

NEW PHILADELPHIA BOARD OF EDUCATION

May 8, 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, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 43-23

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

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

Motion carried.

Minutes 44-23

Mr. Gallentine moved, Dr. Fuller seconded to approve the minutes of the Regular Meeting dated April 10, 2023 and the Special Session dated April 11, 2023.

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

Motion carried.

Recognition – BCC Student of the Month – Kierra Shotwell, Pharmacy Tech

Building Spotlight – Quaker Preschools

Mrs. Laurie Hall showcased the PreK. Six PreK students were part of the presentation.

Public Participation – None

Treasurer's Report 45-23

Five Year Forecast Presentation.

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

- A. Approval of the April 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. Approval of the Vinson Master Services Agreement for a period of three years in the amount of \$225,717.15, \$227,974.32, and \$230,254.06 for FY24, FY25, and FY26, respectively. - Exhibit H
- I. Approval of the Vinson Statement of Work for the Checkpoint Special Ed Module in the amount of \$3,866.66 for FY24. - Exhibit I
- J. Approval of the ECOESC Services Agreement for FY24 in the amount of \$58,813.07. - Exhibit J
- K. Accept the donation from the Quaker Club for the Quaker Dome Athletic Floor in the amount of \$326,000. - Exhibit K
- L. Approval of the contract with Ohio Floor for the Quaker Dome Athletic Floor not to exceed \$326,000. - Exhibit L

- M. Accept donations as listed for the West Accelerated Reading Program. - Exhibit M
- N. Approve the Amended Appropriations as follows for FY23:
- | | | |
|-----------------------------|-------------|----------|
| Public School Support (018) | \$ 6,140.00 | Increase |
| Student Activities (200) | \$ 6,660.00 | Increase |
- O. Approve the Amended Certificate of Estimated Revenues for FY23:
- | | | |
|-----------------------------|-------------|----------|
| Public School Support (018) | \$ 4,790.00 | Increase |
| Student Activities (200) | \$ 2,600.00 | Increase |
- P. Approve the Five Year Forecast as presented. - Exhibit N

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

Motion carried.

Treasurer's Report 46-23

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

- Q. A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE SCHOOL DISTRICT OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY, PURSUANT TO SECTIONS 5705.194 TO 5705.197 OF THE REVISED CODE. - Exhibit O

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

Motion carried.

Personnel 47-23

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

Retirement

Chris Born - Custodian, NPHS/WMS - Effective 9/30/2023

Resignation

Kristi Beach - Paraprofessional, Welty - Effective 4/21/2023

Carol Robb - Paraprofessional, York - Effective end of the 2022-2023 School year

Michelle Harstine - Middle School Accompanist - Effective end of the 2022-2023 School Year

Substitute Teachers 2022-2023 School year

Kaylee McPhillen (5/4)

Substitute Aide 2022-2023 School year

Ashley Bibey (eff 4/21)

Substitute Custodian 2022-2023 School year

Ryan Quillin

Volunteers 2022-2023 School year

Eulelah Aragon, Terri Berry, Randi Corbin, Sunny Cox, Kristine Milner, Bethany Sheets, Gretchen Stokey, Steve Stokey, Charity Waugh, Thomas Waugh, Matthew Yoder, Natalie Zimmerman

2022-2023 Summer School - Session I: June 5th- 16th, 2023 - Certified, \$30.19 per hr

Marna Dinger, Christina Dixon, Macy Douglass, Leigh Ann Jones, Samantha Jurkovic, Terry McCrory, Lorrie Richardson, Lauren Sharma, Natasha Spinell, Marissa Wills, Emily Winrod, Marcia Woofter,

Terry Baker, Cheyenne Brown, Stephanie Jenkins, Brian Migoni, Jill Rippeth, Teresa Young, Kiera Hurst, Alexis Ford,

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

Christina Marshall - Summer School Secretary - \$1,000
Faith Deasy - Summer School Secretary - \$1,000
Chrystal Everett - paraprofessional - \$13.64 per hr
Lori Kutcher - paraprofessional - \$13.64 pr hr
Samantha Slack - paraprofessional - \$13.28 per hr
Kia Thurston - paraprofessional - \$13.28 per hr
Dawn Hoffmeyer - EL Aide - \$14.90 per hr
Brooke McCune - Paraprofessional - \$13.28 per hr

Supplementals 2023 - 2024

Christa Roberts - Accomp/Choreo MS Theatrical - Level 19 - \$799
Christa Roberts - Advisor MS Choir - Level 17 - \$1,199
Christa Roberts - Director, MS Theatrical - Level 8 - \$3,197
Chad Roberts - Technician, Theatrical (MS Production) - Level 19 - \$799
Chad Roberts - Assistant, MS Theatrical Production - Level 15 - \$1,598
Chad Roberts - Director, Auditorium Lighting - Level 13 - \$1,998
Trisha Rhodes - Advisor, MS Speech and Debate - Level 14 - \$1,798

2023-2024 Summer School - Session II: July 31st - August 11th, 2023 - Certified, \$31.02 per hr

Terry Baker, Cheyenne Brown, Brian Migoni, Jill Rippeth, Teresa Young

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

Faith Deasy - Summer School Secretary - \$1,000
Dawn Hoffmeyer - EL Aide - \$15.80 per hr

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

Motion carried.

Committee /Representative Report

Business Advisory Council – Minutes are online.

Facilities Committee Report

Mr. MacMath stated that the building on St Rt 416 is almost ready for the Maintenance and Transportation Departments.

The City is happy that the building at 915 S. Broadway is sold and going to be torn down.

Mr. Frantz discussed that the Middle School needs window screens. He will take it to the Safety Committee.

Mr. MacMath stated that the High School boiler project will begin on June 1, 2023.

Assistant Superintendent's Report

Mr. Williams stated that the Accelerated Reading was purchased for the 4th and 5th grade students to gauge the comprehension of reading. Donations were used to reward students for meeting the goals.

Superintendent's Report 48-23

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

- A. Approve the 2023-2024 Preschool Handbook - Exhibit P
- B. Approve the 2023-2024 Welty Handbook - Exhibit Q
- C. 2nd Reading and Adoption of Board Policies - Folder R
 - a. BDDA - Notification of Meetings
 - b. BJA - Liaison with School Board Associations
 - c. IKAB - Student Progress Reports to Parents
- D. Approve the Updated Job Description for the Activities Manager - Exhibit S
- E. Approve the Resolution for OSC Policy Change - Exhibit - T
- F. Approve the Non-Routine Field Trip for the National Speech & Debate Tournament – Exhibit U
- G. Approve the Non-Routine Field Trip for 6th Grade Camp - Camp Muskingum - Exhibit V
- H. Approve the Class of 2023 Graduates - Exhibit W

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

Nays: (0)

Motion carried.

Adjournment to Executive Session 49-23

Mr. Frantz moved, Mr. Weaver seconded to adjourn into Executive Session at 7:10 p.m. to consider the investigation of complaints against a public employee or official.

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

Nays: (0)

Motion carried.

The Board returned to Regular Session at 7:50 p.m.

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 7:50 p.m.

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

Nays: (0)

Motion carried.

Meeting adjourned.

President

attest