

NEW PHILADELPHIA BOARD OF EDUCATION

February 14, 2022

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:00 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 16-22

Mr. Gallentine moved, Dr. Fuller seconded to approve the Regular Board Meeting agenda.

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

Minutes 17-22

Mr. MacMath moved, Mr. Weaver seconded to approve the minutes of the Organizational and Regular Meeting dated January 10, 2022, and the Special Meeting dated January 26, 2022.

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

Executive Session 18-22

Mr. Weaver moved, Mr. Gallentine seconded to adjourn to Executive Session at 7:02 p.m.

To consider matters required to be kept confidential by federal law or regulations or state statutes.

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

The Board returned to regular session at 7:28 p.m.

Public Participation – High School Singing Valentine

Treasurer's Report 19-22

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

- A. Approval of the January 2022 Financial Statement - Exhibit A
- B. Approval of FY 2021 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 Renewal of Liability Insurance with Kennedy Insurance in the amount of \$133,506. – Exhibit H
- I. Approve the Contract with GCL Education Services, LLC for a student at \$155 per day. - Exhibit I
- J. Approve the New Philadelphia Mastercard Limits and Point Values. - Exhibit J
- K. Approve the Internet Service Agreement with OMERESA in the amount of \$4,700. Exhibit K

- L. Approve FMLA for Olivia Durbin beginning approximately April 15, 2022.
- M. Approve the Amended Certificate of Estimated Resources for FY22 as follows:

Public School Support (018)	\$ 36,400.00	Increase
IDEA VIB (516)	\$ 3,514.55	Increase
Title I (572)	\$ 10,646.11	Increase
IDEA ECE (587)	\$ 7.03	Increase
Title IIA (590)	\$ 712.63	Increase

- N. Approve the Amended Appropriations for FY22 as follows:

Public School Support (018)	\$ 3,000.00	Increase
IDEA VIB (516)	\$ 3,514.55	Increase
Title I (572)	\$ 10,646.11	Increase
IDEA ECE (587)	\$ 7.03	Increase
Title IIA (590)	\$ 712.63	Increase

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

Personnel 20-22

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

Retirement

Debra Wisintainer - High School Math Teacher - Effective December 31, 2022

Resignation

Trent Lenhart - Facilities and Maintenance Supervisor - Effective February 18th, 2022

Aleesha Gallentine-Bradley - Co Junior National Honor Society - Level 21 - \$189

Auxiliary

Judy Swope - TCC EL Tutor - 4 hrs per day - \$20.00 per hr - Effective 2/7/2022

Administration

Vicki Pape - Administrative Assistant to Assistant Superintendent - 260-day contract - \$42,467, prorated to 65 days for FY22 - Effective 4/1/2022

Trent Lenhart - Approve up to 20 hrs at per diem rate for the training of Buildings & Grounds/Maintenance Supervisor

Classified

Tricia McKinney - paraprofessional - BCC - 0 yrs Experience - \$12.55 pr hr - Eff 1/31/2022

2021-2022 Supplementals

Rescind: Drake Gamertsfelder - Assistant Wrestling JV - Level 5 \$3,785

Stephen Palombo - Co Junior National Honor Society - Level 21 - \$189

Hire:

Stephen Palombo - Junior National Honor Society - Level 21 - \$378

Amy Lorenz - Co-Team Leader - Middle School - Level 12 - \$1,041

Tiffany Mahaffey - All-Star Teacher - South Elementary - \$29.38 per hr

Heidi Briggs - All-Star Teacher - South Elementary - \$29.38 per hr

Marcia Woofter - All-Star Teacher - South Elementary - \$29.38 per hr

Kelly VanArsdalen - All-Star Teacher - South Elementary - \$29.38 per hr

Audrey Snyder - All-Star Teacher - South Elementary - \$29.38 per hr
 Gabryell Stark - All-Star Teacher - South Elementary - \$29.38 per hr
 Margaret Holloway - All-Star Teacher - South Elementary - \$29.38 per hr
 Samantha Jurkovic - All-Star Teacher - South Elementary - \$29.38 per hr
 Shannon Imber - Middle School Girls Track - Level 12 - \$2,082
 Jill Swinderman - Middle School Girls Track - Level 12 - \$2,082
 Chris Riker - Middle School Boys Track - Level 12 - \$2,082
 Stephen Palombo - Co-Middle School Boys Track - Level 12 - \$1,041
 Peyton Speicher - Co-Middle School Boys Track - Level 12 - \$1,041

Volunteers

Kyra Miller, Laryssa Thrumen, Britny Bigler, Carrie Conrad, Gina Wigert, Sandy Gallentine, Ashley Hutchison, Christopher Martin, Kellee Mears, Silver Gold

Athletic Volunteers

Doug Smith

Substitute Teachers

Kathryn Hines (Eff 1/14/2022), Sarah Harr (Eff 1/21/2022), Hunter Watt (Eff 2/1/2022), Paige Watt (Eff 2/8/2022)

Substitute Aides/Secretaries

Tricia McKinney (Eff 1/12/2022), Kathryn Hines

Substitute Food Service

Kathryn Hines

Substitute Custodian

Kathryn Hines

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

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

2021-2022 Summer School

Christa Frantz - Elementary Summer School Director - \$5,000
 Ryan Range - Co Secondary Summer School Director - \$2,500
 Ricky Neff - Co Secondary Summer School Director - \$2,500

Roll call: Ayes: Gallentine, Weaver, Fuller, MacMath (4)
 Nays: (0)
 Abstain: Frantz (1)
 Motion carried.

Committee/Representative Report

[Business Advisory Council](#)
 Facilities Committee Report

Nothing to report

Assistant Superintendent's Report

Mr. Williams presented information of Professional Development Days.

Superintendent's Report 21-22

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

- A. Health and Safety Update
- B. Approve OHSAA Resolution for 2022-2023 Membership -Exhibit L
- C. Approve MOU with The University of Akron to teach CCP classes at NPHS for the 2022-2023 school year - Exhibit M
- D. Approve MOU with Stark State for CCP classes for the 2022-2023 school year - Exhibit N
- E. First Reading of Board Policy IKF "Graduation Requirements" - Exhibit O
- F. Approve re-establishing the position of Assistant Buildings and Grounds Supervisor
- G. Approve MOU with Kent State for CCP classes for the 2022-2023 school year - Exhibit P

Executive Session 22-22

Mr. MacMath moved, Mr. Gallentine seconded to adjourn to Executive Session at 8:15 p.m.

- A. Executive Session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Motion carried.

The Board returned to regular session at 8:55 p.m.

Adjournment

Dr. Fuller moved, Mr. MacMath seconded to adjourn the meeting at 8:55 p.m.

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

Motion carried.

Meeting adjourned.

President

attest