

NEW PHILADELPHIA BOARD OF EDUCATION

February 8, 2021

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Leeper at the Administration Office with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Ms. Leeper, and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 14-21

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, Leeper, Weaver, (5)
 Nays: (0)
 Motion carried.

Minutes 15-21

Mr. Weaver moved, Mr. Gallentine seconded to approve the minutes of the Organizational and Regular Meeting dated January 11, 2021, and the Special Meeting dated January 26, 2021.

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

Public Participation – None

Treasurer's Report 16-21

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

- A. Approval of the January 2021 Financial Statements – 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 Vitality Activity Report for November 2020 – Exhibit H
- I. Approval of FMLA for Debbie Dillehay beginning 1/4/2021.
- J. Approval of FMLA for Shanda Mushrush beginning 1/28/2021
- K. Approval of FMLA for Patty Riker beginning 1/4/2021
- L. Approve the Amended Certificate of Estimated Resources for FY21:

Local Grants (019)	\$ 11,880.00	Increase
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- M. Adopt the Amended Appropriations for FY21 as follows:

Local Grants (019)	\$ 11,880.00	Increase
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N. Approve the following Mid Year Salary Moves

Brittany Lahmers	BS	to	Master's
Chelsea Traxler	BS + 18	to	Master's
Sherrri Norman	Master's	to	Master's + 15
John Vozar	BS + 18	to	Master's
Brenda Warner	Master's	to	Master's + 15
Megan Liberatore	BS	to	BS + 18

O. Approve the following Retroactive Salary Moves 08/17/2020 (beginning of the school year) as per the Negotiated Agreement

Shannon Smith	Master's +15	to	PHD
Therese Marie Scheetz	Master's + 15	to	Master's + 30

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

Motion carried.

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

P. Approve the MOU with the New Philadelphia Education Association to make an exception to the Negotiated Agreement for consecutive sick days for Dillehay. - Exhibit I

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

Motion carried.

Mr. Frantz moved, Dr. Fuller seconded to approve the Title Transfer.

Q. Authorize the Treasurer to sign the Title Transfer for the Southside Basketball Court as noted in the November 4, 2020 Special Board Meeting.

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

Motion carried.

Personnel 17-21

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

Retirement

Jacklyn Triplett – Principal South Elementary – Effective 6/17/2021

Sue Fox – Bus Driver – Effective end of 2021 School year

Resignations

Joe Pry - High School Teacher - Effective end of the 2021 School Year

Amber Pennington - Bus Aide - Effective 1/19/2021

Janet Albaugh - Receptionist/Switchboard Operator - Once a qualified replacement is obtained and can start

Laurie Yanders - Paraprofessional - West Elementary - Effective 1/22/2021

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Classified

Roberta Rodrigues - EL Paraprofessional - York - 5.75 hrs a day - 2 yrs Exp. - \$12.91 per hr - Eff 1/19/2021

Amy Jones - Food Service I - York - 4 hrs a day - 1 yrs Exp. - \$12.60 per hr. - Eff 1/19/2021

Amber Pennington - Bus Driver - 0 yrs Exp. \$17.77 per hr - Eff 1/20/2021

Supplementals

Kevin Wolf - District Evaluation Committee - Level 15 - \$1,488

Ryan Range - District Evaluation Committee - Level 15 - \$ 1,488

David Singhaus - Advisor Drumline - Level 5 - \$3,720

Kaylee Mohr - Advisor Kaleidoscope - Level 5 - \$3,720

Adam Widder - Middle School Wrestling - Level 10 - \$2,604

Substitute Teacher

Ashton Hall, Emily Everett, William Morgan, Laurie Artzner, Donna Burtscher, Shannon Harper, Laura "Maggie" Posey, Matt Engstrom, Ed Marsh, Leigh Campbell, Mary Copenhaver, Courtney Gilmore, Melissa Fulford, Scott McCray,

