

NEW PHILADELPHIA BOARD OF EDUCATION

July 26, 2021

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Leeper at the NPHS Lecture Hall with the following members present: Mr. Frantz, Dr. Fuller, Ms. Leeper, and Mr. Weaver. Also present were Mrs. Wentworth and Mrs. Erwin. Mr. Gallentine was absent.

Approval of Agenda 51-21

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

Minutes 52-21

Mr. Weaver moved, Mr. Frantz seconded to approve the minutes of the Work Sessions dated June 17, 2021, June 28, 2021, and June 30, 2021, and the Regular Meeting dated June 21, 2021.

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

Public Participation

Hannah Hartman – Discussed the desire to communicate with the English Language Learner population. She noted that the group declined to meet privately because of no results.

Laura Grimes – Citizens For Racial Justice. This was huge getting the agenda translated, very appreciated.

Janna Leeper – We are listening, we can only fix things when we know there is a problem.

Dave Frantz – He stated that every family is valued. There is a concern that there are multiple dialects. We will continue to be cognizant of all students.

The Group needs to meet with the administration to make sure everything is done.

Believe that Facebook and letter is not all accurate. Building principals take calls all the time. Know what it is like to be apparent of a student that doesn't communicate the same as others.

Administration and all educators put effort in to take care of our students

He asked that they help families understand how important it is to communicate with school and have proper contacts, often contacts area changed or are missing.

Mrs. Wentworth – Thank you for the specific feedback.

Treasurer's Report 53-21

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

Discussion regarding the Stadium Lease

- A. Approval of the June 2021 Financial Statement - Exhibit A
- B. Approval of FY 2021 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. Approval of the Proactive Behavior Services Contract for BCBA services at \$140 per hour. - Exhibit H

- I. Approve the Emergency Connectivity Fund Consulting Services Agreement with Educational Funding Group - Exhibit I
- J. Approve the renewal for Liability Insurance with Kennedy Insurance Agency in the amount of \$62,950.00. - Exhibit J
- K. Approve the FY22 Traveling Classrooms Tour Contract for the trip to Washington DC Services - Exhibit K
- L. Approve the Purchase of POS Machine from PaySchools in the amount of \$15,255.00- Exhibit L
- M. Approve the purchase of cameras for the MS/HS from Staley Technologies in the amount of \$34,718.00. - Exhibit M
- N. Approve the Ohio Schools Council Agreement with Gardiner for replacement of Boilers and HVAC Units in the amount of \$1,346,551.00. Exhibit N
- O. Approve the Activity Budget for Welty Middle School 018 Fund. – Exhibit O
- P. Approve the Amended Certificate of Estimated Resources for FY22 as follows:

| | | |
|------------------------------|---------------|----------|
| Special Trust (007) | \$ 200.00 | Increase |
| ESSER (507) | \$ 698,000.00 | Increase |
| Broadband Connectivity (510) | \$ 11,505.00 | Increase |
| Title I (572) | \$ 90.00 | Increase |
| Misc. Fed Grants (599) | \$.04 | Increase |
- Q. Approve the Amended Appropriations for FY22 as follows:

| | | |
|------------------------|-----------------|----------|
| Student Wellness (467) | \$ 872,088.17 | Decrease |
| ESSER (507) | \$ 6,272,738.40 | Increase |
- R. Approve the Parent in Lieu of Transportation agreements for FY22. – Exhibit R
- S. Increase the Index Column on the Administrative Index for the EMIS Coordinator to .55. – Exhibit S

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

Motion carried.

Personnel 54-21

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

Resignations

- Amy Wentworth - Assistant Superintendent - Effective 8/1/2021
- Amy Wentworth - LPDC Committee - Effective 8/1/2021
- Amy Wentworth - District Evaluation Committee - Effective 8/1/2021
- Braden Skaer - First Grade Teacher - York Elementary - Effective end of 2020-2021 School Year
- Shelly Affolter- Elementary Secretary - West Elementary - Effective end of the 2020-2021 School Year
- Olivia Metry - Intervention Specialist - High School - Effective end of the 2020-2021 School Year
- Samantha Jurkovic - Title Tutor - South Elementary - Pending Hire as Title I Teacher Effective 8/1/2021
- Tora Clapper - Title Tutor - York Elementary - Pending hire as First Grade Teacher Effective 8/1/2021
- Tiffany Mahaffey - Title I Tutor - South Elementary- Pending hire as Second Grade Teacher Effective 8/1/2021
- Christina Ziga-Budd - Director of Special Services/Pre-K Director - Effective 7/31/2021
- Samantha Mullins - 2nd Grade Teacher - South Elementary - Effective end of the 2020-2021 School Year
- Jim Rhodes - 8th Grade Football - Level 7 - \$3,217 - Effective 7/19/2021
- Kristina Athey - Paraprofessional - Quaker Dome Preschool - Effective 7/19/2021
- Karly Ross - Head Varsity Softball Coach - Effective 8/1/2021
- Kenneth Hacker - Bus Driver - Effective 8/1/2021

