

# NEW PHILADELPHIA BOARD OF EDUCATION

June 12, 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 51-23

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

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

Motion carried.

## Minutes 52-23

Mr. Weaver moved, Mr. Frantz seconded to approve the minutes of the Regular Meeting dated May 8, 2023 and the Work Session dated May 23, 2023.

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

Motion carried.

## Recognition

### **Boys Track**

Marcus Adelman OCC Champion - 3200m

Tyson Autry OCC Champion 4 x 400m  
District Champion 4 x 400m  
State Qualifier 4 x 400m  
School Record 4 x 400m - 3:22.52  
OATCCC - Academic All Ohio

Trevor Bean OCC Champion 4 x 400m  
District Champion 4 x 400m  
State Qualifier 4 x 400m  
School Record 4 x 400m - 3:22.52  
Signed Letter Of Intent - Track - Walsh University

Elliot Brady OCC Champion 4 x 400m  
District Champion 4 x 400m  
State Qualifier 4 x 400m  
School Record 4 x 400m - 3:22.52  
OATCCC - Academic All Ohio

Preston Rieger                   OCC Champion 800m  
State Qualifier 800m - 12th Place  
School Record 800m - 1:54.51  
OCC Champion 4 x 400m  
District Champion 4 x 400m  
State Qualifier 4 x 400m  
School Record 4 x 400m - 3:22.52  
OATCCC - Academic All Ohio

**Baseball**

Noah Bollon                   1<sup>st</sup> Team East District

Maddox Brown               East District Selection - Senior All-Star game

Keaton Fausel               1<sup>st</sup> Team East District

Carter Vandall               1<sup>st</sup> Team OCC  
1<sup>st</sup> Team East District  
East District Selection - Senior All-Star game  
Signed Letter of Intent - Basketball- University of Mount Union

**Softball**

Reese Loveday               1<sup>st</sup> Team OCC  
1<sup>st</sup> Team East District

Ellie Mason                   1<sup>st</sup> Team OCC  
1<sup>st</sup> Team East District

John Dupke                   OCC Coach of The Year

**Dave Milburn Track Scholarship**

Thad VanArsdalen - \$3,500

Dave Milburn was the track coach and passed away tragically from cancer. The scholarship established in 1975 is for leadership in the classroom and community.

Public Participation – Jenn Schrock spoke that before grade leveling each elementary had its own PTO. Now there is one PTO for all the elementary. The Volunteers need to pay for the background checks, she would like that explained. She also stated that the volunteer policy is inconsistent with each elementary principal. The principals don't enforce the list of volunteers. They need to apply the policy consistently. Mr. Williams stated that he met with the PTO and discussed the volunteers.

Ms. Schrock stated that the Salvation Army can't provide their free lunch program flyer, the district denied it. Mr. Frantz asked about communication of approvals. Mrs. Wentworth stated that the form needs to be submitted to the Administration building. She will check and see what happened.

**Treasurer's Report 53-23**

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

- A. Approval of the May 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. Approved 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 CDW Statement of Work for \$11,025 for set up services for Chromebooks for the fiscal year 2024 school year. - Exhibit H
- I. Approval of the Contract with Impact Academy for a student at a rate of \$109 per day beginning retroactively on April 4, 2023. - Exhibit I
  
- J. Approval of the TTx Agreement to purchase and install a new Mitel Phone System in the amount of \$147,480.73 using the OFCC Safety Grant. - Exhibit J
- K. Approval of the PSI Services Agreement retroactively to 7/1/22 for Nursing and Mental Health Services in the amount of \$19,800 for TCC using Auxiliary Funds. - Exhibit K
- L. Approval of the Muskingum Valley ESC contract for Orientation and Mobility Services for students that need vision therapy for the FY24 school year at an annual rate of \$5,700 per student . - Exhibit L
- M. Approval of the ECOESC contract for ESY services for Occupational and Physical Therapy. - Exhibit M
- N. Approval of the Patricia Koch Vision Services contract for the FY24 school year. - Exhibit N
- O. Approval of the ThenDesign Architecture contract for Pre-Bond Services in the amount of \$60,000. - Exhibit O
- P. Approve FMLA for the following staff members:  
 Alyssa Bostic beginning approximately November 11, 2023  
 Emily Winrod beginning approximately September 13, 2023
- Q. Approve the Amended Appropriations as follows for FY23:
 

