

NEW PHILADELPHIA BOARD OF EDUCATION

March 27, 2023

The Special 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, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 31-23

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

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

Motion carried.

Personnel 32-23

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

Classified 2022-2023

Laura Furner - Receptionist/Transportation - 8 hrs/day, 69 days in FY23 - Step 2 - \$14.74 per hour – Eff. 3/28/2023

Classified 2023-2024

Laura Furner - Receptionist/Transportation - 8 hrs/day - Step 2 - \$15.18 - per hr - Eff 7/1/2023

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

Motion carried.

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

Classified Correction: Approve the 2023-2024 contract correction

Susan Ripley - District Registrar/Assistant EMIS Coordinator - 3 yr Contract - \$43,612 - Effective 7/1/2023 instead of 8/1/2023.

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

Motion carried.

Board Discussion regarding the following:

Safety Committee:

Should we be spot checking students with metal wands.

Mr. Weaver stated that developing ideas regarding safety includes communicating and is reinforcing what we already do.

Mr. Frantz stated that in general, there is no committee overseeing safety until now. He said he would like to respond to the community. He's hoping to include some stakeholders on the committee.

Mr. MacMath stated that the culture has changed so much, that he would like to be able to answer the questions that the community and parents have.

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Mr. Weaver stated that we don't want to provide the idea that we haven't done anything to this point. There are a lot of things in place already.

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 6:45 p.m.

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

Meeting adjourned.

President

attest