increase
Title IV (584)	\$ 9,696.79	Increase
IDEA ECE (587)	\$ 8,296.72	Increase
Title IIA (590)	\$ 51,376.73	Increase

M. Approve the Amended Certificate of Estimated Revenues for FY23:

District Managed Activities (300)	\$ 10,000.00	Increase
Auxiliary Services (401)	\$ 35,971.06	Increase
IDEA (516)	\$164,377.73	Increase
Title III - Immigrant (551)	\$ 21,059.10	Increase
Title IA (572)	\$154,673.12	Increase
Title IV (584)	\$ 9,696.79	Increase
IDEA ECE (587)	\$ 8,296.72	Increase
Title IIA (590)	\$ 51,376.73	Increase

- N. Approve an Advance from the General Fund to the Permanent Improvement Fund in the amount of \$390,000.00.
- O. Approve a Transfer from the General Fund to the Safety Grant (499-9023) in the amount of \$203.22.

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

Personnel 17-23

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

Retirement

Teresa Lawver - 4th Grade Teacher, West - Effective 5/31/2023
 Nancy George – Pre-K Teacher, Dome - Effective 5/31/2023
 Peggy Marshall - Assistant Treasurer - Effective 7/31/2023

Resignation

Angela Furbay - Paraprofessional, Central - Effective 1/6/2023
 Nichole Oreskovich - Paraprofessional, South - Effective 1/17/2023
 Rachelle Donovan - Paraprofessional, Central - Effective 1/20/2023
 Shannon Imber - Head Middle School Track - Girls - Level 12 - \$2,139 - Effective 1/26/2023
 Brett Belknap - Bus Driver - Effective 2/9/2023
 Emily Tetzloff - Title Tutor- East - Effective 2/17/2023
 Shanda Mushrush - Speech/Language Pathologist - Effective 5/31/2023

Classified

Amber Sherer - Bus Driver - 4hrs/day - Step 0 - \$18.51 per hr - Eff 2/6/2023
 Lindsaye Dombrowski - Paraprofessional, Central - 5.75 hrs/day - Step 0 - \$13.28 - Pending Licensure
 Angela Baldich-Moragas - Full-Time EL Paraprofessional - 7.5 hrs/day -Step 9 - \$16.15 per hr -Eff 2/13/2023
 Dawn Hoffmeyer - Full-Time EL Paraprofessional - 7.5 hrs/day -Step 6 - \$14.90 per hr - Eff 2/13/2023
 Rebecca Cox - Account Clerk - 8 hrs/day, 88 days in FY23, daily rate \$147.68 - Eff 03/01/2023

Certified

All-Star Teachers

Marna Dinger - All-Star After School Reading Teacher, South - \$30.19 per hr
Olivia Durbin - All-Star After School Reading Teacher, South - \$30.19 per hr
Samantha Jurkovic - All-Star After School Reading Teacher, South - \$30.19 per hr
Tiffany Mahaffey - All-Star After School Reading Teacher, South - \$30.19 per hr
Cynthia Martinez - All-Star After School Reading Teacher, South - \$30.19 per hr
Lauren Sharma - All-Star After School Reading Teacher, South - \$30.19 per hr
Kara Trimmer - All-Star After School Reading Teacher, South - \$30.19 per hr
Marcia Woofert - All-Star After School Reading Teacher, South - \$30.19 per hr
Alexis Ford - All-Star After School Reading Teacher, South - \$30.19 per hr
Amanda Kamban - All-Star After School Reading Teacher, South - \$30.19 per hr

2022-2023 Supplementals

Scott Corbin - Head Middle School Track - Girls - Level 12 - \$2,139

Substitute Teachers 2022-2023 School year

Lynn Davis-Dixon-Yoder (1/10/23), Julia Winn (2/2/23), Mary Copenhaver (2/8/23)

Substitute Bus Aide

Mackenna Kalina (1/18/23)

Substitute Bus Drivers

Brett Belknap (2/10/23)

Volunteers

Gina Anderson, Jaclyn Buttler Jordan, Jessica Kaufman, Betty Price, Ashley Curran

Student Intern

Abigail LaRoy (Teri Carpenter)

Student Nurse

Aultman - Brooke DiLuzio

Mr. Frantz recognized the staff members that are retiring.

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

Motion carried.

Committee /Representative Report

Business Advisory Council – Minutes are online.

Facilities Committee Report –

Mr. Frantz spoke about closing the maintenance building on S. Broadway, which will be sold at auction.

Mr. MacMath stated Mr. Haney, Maintenance Supervisor is doing a great job.

Mr. Frantz also noted the Band will be impacted by the project at the high school gym area. They will be relocated.

He also stated the Volleyball program will be impacted by the project.

Assistant Superintendent's Report 18-23

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

- A. High School Course Guide Changes Regarding Science - Exhibit L
- B. January Professional Development Day was very successful

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

Motion carried.

Superintendent's Report 19-23

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

- A. Second Reading and Adoption of Board Policies (Folder) M
 - a. JFE Student Pregnancy and Related Conditions
 - b. KKA Recruiters in the Schools
- B. Approve Resolution authorizing membership in the OHSAA for the 2023-2024 school year – Exhibit N
- C. Approve MOU for CCP classes at Stark State College - Exhibit O
- D. Approve MOU for CCP classes at The University of Akron - Exhibit P
- E. Approve MOU for CCP classes at Kent State University - Exhibit Q
- F. Approve the non-routine field trip to Europe for the Summer of 2025 - Exhibit R
- G. Approve the contract with Allerton Hill Communications - Exhibit S
- H. Approve the non-routine field trip to NYC for the Band in April 2024 - Exhibit T

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

Motion carried.

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 7:00p.m.

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

Motion carried.

Meeting adjourned.

President

attest