General Fund (001)	\$5,000,000.00	Increase
Permanent Improvement (003)	\$ 626,000.00	Increase
Special Trust Funds (007)	\$ 7,500.00	Increase
Public School Support (018)	\$ 8,000.00	Increase
Self Insurance Fund (024)	\$ 900,000.00	Increase
Student Activities (200)	\$ 3,000.00	Increase
- R. Approve the Amended Certificate of Estimated Revenues for FY23:
 

General Fund (001)	\$6,000,000.00	Increase
Permanent Improvement (003)	\$ 614,000.00	Increase
Public School Support (018)	\$ 6,000.00	Increase
Self Insurance Fund (024)	\$ 500,000.00	Increase
- S. Approve the following Transfer for FY23:  
 From PI (003.0000) To Stadium PI (003.9899) \$72,000.00
- T. Approve the following Transfer for FY24:  
 From General Fund (001) To Stadium PI (003.9899) \$90,000.00
- U. Approve the Certificate of Estimated Resources for FY24 as follows:
 

General (001)	\$ 32,716,758.00	
Perm Improvement (003)	\$ 476,000.00	
Food Service (006)	\$ 960,000.00	
Special Trust (007)	\$ 20,325.00	
Attention Center (014)	\$ 161,000.00	
Front Building (014)	\$ 900.00	
Public Preschool Support (018)	\$ 225,000.00	
Other Grants (019)	\$ 80,000.00	
Special Enterprise (020)	\$ 105,600.00	
Tournament (022)	\$ 40,500.00	
Self Insurance (024)	\$ 6,075,000.00	
MSP/CAVS (028)	\$ 200,000.00	
Student Activities (200)	\$ 160,000.00	
District Managed Activities (300)	\$ 700,000.00	
Auxiliary Services (401)	\$ 150,000.00	
Public Preschool (439)	\$ 300,000.00	
OneNet (451)	\$ 30,600.00	

ESSER (507)	\$ 2,700,000.00
IDEA VI-B (516)	\$ 1,077,000.00
Title III (551)	\$ 115,500.00
Title I (572)	\$ 1,002,500.00
Title IV (584)	\$ 52,500.00
IDEA Early Childhood (587)	\$ 40,000.00
Title II-A (590)	\$ 136,600.00
Misc Fed Grants (599)	\$ 425,000.00

V. Approve the Temporary Appropriations for FY24 as follows:

General (001)	\$ 32,016,758.00
Perm Improvement (003)	\$ 276,000.00
Food Service (006)	\$ 900,000.00
Special Trust (007)	\$ 20,325.00
Attention Center (014)	\$ 161,000.00
Front Building (014)	\$ 900.00
Public Preschool Support (018)	\$ 205,000.00
Other Grants (019)	\$ 75,000.00
Special Enterprise (020)	\$ 100,000.00
Tournament (022)	\$ 40,500.00
Self Insurance (024)	\$ 5,375,000.00
MSP/CAVS (028)	\$ 190,000.00
Student Activities (200)	\$ 150,000.00
District Managed Activities (300)	\$ 600,000.00
Auxiliary Services (401)	\$ 140,000.00
Public Preschool (439)	\$ 290,000.00
OneNet (451)	\$ 30,600.00
ESSER (507)	\$ 2,000,000.00
IDEA VI-B (516)	\$ 1,000,000.00
Title III (551)	\$ 110,000.00
Title I (572)	\$ 1,000,000.00
Title IV (584)	\$ 50,000.00
IDEA Early Childhood (587)	\$ 35,000.00
Title II-A (590)	\$ 134,000.00
Misc Fed Grants (599)	\$ 420,000.00

