

NEW PHILADELPHIA BOARD OF EDUCATION

March 11, 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 25-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the Board Meeting agenda including the additions or deletions to the agenda as amended including the addendum.

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

Minutes 26-24

Ms. Fontana moved, Mr. Gallentine seconded to approve the minutes of the Regular Meeting dated February 12th, 2024.

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

Building Spotlight – Welty Middle School

Mr. Neff introduced 2 groups from the middle school. Mr. Phillips – Steel Drum and Mr. Palombo WMS Student Council. Steel Drum was started back up in 2006. Panstock – Drummer from Michael Jackson concerts. Mr. Palombo introduced the students. They talked about the fundraisers and the importance of student council.

Recognition: Mr. Scott Houmard – Coalition of Rural and Appalachian Schools Outstanding High School Teacher.

Public Participation

- A. Public comments regarding the use of IDEA funds.
- B. Open public comments. - none

Treasurer’s Report 27-24

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

- A. Approval of the February 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 Omeresa Internet Access Contract in the amount of \$155,268.04. - Exhibit F
- G. Approval of the Omeresa Internet Access Contract in the amount of \$15,700.00 for the Attention Center. - Exhibit G
- H. Approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. - Exhibit H
- I. Approval of the Resolution of Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond. - Exhibit I
- J. Approve the following donations:
Central Elementary Accelerated Reader:
Rise UpCafe \$150
Barbour Publishing \$200 worth of books
Tuscarawas Dance Arts – Summer Dance Class and T-Shirt (\$110 Value)
McKinley Museum – 2 tickets worth \$20
- K. Approve the Amended Certificate of Estimated Resources for FY24 as follows:

Student Managed Activities (200)	\$ 10,000.00	Increase
IDEA (516)	\$ 1,642.05	Decrease
Title III (551)	\$ 2,367.66	Increase
Title I (572)	\$ 16,685.40	Increase
IDEA ECE (587)	\$ 9.75	Increase
Title II-A	\$ 2,633.65	Increase
- L. Approve the Amended Appropriations for FY24 as follows:

Student Managed Activities (200)	\$ 4,615.00	Decrease
District Managed Activities (300)	\$ 20,142.96	Increase
Auxiliary (401)	\$ 11,989.04	Increase
IDEA (516)	\$ 1,642.05	Decrease
Title III (551)	\$ 2,367.66	Increase
Title I (572)	\$ 16,970.67	Decrease
Title IV (584)	\$ 33,633.44	Increase
IDEA ECE (587)	\$ 9.75	Increase
Title II-A (590)	\$ 2,633.65	Increase
- M. Transfer \$6,750 From General (001) to Band (300-9401)
- N. Approve the Finalsite 5-year contract for the website in the amount of \$12,882 per year plus a one time set up fee in the amount of \$7,500. – Exhibit P

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

Nays: (0)

Motion carried.

Treasurer's Report 28-24

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

- O. Approve the Wright Specialty Insurance for Liability Insurance through Kennedy Insurance in the amount of \$161,586 for 3/1/2024 through 3/1/2025. – Exhibit Q
- P. Approve the CDW Contract for E-rate Services in the amount of \$17,274.75. – Exhibit R

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

Nays: (0)

Motion carried.

Personnel 29-24

Mr. Ricklic moved, Ms. Fontana to approve the following items under personnel.

Retirement

Bill Immel - Maintenance - Effective 7/31/2024

Katrina Williams - Custodian, East - Effective 6/30/2024

Vernon Williams - Custodian, East - Effective 6/30/2024

Lisa Stephens - Administrative Assistant, Special Services - Effective 6/30/2024

Resignations

Wes Halter - Assistant Softball - Level 6 - Effective 2/23/2024

Justin Walker - Maintenance Worker, Class I - Effective 3/8/2024

Justin Walker - Assistant Softball, JV - Level 6 - Effective 3/8/2024

Markie Tarleton - FSW1, York - Effective 3/11/2024

Jennifer Herron - Class II Custodian, High School - Effective 3/29/2024

Matt Claxon - HS Math Teacher - Effective at the end of the 2023-2024 school year

