

NEW PHILADELPHIA BOARD OF EDUCATION

May 17, 2021

The Regular Meeting of the New Philadelphia Board of Education was called to order at 6:00 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 36-21

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

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

Minutes 37-21

Mr. Weaver moved, Mr. Gallentine seconded to approve the minutes of the Regular Meeting dated April 19, 2021.

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

Public Participation – None

Treasurer's Report 38-21

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

- A. Approval of the April 2021 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. Approval of the Multi-County Juvenile Attention Center Education Agreement dated June 1, 2021 to May 31, 2023 - Exhibit H
- I. Approval of the OSBA Transportation Consulting Agreement in the amount of \$2,600. - Exhibit I
- J. Approve the Resolution Approving the Procurement of Design-Build Services from Gardiner Through the Participation in a Contract of the Ohio Schools Council. - Exhibit J
- K. Approve the Membership Application for the Ohio Schools Council not to exceed \$5,000 for fiscal year 2021-2022. - Exhibit K
- L. Approve the agreement to provide students who are visually impaired or blind orientation & mobility, vision rehabilitation therapy, low vision therapy, teacher of the visually impaired and adaptive technology to the New Philadelphia School District. - Exhibit L
- M. Approve the Five Year Forecast as presented. - Exhibit M
- N. Approve the MOU with the NPEA for Sick Bank Leave Use. - Exhibit N
- O. Approve the Resolution Declaring an Urgent Necessity Exists and, In Order To Provide For The Security And Protection Of School Property, Authorizing The Execution Of a Contract With Benchmark Construction, Outside Of Statutory competitive Bidding Procedures, For Repairs To Quaker Stadium. - Exhibit O

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- P. Approve the Monthly Activity Report for the Vitality Wellness Program. - Exhibit P
 Q. Accept the Recognition from the Tuscarawas County Commissioners to staff and students for the National Association of Music Merchant Foundation for the sixth consecutive year. - Exhibit Q
 R. Approve the Vinson Managed Services Contract in the amount of \$214,118.66 for fiscal year 2022. - Exhibit R
 S. Approve the OME-RESA Member Services Agreement for FY 2022 - Exhibit S
 T. Approve the Food Service Contract through PaySchools in the amount of \$8,635.75 - Exhibit T
 U. Approve Summer Student Work Program offered by Ohio Means Jobs - Exhibit -U
 V. Approval of FMLA for Marlene Dunn beginning approximately March 21, 2021.
 W. Approval of FMLA for Kayla Jones beginning approximately August 19, 2021.
 X. Approve 3 Extended Days for Marcia Armstrong at a daily rate of \$434.873.
 Y. Approve the Amended Certificate of Estimated Resources for FY21 as follows:
- | | | |
|-----------------------------------|----------------|----------|
| General Fund (001) | \$1,666,136.00 | Increase |
| District Managed Activities (300) | \$ 6,000.00 | Increase |
- Z. Adopt the Amended Appropriations for FY21 as follows:
- | | | |
|-----------------------------------|----------------|----------|
| General Fund (001) | \$2,774,797.39 | Increase |
| District Managed Activities (300) | \$ 6,000.00 | Increase |

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

Motion carried.

Personnel 39-21

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

Administrative Personnel

Amy Wentworth - Assistant Superintendent - 3-year Extension - 8/1/2022-7/31/2025
 Marsha Reed - Central Elementary Principal - 3 Year Contract - \$93,721 - Effective 8/1/2021

Resignations

Lori Schreiner - TCC Nurse - Effective end of the 2020-2021 School Year
 Ashley Ochoa (Carrasquillo) - EL Paraprofessional - Effective 5/5/2021
 Amy Matthews - Paraprofessional - South Elementary - Effective 5/7/2021
 John Zucal - Central Elementary Principal - Effective End of 2020-2021 School year
 Marsha Reed - Middle School Assistant Principal- Pending Board Approval of hiring as Central Elementary Principal
 Aaron Roney - Class 3 Custodian – Effective 5-17-2021

Retirement

Correction - Jackie Triplett- Retirement - South Elementary Principal - Effective 6/21/2021
 Sue Vogel - Food Service - South Elementary - Effective 6/1/2021