W. Approve the Student Activities for FY24 including budgets as listed in the attachment. - Exhibit P

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

Personnel 54-23

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

Retirement

Randy Maley - Bus Driver - Effective 8/4/2023

Resignation

Catherine Ballentine - Paraprofessional, York - Effective 5/31/2023

Emily Schindel - Preschool Teacher, Dome - Effective 5/31/2023

Macy Douglass - Intervention Specialist, East - Effective end of the 2022-2023 School Year

Regan Keating - EL Paraprofessional, York - Effective end of the 2022-2023 School Year

Vicki Shonk - Paraprofessional, Central - Effective end of the 2022-2023 School Year

Nathan Swonger - Paraprofessional, South - Effective end of the 2022-2023 School Year

Natasha Spinell - Title Tutor, York - Effective 5/31/2023  
Cynthia Martinez - Intervention Specialist, South - Effective 5/31/2023

Classified

Greg Perkins - Class II Custodian, York - Step 0 - \$18.51 per hr - Effective 6/19/2023

Substitute Secretary 2022-2023

Barb Norman (5/10/23)

Volunteers 2022-2023

Amy Mutti, Roni Leeper, Vincent Winters (Observer)

Certified 2023-2024

Maribel Martinez - Preschool Intervention Teacher - 6 yrs Experience - BS - \$49,834 - Effective 8/1/2023  
Laura Fouts - Intervention Teacher, South - 3 yrs Experience - Master's - \$48,907 - Effective 8/1/2023

Athletic Volunteers 2023-2024

Matt Miller, Denny Vitt, Douglas Jackson, Josh Penso, Steve Gooding, Joe McCartney, Dan Roseberry

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

Carly Glover - Substitute Teacher

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

Motion carried.

Personnel 55-23

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

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

Pat Finley - Substitute Elementary Secretary - 2nd week 6/12 - 6/16 - \$10.50 per hr

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

Motion carried.

Personnel 56-23

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

Administration

Pay Based on the Administrative Pay Scale - 3-year contract extension thru 2027 (24-25, 25-26, 26-27)

- Tim Fortney - Athletic Director
- Laurie Hall - Preschool and English Learner Director
- Jeff Haney - Buildings & Grounds/Maintenance Supervisor
- Jan Herron - Assistant Buildings & Grounds Supervisor
- Ryan Range - Welty Middle School Principal
- Marsha Reed - Central Elementary Principal

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

Motion carried.