Administration

- Ed Marsh - Part Time Activities Director - 1 year Contract - \$10,750
- Jeffrey Williams - Assistant Superintendent - 2 year Contract (260 days/yr) - \$119,679 - Eff. 8/1/2021
- Jeffrey Williams - Assistant Superintendent - 5 extended days - per diem rate - Eff. 7/26/2021
- Cindy Jones - Food Service - 40 days per diem rate at \$32.50 per hour - Eff. 09/01/2021

Certified

- Rescind -
- Justin Coughlin - High School Social Studies Teacher - 2 yrs Experience - BS - \$40,738 - Eff. 8/1/2021
- Tiffany Hanzel - 2nd Grade Teacher - South Elementary - 3 yrs Experience - BS - \$42,267 - Eff. 8/1/2021

Hire

- Justin Coughlin - High School Social Studies Teacher -5 yrs Experience - BS - \$45,495 - Eff. 8/1/2021
- Tiffany Hanzel - 2nd Grade Teacher - South Elementary - 5 yrs Experience - BS - \$45,495 - Eff. 8/1/2021

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Tora Clapper - First Grade Teacher - York Elementary - 2 yrs Experience - BS - \$40,738 - Eff. 8/1/2021
Samantha Jurkovic - Title I Teacher - South Elementary - 1 yr Experience - BS - \$39,266 - Eff. 8/1/2021
Erin Weisgarber - 7-12 Math Teacher - 0 yrs Experience - Master's - \$41,033 - Eff. 8/1/2021
Natasha Spinell - Title I Tutor - York - 5.75 hrs per day - 5 days per wk - \$24.97 per hr - Eff. 8/1/2021
Danielle Levengood - Title I Tutor - South - 5.75 hrs per day - 5 days per wk - \$24.97 per hr - Eff. 8/1/2021
Margaret Holloway - Title I Tutor - South - 5.75 hrs per day - 5 days per wk - \$24.97 per hr - Eff. 8/1/2021
Emily Tetzloff - Title I Tutor - East - 5.75 hrs per day - 4 days per wk - \$24.97 per hr - Eff. 8/1/2021
Judy Snyder - Level 3 Intervention Specialist - 5 yrs Experience - Master's - \$50,222 - Eff. 8/1/2021
Jennifer Black - High School Teacher returning from 1 year leave - 5 Years Experience - M +15 - \$52,296.00 Effective 8/1/2021

Classified

Laura "Maggie" Posey - Elementary Secretary, West- Class C - 0 year experience - \$13.84 per hr - Eff. 8/1/2021

2021-2022 Supplementals

Carla Pry - Junior Class Advisor - Level 14 - \$1,703
Scott Houmar - Co Science Olympiad - Level 15 - \$473
Laurie Hall - LPDC Committee - Level 15 - \$1,514
Laurie Hall - District Evaluation Committee - Level 15 - \$1,514
Jeff Furbay - Concert Band - Level 11 - \$2,460
Jeff Furbay - Middle School Band - Level 15 - \$1,514
Jeff Furbay - Jazz Band - Level 17 - \$1,135
Jeff Furbay - Director Marching Band - Level 1 - \$9,083
Jordan McCartney - Assistant Marching Band - Level 3 - \$5,677
Lindsey Nicholson - Assistant Marching Band - Level 3 - \$5,677
Kristi Prucha - High School Choral Activities - Level 4 - \$4,920
Jane Maurer - Co Middle School Team Leader Special Education - Level 12 - \$1,041
Adam Widder - Co Middle School Team Leader Special Education - Level 12 - \$1,041
Jamie Page - Middle School Science Club - Level 21 - \$378
Chad Roberts - Technician Theatrical - Level 19 - \$757
Chad Roberts - Director Auditorium Lighting - Level 13 - \$1,892
Chad Roberts - Assistant Middle School Musical Production - Level 15 - \$1,514
Jeffrey Phillips - Middle School Percussion Ensemble - Level 16 - \$1,325
Jeffrey Phillips - Middle School Band - Level 15 - \$1,514
Jeffrey Phillips - Middle School Team Leader - Level 12 - \$2,082
Christa Roberts - QT Assistant - Level 8 - \$3,028
Justin Coughlin - Freshman Football - Level 4 - \$4,920
JoVohn Morrow - 8th Grade Football - Level 7 - \$3,217
Rachel Smith - Middle School Girls Soccer - Level 10 - \$2,649
Erin Weisgarber - Assistant JV Volleyball - Level 6 - \$3,406
Emily Tetzloff - 7th Grade Volleyball - Level 12 - \$2,082

Rescind:

Jane Maurer - Middle School Team Leader Special Education - Level 12 - \$2,082
Adam Widder - Middle School Team Leader Special Education - Level 12 - \$2,082
Jamie Page - Middle School Science Club - Level 14 - \$1,703

