

NEW PHILADELPHIA BOARD OF EDUCATION

March 21, 2022

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:30 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 26-22

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

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

Minutes 27-22

Mr. MacMath moved, Mr. Weaver seconded to approve the minutes of the Regular Meeting dated February 14, 2022, and the Special Meeting dated February 28, 2022.

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

Treasurer's Report 28-22

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

- A. Approval of the February 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 Huntington National Depository Agreement dated 07/01/2021 to 06/30/2026 – Exhibit H
- I. Approve the Unified Bank Agreement dated 09/01/2021 to 08/31/2026. - Exhibit H
- J. 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 J
- K. Approve the New Philadelphia Mastercard Limits and Point Values. - Exhibit K
- L. Approve the Transportation Agreement for Extended School Year for Amber Shear and Amanda Fontana. Exhibit L
- M. Approve the Auditor of State Local Government Services contract for FY23 in the amount of \$11,390. - Exhibit M
- N. Approve the Contract for Maxim Health Care Staffing Services at an hourly rate based on the service performed. Exhibit N
- O. Approve a donation from Troyer and Associates in the amount of \$500. Exhibit O
- P. Approve the contract with Omeresa for Internet Access in the amount of \$931,140 (\$15,519 per month) for 5 years beginning July 1, 2022, to expand bandwidth at all educational facilities. The contract is eratable at 60% reimbursement for a district through erate. - Exhibit P

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- Q. Approve the Amended Certificate of Estimated Resources for FY22 as follows:

General Fund (001)	\$ 3,320,346.00	Decrease
Public School Support (018)	\$ 17,005.07	Increase

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

General Fund (001)	\$ 3,566,963.00	Decrease
Public School Support (018)	\$ 15,557.50	Increase

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

Personnel 29-22

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

Retirement

- Mechell Hudas - Payroll Specialist - Effective 5/31/2022
- Carol Mutti - Food Service - Effective 6/30/2022
- Jimmy McDonald - Bus Driver - Effective 8/1/2022

Resignation

- Dorothy Martincic - Full-Time Bus Driver - End of the 2021-2022 School Year
- Kimberly Murphy - FSW1 - Middle School - Effective 2/23/2022
- Tiffini Gaskill - Paraprofessional - Effective 3/4/2022
- Katie Lute - Paraprofessional - Starlight - Effective 3/11/2022
- Jan Herron - Class II Custodial/Maintenance - Stadium - Effective 3/1/2022
- Matt Voll - Head Boys Basketball Coach - Effective 3/10/2022
- Nicole Sears - Building Substitute - Middle School - Effective 3/18/2022
- Ryan Range - Co Secondary Summer School Director - \$2,500 - Eff 03/14/2022
- Josh Marshall - Class I Maintenance - Effective 5/13/2022
- Rebecca Conrad - Paraprofessional - Effective 3/17/2022
- Leisha Simmons - FSW1 - High School - Eff 3/22/2022

Administration

- Rescind: Vicki Pape - Assistant Superintendent Secretary - 260-day contract - \$42,467, prorated to 65 days for FY22 - Effective 4/1/2022
- Correction: Vicki Pape - Assistant Superintendent Secretary - 260-day contract - \$37,371, prorated to 65 days for FY22 - Effective 4/1/2022

Certified Personnel 2022-2023

<u>Name:</u>	<u>New Continuing Contracts Begining 2022-2023 School Year</u>	<u>Degree:</u>
	<u>Years Experience:</u>	
Carey Feller	9	BA + 18
Heather Shapaka	8	BA + 18
Kevin Cornell	12	BA + 18

New Five (5) Year Contracts Beginning 2022-2023, 23-24, 24-25, 25-26, 26-27

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Karly Ross	5	BA + 18
Emily Winrod	5	MA
Audrey Snyder	8	BA
Jill Swinderman	8	MA