Personnel 57-23

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

Supplementals 2023 - 2024

Shannon Meek - After School Bus Duty, Central - 2 days per diem rate - \$846.35  
Michelle Pipes - After School Bus Duty, Central - 2 days per diem rate - \$737.63  
Lorrie Richardson - After School Bus Duty, Central - 2 days per diem rate - \$846.35  
Jesse Kandal - After School Bus Duty, NPHS - 2 days per diem rate - \$485.04  
Tina Morris - Resident Educator Program Coordinator - \$1,500  
Scott Houmard - MLP/Frontline Coordinator - \$799  
Ryan Range - LPDC Committee - Level 15 - \$1,598  
Laurie Hall - LPDC Committee - Level 15 - \$1,598  
Ryan Holmes - LPDC Committee - Level 15 - \$1,598  
Jason Fincher - LPDC Committee - Level 15 - \$1,598  
Amy Hamilton - LPDC Committee - Level 15 - \$1,598  
Scott Houmard - LPDC Committee - Level 15 - \$1,598  
Carrie Morales - LPDC Committee - Level 15 - \$1,598  
Michelle Pipes - LPDC Committee - Level 15 - \$1,598  
Ryan Range - Evaluation Committee - Level 15 - \$1,598  
Christa Frantz - Evaluation Committee - Level 15 - \$1,598  
Jeff Williams - Evaluation Committee - Level 15 - \$1,598  
George Toland - Evaluation Committee - Level 15 - \$1,598  
Matt Claxon - Evaluation Committee - Level 15 - \$1,598  
Angel Bishop - Evaluation Committee - Level 15 - \$1,598  
Marci Hubbard - Evaluation Committee - Level 15 - \$1,598  
Amy Welch - Evaluation Committee - Level 15 - \$1,598  
Natalie Schie - Evaluation Committee - Level 15 - \$1,598  
Jeffrey Phillips - Advisor, MS Percussion Ensemble - Level 16 - \$1,398  
Jeffrey Phillips - Advisor, MS Band - Level 15 - \$1,598  
Jeffrey Phillips - Team Leader, Middle School, Explos - Level 12 - \$2,198  
Seth Watson - Team Leader, Middle School, 6th Grade - Level 12 - \$2,198  
Megan Beachy - Co Team Leader, Middle School, 7th Grade - Level 12 - \$1,099  
Natalie Schie - Co Team Leader, Middle School, 7th Grade - Level 12 - \$1,099  
Amy Lorenz - Co Team Leader, Middle School, 8th Grade - Level 12 - \$1,099  
Stephen Palombo - Co Team Leader, Middle School, 8th Grade - Level 12 - \$1,099  
Jane Maurer - Co Team Leader, Middle School, Spec Ed - Level 12 - \$1,099  
Adam Widder - Co Team Leader, Middle School, Spec Ed - Level 12 - \$1,099  
Amy Lorenz - Director, Middle School Yearbook - Level 17 - \$1,199  
Adam Widder - Co- Middle School Student Council - Level 14 - \$899  
Stephen Palombo - Co- Middle School Student Council - Level 14 - \$899  
Adam Widder - Co National Junior Honor Society - Level 21 - \$200  
Stephen Palombo - Co National Junior Honor Society - Level 21 - \$200  
Mike Johnson - Co Director, Physical Fitness - Level 2 - \$3,995.50  
Seth Watson - Co Director, Physical Fitness - Level 2 - \$3,995.50  
Lisa Speicher - Head Cheerleading, Varsity - Level 4 - \$5,194  
Tiffany Mahaffey - Coach, Cheerleading JV - Level 6 - \$3,596  
Kelsey Aubihl - Coach, Cheerleading Freshman - Level 10 - \$2,797  
Shelley Dunlap - Coach, Cheerleading 8th Grade - Level 12 - \$2,198  
Jacie Higgenbotham - Coach, Cheerleading 7th Grade - Level 12 - \$2,198  
Kip Brady - Co Head Cross Country, Boys - Level 5 - \$1,998  
Doug Smith - Co Head Cross Country, Boys - Level 5 - \$1,998  
Danielle Levensgood - Head, Middle School Cross Country, Boys - Level 12 - \$2,198  
Danielle Levensgood - Head, Middle School Cross Country, Girls - Level 12 - \$2,198  
Gwen Faller - Head Cross Country, Girls - Level 5 - \$3,996  
Mike Miller - Head Golf, Boys - Level 5 - \$3,996

