

NEW PHILADELPHIA BOARD OF EDUCATION

April 19, 2021

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Leeper at the Administration Office with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Ms. Leeper, and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 28-21

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

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

Minutes 29-21

Mr. Weaver moved, Mr. Gallentine seconded to approve the minutes of the Regular Meeting dated March 15, 2021.

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

Public Participation – None

Treasurer's Report 30-21

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

Discussion regarding ESSER III Funding including the building projects proposed.

- A. Approval of the March 2021 Financial Statements – 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 purchase of two buses for FY22 based on the bus bids through OMERESA not to exceed \$185,000.00 and one nine passenger at \$56,275 - Exhibit H
- I. Approve the FY22 Student Accident Insurance Plan – Exhibit I
- J. Accept the donation from Wood Electric, Inc. for LED lighting above the basketball courts at the Quaker Dome in the amount of \$4,890.22 – Exhibit J
- K. Approve the contract with Stark County Educational Service Center for consulting services in the amount of \$750. – Exhibit K
- L. Approve the contract with Payschools to accept electronic school fees in the amount of \$4,975 for FY22 – Exhibit L
- M. Approve the payment to Huntington Bank in the amount of \$2,009,620 to pay off the Tax Anticipation Notes which were approved at the January 26, 2021 Board Meeting. – Exhibit M

April 19, 2021, page 2

- N. Approval of a contract for the ECOESC for an Independent Education Evaluation for a Special Education Student in the amount of \$500.00. – Exhibit N
- O. Approval of the Treasurer pursuing bids for the Woody Hayes Quaker Stadium for the summer brickwork project.
- P. Approve the Amended Certificate of Estimated Resources for FY21 as follows:

Student Activities (200)	\$ 225.00	Increase
--------------------------	-----------	----------
- Q. Adopt the Amended Appropriations for FY21 as follows:

Student Activities (200)	\$ 225.00	Increase
District Managed Activities (300)	\$ 13,000.00	Increase
- R. Authorize Treasurer to proceed with the bidding process for summer projects using ESSER III Funding

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

Executive Session 31-21

Mr. Frantz moved, Mr. Gallentine seconded to adjourn into executive session at 7:55 p.m..

Executive Session to consider the employment, dismissal, discipline, and/or compensation of a public employee.

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

The Board returned to regular session at 8:15 p.m.

Personnel 32-21

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

Non-Renewal
 Tessa Moser – High School Math Teacher

Roll call: Ayes: Frantz, Weaver, Fuller (3)
 Nays: Gallentine, Leeper (2)
 Motion carried.

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

Administrative Personnel

Julie Erwin – Treasurer – 5-year contract extension beginning on August 1, 2022 and ending on July 31, 2027

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

April 19, 2021, page 3

Certified Personnel 2021 - 2022**New Continuing Contracts Beginning 2021-2022 School Year**

<u>Name:</u>	<u>Years Experience</u>	<u>Degree:</u>
Lisa Hawkins	13	MA
Kayla Jones	7	BA+18
Amy Lorenz	4	MA
Amanda Baker	7	MA
John Vozar	8	MA
Allison Leggett	8	MA
Brittany Lahmers	9	MA
Christina Dixon	9	MA
Lindsey Lorenz	10	BA+18
Marissa Wills	8	MA

New Five-Year Limited Contracts Beginning 2021-2022,22-23,23-24,24-25,25-26

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Jillian Brown	5	MA
Megan Liberatore	5	BA+18
Aimee Voll	8	BA

New Three-Year Limited Contracts Beginning 2021-2022,22-23,23-24

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Lauren Rowlands	5	BA
Kelly O'Donnell	6	BA
Olivia Durbin	5	BA+18

New Two-Year Limited Contracts Beginning 2021-2022,22-23

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Preston Cornell	4	BA+18
Sarah Wymer	4	BA
Stephen Palombo	3	BA
Olivia Metry	3	BA