New Three (3) Year Contracts Beginning 2022-2023, 23-24, 24-25

<u>Name:</u>	<u>Years Experience</u>	<u>Degree:</u>
Teri Carpenter	17	MA

New Two (2) Year Contracts Beginning 2022-2023, 23-24

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Macy Douglass	3	BA + 18
Emily Schindel	3	BA
Adam Widder	3	BA
Jason Scibona	6	MA

New One (1) Year Limited Contracts 2022-2023

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Cara Calland	2	MA
Anna Hookway	3	MA
Allison Wheeler	2	MA
Jesse Kandel	2	BA
Ruth Mihalik	3	MA
Erin Weisgarber	1	MA
Cory Swinderman	8	BA + 18
Brenda Starkey	11	MA + 30
Shannon Imber	2	BA
Justin Coughlin	6	BA
Tiffany Mahaffey	6	BA
Tora Clapper	3	BA
Heidi Laursen	2	BA
Samantha Jurkovic	2	BA

Tutor One (1) Year Limited Contracts 2022-2023
hourly pay rate as per the 2022-2025 Negotiated Agreement

Gabryell Stark, Emily Tetzloff, Nicole Hickman, Natasha Spinell, Lauren Sharma, Danielle Levensgood, Margaret Holloway

Certified Continued 2022-2023 Pay rate as per the 2022-2025 Negotiated Agreement

Jason McClelland - Unit Intervention Specialist - High School - 0 yrs Exp. - BS - Eff 8/1/2022
Cynthia Scheetz - Intervention Specialist - South - 4 yrs Exp. - Master's - Eff 8/1/2022

Classified 2021-2022

Elizabeth Spies - Paraprofessional - West - 5.75 hrs per day - 2 Yrs. Exp. - \$13.11 per hr. - Eff 2/22/2022
Angelica Quinones - Paraprofessional - West 4 hrs (3 days a wk) 0 Yrs. Exp. - \$12.55 per hr. - Eff 2/22/2022

Angelica Quinones - EL Paraprofessional - Central 4 hrs (2 days/ wk) 0 Yrs. Exp. - \$12.55 per hr. - Eff 2/22/2022

Kelly McMillen - FSW1 - Welty - 3 hrs per day - 0 Yrs. Exp. - \$12.53 per hr. - Eff 4/1/2022
Alana Carver - Paraprofessional - East - 5.75 hrs per day - 1 Yr. Exp. - \$12.90 per hr. - Eff 3/23/2022
Melissa Cantu - Guidance Secretary - High School - 8 Yrs. Exp. - \$ 16.54 per hr. - Eff 04/04/2022

2021-2022 Supplementals

Anthony (AJ) Wahlie - Head Girls Soccer Coach - Level 2 - \$7,569
Ricky Neff - Washington DC Coordinator - \$615
Lisa Speicher - Washington DC Chaperone (Nurse) - Level 21 - \$378
Shawna Wells - Washington DC Chaperone (Nurse) - Level 21 - \$378
Megan Beachy - Washington DC Chaperone - Level 21 - \$378
Lisa Hawkins - Washington DC Chaperone - Level 21 - \$378
Christina Morris - Washington DC Chaperone - Level 21 - \$378
Jeff Phillips - Washington DC Chaperone - Level 21 - \$378
Marc Hubbard - Washington DC Chaperone - Level 21 - \$378
Andi Henry - Washington DC Chaperone - Level 21 - \$378
Jane Maurer - Washington DC Chaperone - Level 21 - \$378
Seth Watson - Washington DC Chaperone - Level 21 - \$378
Nicole Sears - Washington DC Chaperone - Level 21 - \$378
Jamie Shuman - Washington DC Chaperone - Level 21 - \$378
Susan Riesen - Washington DC Chaperone - Level 21 - \$378
Adam Widder - Washington DC Chaperone - Level 21 - \$378
Rachelle Watt - Washington DC Chaperone - Level 21 - \$378