Brian Migoni - Head Golf, Girls - Level 5 - \$3,996  
Nathan Purcell - Assistant, Golf Varsity - Level 10 - \$2,797  
Rex Degler - Head Middle School Golf Coach - Level 16 - \$1,398  
Mike Johnson - Head Football Coach - Level 1 - \$9,590  
Seth Watson - Assistant Football, Varsity - Level 3 - \$5,994  
Adam Widder - Assistant Football, Varsity - Level 3 - \$5,994  
Jason Scibona - Assistant Football, Varsity - Level 3 - \$5,994  
Cory Swinderman - Assistant Football, Varsity - Level 3 - \$5,994  
Jesse Kandel - Assistant Football, Varsity - Level 3 - \$5,994  
Justin Coughlin - Assistant Football, Varsity - Level 3 - \$5,994  
Alex Ballentine - Assistant Football, Freshman - Level 4 - \$5,194  
Jacob Bollon - Assistant Football, Freshman - Level 4 - \$5,194  
Jason McClelland - 8th Grade Football - Level 7 - \$3,396  
Zach Lautenschleger - 8th Grade Football - Level 7 - \$3,396  
Sam Mutti - 7th Grade Football - Level 7 - \$3,396  
Taylor Mamarella - Head Varsity QT - Level 5 - \$3,996  
Lynn Gilland - Assistant, QT Assistant - Level 8 - \$3,197  
Aaron Ramey - Head Soccer Coach, Boys - Level 2 - \$7,991  
Patrick Faller - Assistant, JV Soccer, Boys - Level 5 - \$3,996  
Anthony Wahlie - Head Soccer Coach, Girls - Level 2 - \$7,991  
Chad Roberts - Head Soccer Middle School Boys - Level 10 - \$2,797  
Beth Beranek - Head Tennis Coach, Girls - Level 5 - \$3,996  
Susan Riesen - Head Volleyball Coach - Level 2 - \$7,991  
Carla Pry - Assistant Volleyball - Level 5 - \$3,966  
Erin Weisgarber - Assistant Volleyball, JV - Level 6 - \$3,596  
Danielle Evans - Coach, Volleyball Freshman - Level 10 - \$2,797  
Michael (Zach) Ross - Head Basketball Coach, Boys - Level 1 - \$9,590  
Kyle Sundheimer - Assistant Basketball, Varsity Boys - Level 3 - \$5,994  
Chris Miller - Assistant Basketball, Reserve Boys - Level 3 - \$5,994  
Denny Trimmer - Assistant Basketball, Freshman Boys - Level 4 - \$5,194  
Kevin Cornell - Head Basketball Coach, Girls - Level 1 - \$9,590  
Brian Wells - Assistant Basketball, Varsity Girls - Level 3 - \$5,994  
Zach Lautenschleger - 8th Grade Basketball, Girls - Level 7 - \$3,396  
Callee Barker - 7th Grade Basketball, Girls - Level 7 - \$3,396  
Stephanie Jenkins - Head Bowling, Girls - Level 5 - \$3,996  
Jeff Locker - Head Bowling, Boys - Level 5 - \$3,996  
Nathan Levensgood - Head Swim Coach - Level 2 - \$7,991  
Cory Swinderman - Head Wrestling Coach - Level 2 - \$7,991  
Tyler Weisel - Head Baseball Coach - Level 2 - \$7,991  
John Dupke - Head Softball Coach - Level 2 - \$7,991  
Nicole Clarkson - Head Tennis Coach, Boys - Level 5 - \$3,996  
Jeremy Rodgers - Head Track Coach, Boys - Level 2 - \$7,991  
Krista Ames - Head Track Coach, Girls - Level 2 - \$7,991  
Wilma Mullett - Co Assistant Swim Coach, Boys/Girls - Level 10 - \$1,398.50  
Elizabeth Doby - Co Assistant Swim Coach, Boys/Girls - Level 10 - \$1,398.50  
Jeff Furbay - Director, Marching Band - Level 1 - \$9,590  
Dani Wallick - NPHS Dept. Head, Explo - Level 12 - \$2,198  
Sandra Graham - NPHS Dept. Head, Social Studies - Level 12 - \$2,198  
Tom Myers - NPHS Dept. Head, Math - Level 12 - \$2,198  
Carla Pry - Co NPHS Dept. Head, Science - Level 12 - \$1,099  
Scott Houmard - Co NPHS Dept. Head, Science - Level 12 - \$1,099  
Kelly Shimek - Co NPHS Dept. Head, Eng - Level 12 - \$1,099  
Jill Rippeth - Co NPHS Dept. Head, Eng - Level 12 - \$1,099  
Aimee Voll - NPHS Dept. Head, Intervention - Level 12 - \$2,198  
Preston Cornell - Co Advisor, High School Student Council - Level 7 - \$1,698  
Carla Pry - Co Advisor, High School Student Council - Level 7 - \$1,698

