

NEW PHILADELPHIA BOARD OF EDUCATION

May 18, 2020

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

The Regular Meeting was held as a Live Broadcast for the Public at www.npschools.org

Approval of Agenda 35-20

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 36-20

Ms. Leeper moved, Mr. Weaver seconded to approve the minutes of the Regular Meeting dated April 30, 2020 and the Special Meeting dated April 6, 2020.

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

Motion carried.

Reading of Submitted Public Comments.

Ms. Leeper read the public comments that were submitted.

Mr. Brand discussed the mental health offerings during the pandemic. He also discussed the planning that is in process for next year.

Mr. Weaver spoke about the renewal of contracts and the timing of them.

Treasurer's Report 37-20

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

Five Year Forecast – May 2020 has been added to the New Philadelphia City Schools web page.

- A. Approval of the April 2020 Financial Statement - Exhibit A
- B. Approval of FY 2020 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 Bank Reconciliation - Exhibit F
- G. Adopt a RESOLUTION AUTHORIZING THE TERMINATION OF THE AGREEMENT OF PURCHASE AND SALE WITH SELLERS G.A.C. CORP AND STORMY GUY, LTD. - Exhibit G
- H. Recind Item T. on the April 30, 2020 Minutes – A Resolution declaring the necessity of submitting the single question of the issuance of school improvement bonds in the aggregate principle amount of \$57,556,549 for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and otherwise improving real estate for school district purposes, and the levy of an additional tax of 0.5 mills to provide funds for the

acquisition, construction, enlargement, renovation, and financing of general improvements, to the electors of the school district, pursuant to section 5705.218 of the revised code.

I. Adopt the Five Year Forecast as presented. – Exhibit H

J. Approve the following Appropriation Amendment for FY20:

Auxiliary Service (401)	\$12,500.56	Increase
District Managed Activity (300)	\$ 9,000.00	Increase

K. Approve the following Revenue Amendment for FY20:

Auxiliary Service (401)	\$12,500.56	Increase
District Managed Activity (300)	\$ 9,000.00	Increase

L. Approve the following Advance:

From General (001)	To Washington DC	\$23,751.25
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Roll call: Ayes: Leeper, Fuller, Frantz, Gallentine, Weaver (5)
 Nays: (0)

Motion carried.

Personnel 38-20

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

Non-Renewal

The Superintendent recommends that Susan Stiff not be rehired and that her contract not be renewed for the 2020-21 school year pursuant to Article 8.05 of the Negotiated Agreement between the Board of Education and the New Philadelphia Education Association.

Administrative Personnel

- David Brand - Superintendent/CEO - 3 Year Extension
- Laurie Hall - Director of Programming - 3 Year Extension
- Ryan Range - WMS Principal - 3 Year Extension
- Trent Lenhart - Facilities & Maintenance Supervisor - 3 Year Extension
- Dallas Winrod - Psychologist - 2 Year Extension

Certified Personnel 2020-2021

New Continuing Contracts Beginning 2020-2021 School Year

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Kiera Hurst	8	Master's
Chelsea Scott	8	BS + 18
Phillip Claxon	13	BS + 18
Jeremy Rodgers	13	Master's
Angel Andreas	15	Master's
Michelle Pipes	14	BS + 18
Kyle Sundheimer	12	Master's
Brooke Vozar	7	Master's
Nathan Purcell	17	Master's

New Five Year Limited Contracts Beginning 2020-2021, 22,23,24,25

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Jennifer Black	5	M + 15
Stephanie Lytle	7	BS + 18
Matthew Maurer	5	Master's
Renee Miller	5	BS

Tanya Tristano	6	BS + 18
Teresa Young	6	BS

New Three Year Limited Contracts Beginning 2020-2021, 22, 23

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Heather Shapaka	6	BS + 18

New Two Year Limited Contracts Beginning 2020-21, 22

<u>Name:</u>	<u>Years Experience</u>	<u>Degree:</u>
Karly Ross	3	BS + 18
Emily Hulit	3	BS
Rachel McIntyre	3	BS
Samantha Mullins	3	BS
Jenna Wilson	3	BS + 18
Audrey Snyder	6	BS
Amy Stephens	3	Master's

New One Year Limited Contracts 2020-2021

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Sarah Sciarretti	3	M + 15
Emily Schindel	1	BS
Adam Widder	1	BS
Jason Scibona	4	Master's
Preston Cornell	3	BS + 18
Sarah Wymer	3	BS
Lauren Rowlands	4	BS
Courtney Nestoff	2	BS
Kelly O'Donnell	5	BS
Stephen Palombo	2	BS
Olivia Bond	2	BS
Lisa Hawkins	12	Master's
Kayla Jones	6	BS + 18
Oliva Durbin	4	BS
Macy Douglas	1	BS + 18

Tutor One Year Limited Contracts 2020-2021 \$24.05 per hour

Lianna McDonald, Adam Hicks, Tora Clapper, Gabryell Atkinson, Ruth Mihalik, Tiffany Hanzel, Kristin Talarico, Kathleen Locker

Certified – New

Cara Calland – 7-12 Integrated Science - 0 years experience – MA - \$39,634

Student Teachers 2020-2021 School Year

Margaret Halloway
Johnathan Brand
Alexander Baker

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

May 18, 2020, page 4

Committee Report

Legislative Committee – Ms. Leeper stated that community members should call State Representatives to advocate for funding.

Facilities Committee – Mr. Frantz stated that the track is closed because the school facility’s are required to be closed.

Assistant Superintendent’s Report 39-20

Ms. Leeper moved, Mr. Weaver seconded to approve the following under the Assistant Superintendent’s report.

- A. Second Reading Curriculum Adoption- Foreign Language, Related Arts - Exhibit V

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

Motion carried.

Superintendent’s Report 40-20

Ms. Leeper moved, Mr. Weaver seconded to approve the following under the Superintendent’s Report.

- A. Class of 2020 Graduates - Exhibit J
- B. Community Survey Results - Exhibit K
- C. Facilities Master Planning Next Steps - Exhibit L
- D. Legislative Update – Exhibit M
- E. 2020-2021 Preschool Handbook – Exhibit N
- F. 2020-2021 Elementary Handbook – Exhibit O
- G. 2020-2021 NPHS Handbook – Exhibit P
- H. 2020-2021 WMS Handbook – Exhibit Q
- I. Congratulations Seal of Biliteracy Honors
 - a. Lizzie Bihari – French
 - b. Manuela Hernandez – Spanish
 - c. Celine Roulet – Spanish
 - d. Marli Miguel Nicolas - Spanish

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

Motion carried.

Executive Session 41-20

Mr. Frantz moved, Mr. Fuller seconded to adjourn to Executive Session at 9:36 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, Fuller, Gallentine, Leeper, Weaver (5)
Nays: (0)

Motion carried.

May 18, 2020, page 5

The Board returned to regular session at 10:44p.m.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 10:44 p.m.

Roll call: Ayes: Weaver, Frantz, 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.

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.

To ensure efficiency during this unique meeting held through video conferencing, all Public Participation Request Forms must be completed 1 hour prior to the start of Regular Board of Education Meetings.