

# NEW PHILADELPHIA BOARD OF EDUCATION

April 10, 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 33-23

Mr. Frantz moved, Mr. Gallentine seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda. Move item D below item T under the Treasurer's section for a separate vote.

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

Motion carried.

## Minutes 34-23

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

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

Motion carried.

## Recognition

### Boys Basketball

Carter Vandall	2 <sup>nd</sup> Team Div. II All-Ohio 3 <sup>rd</sup> All Time Scorer New Philadelphia Boys' Basketball - 1233 Ohio North-South All Star Game Ohio Cardinal Conference Player Of The Year 1 <sup>st</sup> Team East District 1st Team District 5 East-West District 5 All Star Game
Michael Vicker	1 <sup>st</sup> Team Ohio Cardinal Conference East-West District 5 All Star Game Signed Letter Of Intent Boys' Basketball - Muskingum University
Zach Ross	Ohio Cardinal Conference Coach Of The Year
Kyle Sundheimer	OHSBCA Div. II Assistant Coach Of The Year
Boys' Basketball Team	OHSBCA Team GPA Award Winner 1 <sup>st</sup> Place Team - 3.96 GPA

### Girls Basketball

Lasha Robinson	Special Mention Div. II All-Ohio 1 <sup>st</sup> Team East District
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### Wrestling

Ezkiel Williams	4 <sup>th</sup> Place Div. II Districts Div. II State Qualifier
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Garrett Dillon-Rine            5<sup>th</sup> Place Div. II Districts  
Div. II State Alternate

Dr. Fuller arrived at 6:37 p.m.

**Swimming**

Kenny Nguyen                    EDSOCA 1<sup>st</sup> Team - Boys 200 Freestyle, Boys 500 Freestyle

Jordynne Weese                EDSOCA 1<sup>st</sup> Team - All Academic

**College Signings**

Ayden Baker                      Signed Letter Of Intent Baseball - Malone University

Willy Wallace                    Signed Letter Of Intent Football - Capital University

Nathaniel Demuth               Signed Letter Of Intent Football - Marietta College

Cameron Clarkson               Signed Letter Of Intent Football - Walsh University

Konnor Tetzloff                 Signed Letter Of Intent Football - Walsh University

Anthony Fields                  Signed Letter Of Intent Football - Allegheny College

**Building Spotlight – East Elementary**

Mr. Ryan Holmes, Principal presented an update to the Board regarding their school year. Three of the students at East attended to discuss their leadership roles for the year.

Public Participation – Jenn Schrock of 634 3<sup>rd</sup> Street NW, New Philadelphia, Ohio, has a 2<sup>nd</sup> grader and a 3 year old child.

- Mrs. Schrock asked what can be done as a community/PTO for bullying. She stated a group of parents mentored at risk children with the potential to become bullies. The practice stopped due to COVID.
- She stated the school’s website is too hard to navigate.
- Parents have to pay for fingerprinting to be involved.
- We have an incredible staff.
- She thinks we need to explore how to make buildings accessible to volunteers.
- She will check to see if resources can be used by PTO to help.

**Treasurer’s Report 35-23**

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

- A. Approval of the March 2023 Financial Statement - Exhibit A
- B. Approval of FY 2023 Key Indicator Report - Exhibit B
- C. Approval of the Cash Flow Report - Exhibit C
- D. Moved to separate vote
- 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 Resolution Ratifying the Agreement for the Purchase of Natural Gas Supply for the Period Commencing April 2023. - Exhibit H
- I. Approve the Internet Access Charges with Omeresa for fiscal year 2024 in the amount \$155,268. - Exhibit I