Carla Pry - Advisor, Freshman Class - Level 15 - \$1,598  
Preston Cornell - Advisor, Freshman Class - Level 15 - \$1,598  
Jessica Felton - Advisor, Sophomore Class - Level 15 - \$1,598  
Brian Migoni - Advisor, Sophomore Class - Level 15 - \$1,598  
Anna Hookway - Advisor, Junior Class - Level 14 - \$1,798  
Stephanie Jenkins - Advisor, Junior Class - Level 14 - \$1,798  
Brian Migoni - Advisor, Junior Class - Level 14 - \$1,798  
Jessica Felton - Advisor, Senior Class - Level 15 - \$1,598  
Carla Pry - Advisor, Senior Class - Level 15 - \$1,598  
Ashley Claxon - Director, Elementary Librarian - Level 3 - \$5,994  
Jill Rippeth - Advisor, Delphian Yearbook - Level 4 - \$5,194  
Lindsey Nicholson - Assistant Band - Level 3 - \$5,994  
Brandon Furbay - Assistant Band - Level 3 - \$5,994  
Zane Swaldo - Assistant Band - Level 3 - \$5,994  
Jeff Phillips - Assistant Band - Level 3 - \$5,994  
Jeff Phillips - Director, Steel Drum Band - Level 5 - \$3,996  
Jeff Phillips - Director, Concert Band - Level 11 - \$2,597  
Jeff Furbay - Director, Concert Band - Level 11 - \$2,597  
Chris Rhodes - Advisor HS Speech and Debate - Level 8 - \$3,197  
Christa Roberts - Advisor, Drama Club - Level 16 - \$1,398  
Christa Roberts - Director, Theatrical Production - Level 9 - \$2,997  
Sarah Spies - Director, HS Theatrical Production - Level 8 - \$3,197  
Kristi Prucha - Head High School Choral Activities - Level 4 - \$5,194  
Kristi Prucha - Accompanist HS/MS - Level 18 - \$999  
Kristi Prucha - Assistant High School Theatrical Production - Level 15 - \$1,598  
Chad Roberts - Assistant High School Theatrical Production - Level 15 - \$1,598  
Chad Roberts - Technician Theatrical (Fall Play) - Level 19 - \$799  
Chad Roberts - Director, Guitar - Level 9 - \$2,997  
Lindsey Palmer - Advisor, Academic Challenge - Level 16 - \$1,398  
Scott Houmard - Advisor, Academic Challenge - Level 16 - \$1,398  
Scott Houmard - Co Advisor, Science Club - Level 16 - \$699  
Jody Brady - Co Advisor, Science Club - Level 16 - \$699  
Scott Houmard - Co Science Olympiad - Level 18 - \$499.50  
Jody Brady - Co Science Olympiad - Level 18 - \$499.50  
Jody Brady - Advisor HS Renaissance - Level 21 - \$400  
Jody Brady - High School Activity (Key Club) - Level 21 - \$400  
Kristi Prucha - Advisor, National Honor Society - Level 19 - \$799  
Stephanie Speedy - High School Activity (Art Club) Level - 21 - \$400  
Jennifer Corder - High School Activity (French Club) Level - 21 - \$400  
Alyssa Bostic - High School Activity (Spanish Club) Level - 21 - \$400  
Rod Miller - Director, Equipment Manager - Level 7 - \$3,396  
Lauren Rowlands - Director, Color Guard - Level 5 - \$3,996  
Lauren Rowlands - Advisor, Kaleidoscope - Level 5 - \$3,996

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

Committee /Representative Report

Business Advisory Council – Minutes are attached



Facilities Committee Report –

Mr. Frantz requested safety update on the facilities. Mr. Haney reported that everything is going great. Setting the new units on the roof at the high school. At South, they are working on the replacing the floor. He is meeting with Ohio Floors for the Dome floor. At the new Maintenance/Bus garage the fence has been completed.

Safety Committee – Mrs. Wentworth stated that we are currently working on a new brochure.

Superintendent’s Report 58-23

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

- A. Approve MOU for CCP classes at Mount Vernon Nazarene University - Exhibit Q
- B. Approve the Non Routine Trip - 8th Graders to Washington DC, 5/8/2024 - 5/10/2024 -Exhibit R

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

Motion carried.

Adjournment to Executive Session 59-23

Mr. Frantz moved, Mr. Gallentine seconded to adjourn into Executive Session at 7:04 p.m. to consider the investigation of complaints against a public employee or official.

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

Motion carried.

Dr. Fuller excused himself at 8:20p.m.

The Board returned to Regular Session at 8:36 p.m.

Adjournment

Mr. Frantz moved, Mr. Gallentine seconded to adjourn the meeting at 8:36 p.m.

Roll call: Ayes: Frantz, Gallentine, MacMath, Weaver (4)  
Nays: (0)

Motion carried.

Meeting adjourned.

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President

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attest