

NEW PHILADELPHIA BOARD OF EDUCATION

June 20, 2022

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

Approval of Agenda 49-22

Mr. Gallentine moved, Mr. Weaver seconded to approve the Regular Board Meeting agenda, including additions and deletions, and the addendum.

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

Minutes 50-22

Mr. Weaver moved, Mr. Gallentine seconded to approve the minutes of the Work Session dated May 12, 2022 and the Regular Meeting dated May 16, 2022.

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

Recognition – None

Public Participation – None

Treasurer's Report 51-22

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

Report: Briggs Scholarship Fund received final settlement of \$70,201.56

- A. Approval of the May 2022 Financial Statement - Exhibit A
- B. Approval of FY 2022 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. Approve the Administrative Index – Exhibit H
- I. Approve the Mastercard point and limits - Exhibit I
- J. Approve the Vinson Managed Services Agreement in the amount of \$224,631.26. - Exhibit J
- K. Approve the Resolution to Open and Maintain a Bank Account with Huntington National Bank -Exhibit
- L. Approve Transportation in Lieu for Gary Hampton at a rate of \$16.14 per day. - Exhibit L
- M. Accept a donation from Christa Roberts of a piano valued at \$7000.
- N. Approve the Richey Athletics project for the Pole Vault at the Stadium in the amount of \$23,591. Exhibit
- O. Approve the Student Activities for FY23 including the Budgets as listed. - Exhibit N
- P. Approve the following transfer:
From General (001) To Stadium PI (003.9899) \$67,000
- Q. Approve the Amended Certificate of Estimated Resources for FY22 as follows:
Public School Support (018) \$ 6,700.00 Increase

R.	Approve the Amended Appropriations for FY22 as follows:		
	Public School Support (018)	\$ 6,800.00	Increase
	Special Enterprise (020)	\$ 5,000.00	Increase
S.	Approve the Certificate of Estimated Resources for FY23 as follows:		
	General (001)	\$ 31,826,645.00	
	Perm Improvement (003)	\$ 469,000.00	
	Food Service (006)	\$ 960,000.00	
	Special Trust (007)	\$ 45,825.00	
	Attention Center (014)	\$ 332,953.00	
	Front Building (014)	\$ 284.00	
	Public Preschool Support (018)	\$ 225,000.00	
	Other Grants (019)	\$ 115,000.00	
	Special Enterprise (020)	\$ 128,000.00	
	Self-Insurance (024)	\$ 5,900,000.00	
	MSP/CAVS (028)	\$ 200,000.00	
	Student Activities (200)	\$ 160,000.00	
	District Managed Activities (300)	\$ 700,000.00	
	Auxiliary Services (401)	\$ 146,500.00	
	Public Preschool (439)	\$ 325,000.00	
	OneNet (451)	\$ 30,600.00	
	ESSER (507)	\$ 4,000,000.00	
	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)	\$ 53,575.00	
	Title II-A (590)	\$ 136,575.00	
	Misc Fed Grants (599)	\$ 150,000.00	
T.	Approve the Permanent Appropriations for FY23 as follows:		
	General (001)	\$ 31,826,645.00	
	Perm Improvement (003)	\$ 469,000.00	
	Food Service (006)	\$ 960,000.00	
	Special Trust (007)	\$ 45,825.00	
	Attention Center (014)	\$ 332,953.00	
	Front Building (014)	\$ 284.00	
	Public Preschool Support (018)	\$ 225,000.00	
	Other Grants (019)	\$ 115,000.00	
	Special Enterprise (020)	\$ 128,000.00	
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	Title IV (584)	\$ 52,500.00	
	IDEA Early Childhood (587)	\$ 53,575.00	
	Title II-A (590)	\$ 136,575.00	

Misc Fed Grants (599) \$ 150,000.00

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

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

Approve a RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE RENEWAL OF AN EXISTING 1.0-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE - Exhibit O

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

Personnel 52-22

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

Resignation

Megan Liberatore - Kg Teacher, York - Effective end of the 2021-2022 school year
Rod Miller - Substitute Bus Driver - Effective end of the 2021-2022 school year
Kelly Miller - HS Physical Education - Effective the end of the 2021-2022 school year
Mohinderjit Kaur - Paraprofessional, West - Effective the end of the 2021-2022 school year
Carol Robb - Paraprofessional, West - Effective the end of the 2021-2022 school year
Stephen Palombo - Co- Assistant Football, Varsity - Level 3 - \$2,916.50
Cory Swinderman - Co- Assistant Football, Varsity - Level 3 - \$2,916.50