Classified

Holly Cline - Class 3 Custodian - 4 hr 2nd Shift High School - 4 yrs Experience - \$15.97 per hr- Eff 6/7/2021

2020-2021 Supplementals

Jody Brady - Key Club - Level 21 - \$372

2021-2022 Supplementals

Scott Houmard - MLP/LPDC Coordinator - \$750
 Scott Houmard - LPDC Committee - Level 15 - \$1,514
 Michelle Pipes - LPDC Committee - Level 15 - \$1,514
 Amy Hamilton - LPDC Committee - Level 15 - \$1,514

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Kevin Wolf - LPDC Committee - Level 15 - \$1,514
 Ryan Holmes - LPDC Committee - Level 15 - \$1,514
 Amy Wentworth - LPDC Committee - Level 15 - \$1,514
 Carrie Morales - LPDC Committee - Level 15 - \$1,514
 Jason Fincher - LPDC Committee - Level 15 - \$1,514
 Marsha Reed - District Evaluation Committee - Level 15 - \$1,514
 Christa Frantz - District Evaluation Committee - Level 15 - \$1,514
 Trista Claxon - District Evaluation Committee - Level 15 - \$1,514
 Ryan Range - District Evaluation Committee - Level 15 - \$1,514
 Kevin Wolf - District Evaluation Committee - Level 15 - \$1,514
 Amy Wentworth - District Evaluation Committee - Level 15 - \$1,514
 Ashley Claxon - Director of Elementary Libraries - Level 3 - \$5,677
 Brian Rotunno - Head Girls Soccer - Level 2 - \$7,569
 Aaron Ramey - Head Boys Soccer - Level 2 - \$7,569
 Gwen Faller - Head Girls Cross Country - Level 5 - \$3,785
 Kip Brady - Head Boys Cross Country - Level 5 - \$3,785
 Matt Voll - Head Boys Basketball - Level 1 - \$9,083
 Kevin Cornell - Head Girls Basketball - Level 1 - \$9,083
 Cory Swinderman - Head Wrestling - Level 2 - \$7,569
 Nathan Levengood - Head Swimming - Level 2 - \$7,569
 DebWisintainer - Head Girls Bowling - Level 5 - \$3,785
 Jeff Locker - Head Boys Bowling - Level 5 - \$3,785
 Lisa Speicher - Head Cheerleading- Varsity - Level 4 - \$4,920
 Michele Milburn - Head Varsity QT - Level 5 - \$3,785
 Rod Miller - Director Equipment Manager - Level 7 - \$3,217
 Tiffany Mahaffey - Coach - JV Cheerleading - Level 6 - \$3,406
 Kelsey Aubihl - Coach - Freshman Cheerleading - Level 10 - \$2,649
 Shelley Dunlap - Coach - 8th Grade Cheerleading - Level 12 - \$2,082
 Jacie Higgenbotham - Coach - 7th grade Cheerleading - Level 12 - \$2,082
 Wilma Mullet - Assistant Swim Coach - Boys/Girls - Level 10 - \$2,649

Athletic Volunteers

Elizabeth Doby

Substitute Teacher

Alexander Baker, Susanne Wherley - (Effective 5/6/2021)

Substitute Secretaries/Aides

Sidney Hines (Eff. 5/3/21)

Kimberly Millard (Eff. 4/20/2021)

Substitute Bus Drivers

Donald Hoffman (Eff. 4/12/2021)

Summer School- ESY

Barb Ross - PreK Summer Testing/Speech Pathologist - \$1,500

Mae Beitzel - PreK Summer Testing Teacher - \$28.88 per hr

Summer School June - 2020-2021

Directors- \$5,000

Christa Frantz

Marsha Reed

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Certified Staff- \$28.88 per hr.