New One Year Limited Contracts 2021-2022

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Allison Wheeler	1	MA
Anna Hookway	2	MA
Cara Calland	1	MA
Macy Douglass	2	BA+18
Emily Schindel	2	BA
Adam Widder	2	BA
Jason Scibona	5	MA
Adam Hicks	2	MA
Ruth Mihalik	2	MA

Tutor One Year Limited Contracts 2021-2022 \$24.97 per hour

Samantha Jurkovic, Tora Clapper, Gabryell Stark, Tiffany Hanzel, Kristin Talarico

April 19, 2021, page 4

Retirement

Debra Dillehay – High School ELA Teacher – Effective May 28, 2021

Resignations

Diane Knox - Bus Aide - Effective 3/19/2021

Michael Shroyer - High School Custodian - Effective 3/24/2021

Eric Jurkovic - High School Principal - Effective 7/30/2021

Matt Dennison - Athletic Director - Effective End of the 2020-2021 School Year

Leslie Gair - High School Science Teacher - Effective End of the 2020-2021 School Year

Elizabeth Michels - KG Teacher - Effective end of the 2020-2021 School Year

Leave of Absence

Jennifer Purcell – Unpaid Leave of Absence February 25, 2021 to August 1, 2021

Home Instruction

Michelle Pipes - Home Instruction - 5-7 hrs per wk - \$28.88 per hr - Effective 4/6/2021

Lorrie Richardson - Home Instruction - 5-7 hrs per wk - \$28.88 per hr - Effective 4/9/2021

Certified 2021-2022 School Year

Heidi Laursen - 7-12 Spanish/6-12 TESOL Teacher - 1 yr Experience- BS - \$39,266 Effective 8/1/2021

Jesse Kandel - 7-12 Business Teacher - 1 yr Experience - BS - \$39,266 - Effective 8/1/2021

Classified

Carol Robb - Van Aide - 5.75 hrs per day - 0 yrs Experience - \$12.35 per hr -Effective 3/26/2021

Diane Knox - Preschool Secretary - 20 hrs per week - 21 yrs Experience - \$16.66 per hr- Effective 3/22/2021

Lawrence Campbell - Class III Custodian/2nd Shift - HS - 4 hrs/day - 0 yrs Exp. - \$14.43 per hr - Eff. 4/5/2021

Christina Marshall - Elementary Secretary, South - Class C - 1 year experience - \$14.06 per hr - Eff. 8/2/2021

Jeremy Connor – Class II Custodial Maintenance – 8 hours per day – 0 years experience - \$17.77 per hour – Eff. 04/19/2021

Supplementals

Jeff Furbay – Middle School Jazz Band – Level 16 - \$1,302

2021 Summer Worker

Peyton Speicher – Buildings and Grounds - \$8.80 per hr – Effective 05/10/2021

2021-2022 Supplementals

Christa Roberts - Director - Middle School Musical - Level 8 - \$3,028

Christa Roberts - Director - Theatrical Production - Level 9 - \$2,839

Christa Roberts - Advisor - Middle School Choir - Level 17 - \$1,135

Christa Roberts - Accompanist/Choreographer Middle School Theatrical - Level 19 - \$75

Substitute Teacher

Tenicka Hummel, David Bryan, Margaret Holloway* (*pending State licensure)

Substitute Aides

Paige Watt- effective 3/24/2021

Substitute Food Services

Jen Flaherty- Effective 4/6/2021

Julie Brake- Effective 4/8/2021

April 19, 2021, page 5

Student Teacher 2021-2022

Allison Scott

Volunteer - Intern 2021-2022

Page Robson - Social Worker Intern for the 2021-22 school year – 17-20 hours/week (no charge to us)

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

Motion carried.

Home Instruction

Brian Migoni - Home Instruction - 5-7 hrs per wk - \$28.88 per hr - Effective 4/6/2021

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

Motion carried.

Administration

Tim Fortney - Athletic Director - 3 Year Contract (209 days/yr) - \$89,376 Effective 8/1/2021

Tim Fortney - Extended Service - 10 days at Per Diem Rate - To be used between 4/19/2021 and 8/1/2021

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

Motion carried.

Administration

Jennifer Hall - West Elementary Principal - 2 Year Contract (209 days/yr) \$82,474 - Effective 8/1/2021

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

Motion carried.

