

NEW PHILADELPHIA BOARD OF EDUCATION

June 29, 2020

The Special Meeting of the New Philadelphia Board of Education was called to order at 7:00 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 Special Meeting was held as a Live Broadcast for the Public at www.npschools.org

Approval of Agenda 49-20

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.

Treasurer's Report 50-20

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

- A. Approve the Shared Use Agreement for the Bus Garage with Tuscarawas County Board of Developmental Disabilities – Exhibit A
- B. Approve the OMERESA FY21 Services Agreement in the amount of \$79,523.26 – Exhibit B
- C. Rescind the Item J from the 06/15/2020 Board Meeting
- D. Approve the ECOESC Contract for FY21 in the amount of \$59,989.55 – Exhibit C
- E. Approve the following Appropriation Amendment for FY20:

Replacement Fund (005)	\$ 100.00	Increase
Auxiliary Fund (401)	\$ 4,000.00	Increase
- F. Approve the following Revenue Amendments for FY21:

Tournament (002)	\$ 70,000.00	Increase
Public Preschool (439)	\$ 17,871.43	Increase
ESSER (507)	\$259,346.60	Increase
Title I (572)	\$ 50,500.00	Increase
- G. Approve the following Appropriation Amendments for FY21:

Building Capital Projects (004)	\$300,000.00	Decrease
District Managed Activities (300)	\$ 44,000.00	Decrease

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

Motion carried.

Personnel 51-20

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

Certified Personnel 2020-2021

Adam Hicks – Intervention Specialist – Master's – 1 year Experience - \$41,268
Allison Wheeler – Speech Language Pathologist – Master's – 0 year Experience - \$39,634

Supplementals

- Jeffrey Phillips – Middle School Band – Level 15 - \$1,462
- Jeffrey Phillips – Steel Drum Band – Level 5 - \$3,656
- Jeffrey Phillips – Middle School Percussion Ensemble – Level 16 - \$1,279
- Jeff Furbay – Middle School Band – Level 15 - \$1,462
- Chad Roberts – Technician – Theatrical HS Musical – Level 19 - \$731
- Chad Roberts – Director Auditorium Lighting Tech – Level 13 - \$1,828
- Chad Roberts – Technician – theatrical MS Musical – Level 19 - \$731
- Chad Roberts – Assistant Middle School Musical Production – Level 15 - \$1,462

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

Superintendent’s Report 52-20

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

- A. Adoption of the 2020-2021 School Year Calendar – Exhibit D

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

Mr. Brand updated the Board regarding the Reopening of our Schools

Executive Session 53-20

Ms. Leeper moved, Mr. Frantz seconded to adjourn into Executive Session at 8:50 p.m.

- A. Executive Session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions.

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

The Board returned to the Special Session at 9:57 p.m.

Adjournment

Ms. Leeper moved, Dr. Fuller seconded to adjourn the meeting at 9:58 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.