- J. Approve the Engagement Letter with Auditor of State Local Government Services for fiscal year 2024 in the amount of \$12,750. - Exhibit J
- K. Approve the Agreement with Brolly Special Education Software using federal funding in the amount of \$19,710. - Exhibit K
- L. Approve the Student Accident Insurance through Guarantee Trust Life Insurance Company for FY24. - Exhibit L
- M. Approve the Agreement with the ECOESC to purchase Edmentum in the amount of \$4,875. - Exhibit M
- N. Approve the Staley Technology Quote for Cameras and Fobs for the new maintenance building in the amount of \$18,836. - Exhibit N
- O. Approve the School Based Mental Health Grant from the ECOESC for a Social Worker in the amount of \$40,000. - Exhibit O
- P. Approve the Contract with Child and Adolescent Behavioral Health for a student in the amount of \$155 per day. - Exhibit P
- Q. Approve the Amended Appropriations as follows for FY23:  
Student Activities (200) \$ 6,600.00 Increase
- R. Approve the Amended Certificate of Estimated Revenues for FY23:  
Student Activities (200) \$ 2,600.00 Increase

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

Motion carried.

Treasurer's Report 36-23

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

- S. Approve the RESOLUTION DETERMINING TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.194 TO 5705.197 OF THE REVISED. - Exhibit Q

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

Motion carried.

Treasurer's Report 37-23

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

- T. Approve the Resolution SELF-CERTIFYING \$50,000.00 MICRO-PURCHASE THRESHOLD FOR USE OF FEDERAL FUNDS. - Exhibit R

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

Motion carried.

Treasurer's Report 38-23

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

- D. Approve the Check Register. - Exhibit D

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

Motion carried.

Personnel 39-23

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

Resignation

Janet Albaugh - Account Clerk - Eff 03/31/2023

Certified 2023-2024

Tyler Baker - 8th Grade Math/6th Grade GTT - 1 yr Experience - BS - \$41,455 - Eff 8/1/2023

Christina Yoder - Board Certified Behavior Analyst (BCBA) - 22 yrs Experience - Masters - \$77,864 - Eff 8/1/2023

Classified 2022-2023

Jackie Payne - Bus Aide - 4.5 hrs/day - Step 0 - \$12.93 per hr - Eff 4/3/2023

Janet Albaugh - Accounts Payable/Receivable Clerk - \$166.48 per day for 64 days - Eff 04/03/2023

Classified 2023-2024

Janet Albaugh - Accounts Payable/Receivable Clerk - \$44,476.00 - Eff 07/01/2023

2022-2023 Supplementals

Leslie Karl - Washington DC Trip Chaperone (Nurse) - Level 21 - \$389

Heather Shapaka - Washington DC Trip Chaperone - Level 21 - \$389

Tanya Tristano - Washington DC Trip Chaperone - Level 21 - \$389

2022-2023 Summer School - Session I: June 5th- 16th, 2023

Julia Espenschied - Transportation Director - \$2,000

Nathan Mushrush - Food Service Director - \$2,000

Carly Baker - ESY SLP Services - \$30.19 per hr - Effective 6/1/2023

Allison Wheeler - SLP Services - \$30.19 per hr - Effective 6/1/2023

Lisa Speicher - Nurse - \$30.19 per hr

Mary Newman - Nurse - \$30.19 per hr

Administration

Pay Based on the Administrative Pay Scale - 3-year contract extension thru 2026 (23-24, 24-25, 25-26)

Marcia Armstrong - Psychologist

Julia Espenschied - Transportation

Jennifer Hall - West Elementary Principal

Ryan Holmes - East Elementary Principal

Taylor Logothetides - New Philadelphia High School Assistant Principal

Matt Maurer - York Elementary Principal

Nathan Mushrush - Food Service Director

Ricky Neff - Welty Middle School Assistant Principal

Jeff Williams - Assistant Superintendent

Supplementals 2023 - 2024

Heidi Briggs - 15 Extended Days - Per Diem Rate

Krista Ames - 15 Extended Days - Per Diem Rate

Jill Swinderman - 15 Extended Days - Per Diem Rate

Teri Carpenter - 15 Extended Days - Per Diem Rate

Becky Pallotto - Gifted Coordinator - 12 Extended Days - Per Diem Rate

Summer Custodian Workers 2022-2023 - \$10.10 per hr - Eff 6/1/2023

Christopher Brinton, Tanner Farrer, Trinetta Feister, Ethan Barker, Brady Immel, Ryan Anstine, Joshua Drexler, Sophie McMasters, Timothy Wren, Kage Beamer

