

NEW PHILADELPHIA BOARD OF EDUCATION

March 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, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams. Dr. Fuller was absent.

Approval of Agenda 23-23

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

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

Minutes 24-23

Mr. Weaver moved, Mr. Gallentine seconded to approve the minutes of the Regular Meeting dated February 13, 2023 and the Special Session dated February 27, 2023.

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

Building Spotlight – South Elementary

The 2nd and 3rd graders presented an update to the Board regarding their school year.

Public Participation –

Bonnie Lane – Stated that she has a High School Sophomore and she is concerned with the safety of the students. Recently, a student had a gun in the building all day. Last week, a student had a knife. She would like metal detectors installed at the doors.

Heather Thomas - She has 2 students in our school system. One is at Buckeye Career Center. She feels that communication has dropped. Graduation date was changed last year on the calendar after the calendar was sent. There are four items on the calendar on the NPCS website which are Board Meetings. She presented Dover's calendar with all types of items and she read from the Dover calendar with listing regarding the seniors. She also stated her senior cannot get into his NP email.

Melissa Reiger – She is concerned because of safety issues. She made a Facebook post asking if people are concerned for student safety. She had over 150 responses. She would like to fundraise to get metal detectors. She asked the District to change the yellow door when it is for a medical issue so parents know when kids are safe. She also stated that there is a lot of bullying and we need more supervision at the schools.

Treasurer's Report 25-23

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

- A. Approval of the February 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 E-rate Purchase Agreement with CDW in the amount of \$24,506. - Exhibit I
- J. Approve the parking lot lease with Legacy Church in the amount of \$2,700 per year. - Exhibit J
- K. Accept the donation of \$3,000 from the donors listed on the attachment for the West Elementary Accelerated Reading Program. - Exhibit K
- L. Accept the donation from Troyer and Associates in the amount of \$400 for East Elementary. – Exhibit L
- M. Approve FMLA leave for Tiffany Mahaffey beginning 2/19/2023.
- N. Approve 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 M
- O. Approve the Amended Appropriations as follows for FY23:

Permanent Improvement (003)	\$422,000.00	Increase
Public School Support (018)	\$ 4,200.00	Increase
Student Activities (200)	\$ 2,000.00	Increase
State Grants (499)	\$ 10,000.00	Increase
- P. Approve the Amended Certificate of Estimated Revenues for FY23:

Permanent Improvement (003)	\$422,000.00	Increase
Public School Support (018)	\$ 4,200.00	Increase
Student Activities (200)	\$ 2,000.00	Increase
State Grants (499)	\$ 10,000.00	Increase

Q. Approve the following Salary Moves

<u>Name</u>	<u>Current</u>	<u>Move To</u>
Kandice Meek	Masters to	Master's + 15
Aimee Voll	BS + to	Master's

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

Treasurer’s Report 26-23

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

- R. Approve the Resolution to Authorize the filing of an original tax valuation complaint against property for tax year 2022. - Exhibit N

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

Treasurer’s Report 27-23

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

- S. Approve the Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program. – Exhibit O

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

Personnel 28-23

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

Retirement

Mary Knepper - District Registrar/Assistant EMIS - Effective 5/12/2023

Cindy Mahaffey - Paraprofessional, Dome - Effective 5/31/2023

Resignation

Ed Marsh - Part Time Activities Director - Effective 3/13/2023

Theresa Tice - Intervention Specialist, Central - Effective end of the 2022-2023 School Year

Susan Ripley - Receptionist/Transportation Secretary - Effective 3/13/2023

Tricia McKinney - Bus Aide - Effective 3/17/2023

Certified 2022-2023

Amanda Kamban - Title I Tutor, East - 5.75 hrs/day - \$25.66 per hr - Effective 3/6/2023

