

NEW PHILADELPHIA BOARD OF EDUCATION

June 15, 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, Dr. 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 44-20

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 45-20

Mr. Weaver moved, Ms. Leeper seconded to approve the minutes of the Regular Meeting dated May 18, 2020.

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

Motion carried.

Ms. Leeper read some of the public comments that were submitted.

Treasurer's Report 46-20

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

- A. Approval of the May 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. Approve the Monthly Vitality Report – Exhibit G
- H. Approve the End of School year OT/PT Contracts with the ECOESC – Exhibit H
- I. Approve the Student Activities for FY21 including the Budgets as listed. – Exhibit I
- J. Approve the ECOESC Services Agreement for FY21 Services in the amount of \$138,625.22 – Exhibit J
- K. Approve the Televine Services Agreement for FY21 at a rate of \$90 per hour – Exhibit K
- L. Approve the Vinson Managed Services Agreement for FY21 in the amount of \$161,122.00 – Exhibit L
- M. Approve the Athletic Training Services Agreement for FY21 in the amount of \$17,500.00 – Exhibit M
- N. Approve the PASC Insurance Rates as presented showing a 4% increase from the prior year – Exhibit N
- O. Approve the American United Life Insurance increase from .14/\$1000 to .16/1000 – Exhibit O
- P. Approve the following Appropriation Amendment for FY20:

Attn Center (014)	\$ 43,000.00	Increase
Auxiliary (401)	\$ 30,000.00	Increase
Title I (572)	\$ 18,852.21	Increase
IDEA Early Childhood (587)	\$ (10.19)	Decrease

	Title IIA (590)	\$ 5,683.33	Increase
	ESSER (507)	\$574,436.76	Increase
Q.	Approve the following Revenue Amendment for FY20:		
	Attn Center (014)	\$ 43,000.00	Increase
	Title I (572)	\$ 18,852.21	Increase
	Title IIA (590)	\$ 5,683.33	Increase
	ESSER (507)	\$574,436.76	Increase
R.	Approve the certificate of Estimated Resources for FY21 as follows:		
	General (001)	\$32,775,340.00	
	Perm Improvement (003)	\$ 460,000.00	
	Food Service (006)	\$ 860,000.00	
	Special Trust (007)	\$ 45,825.00	
	Attention Center (014)	\$ 332,953.00	
	Front Building (014)	\$ 284.00	
	Public Preschool Support (018)	\$ 150,000.00	
	Other Grants (019)	\$ 80,000.00	
	Special Enterprise (020)	\$ 128,000.00	
	Self Insurance (024)	\$ 5,437,600.00	
	MSP/CAVS (028)	\$ 200,000.00	
	Student Activities (200)	\$ 160,000.00	
	District Managed Activities (300)	\$ 515,000.00	
	Auxiliary Services (401)	\$ 140,000.00	
	Public Preschool (439)	\$ 240,000.00	
	OneNet (451)	\$ 12,600.00	
	Student Wellness (467)	\$ 1,085,870.00	
	IDEA VI-B (516)	\$ 890,715.00	
	Title I- SSI (536)	\$ 32,500.00	
	Title III (551)	\$ 54,946.00	
	Title I (572)	\$ 970,984.00	
	IDEA Early Childhood (587)	\$ 52,330.00	
	Title II-A (590)	\$ 125,448.00	
	Misc Fed Grants (599)	\$ 58,392.00	
S.	Adopt the Permanent Appropriations for FY21 as follows:		
	General Fund (001)	\$31,976,234.00	
	Perm Improv (003)	\$ 469,000.00	
	Building Cap Projects (004)	\$ 300,000.00	
	Food Service (006)	\$ 840,000.00	
	Special Trust (007)	\$ 35,000.00	
	Juvenile Attn Center (014)	\$ 290,000.00	
	Front Elementary (014)	\$ 200.00	
	Public School Support (018)	\$ 176,000.00	
	Other Grants (019)	\$ 80,000.00	
	Special Enterprise (020)	\$ 140,000.00	
	Tournament/Arbitor (022)	\$ 80,000.00	
	Self Insurance (024)	\$ 5,800,000.00	
	MSP/CAVS (028)	\$ 200,000.00	
	Student Activities (200)	\$ 95,255.00	
	District Managed Activities (300)	\$ 682,700.00	
	Auxiliary Services (401)	\$ 120,000.00	
	Public Preschool (439)	\$ 240,000.00	
	OneNet (451)	\$ 12,600.00	
	IDEA VI-B (516)	\$ 822,564.00	
	Title III (551)	\$ 40,966.00	
	Title I (572)	\$ 930,084.00	

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IDEA - Early Childhood (587)	\$ 45,330.00
Title II-A (590)	\$ 62,358.00
Misc Fed Grants (599)	\$ 28,012.00

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

Personnel 47-20

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

Resignations

Brittany Perkowski – HS English Teacher – end of 2019-2020 school year
 Stephen Rippeth – HS Assistant Principal – effective 6/26/2020
 Gena Patterson – Library Tech – East/York Elementary – end of 2019-2020 school year
 Mark Limbaugh – HS Intervention Specialist – Disability Retirement – end of 2019-2020 school year.