2023-2024 Summer School - Session II: July 31st - August 11th, 2023

Julia Espenschied - Transportation Director - \$2,000  
Nathan Mushrush - Food Service Director - \$2,000  
Lisa Speicher - Nurse - \$31.02 per hr  
Mary Newman - Nurse - \$31.02 per hr  
Carly Baker - ESY SLP Services - \$31.02 per hr

Substitute Teachers 2022-2023 School year  
Courtney Meyers (3/20/23), Carly Glover (3/20/23)

Substitute Aide 2022-2023 School year

Barbara Norman

Substitute Bus Drivers 2022-2023 School year

Scott Snyder (pending CDL Licensure), Heather Burkhart-Hill (4/10/23),

Sub Bus Aide 2022-2023 School year

Marilyn Ankrom (4/10/23)

Volunteers

Kelsey Aubihl, Emily Basham, Mindy Bradford, Jacob Christ, Katelyn Christ, April Crites, Sandy Gallentine, Andrew Hall, Emily Holmes, Adam Hughes, Tamara Kandel, Jacqueline Lamb, Ashley McClerry, Sarah Martin, Karleigh Mills, Whitney Moore, Melinda Murphy, Natalie Napier, Ryan Quillin, Lara Schwartz, Jennifer Short, Brittani Traxler

Athletic Volunteers

Justin Walker, Sami Dorland, Aaron Cox

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

Nays: (0)

Motion carried.

Personnel 40-23

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

Administration

Pay Based on the Administrative Pay Scale - 3-year contract extension thru 2026 (23-24, 24-25, 25-26)

Christa Frantz - South Elementary Principal

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

Nays: (0)

Abstain: Frantz (1)

Motion carried.

Committee /Representative Report

Business Advisory Council – Minutes are online.

Facilities Committee Report – Mr. Frantz stated that on 4-11-2023 the auction of 915 S. Broadway will be held at 5:00 p.m. at that site.

Mr. MacMath stated that the high school gym/band/choir will be under construction this summer. Sections will be closed off to staff and the public during that time. Further communication will be forthcoming.

Safety Committee Report – Mr. Frantz stated that Chief Parrish, Sherriff Orvis Campbell and other First Responders met recently. Mrs. Wentworth interacts with First Responders frequently. The Board takes safety of the students seriously.

Mrs. Wentworth thanked the First Responders.

Mr. Frantz stated that upgrading the phones in classrooms is very important to the First Responders. This is significant for the safety of our buildings.

Mr. Gallentine stated phone and room numbers are most important to First Responders.

Assistant Superintendent's Report

Mr. Williams said the K – 1 principals did a great job with the kindergarten screening. It was two Fridays this year for Kindergarten screenings. It was a team effort and everyone did an exceptional job.

Superintendent's Report 41-23

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

- A. Acknowledgement of the United Way Awards
  - a. Leadership Circle Award  
*In appreciation for your contributions to the people of our community through the United Way.*
  - b. President's Award  
*In appreciation for your generous commitment and support of our community through the United Way.*
- B. Approve the 2023-2024 Tuscarawas County Interagency Agreement for Transition Services - Exhibit S
- C. Approve the 2023-2024 Elementary Handbook - Exhibit T
- D. Approve the OPEPP District Partnership Agreement for 2023-2024 - Exhibit U
- E. Approve the Education Agreement with the Multi-County Juvenile Attention System for the school year 2023-2024 - Exhibit V
- F. 1st Reading of Board Policies - Folder W
  - a. BDDA - Notification of Meetings
  - b. BJA - Liaison with School Board Associations
  - c. IKAB - Student Progress Reports to Parents

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

Motion carried.

Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 7:30 p.m.

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

Meeting adjourned.

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President

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attest