

NEW PHILADELPHIA BOARD OF EDUCATION

May 16, 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 43-22

Mr. Gallentine moved, Mr. Weaver seconded to approve the Regular Board Meeting agenda, including additions and deletions.

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

Minutes 44-22

Mr. MacMath moved, Dr. Fuller seconded to approve the minutes of the Regular Meeting dated April 18, 2022.

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

Recognition – None

Public Participation – None

Treasurer's Report 45-22

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

Five Year Forecast Presentation

- A. Approval of the April 2022 Financial Statement - Exhibit A
- B. Approval of FY 2022 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. Removed from Agenda
- I. Approve the Five Year Forecast as Presented. - Exhibit I
- J. Approve the Client Services Agreement with Soliant Health, LLC for a BCBA in FY23 at a rate not to exceed \$135 per hour. - Exhibit J
- K. Approve the New Philadelphia Mastercard Limits and Point Values. - Exhibit K
- L. Approve the Resolution Ratifying the Second Amendment to the Community School Contract for Quaker Preparatory Academy including the amended contract effective through June 30, 2025. - Exhibit L
- M. Approve the Resolution Ratifying the Second Amendment to the Community School Contract for Quaker Digital Academy including the amended contract effective through June 30, 2022. - Exhibit M
- N. Approve the Transportation Agreement for the Lease of the Van from TCC at \$750 per month. – Exhibit N
- O. Approve the Agreement with Rea & Associates for the Medicaid School Program Cost Report AUP for \$2,750 annually for reporting years 2021, 2022, 2023. - Exhibit O

- P. Approve the Portage Area Consortium Amended Agreement and Bylaws for Health Insurance. - Exhibit P
- Q. Approve the 3.9% increase in premiums for the Portage Area Consortium Health Insurance. - Exhibit Q
- R. Approve the Amended Certificate of Estimated Resources for FY22 as follows:

Other Grants (019)	\$ 25,000.00	Increase
Student Activities (200)	\$ 1,000.00	Increase
- S. Approve the Amended Appropriations for FY22 as follows:

Other Grants (019)	\$ 25,000.00	Increase
Student Activities (200)	\$ 4,500.00	Increase
- T. Accept Donations to Welty Band from Band Boosters: 2 Bass Pan Sets each valued at \$4,969.58 for a total donation of \$9,939.16 - Exhibit R
- U. Accept Donations to High School Mini Gym from Dick's Sporting Goods: 2 Flat Benches (\$296.62 each), 6 pair Dumbbell Racks (\$394.59 each), and 5 Adjustable Weight Benches (\$592.85 each) for a total donation of \$4,741.26 - Exhibit S
- V. Accept Donations to Athletic Department from the Quaker Club: 4 Coaches Ipads (\$329 each) and 2 cases (\$106.99 each) and 2 Otter box cases (\$79.99 each) for a total donation of \$1,689.96 - Exhibit T
- W. Approve the contract with Impact Group for Strategic Planning, \$27,500 - Exhibit U
- X. Authorize the Superintendent and Treasurer to negotiate the purchase of a maintenance building.
- Y. Approve A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.0 MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE TUSCARAWAS COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE. - Exhibit V

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

Personnel 46-22

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

Resignation

Rita Hershberger - Class III Custodian, HS - Effective 4/22/2022
Alana Carver - Paraprofessional - West Elementary - Effective 5/10/2022
Julie Tope - FSWI - 3hrs/day - Effective End of 2021-2022 School Year
Audrey Snyder - 2nd Grade Teacher, South Elementary - End of the 2021-2022 School year
Connie Garcia - End of the 2021-2022 School Year.