Administration

Leslie Seats - Welty MS Assistant Principal, 2-year contract, \$84,727 - Effective 8/1/2024

Auxiliary

Judy Dalpiaz - TCC EL Tutor - 4 hrs per day - \$20.00 per hr - Effective 1/8/2024

Certified

Christopher Tracy - Welty MS Counselor - Master's Degree - 8 yrs experience - \$61,505 - Effective 8/1/2024

Classified

Brittany Ruth - Receptionist/Transportation Secretary - Step 2 - \$15.18 per hr - Effective 3/6/2024

Casey Camburn - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.67 - Pending licensure

Tyler Weisel - Maintenance - Step 2 - \$22.37/hr - Effective 3/12/2024

Supplementals

Sami Dorland - Assistant Softball - Level 6 - \$3,596

Tiffany Mahaffey - All-Stars After School Teacher - \$31.02 per hr

Rebekka Houze - Washington DC Trip Coordinator - \$615

Terry Baker - Washington DC Chaperone - Level 21 - \$400

Tyler Baker - Washington DC Chaperone - Level 21 - \$400

Rex Degler - Washington DC Chaperone - Level 21 - \$400

Heidi Geringer - Washington DC Chaperone - Level 21 - \$400

Kaitlyn Jagunic - Washington DC Chaperone - Level 21 - \$400

Lisa Hawkins - Washington DC Chaperone - Level 21 - \$400

Jeff Phillips - Washington DC Chaperone - Level 21 - \$400

Susan Riesen - Washington DC Chaperone - Level 21 - \$400

Chris Riker - Washington DC Chaperone - Level 21 - \$400

Heather Shapaka - Washington DC Chaperone - Level 21 - \$400

Tanya Tristano - Washington DC Chaperone - Level 21 - \$400

Adam Widder - Washington DC Chaperone - Level 21 - \$400

Megan Beachy - Washington DC Chaperone - Level 21 - \$400
Jamie Shuman - Washington DC Chaperone - Level 21 - \$400
Rachelle Watt - Washington DC Chaperone - Level 21 - \$400
Amy Lorenz - Washington DC Chaperone - Level 21 - \$400
Lisa Speicher - Washington DC Chaperone (Nurse) - Level 21 - \$400
Christopher Tracy - 15 Extended Days 2024-2025 school year - Per Diem Rate

Substitute Teachers

Aaliyah Currence (2/16/2024), Matthew Piacente (2/27/2024), Wayne York (3/4/2024)

Substitute Aides/Secretaries

Aaliyah Currence (2/15/2024), Jennifer Pongratz (2/26/2024), Casey Camburn (3/11/2024)

Teacher/ Student Observations

Destiny Dawson, Brianna Best, Shayla O'Donnell, William Wagner, Ellie Foster

Volunteers

Angie Knisely, Stacy Raber, Jennifer Randolph, Gina Wigert, Joshua Winn

Mr. Ricklic recognized Mr. Immel and Mr. & Mrs. Williams for their service to the district.

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

Motion carried.

Committee/Representative Report

A. Business Advisory Council Information and Minutes

Assistant Superintendent's Report 30-24

Mr. Williams reported that the state is requiring K-5 Reading Curriculum. It should be on the agenda next month.

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 J
- B. Approval of the QPA Financial Reports - Exhibit K

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

Motion carried.

Superintendent's Report 31-24

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

- A. First Reading of Board Policies: Folder L

- a. IGDJ Interscholastic Athletics
- b. IGD Cocurricular and Extracurricular Activities
- c. KGB Public Conduct on district Property
- B. Approve the CCP MOU with Stark State. - Exhibit M
- C. Approve the Resolution authorizing Third Grade ELA Assessment in Paper Format. – Exhibit N
- D. Approve the letter of Intent with OAPSE regarding Longevity Pay. – Exhibit O
- E. Approve the modification of our district calendar to include a two-hour early dismissal on April 8, 2024. April 8, 2024 is the solar eclipse. This will allow the students and staff to be home for the eclipse.

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

Adjournment

Mr. Gallentine moved, Mr. Ricklic seconded to adjourn the meeting at 7:04 p.m.

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

Meeting adjourned.

President

attest