Summer School: Session I June 6th-17th, 2022

Summer School Certified Staff, \$29.38 per hr

Cheyenne Brown

Summer School Classified Staff (Eff 6/6/2022)

Paraprofessionals/Aides

Wayne York - \$12.55 per hr

Darla Everett - Bus Aide - \$14.89

Summer School Bus Drivers (Eff 6/6/2022)

Brett Belknap - \$18.26 per hr

Mary Jane Mendoza - \$18.58 per hr

Holly Raderchak - \$18.26 per hr

Kim Wilson - \$18.58 per hr

Summer School ESY

Tricia McKinney - Bus Aide ESY - \$12.55

Emma Hall - OT - \$29.38

Administration

Michael Watt - School Psychologist - 204 day/yr - 3yr Contract -\$92,749 - Effective 8/1/2022

Certified 2022-2023

Sarah Harr - 5th Grade Teacher, Central Elementary - 0 yrs Exp - BS - \$38,887 - Eff 8/1/2022
Hannah Louk - 4th Grade Teacher, West Elementary - 2 yrs Exp - BS - \$41,858 - Eff 8/1/2022 (pending licensure & Background check)
Kaitlin Jagunic - Intervention Specialist, Welty - 0 yrs Exp. - BS - \$38,887 - Eff 8/1/2022 (pending background check)

Classified 2022-2023

Lezlie Bonnell - Paraprofessional - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 8/1/2022
Brynne Booth - Paraprofessional, East - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 8/1/2022
Riki Johnson - Paraprofessional - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 8/1/2022
Becky Bullins - FSWI, Welty - 3 hrs/day - Step 0 - \$12.91 per hr - 8/1/2022
Samantha Slack - Paraprofessional - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 8/1/2022

Summer School: Session II August 1st-12th 2022)

Summer School Secretaries, \$1,000

Christina Marshall

Summer School Certified Staff, \$30.19 per hr

Cheyenne Brown, Patty Riker, Lorrie Richardson, Marcia Watson, Tiffany Mahaffey, Lauren Sharma, Margaret Holloway, Marna Dinger, Samantha Jurkovic, Terry McCrory, Marrisa Wills, Cynthia Scheetz, Lisa Speicher (Nurse), Brian Migoni

Summer School Classified Staff

Paraprofessionals/Aides

Barb Hunter - Bus Aide - \$13.78
Jesalyn Stull - \$15.69
Michelle Ranta - \$13.29
Barb Hunter - \$14.13
Wayne York - \$21.34
Julie Brake - \$13.64
Becky Longworth-Smith - \$14.48

Summer School Bus Drivers

Brett Belknap - \$19.14 per hr
Mary Jane Mendoza - \$19.47 per hr
Holly Raderchak - \$18.26 per hr
Kim Wilson - \$18.58 per hr
Wayne York - \$19.47 per hr

Student Teacher

Makaila Shaw (Eff 5/9/2022)

Substitute Teacher

Makaila Shaw (Eff 5/9/2022)

Substitute Bus Driver

Sandy Fait (Eff 6/13/2022)

Classified Substitutes: Aides/Secretary/Food Service/Custodian

Patricia Bland (Eff 5/18/22)

Volunteer/Intern

Paige Robson - Social Worker Intern for the 2022-23 school year

Volunteers

Lucas Ross, Douglas Jackson, Alex Ballentine, Raymond Cerda

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

Motion carried.