Classified 2021-2022

Heather Stewart - Paraprofessional, Welty - 5.75 hrs/day - Step 6 - \$14.47 per hr. - Eff 5/2/2022
Cynthia Williamson - Paraprofessional, HS - 5.75 hrs/day - Step 9 - \$15.68 per hr Eff 5/11/2022
Mohinderjit Kaur - Paraprofessional, West - 5.75 hrs/day - Step 0 - \$12.55 per hr - Eff Licensure Date
Rita Hershberger - Class III Custodial, Central - 5 hrs/day - Step 0 - \$14.63 per hr - Eff 4/25/2022
Todd Hiller - Bus Driver - Step 2 - \$18.58 per hr - Eff 6/3/2022
David Bartles - Class III Custodian, HS - 4hrs/day - Step 0 - \$14.63 per hr - Eff 5/2/2022
Daisy Mendoza - FSW1, HS - 3.5 hrs/day - Step 0 - \$12.53 per hr - Eff 5/3/2022

Summer Science Camp Advisors, \$29.38 per hr

Scott Houmard, Jody Brady, Kip Brady

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

Summer School Secretaries, \$1,000

Christina Marshall, Faith Deasy

Summer School Certified Staff, \$29.38 per hr

Tiffany Mahaffey, Marcia Watson, Samantha Jurkovic, Patty Riker, Lauren Sharma, Lori Richardson, Megan Liberatore, Audrey Snyder, Natasha Spinell, Marna Dinger, Margaret Holloway, Kelly VanArsdalen, Cynthia Scheetz, Lisa Speicher (Nurse), Jill Rippeth, Terry Baker, Anna Hookway, Brian Migoni, Teresa Young

Summer School Classified Staff

Paraprofessionals/Aides

Jesalyn Stull - \$14.47 per hr
Lori Kutcher - \$12.55 per hr
Elizabeth Spies - \$13.11 per hr
Felisha Varns - \$13.74 per hr
Julie Brake - \$12.55 per hr
Michelle Ranta - \$12.90 per hr
Barbara Hunter - \$13.11 per hr
Kristi Beach - \$15.68 per hr

Summer School Food Service

Wendy Carter - Manager - 4 hrs/day - \$17.30 per hr
Gina Beavers - Cook II - 4 hrs/day - \$14.52 per hr
Michelle Hobart - Cook II - 4 hrs/day - \$14.52 per hr
Sarah Marcovitz - FSWI - 4 hrs/day - \$12.53 per hr
Kelly McMillen - FSWI - 4 hrs/day - \$12.53 per hr
Elizabeth Vogt - Cook I - 4 hrs/day - \$14.15 per hr

Summer School Bus Drivers

Wayne York - \$18.58 per hr

Administrative 2022-2023

Janet Mackall - Director of Student Services - 3-year Extension - 8/1/2022 -7/31/2025

Certified 2022-2023

Zach Ross - High School Math Teacher - 10 yrs Experience - Masters - \$63,165 - Effective 8/1/2022
Cheyenne Brown - High School Science Teacher - 0 Yrs. Experience - BS - \$38,887 - Effective 8/1/2022

Classified 2022-2023

Cheyenne Miles - Paraprofessional, HS - 5.75 hrs/day - Step 0 - \$12.55 per hr - Eff 8/1/2022
Julie Tope - FSWI - 3.5 hrs/day - Step 6 - \$14.06 per hr - Eff. 8/1/2022

2022-2023 Supplementals

Anna Hookway - Freshman Class Advisor - Level 15 - \$1,555
Anna Hookway - Sophomore Class Advisor - Level 15 - \$1,555
Jessica Felton - Senior Class Advisor - Level 15 - \$1,555
Lindsey Lorenz - Academic Challenge - Level 16 - \$1,361
Jennifer Corder - HS Activity, French Club - Level 21 - \$389
Mike Exley - Coordinator, Video Production QTV - Level 16 - \$1,361
Mike Exley - Electric Equipment Manager - Level 5 - \$3,889
Jeff Furbay - Director, Marching Band - Level 1 - \$9,333
Jeff Furbay - Director, Concert Band - Level 11 - \$2,528
Jeff Furbay- Advisor, Middle School Band - Level 15 - \$1,555
Jeff Furbay - Director, Jazz Band - Level 17 - \$1,167
Stephanie Jenkins - Junior Class Advisor - Level 14 - \$1,750
Stephanie Jenkins - HS Activity, Mock Trial - Level 21 - \$389
Jeff Phillips - Assistant Band - Level 3 - \$5,833
Jeff Phillips - Director, Concert Band - Level 11 - \$2,528