Volunteers

Kylie Seldenright, Jenny McVey, Danielle Harris, Carrie Lendon, Ariel Kostelnik, Alanna Bear, Erica Troyer, Jazmine Sanders, Erica Keim, Heather Milburn, Randall Broughton, Justine Wheeler, Kelly Whitman, Lezlie Bonnell, Shawna Wells, Mindy Bradford, Molly Stephenson

Athletic Volunteers

Colin Roberts, Robert Henning, Todd Dummermuth, Scott Corbin

Substitute Teachers

Rescind: Kathryn Hines (Eff 1/14/2022)
Hire: Jennifer Flaherty (Eff. 2/15/2022), Kayla Veihl (Eff 2/22/22), Erica Casimir (Eff 3/7/2022), Rachel Smith (Eff 3/7/2022), Emily Everett (Eff. 3/10/2022), Nicole Sears (Eff 3/21/2022)

Substitute Bus Driver

Todd Hiller (Eff 2/25/2022)

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

Motion carried.

Personnel 30-22

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

Summer School

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

2021-2022 Summer School: Session I June 6 - 17th, 2022

Ricky Neff - Secondary Summer School Director - \$2,500
Christa Frantz - Elementary Summer School Directory - \$2,500

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Nathan Mushrush - Food Service Supervisor - \$1,500

Julia Espenschied - Transportation Director - \$1,500

2022-2023 Summer School: Session II August 1 - 12th, 2022

Ricky Neff - Secondary Summer School Director - \$2,500

Christa Frantz - Elementary Summer School Director - \$2,500

Nathan Mushrush - Food Service Supervisor - \$1,500

Julia Espenschied - Transportation Director - \$1,500

Roll call: Ayes: MacMath, Fuller, Gallentine, Weaver (4)

Nays: (0)

Abstain: Frantz (1)

Motion carried.

Committee/Representative Report

Business Advisory Council

Facilities Committee Report

Quaker Foundation – Mr. Weaver reported that the Quaker Foundation Banquet will be held on May 6, 2022 at 6:30 pm at the PAC.

Assistant Superintendent’s Report

Mr. Williams reported on the progression of the math curriculum.

Superintendent’s Report 31-22

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

A. Health and Safety Update – Last update for COVID - all requirements were lifted by the Ohio Department of Health

B. MOU with OAPSE to use Sick Bank Days for COVID leave – Exhibit Q

C. Second Reading and Adoption of Board Policy IKF “Graduation Requirements” – Exhibit R

D. First Reading of Board Policies: Exhibit S (folder)

- a. EEACC (Also JFCC) Student Conduct on District Managed Transportation
- b. EEACC-R (Also JFCC-R) Student Conduct on District Managed Transportation
- c. GCB- 2 Certified Staff Contracts & Compensation Plans Administrators
- d. GCG-2-R Certified Staff Contracts & Compensation Plans Administrators
- e. IGCD (Also LEB) Educational Options
- f. IGCD - R (Also LEB-R) Educational Options
- g. IGCH-R (Also LEC-R) College Credit Plus
- h. IGCK Blended Learning
- i. JFCC (Also EEACC) Student Conduct on District Managed Transportation
- j. JFCC -R (Also EEACC-R) Student Conduct on District Managed Transportation
- k. LEB (Also IGCD) Educational Options
- l. LEB-R (Also IGCD-R) Educational Options
- m. LEC-R (Also IGCH-R) College Credit Plus

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

Nays: (0)

Motion carried

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Mr. MacMath moved, Mr. Gallentine seconded to approve the following item under the Superintendent's report

- E. Recommendation to approve the tentative agreement that was reached between the New Philadelphia Education Association and the New Philadelphia Board of Education negotiating teams - Exhibit T

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

Motion carried

Adjournment

Dr. Fuller moved, Mr. MacMath seconded to adjourn the meeting at 7:58 p.m.

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

Motion carried.

Meeting adjourned.

President

attest