Tora Clapper, Megan Liberatore, Marcia Watson, Patty Riker, Samantha Jurkovic, Matt Maurer, Marna Dinger, Tiffany Hanzel (Mahaffey), Michelle Pipes, Terry Baker, Joyce Morrell, Jill Rippeth, Stephanie Jenkins, George Toland, Lorrie Richardson, Teresa Young, Aimee Voll, Lisa Speicher, Mary Newman, Anna Hookway, Lindsey Lorenz, Louanne Casini, Marna Dinger, Danielle Levengood

Secretaries for any time that exceeds their current working calendar

Christina Marshall- \$13.64 per hour

Faith Deasy - \$16.66 per hr

Paraprofessionals

Kristine Singree -\$12.70 per hr

Vicki Shonk - \$13.89 per hr

Jesalyn Stull - \$14.26 per hr

Vicki Hartley -\$ 13.89 per hr

Barb Hunter - \$13.53 per hr

Summer School August - 2021-2022

Directors - \$5,000

Christa Frantz

Marsha Reed

Certified Staff - \$29.38 per hr.

Tora Clapper, Megan Liberatore, Marcia Watson, Patty Riker, Samantha Jurkovic, Matt Maurer, Marna Dinger, Tiffany Hanzel (Mahaffey), Terry Baker, Joyce Morrell, Jill Rippeth, Stephanie Jenkins, George Toland, Lorrie Richardson, Teresa Young, Aimee Voll, Lisa Speicher, Mary Newman, Anna Hookway, Tora Clapper, Danielle Levengood

Secretaries for any time that exceeds their current working calendar

Christina Marshall- \$14.06 per hr

Cindy Glazer - \$16.86 per hr

Paraprofessionals

Vicki Shonk - \$14.46 per hr

Jesalyn Stull - \$14.82 per hr

Stacey Myers - \$14.09 per hr

Barb Hunter - \$13.11 per hr

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

Motion carried.

Supplemental - 2021-22

Brian Migoni - Head Girls Golf - Level 5 - \$3,785

Summer School June - 2020-2021

Certified Staff- \$28.88 per hr.

Brain Migoni

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

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Committee /Representative Report

A. Facilities Committee Report –

Mr. Frantz said that Mr. Marvin Fete, City Solicitor, stated that he is bringing him up on malfeasance, which is a serious charge. Councilman, Dean Holland, Mayor Joel Day, and Safety Director Rob McAbier overheard him. He is stating that the lease information was not provided to the Board of Education correctly by Mr. Frantz.

Mr. Frantz stated that he would like the Board to look into it. Mr. Frantz feels his character is at stake and he is disturbed that someone would make an attack on him of this nature.

Mr. Frantz believes in the integrity, honor and character of the Board. He will support the decision the Board makes after reviewing the issue. He wishes to settle the issue to move forward with the lease.

Dr. Fuller asked who is liable based on ownership? Mr. Frantz replied “The Lease states the District will provide liability insurance.”

Ms. Leeper stated we will have a meeting to discuss the lease.

B. Quaker Foundation – Amazing job! 103 Scholarships were provided at \$198,000.

Superintendent’s Report 40-21

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

- A. Business Advisory Council Update
- B. OHSAA 2021-2022 Membership Agreement - Exhibit - V
- C. 2021-2022 Preschool Handbook - Exhibit - W
- D. 2021-2022 Elementary Handbook - Exhibit - X
- E. 2021-2022 Welty Middle School Handbook - Exhibit - Y
- F. 2021-2022 High School Handbook- Exhibit - Z
- G. 2021-2022 NPHS Internship - Exhibit - AA
- H. Non Routine Trip- NPHS Delphian Chorale- June 1-4, 2022- New York City - Exhibit - BB

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

Motion carried.

- I. Amendment to the Community School Sponsorship Contract for the Quaker Preparatory Academy – Exhibit - CC

- J. Amendment to the Community School Sponsorship Contract for the Quaker Digital Academy - Exhibit – DD

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

Motion carried.

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Executive Session 41-21

Mr. Gallentine moved, Mr. Weaver seconded to adjourn to Executive Session at 6:38 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: Gallentine, Weaver, Frantz, Fuller, Leeper (5)
 Nays: (0)
 Motion carried.

The Board returned to regular session at 6:59 p.m.

Adjournment

Mr. Frantz moved to adjourn the meeting at 7:00 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.