Jeff Phillips - Director, Steel Drum Band - Level 5 - \$3,889
Jeff Phillips - Advisor, Middle School Band - Level 15 - \$1,555
Lauren Rowlands - Director, Color Guard - Level 5 - \$3,889
Lauren Rowlands - Advisor, Kaleidoscope - Level 5 - \$3,889
Stephanie Speedy - HS Activity, Art Club - Level 21 - \$389
Dani Wallick - Department Head, Explo - Level 12 - \$2,139
Kelly Miller - Co-Advisor, HS Student Council - Level 7 \$1,652.50
Carla Pry - Co-Advisor, HS Student Council - Level 7 \$1,652.50
Trisha Rhodes - Advisor, MS Speech & Debate - Level 14 - \$1,750
Christa Roberts - Advisor, MS Choir - Level 17 - \$1,167
Kelly Mikula - Advisor, MS Student Council - Level 14 - \$1,750
Gwen Faller - Elementary Activity, Art - Level 21 - \$389
Sarah Wymer - Elementary Activity, Art - Level 21 - \$389
Cheryl Graham - Elementary Music - Level 21 - \$389
Julia Kandel - Elementary Music - Level 21 - \$389
Brian Migoni - Freshman Class Advisor - Level 15 - \$1,555
Brian Migoni - Sophomore Class Advisor - Level 15 - \$1,555
Mike Johnson - Co-Director, Physical Fitness - Level 2 - \$3,888.50
Seth Watson - Co-Director, Physical Fitness - Level 2 - \$3,888.50
Lisa Speicher - Head Cheerleading, Varsity - Level 4 - \$5,055
Chad Roberts - Head Soccer, MS Boys - Level 10 - \$2,722
Aaron Ramey - Head Soccer Coach, Boys - Level 2 - \$7,777
Susan Riesen - Head Volleyball Coach - Level 2 - \$7,777
Beth Beranek - Head Tennis Coach, Girls - Level 5 - \$3,889
Rex Degler - Head MS Golf Coach - Level 16 - \$1,361
Mike Miller - Head Golf, Boys - Level 5 - \$3,889
Brian Migoni - Head Golf, Girls - Level 5 - \$3,889
Gwen Faller - Head Cross Country, Girls - Level 5 - \$3,889
Kip Brady - Head Cross Country, Boys - Level 5 - \$3,889
Taylor Mamarella - Head Varsity QT - Level 5 - \$3,889
Justin Coughlin - Assistant Football, Freshman - Level 4 - \$5,055
Stephen Palombo - Co- Assistant Football, Varsity - Level 3 - \$2,916.50
Cory Swinderman - Co- Assistant Football, Varsity - Level 3 - \$2,916.50
Jason Scibona - Assistant Football, Varsity - Level 3 - \$5,833
Jesse Kandel - Assistant Football, Varsity - Level 3 - \$5,833
Adam Widder - Assistant Football, Varsity - Level 3 - \$5,833
Dave Clarkson - Assistant Football, Varsity - Level 3 - \$5,833
Seth Watson - Assistant Football, Varsity - Level 3 - \$5,833
Mike Johnson - Head Football Coach - Level 1 - \$9,333
Jacie Higgenbotham - Coach Cheerleading, 7th Grade - Level 12 - \$2,139
Shelly Dunlap - Coach Cheerleading, 8th Grade - Level 12 - \$2,139
Kelsey Aubihl - Coach Cheerleading, Freshman - Level 10 - \$2,722
Tiffany Mahaffey - Coach Cheerleading, JV - Level 6 - \$3,500
Nathan Levengood - Head Swim Coach - Level 2 - \$7,777
Stephanie Jenkins - Head Bowling, Girls - Level 5 - \$3,889
Jeff Locker - Head Bowling, Boys - Level 5 - \$3,889
Cory Swinderman - Head Wrestling Coach - Level 2 - \$7,777
Kevin Cornell - Head Basketball Coach, Girls - Level 1 - \$9,333
Brian Wells - Assistant Basketball Varsity, Girls - Level 3 - \$5,833
Kyle Sundheimer - Assistant Basketball Varsity, Boys - Level 3 - \$5,833
Adam Widder - Assistant Wrestling, Middle School - Level 10 - \$2,722
Rod Miller - Director, Equipment Manager - Level 7 - \$3,305
Sam Mutti - 7th Grade Football - Level 7 - \$3,305
Jason McClelland - 7th Grade Football - Level 7 - \$3,305

