

# NEW PHILADELPHIA BOARD OF EDUCATION

July 10, 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, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams. Dr. Fuller was absent.

## Approval of Agenda 63-23

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, MacMath, Weaver (4)  
Nays: (0)  
Motion carried.

## Minutes 64-23

Mr. Weaver moved, Mr. Gallentine 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, Gallentine, Frantz, MacMath (4)  
Nays: (0)  
Motion carried.

## Recognition

Zach Rothrock - New Philadelphia Quaker Pride: Design, building, and implementing Take a Book, Leave a Book boxes at South & Central

Completion of the Pre- Apprenticeship Program - Hospitality and Tourism

Elena Brown  
Pablo Pelico Rojop  
Morgan Garbrandt  
Caroline Bucklew  
Cristian Sica Mejia

## Public Participation – N/A

## Treasurer's Report 65-23

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

- A. Approval of the June 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. Approve 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 CCBCC Operations, LLC Agreement for 5 years (Coca-Cola Consolidated). - Exhibit H

- I. Approval of the Kennedy Insurance invoice for the 2nd installment in the amount of \$74,047.00. - Exhibit I
- J. Approval of the Kennedy Insurance invoice for 764 State Route 416 in the amount of \$12,027.00. - Exhibit J
- K. Approval of the donations from the VFW to Food Service to pay off student account balances in the amount of \$4,483.33. - Exhibit K
- L. Approval of the donation from Zach Rothrock in the amount of \$35 for remaining funds from the Eagle Scout project to be used to purchase library books. - Exhibit L
- M. Approve two additional extended days for Heidi Briggs in the amount of \$459.967 per day.
- N. Approve two additional extended days for Jill Swinderman in the amount of \$316.614 per day.
- O. Advance the following:

From Public Preschool (439)	\$21,150.35	To General (001) \$167,886.63
ESSER II (507)	\$35,395.31	
Homeless (507)	\$ 383.42	
IDEA B (516)	\$47,492.28	
Title III EL (551)	\$ 1,662.93	
Title III IM (551)	\$ 1,567.58	
Title I (572)	\$49,749.73	
Title ID (572)	\$ 6,450.54	
Title IV (584)	\$ 1,377.34	
IDEA ECE (587)	\$ 1,982.15	
Title IIA (590)	\$ 675.00	

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

Motion carried.

Personnel 66-23

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

Resignation

David Fouts - Paraprofessional, Central - End of the 2022-2023 School Year  
Terri Reamer - Paraprofessional, South - Effective 7/19/2023  
Gabryell Stark - Title 1 Teacher, South - Effective 7/3/2023

Classified

Lisa Watson - Multi-County Administrative Assistant - 15 hrs per wk - Step 0 - \$14.68 per hr Eff 8/1/2023

Summer Workers

Kia Thurston

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

Joyce Morrell

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

Terry McCrory, Marcia Woofter, Lauren Sharma, Laura Fouts, Marna Dinger, Christina Dixon, Samantha Jurkovic, Lorrie Richardson, Kelly VanArsdalen, Marissa Wills, Joyce Morrell, Stephanie Jenkins

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

Christina Marshall - Summer School Secretary, Elementary - \$1,000  
Brailynn Beck - Paraprofessional - \$14.05 per hr  
Julie Brake - Paraprofessional - \$14.27 per hr  
Chrystal Everett - Paraprofessional - \$14.27 per hr  
Lori Kutcher - Paraprofessional - \$14.27 per hr  
Brooke McCune - Paraprofessional - \$14.05 per hr

Samantha Slack - Paraprofessional - \$ 14.05 per hr  
Kia Thurston - Paraprofessional - \$ 14.05 per hr  
Danielle Trunk - Paraprofessional - \$ 14.05 per hr

Supplementals 2023 - 2024

Rod Tetzloff - After School Bus Duty, NPHS - 2 days per diem - \$936.56  
Scott Heil - Head Soccer, Middle School Girls - Level 10 - \$2,797

Administration

Kevin Cornell - 60% Co Activities Manager, Fall Season 2023-2024 - 1 yr Contract - \$6,000  
Jill Swinderman - 40% Co Activities Manager, Winter Season 2023-2024 - 1 yr Contract - \$4,000

Substitute Teachers 2023 - 2024

Carolyn Behrendt, Beth Beranek, David Bear, Bruce Alexander, Carly Glover, Grace Williams

Substitute Bus Drivers - Effective 7/1/2023

Brett Belknap, Sandy Fait, Rudy Felix, Josh Green, Kip Brady, Scott Snyder, Kevin Roberts, Sam Paden, Jimmy McDonald, Karen Murphy, Don Hoffman, Bob Gutensohn,

Volunteers 2023 - 2024

Julie Adelman, Bob Alsept, Lisa Alsept, Jessica As-Samad, Kelsey Aubihl, Holly Bailey, Angela Baldich Moragas, Erin Barnhart, Heather Berman, Sara Bowers, Tiffany Brehm, Brittany Cochenour, Tiffany Colvin, Mary Copenhaver, Michael Cornell, Preston Cornell, Kayla Daugherty, Christi Dawson, Melissa Dean, Carol Degen, John DiFonzo, Ashley Eick, Lisa Espenschied, Zach Espenschied, Sandra Fait, Lori Ferguson, Marvin Fete, Louisa Fete, Nicole Fink, Laura Furner, Alex Geers, Lynn Gilland, Stacie Godfrey, Kara Heil, Alanna (Bear) Henderson, Cynthia Hicks, Kenneth Hicks, Emily Holmes, Patty Hostetler, Lisa Incarnato, Christ Jacob, Katelyn Christ, Sara Johnson, Tonya Johnson, Tiffany Kail, Tamara Kandel, Jane Klopfer, Robert Klopfer, Douglas Kopp, Tiffany Kopp, Natasha Kreinbihl, Jamie Leidner, CarrieLendon, Peggy Marshall, Molly Martin, Eva McClave, Erica McCoy, Amanda McMillen, Kellee Mears, Kyra Miller, Karleigh Mills, Jennifer Moreland, Michelle Neal, Cayla Nichols, Joshua Noah, Tori Noah, Jessica Polka, Betty Price, Jaclyn Proctor, Peggy Range, Terri Reamer, Brittany Richards, Jamie Rieger, Lindsey Rosneck, Danielle Rossi, Heidi Sanner, Lara Schwartz, Courtney Seldenright, Tiffany Shepherd, Dwayne Shepherd, Judy Solenthaler, Gretchen Stokey, Christy Stull, Laiken Sundheimer, Ashley Swinderman, Susan Tinlin, Lisa Tope, Erica Troyer, Lisa Walker, Natasha Waltz, Tamra Wells, Brian Wells, Katy Wells, Ryan Wells, Crystal Wills, Matthew Yoder, Wayne York, Natalie Zimmerman, Haylee Zion

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

Personnel 67-23

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

Administration

Approve the 3-year contract extension for Amy Wentworth, Superintendent (24-25, 25-26, 26-27)

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

Committee /Representative Report

- A. Business Advisory Council – Online
- B. Facilities Committee Report
- C. Safety Committee Report

Superintendent's Report 68-23

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

- A. Approve the job description for MCJAC Administrative Assistant – Exhibit M
- B. Approve the University of Akron Student Teaching Agreement -Exhibit N

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

Adjournment

Mr. Frantz moved, Mr. Weaver seconded to adjourn the meeting at 6:58 p.m.

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

Meeting adjourned.

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President

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attest