* Pending State Licensure/Background Checks- Taylor Bailey, Derek Corey, Vanessa Hoffmann, Jacqueline Hunt, Victoria Moreland, Megan Kinsey, Joseph Miller, Madison Murphy, Alexis Ford, Sydney Hines, Paige Watt, Hunter Watt

Substitute Secretary

Ashton Hall, Donna Burtscher, Shannon Harper, Mary Copenhaver, Laurie Artzner, Susan Ripley

Substitute Aides

Ashton Hall, Shannon Harper, Laurie Artzner

Substitute Food Services

Cindy Currey, Donna Burtscher, Mary Copenhaver

Substitute Custodians

Holly Cline

Roll call: Ayes: Gallentine, Weaver, Frantz, Fuller, Leeper (5)

Nays: (0)

Motion carried.

Committee /Representative Report

Mr. Weaver reported on the Quaker Foundation:

- Scholarships are in.
- Performing Arts Center is in discussion.
- Discussing options related to the event.

Assistant Superintendent's Report 18-21

Mr. Weaver moved, Mr. Frantz seconded to approve the following item under the Assistant Superintendent's report.

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A. Stark State College - College Credit Plus (CCP) MOU 2021-2022 - Exhibit J

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

Superintendent's Report 19-21

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

- A. Business Advisory Council Update
- B. Buckeye Career Center Satellite Agreement - Exhibit K
- C. Approve Early Graduation - Briana Hartman
- D. Other:
 - Vaccination day was last Friday – 70% received the vaccine.
 - Tele Therapy is available free to our staff.
 - We are exploring a social worker internship at no cost for 17 hrs. a week for next school year.

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

Executive Session 20-21

Mr. Weaver moved, Mr. Frantz seconded to adjourn to Executive Session at 7:58 p.m.

- A. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions.

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

The Board returned to regular session at 8:30 p.m.

Adjournment

Mr. Frantz moved to adjourn the meeting at 8:31 p.m.

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

Meeting adjourned.

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President

attest

**New Philadelphia CSD Board Temporary Procedure
Public Comment During Regular Board of Education Meetings**

The New Philadelphia CSD Board of Education values its engagement with the community and believes that providing an opportunity for public comment during Regular Board Meetings supports that engagement and provides transparency. Though providing an opportunity for public comment is not a requirement, we would like to continue this practice even while meeting virtually. In the spirit of maintaining this opportunity for our public to participate in these virtual school board meetings, interested persons may [submit written public comments via this form](#). The Board will collect the public participation information up to 1 hour prior to Regular Meetings for inclusion in the meeting.

To ensure efficiency during this unique meeting held through video conferencing, all Public Participation Request Forms must be completed 2 hours prior to the start of the Regular Board of Education Meetings.

Anyone wishing to address the Board in person during the Public Participation portion of the meeting may request to attend in person. *Each person will be screened before entering the building, will be required to wear a mask or facial covering, and will need to practice social distancing in a separate area before entering the Board Meeting Room to address the Board. After addressing the Board, individuals will then need to exit the room and building so others may participate.* If you are interested in addressing the Board in person during Public Participation, please indicate your interest using the electronic submission form, and it will be confirmed accordingly. Public Participation is 30 minutes, so the *in-person attendance will be limited to the first six individuals* (acknowledging up to 5 minutes per person) who sign up via the electronic submission form. If all in-person requests are filled, you will be notified to provide you an opportunity to still participate [via written electronic submission](#).

All electronic submissions will be reviewed by the Board, and these will be shared at the meeting as time allows after the in-person public participation is completed.

When submitting your written public participation through the provided form, please keep your comments professional, refrain from using inappropriate language, and identifying individuals by name, including NPCSD staff or students. All comments submitted become a matter of public record and are subject to release under Ohio law and the Federal Freedom of Information Act.

Please note: Based on the Open Meeting guidance provided by the State Attorney General's Office, the Board Meeting Room will be limited to 10 total people at any one time.