2022-2023 Supplementals

Ricky Neff - Washington DC Trip Coordinator - \$615

Heidi Laursen - Washington DC Chaperone - Level 21 - \$389

Jane Maurer - Washington DC Chaperone - Level 21 - \$389

Jamie Shuman - Washington DC Chaperone - Level 21 - \$389

Lisa Speicher - Washington DC Chaperone (Nurse) - Level 21 - \$389

Adam Widder - Washington DC Chaperone - Level 21 - \$389

Amy Lorenz - Washington DC Chaperone - Level 21 - \$389

Rachelle Watt - Washington DC Chaperone - Level 21 - \$389

John Riker - Washington DC Chaperone - Level 21 - \$389

Kiera Hurst - Washington DC Chaperone - Level 21 - \$389

Rex Degler - Washington DC Chaperone - Level 21 - \$389

Jamie Page - Washington DC Chaperone - Level 21 - \$389

Megan Beachy - Washington DC Chaperone - Level 21 - \$389

Justin Coughlin - Washington DC Chaperone - Level 21 - \$389

Kaitlin Jagunic - Washington DC Chaperone - Level 21 - \$389

2022-2023 Summer School - Session I

Ricky Neff - Secondary Summer School Director - \$3,000

2023-2024 Summer School - Session II

Ricky Neff - Secondary Summer School Director - \$3,000

All-Star Teachers

Danielle Levensgood - All-Star After School Reading Teacher, South - \$30.19 per hr

Summer Science Camp Advisors, \$30.19 per hr

Scott Houmard, Jody Brady, Kip Brady

Certified Personnel 2023-2024

Carly Baker - Speech Language Pathologist - 1 yr Exp. - Master's Degree - \$45,107 - Eff. 8/1/2023

New Continuing Contracts Beginning 2023-2024 School Year

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Joyce Anderson	24	BA+18
Jennifer Black	7	Masters + 15
Marlene Dunn	15	BA+18

New Five (5) Year Contracts Beginning 2023-2024, 24-25, 25-26, 26-27, 27-28

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Preston Cornell	6	Masters
Stephen Palombo	5	BA
Marc Davis	13	BA +18
Shelley Dunlap	15	BA
Gwendolyn Faller	14	BA+18
Stephanie Jenkins	15	Masters
Michelle Kneffler	14	BA+18
Shanna Lamb	12	BA
Vanessa McCoury	15	BA+18
Chelsea Traxler	9	Master
Samuel Mutti	13	BA
Talin Petrullo	15	BA+18
Kim Stroup	14	BA
Natasha Swailes	11	BA
Lance Swartzentruber	9	BA
Marcia Woofter	10	BA+18
Michelle Berg	25	BA+18
Jamie DiFonzo	24	BA+24
Sarah Wymer	6	BA

New Three (3) Year Contracts Beginning 2023-24, 24-25, 25-26

<u>Name:</u>	<u>Years Experience</u>	<u>Degree:</u>
Allison Wheeler	3	Masters

New Two (2) Year Contracts Beginning 2023-24, 24-25

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Ruth Mihalik	4	Masters
Jesse Kandle	3	BA
Anna Hookway	4	Masters

New One (1) Year Limited Contracts 2023-2024

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Tessa Kandel	5	BA
Kyler Ruegsegger	1	BA
Sarah Hutchison	1	BA
Kaitlyn Jagunic	1	BA
Hannah Walker	3	BA
Cheyenne Brown	1	BA
Janna Leeper	11	Masters + 30
Michael Ross	11	Masters
Cynthia Martinez	5	Masters
Tiffany Mahaffey	7	BA
Tora Clapper	4	BA
Justin Coughlin	7	BA
Shannon Imber	3	BA
Brenda Starkey	12	Masters + 30
Cory Swinderman	9	BA+18
Heidi Laursen	3	BA+18
Erin Weisgarber	2	Masters
Samantha Jurkovic	3	BA
Brittany Perkowski	9	Masters

Classified 2022-2023

Susan Ripley - District Registrar/Assistant EMIS Coordinator - 79 days in FY23, Daily Rate \$163.25 - Eff 3/14/23

Classified 2023-2024

Susan Ripley - District Registrar/Assistant EMIS Coordinator - 3 yr Contract - \$43,612 - Eff 8/1/2023

2023-2024 Classified Contracts:

Continuing Contracts

Robert Cottrell
Kimberly Millard
Misti Lint
Randy Maley

Mark Cunningham
Angela Baldich-Moragas
Natalie Patterson
Tamra Wells

Nicole Clarkson
Omega Gossett
Vicki Shonk

Year 1 of 2 Year Contracts

Kyle Barker
Judith Ren
Holly Raderchak
Stacey Myers
Lawrence Campbell
Patricia Bland
Samantha Slack

Holly Compher
Dawn Hoffmeyer
Jeremy Connor
Lori Kutcher
Rita Hershberger
Kara Bowersock
Trinette Feister

Christina Marshall
Darcie Anzalone
Barbara Hunter
Carol Robb
Theresa Blackwell
Catherine Ballentine
Brooke McCune

Year 1 of 2 Year Contracts Continued

Savannah Metarko
Brailynn Beck
Kristy Frymyer
Terri Reamer
Kyle Dunlap
Rebecca Cox
David Marshall
Todd Hiller
Mary Copenhaver

Kia Thurston
David Fouts
Larissa Truman
Nathaniel Swonger
Amber Sherer
Justin Walker
David Bartles
Lezlie Bonnell

Jack Oliver
Danielle Trunk
Katrina Croft
Regan Keating
Lindsaye Dombrowski
Gabrielle Ewing
Cynthia Williamson
Becky Bullins

Substitute Teachers 2022-2023 School year

Isabella Weaver (2/27/23), Jeremy Page (2/27/23)

Substitute Custodian 2022-2023 School year

Deyvon Wood (3/7/23)

Volunteers

Ashley Bache

Roll call: Ayes: Weaver, Frantz, Gallentine, MacMath, (4)
Nays: (0)

Motion carried.

Personnel 29-23

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

2022-2023 Summer School - Session I

Christa Frantz - Elementary Summer School Director - \$3,000

2023-2024 Summer School - Session II

Christa Frantz - Elementary Summer School Director - \$3,000

Roll call: Ayes: Weaver, MacMath, Gallentine (3)
Nays: (0)
Abstain: Frantz (1)

Motion carried.

Committee /Representative Report

Business Advisory Council – Minutes are online.

Facilities Committee Report – Mr. Frantz updated the Board on the St Rt 416 Building Preparations. He also updated the Board on the building auction at 915 S. Broadway on April 11,2023, the auction will be a Board Meeting.

Also, renovations for Phase III Boiler Project at the High school will begin in June.

Assistant Superintendent's Report

Mr. Williams updated that Board that Saturday was the Elementary Music Marathon, over 800 kids participated. On Sunday Central Elementary was at the Rainbow connection and, as a District, we raised \$9500.00.

Superintendent's Report 30-23

Mrs. Wentworth stated that Safety was a goal at the beginning of the year. And has been an ongoing project. The students that had weapons were deemed suspicious because of the new protocols, which is how the weapons were found. We are collaborating with the local police department. We are looking at an additional school resource officer.

The safety committee will be looking at all aspects of safety within the District.

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

- A. Approve a non-routine field trip for the Speech & Debate Team to attend the state tournament. Exhibit P
- B. Approve adding a Board Safety Committee and appoint Mr. Frantz and Mr. Gallentine to serve on that committee for 2023.
- C. Approve the agreement to provide transportation for a student from Indian Valley to Impact Academy from March 6, 2023 - May 18, 2023. Exhibit Q
- D. Approve the 2023-2024 NPHS Student Handbook, Exhibit R1, R2
- E. Approve the 2023-2024 NPHS Student Internship Manual, Exhibit S1, S2
- F. Approve the donation of the "Ten Commandments" plaque to the Quaker Foundation

Roll call: Ayes: Gallentine, Weaver, Frantz, MacMath (4)
Nays: (0)

Motion carried.

Adjournment

Mr. Gallentine moved, Mr. Frantz seconded to adjourn the meeting at 7:42p.m.

Roll call: Ayes:	Gallentine, Frantz, MacMath, Weaver	(4)
Nays:		(0)

Motion carried.

Meeting adjourned.

President

attest