Athletic Volunteers

Steve Gooding

Volunteers

Julie Adelman, Lisa Alsept, Bob Alsept, Nena Amick, Michelle Aubihl, Angela Baldich Moraga, Rhonda Beans, Scott Becker, Kayla Belch, Jaclyn Bercaw, Shannon Blocker, Jim Borton, Brian Bostic, Brian Botdorf, Julie Brake, Tiffany Brehm, Ruth Burkey, Ashley Burnworth, Debbie Clinton, Michelle Clum, Tiffany Colvin, Ginger Cooper, Nicole Currence, Kayla Daugherty, Christine Dawson, Carol Degan, Connie Deibel, John DiFonzo, Andrea Edge, Ashley Eick, Tammy Elwood, Rebeka Enynon, Lori Ferguson, Louisa Fete, Marvin Fete, Izzi Gallager, Erica Gasser, Brittany Geers, Alex Geers, Jane Gerber, Sarah Ghezzi, Steve Gooding, Michelle Gossett, William Graham, Angela Grewell, Christy Guess-Stull, Olivia Hagey, Jennifer Hanes, Missy Harding, Tiffany Hawk, Nicole Hickman, Amy Hootman, Patty Hostetler, Andrea Howard, Sara Hudus, Lisa Incarnato, Stacey Jackson, Sarah Johnson, Tonya Johnson, Christina

Kaderly, Tiffany Kail, Camille Kinkade, Robert Klopfer, Jane Klopfer, Tonya Knight, Angela Knisely, Michael Kolat, Natasha Kreinbihl, Glenn Lantzer, Shellyn Leeper, Holly Lehigh, Freda Martin, Autumn Mastroine, Heidy Matronia, Amber McBride, Kelly McMillen, Karie McMillen, Amy Meek, Abriel Melchor, Stacy Miller, Melissa Mizer, Cheryl Montgomery, Jessica Morrison, Amanda Mushrush, Erin Neff, Randi Nemeth, Andrew Newburn, Deidre Newburn, Stephanie Norman, Jeremy Penrod, Jaclyn Proctor, Kelly Rager, Jeremy Rager, Peggy Range, Darlene Reese, Kristi Reiss, Bryant Richards, Brittany Richards, Jaclyn Sapp, Sarah Schmidt, Nicole Sears, Dwayne Shedpherd, Tiffany Shepherd, Kerri Silverthorn, Allison Snyder, Nicole Stein, Elizabeth Stephenson, Gretchen Stokey, Angela Swinderman, Sharon Szabo, Heather Thomas, Lindsey Tidrick, Scott Torchik, Elisha Torchik, Karen Townsend, Andrea Tyson, Joan Voshall, Lisa Walker, Mary Warfield, Katie Warner, Craig Warner, Brian Wells, Tamra Wells, Loraine White, Lauren Wilson, Sam Otte, Jolene Otte, Katy Wells, Jennifer Groff, Alix O'Donnell, Joe Reiger, Danielle Rossi, Natalie Napier

Substitute Teachers

Dale Denham, David Bryan, Carolyn Behrendt, Nicole Hickman, David Bear, Julie Hykes, Lisa Incarnato, Wendy McAfee, Becky Longworth-Smith, Bruce Alexander, Mary Jane Mendoza, Debbie Pallas, Daisy Cline, Laurie James, Connie Garcia, Jason McClelland

Substitute Secretaries/Aides

Katrina Croft, Kathy Norris, Julie Brake, Daisy Cline, Lori Paull, Susan Herman, Laurie Artzner, Kelly McMillen, Mary Copenhaver, Becky Longworth-Smith, Wendy McAfee, Carol Vickers, Mary Jane Mendoza, Jennifer Flaherty

Substitute Custodians

Vicki Hartley, David Marshall

Substitute Food Service

Carol Degen, Kelly McMillen, Mary Jane Mendoza, Carol Yoss

Buildings & Grounds Summer Workers - \$8.80 per hr

Summer School August - 2021-2022

Rescind - Certified

Tora Clapper - Summer School Teacher - \$29.38 per hr

Summer School Food Service

Tina Frink - Cook I - 4.5 hrs per day - \$14.15 per hr - Eff 6/7/2021

Elizabeth Vogt - Cook I - 4.5 hrs per day - \$14.15 per hr - Eff 6/7/2021

Gina Beavers - Cook II - 4.5 hrs per day - \$14.52 per hr - Eff 6/7/2021

Tammy Eichel - Food Service Worker I - 5 hrs per day - \$14.06 per hr

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

Motion carried.

Committee /Representative Report

Stadium project is being re-evaluated due to additional safety concerns. The cost is expected to increase accordingly. Benchmark will provide a maintenance program at project completion.

Superintendent's Report 55-21

Mr. Weaver moved, Mr. Frantz seconded to approve the following items under the Superintendent's report.

- A. Blizzard Bag Resolution – Exhibit T
- B. NPEA Elementary Morning Memorandum of Understanding – Exhibit U

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

Motion carried.

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Executive Session 56-21

Mr. Frantz moved, Mr. Weaver seconded to adjourn to Executive Session at 8:10 p.m.

Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee.

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

The Board returned to regular session at 9:07 p.m.

Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 9:08 p.m.

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

Meeting adjourned.

President

attest