Administration

Trista Claxon - High School Principal - 3 Year Contract (260 days/yr) \$118,906 - Effective 8/1/2021

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

Motion carried.

Committee /Representative Report

- A. Facilities Committee Report – Stadium Lease update.
- B. Prom is May 1, 2021. Graduation is May 22, 2021 – We are attempting to have graduation outside. We are required to keep distance due to COVID between groups. Graduation will be live streamed. Students will wear masks and be spaced. We are staying diligent. If the Governor loosens restrictions, we will act accordingly.
- C. Student Vaccines – for 18 years or older potentially affecting 118 students. They will need parent consent. The Moderna vaccine will be given through the Health Department, a letter of interest will be sent to the parents.
- D. Quaker Foundation Banquet will be modified. It will be held Friday May 7, 2021 and limited to 50 or less in the PAC. There will be 103 recipients out of a class of 205.

April 19, 2021, page 6

Assistant Superintendent's Report 33-21

Mrs. Wentworth gave an update of the Learning Recovery and Extended Learning. (summer school) Students identified as at risk or appearing to have a gap in learning will be invited to attend.

The program will be held 3 weeks in June and 3 weeks in August. The program will run 4 days a week and transportation and lunch will be provided to those attending.

Superintendent's Report 34-21

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

- A. Business Advisory Council Update
- B. Second Reading and adoption of the Calendar for the 2021- 2022 School Year – Exhibit O
- C. Big Brothers Big Sisters MOU – 2021-2022 Elementary Program – Exhibit P
- D. Class of 2021 Graduates – Exhibit Q
- E. Vision to Learn MOU – 2021-2022 – Exhibit R

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

Motion carried.

Executive Session 35-21

Mr. Frantz moved, Mr. Weaver seconded to adjourn to Executive Session at 9:45 p.m.

- A. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions.

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

Motion carried.

The Board returned to regular session at 10:34 p.m.

Adjournment

Mr. Frantz moved to adjourn the meeting at 10:35 p.m.

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

Motion carried.

Meeting adjourned.

President

attest

**New Philadelphia CSD Board Temporary Procedure
Public Comment During Regular Board of Education Meetings**

The New Philadelphia CSD Board of Education values its engagement with the community and believes that providing an opportunity for public comment during Regular Board Meetings supports that engagement and provides transparency. Though providing an opportunity for public comment is not a requirement, we would like to continue this practice even while meeting virtually. In the spirit of maintaining this opportunity for our public to participate in these virtual school board meetings, interested persons may [submit written public comments via this form](#). The Board will collect the public participation information up to 1 hour prior to Regular Meetings for inclusion in the meeting.

To ensure efficiency during this unique meeting held through video conferencing, all Public Participation Request Forms must be completed 2 hours prior to the start of the Regular Board of Education Meetings.

Anyone wishing to address the Board in person during the Public Participation portion of the meeting may request to attend in person. *Each person will be screened before entering the building, will be required to wear a mask or facial covering, and will need to practice social distancing in a separate area before entering the Board Meeting Room to address the Board. After addressing the Board, individuals will then need to exit the room and building so others may participate.* If you are interested in addressing the Board in person during Public Participation, please indicate your interest using the electronic submission form, and it will be confirmed accordingly. Public Participation is 30 minutes, so the *in-person attendance will be limited to the first six individuals* (acknowledging up to 5 minutes per person) who sign up via the electronic submission form. If all in-person requests are filled, you will be notified to provide you an opportunity to still participate [via written electronic submission](#).

All electronic submissions will be reviewed by the Board, and these will be shared at the meeting as time allows after the in-person public participation is completed.

When submitting your written public participation through the provided form, please keep your comments professional, refrain from using inappropriate language, and identifying individuals by name, including NPCSD staff or students. All comments submitted become a matter of public record and are subject to release under Ohio law and the Federal Freedom of Information Act.

Please note: Based on the Open Meeting guidance provided by the State Attorney General's Office, the Board Meeting Room will be limited to 10 total people at any one time.