Sponsor Staff Administration

Sandy Moeglin – Sponsor Fiscal Oversight Officer 2020 – 2021 - \$3,000

Certified Personnel 2020-2021

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

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Joyce Anderson	21	BS+ 18

New One Year Limited Contracts 2020-2021

<u>Name:</u>	<u>Years Experience:</u>	<u>Degree:</u>
Joe Pry	5	M
Teri Carpenter	16	M

Supplementals

Scott Houmard - MLP Coordinator -\$750
 Scott Houmard - LPDC Committee - Level 15 - \$1,462
 Carrie Morales - LPDC Committee - Level 15 - \$1,462
 Amy Hamilton - LPDC Committee - Level 15 - \$1,462
 Jackie Triplett - LPDC Committee - Level 15 - \$1,462
 Jason Fincher - LPDC Committee - Level 15 - \$1,462
 Eric Jurkovic - LPDC Committee - Level 15 - \$1,462
 Kelly Mikula - Middle School Student Council -Level 14 - \$1,645
 Stephanie Speedy - Art Club - Level 21 - \$366
 Jen Corder - French Club - Level 21 - \$366
 Alyssa Bostic - Spanish Club - Level 21 - \$366
 Scott Houmard - Co Science Olympiad - Level 18 - \$457
 Scott Houmard - Academic Challenge - Level 16 - \$1,279
 Scott Houmard - Co Science Club - Level 16 - \$639.50
 Scott Houmard - Co MS Science Olympiad - Level 14 - \$822.50
 Scott Houmard - Co Science Department Head - Level 12 - \$1005.50
 Jody Brady - High School Renaissance Club - Level 21 - \$366
 Jody Brady - Co Science Olympiad - Level 18 - \$457
 Jody Brady - Co Science Club - Level 16 - \$639.50
 Jody Brady - Co MS Science Olympiad - Level 14 - \$822.50
 Carla Pry - Senior Class Advisor - Level 15 - \$1,462

Carla Pry - Junior Class Advisor - Level 14 - \$1,645
Carla Pry - Co Science Department Head - Level 12 - \$1,005.50
Chad Roberts - Technician Theatrical - Level 19 - \$731
Chad Roberts - Assistant Theatrical Production - Level 16 - \$1,279
Chad Roberts - Guitar Director - Level 9 - \$2,742
Mike Exley -Video Production- QTV - Level 16 - \$1,279
Mike Exley - Electric Equipment Manager - Level 5 - \$3,656
Ashley Claxon - National Honor Society - Level 19 - \$731
Tom Bitticker - Academic Challenge - Level 16 - \$1,279
Eric Jurkovic - District Evaluation Committee - Level 15 - \$1,462
Stephanie Jenkins - Senior Class Advisor - Level 15 - \$1,462
Stephanie Jenkins - Junior Class Advisor - Level 14 - \$1,645
Deb Wisintainer - Freshman Class Advisor - Level 15 - \$1,462
Deb Wisintainer - Sophomore Class Advisor - Level 15 - \$1,462
Deb Wisintainer - Math Department Head - Level 12 - \$2,011
Preston Cornell - Sophomore Class Advisor - Level 15 - \$1,462
Preston Cornell - Junior Class Advisor - Level 14 - \$1,645
Kelly Miller - Co Related Arts Department Head - Level 12 - \$1,005.50
Kelly Miller - Co High School Student Council - Level 7 - \$1,553.50
Dani Wallick - Co Related Arts Department Head - Level 12 - \$1,005.50
Dani Wallick - Co High School Student Council - Level 7 - \$1,553.50
Aimee Voll - Intervention Department Head - Level 12 - \$2,011
Sandra Graham - Social Studies Department Head - Level 12 - \$2,011
Kelly Shimek - Co English Department Head - Level 12 - \$1,005.50
Jill Rippeth - Co English Department Head - Level 12 - \$1,005.50
Jill Rippeth - Delphian Yearbook - Level 4 - \$4,752
Kristi Prucha - High School Musical Production - Level 15 - \$1,462
Kristi Prucha - Accompanist High School Theatrical - Level 19 - \$731
Kristi Prucha - High School Choral Activities - Level 4 - \$4,752
Jeff Furbay - Jazz Band Advisor - Level 17 - \$1,097
Jeff Furbay - Director Concert Band - Level 11 - \$2,376
Jeff Furbay - Director Marching Band - Level 1 - \$8,773
Shelley Dunlap -Co National Junior Honor Society - Level 21 - \$183
Christa Roberts - Middle School Musical Director - Level 8 - \$2,924
Christa Roberts - Choreographer Middle School Musical - Level 19 - \$731
Christa Roberts - Co National Junior Honor Society - Level 21 - \$183
Christa Roberts - Director Theatrical Production - Level 9 - \$2,742
Christa Roberts - Middle School Music - Level 21 - \$366
Julia Kandel - Elementary School Music - Level 21 - \$366
Ashley Claxon - Elementary Library - Level 21 - \$366

Classified - Receiving Clerk

Jenna Albaugh - \$8.70 per hour - June to August effective 6/15/2020

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

Committee Report

Facilities Committee - Mr. Frantz stated that City Law Director is looking at a revision of the lease agreement to address managing the track for the community.

Superintendent’s Report 48-20

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

- A. 1st Reading of Adjusting the 2020-21 School Year Calendar - Exhibit P
- B. Reconfigure Elementary Grade Configurations - Exhibit Q

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

Motion carried.

Adjournment

Ms. Leeper moved, Dr. Fuller seconded to adjourn the meeting at 9:30 p.m.

Roll call: Ayes:	Leeper, Fuller, Frantz, Gallentine, Weaver	(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.