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

2022-2023 Supplementals

Jeff Phillips - Advisor, MS Percussion Ensemble - Level 16 - \$1,361
Michelle Pipes - LPDC Committee - Level 15 - \$1,555
Scott Houmard - LPDC Committee - Level 15 - \$1,555
Carrie Morales - LPDC Committee - Level 15 - \$1,555
Jason Fincher - LPDC Committee - Level 15 - \$1,555
Laurie Hall - LPDC Committee - Level 15 - \$1,555
Ryan Holmes - LPDC Committee - Level 15 - \$1,555
Ryan Range - LPDC Committee - Level 15 - \$1,555
Jeffery Williams - Evaluation Committee - Level 15 - \$1,555
Matt Claxon - Evaluation Committee - Level 15 - \$1,555
Ryan Range - Evaluation Committee - Level 15 - \$1,555
Christa Frantz - Evaluation Committee - Level 15 - \$1,555
Kara Trimmer - Evaluation Committee - Level 15 - \$1,555
Marc Hubbar - Evaluation Committee - Level 15 - \$1,555
Natalie Schie - Evaluation Committee - Level 15 - \$1,555
Angel Bishop - Evaluation Committee - Level 15 - \$1,555
Amy Welch - Evaluation Committee - Level 15 - \$1,555
Heidi Briggs - 15 Extended Days - Per Diem Rate
Krista Ames - 15 Extended Days - Per Diem Rate
Jill Swinderman - 15 Extended Days - Per Diem Rate
Teri Carpenter - 15 Extended Days - Per Diem Rate
Becky Pallotto - Gifted Coordinator - 12 Extended Days - Per Diem Rate
Jeff Phillips - Middle School Team Leader - Level 12 - \$2,139
Seth Watson - Middle School Team Leader - 6th grade - Level 12 - \$2,139
Natalie Schie - Co-Middle School Team Leader - 7th grade - Level 12 - \$1,069.50
Megan Beachy - Co-Middle School Team Leader - 7th - Level 12 - \$1,069.50
Amy Lorenz - Co-Middle School Team Leader - 8th grade - Level 12 - \$1,069.50
Stephen Palombo - Co-Middle School Team Leader - 8th grade - Level 12 - \$1,069.50
Adam Widder - Co-Middle School Team Leader - Special Ed - Level 12 - \$1,069.50
Jane Maurer - Co-Middle School Team Leader - Special Ed - Level 12 - \$1,069.50
Amy Lorenz - Middle School Yearbook - Level 17 - \$1,167
Stephen Palombo - Co Junior National Honor Society - Level 21 - \$194.50
Adam Widder - Co Junior National Honor Society - Level 21 - \$194.50
Alex Ballentine - 8th Grade Football - Level 7 - \$3,305
Erin Weisgarber - Assistant Volleyball, JV - Level 6 - \$3,500
Danielle Evans - 8th Grade Volleyball - level 12 - \$2,139
Emily Tetzloff - 7th Grade Volleyball - Level 12 - \$2,139
Stephen Palombo - Assistant Football, Freshman - Level 4 - \$5,055
Cory Swinderman - Assistant Football, Varsity - Level 3 - \$5,833
Danielle Levengood - Middle School Cross Country, Girls - Level 12 - \$2,139
Danielle Levengood - Middle School Cross Country, Boys - Level 12 - \$2,139
Anthony (AJ) Wahlie - Head Girls Soccer Coach - Level - 2 - \$7,777

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Roll call: Ayes: Gallentine, Weaver, Fuller (3)
Nays: (0)
Abstain: Frantz (1)
Motion carried.

Committee/Representative Report

[Business Advisory Council](#)

Facilities Committee Report

The Stadium Project is underway.

Phase III of the Boiler Project: Gardiner is unable to guarantee project completion so it is being pushed to next year.

Assistant Superintendent's Report 53-22

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

- A. Board Resolution to Ratify Renewal of Sponsorship of QDA - Exhibit P
- B. Board Resolution to Ratify Amendments to Renewal Contracts - Exhibit Q
- C. Board Resolution Regarding Sponsorship Agreements - Exhibit R

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

Superintendent's Report 54-22

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

- A. Approve Resolution to support Accelerated Appalachian School Building Assistance Program, Exhibit S
- B. Approve the 2022-2023 Preschool Handbook, Exhibit T
- C. Approve the 2022-2023 Welty Handbook, Exhibit U
- D. Approve the 2022-2023 NPHS Student Handbook, Exhibit V
- E. Approve the 2022-2023 NPHS Internship Manual, Exhibit W
- F. Approve the Non-Routine Trip - 8th Graders to Washington DC., May 3-5th, 2023 - Exhibit X

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

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

- G. Approve the OAPSE Negotiated Agreement. - Exhibit Y

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

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Motion carried.

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

H. Approve the Settlement Agreement with OAPSE regarding salary placement of bus drivers.- Exhibit Z

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

Motion carried.

Adjournment

Dr. Fuller moved, Mr. Gallentine seconded to adjourn the meeting at 7:53 p.m.

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

Motion carried.

Meeting adjourned.

President

attest