Patrick Faller - Assistant Soccer, Boys - Level 5 - \$3,889
Josh Dixon - Assistant JV Soccer, Boys - Level 5 - \$3,889
Rachel Smith - Head Soccer, MS Girls - Level 10 - \$2,722
Wilma Mullet - Assistant Swim Coach, Boys/Girls - Level 10 - \$2,722
Lynn Gilland - Assistant, QT Assistant - Level 8 - \$3,111
Megan Beachy - Mentor - \$1,500
Jessica Felton - Junior Class Advisor - Level 14 - \$1,750
Sue Case - 6th Grade Camp - Level 21 \$78

Summer School: Session II August 1st-12th 2022

Summer School Secretaries, \$1,000

Faith Deasy

Summer School Certified Staff, \$30.19 per hr

Terry Baker, Jill Rippeth, Anna Hookway, Teresa Young

Summer School Classified Staff

Paraprofessionals/Aides

Kristi Beach - \$15.68 per hr

Michelle Pugh - \$14.89 per hr

Summer School Food Service

Wendy Carter - Manager - 4hrs/day - \$17.30 per hr

Gina Beavers - Cook II - 4 hrs/day - \$14.52per hr

Tina Frink - Cook I - 4 hrs/day - \$14.15 per hr

Michelle Hobart - Cook II - 4 hrs/day - \$14.52 per hr

Sarah Marcovitz - FSWI - 4 hrs/day - \$12.53 per hr

Kelly McMillen - FSWI - 4 hrs/day - \$12.53 per hr

Elizabeth Vogt - Cook I - 4 hrs/day - \$14.15 per hr

Volunteers

Jamie Beaver, Janelle, Blose, Sara Bowers, Taneka Butler, Katy Chavez, Michael Cornell, Preston Cornell, Sara Destefani, Madilyn Dillon, Kyle Dunlap, Lynn Gilland, Tiffany Kopp, Sonni Kreinbihl, Shyane Lance, Elyssa Mason, Tess McGuire, Erika Metzger, Carrie Nedele, Cayla Nichols, Hannah Nolley, Jeremy Page, Joshua Penso, Tyler Ripley, Rachel Saffell, Janay Skipper, Wanda Swisshelm, Ryan Wells, Andrew Wherley

Summer Helpers - Buildings & Grounds, \$9.30 per hr

Brady Immel, Brogan Hill, Braxton Porter, Thomas Rothacher, Jackson Nichols, Joshua Drexler, Ryan Anstine, Chantz Froman, Kyle Dunlap

Student Teacher

Joshua Dunn

Substitute Teachers

Alexis Humphrey (Eff 4/25/2022), Madison Murphy (Eff 4/27/2022), Tyler Ripley (Eff 5/4/2022), Allison Scott (Eff 5/11/2022)

Substitute Aide

Mohinderjit Kaur (Eff 5/11/2022), Cynthia Williamson (Eff 5/11/2022)

Substitute Custodian

Aaron Roney (Eff 4/5/2022), Kyle Dunlap

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Substitute Bus Driver

Kevin Roberts (Eff 2/1/2022)

Nonrenewal of Administrative Contract

Nonrenewal of the Administrative Contract of Dallas Winrod

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

Motion carried.

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

Certified 2022-2023

Janna Leeper - SEL Teacher, 3-5 - 10 yrs Experience - Masters + 30 - \$68,481 -Effective 8/1/2022

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

Motion carried.

Committee/Representative Report

[Business Advisory Council](#)

Facilities Committee Report

Assistant Superintendent's Report 47-22

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

- A. Second Reading and Adoption: K-3 Mathematics Curriculum Adoption - Exhibit W
- B. Second Reading and Adoption: 4-12 Mathematics Curriculum Adoption - Exhibit X

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

Motion carried

Superintendent's Report 48-22

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

- A. 2022-2023 Elementary Handbook - Exhibit Y
- B. Class of 2022 NPHS Graduates - Exhibit Z

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

Motion carried

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Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 8:10 p.m.

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

Meeting adjourned.

President

attest