

NEW PHILADELPHIA BOARD OF EDUCATION

August 14, 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: Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams. Mr. Frantz was excused.

Approval of Agenda 72-23

Mr. Weaver moved, Dr. Fuller seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda.

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

Minutes 73-23

Mr. Gallentine moved, Mr. MacMath seconded to approve the minutes of the Regular Meeting dated June 12, 2023 and July 10, 2023, The Special Sessions dated June 30, 2023 and July 25, 2023.

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

Public Participation – N/A

Treasurer’s Report 74-23

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

- A. Approval of the July 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 Sand Castle Educational Services (Impact) Contract at \$124 per day for a special education student. - Exhibit H
- I. Approval of the ECOESC Agreement for Audiology Services estimated at \$5,668.14. - Exhibit I
- J. Approval of the Stark County ESC Contract for professional development on English Learners in the amount of \$500. - Exhibit J
- K. Approval of the Child and Adolescent Contract for services for a special education student in the amount of \$155 per day. - Exhibit K
- L. Approval of the Muskingum Valley Educational Service Center Agreement for Data Services in the amount of \$5,356.13. - Exhibit L
- M. Approve a Resolution Approving AXA as an additional provider under a District’s 457 Plan. - Exhibit M
- N. Approve a Resolution Naming the Treasurer of the Board as an Officer Authorized to Conduct Financial Transactions on Behalf of the District and Authorizing the Disposition of Certain Investments. - Exhibit N

O.	Approve the Amended Certificate of Estimated Resources for FY24 as follows:		
	Public School Support (018)	\$ 20,393.00	Increase
	ESSER (507)	\$682,000.00	Increase
	Title IIA (590)	\$ 7,600.00	Increase
P.	Approve the Amended Appropriations for FY24 as follows:		
	General Fund (001)	\$ 26,720.00	Increase
	Public School Support (018)	\$ 38,155.00	Increase
	Public Preschool (439)	\$ 60,500.00	Increase
	IDEA ECE (587)	\$ 3,454.14	Increase

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

Motion carried.

Personnel 75-23

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

Resignations

Julie Tope - Food Service, Welty - Effective 7/28/2023
Kia Thurston - Paraprofessional, Welty - Effective 8/1/2023
Misti Lint - Paraprofessional, South - Effective 8/2/2023
Amanda Kamban - Title Tutor, York - Effective 8/4/2023

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

LeighAnn Jones, Hannah Walker
Grace Williams - Rescind contract issued on 7/25/2023

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

Grace Williams

Certified

Noah Begue - Daily District Substitute - \$115 per student days worked - Effective 8/22/2023
Hallie Price - Title Tutor, York - 5.75 hrs per day - \$26.37 per hr - Effective 8/17/2023

Classified

Jeff Immel - Bus Driver - Step 0 - \$19.06 per hr - Effective 7/31/2023
Todd Weiland - Bus Driver - Step 2 - \$19.71 per hr - Effective 7/31/2023
Stephanie Gordon - Paraprofessional, South - Step 0 - \$13.67 per hr - Pending Background Check and Licensure
Kara Bowersock - FSW1, Welty - increase from 3 to 3.5 hrs/day - Step 1 - \$13.58 per hr - Effective 8/4/2023

Supplementals

Gwen Faller - Elementary Activity, Art - Level 21 - \$400
Sarah Wymer - Elementary Activity, Art - Level 21 - \$400
Cheryl Graham - Elementary Activity, Music - Level 21 - \$400
Julia Kandel - Elementary Activity, Music - Level 21 - \$400
Brandt Wells - 7th Grade Football - Level 7 - \$3,396
Doug Ress - 8th Grade Basketball, Boys - Level 7 - \$3,396
Doug Evans - 7th Grade Basketball, Boys - Level 7 - \$3,396

Substitute Teachers

Alexis Green, Erica Casimir, Jeannette Zadra, William Morgan

Student Nurse Intern

Amy Mutti

Volunteers

Bethany Alt, Gina Anderson, Eulelah (Lily) Aragon, Jane Bachman, Jamie Beaber, Barb Blackwell, Rachelle Bonvechio, Brian Botdorf, Julie Brake, Erin Broc, Lezlie Bonnell, Ashley Burnworth, April Crites, Ashley Curran, Nicole Currence, Connie Deibel, Summer Doss, Amy Ehret, Denise Endlich, Rebeka Eynon, Debbie Ferrell, Izzi Gallager, Nate Geers, Sarah Ghezzi, Christine Giannobile, William Graham, Jennifer Hanes, Nicole Hickman, Jacie Higgenbotham, Amy Hootman, Sara Hudus, Silver Incarnato, Stacey Jackson, Tara Jackson, Markkie Kimble, Tonya Knight, Leslie LaBiche, Roni Leeper, Shellyn Leeper, Shari Lewis, Sharayah LoPresti, Karie McMillen, Taylor Mamarella, Brian Marsh, Elyssa Mason, Sharon Mathias Cain, Belinda Merryman, Heather Milburn, Allie Miller, Stacy Miller, Tiffany Miskimen, Amanda Mushrush, Erin Neff, Stephanie Norman, Erika Ohl, Allan Ott, Kay Ott, Elissa Page, Jeremy Page, Heather Penso, Joshua Penso, Julie Price, Ryan Quillin, Jeremy Rager, Kelly Rager, Briana Riebau, Madi Rippel-Myers, Emily Ross, Jazmine Sanders, Gillian Sauser, David Schrock, Jennifer Schrock, Nicole Sears, Joseph Seldenright, Kasie Seldenright, Stefane Sexton, Derek Spinell, Natasha Spinell, Taylor Staley, Rachel Tomblin, Andrea Tyson, Paul Tyson, Andrea Valdinger, Courtney VanFossen, Ashley Wagner, Craig Warner, Katie Warner, Gail Warnes, Karen Wheeler, Brooke Yates, Dina Zimmerman

Athletic Volunteers

Tyler Zimmerman, Matt Casimir, Noah Begue, Nathan Levengood

Roll call: Ayes: Gallentine, Weaver, Fuller, MacMath (4)

Nays: (0)

Motion carried.

Committee /Representative Report

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

Assistant Superintendent's Report

- Mr. Williams stated that there are conflict of interest forms for New Philadelphia Board of Education which are required for Federal Programs.
- Opening day is August 17, 2023.

Superintendent's Report 76-23

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

- A. First Reading of Board Policies: Folder N
 - a. BDDG - Minutes
 - b. EHA - District Records Commission, Records Retention and Disposal
 - c. JED - Student Absences and Excuses
- B. Approve the Harcatius Interagency Agreement and Transition Agreement, Exhibit O-1, O-2
- C. Approve the Ashland University School Nurse Internship Agreement, Exhibit P
- D. Approve the 2023-2024 Transportation Routes, Exhibits in Folder Q
- E. Discussion regarding the potential of hiring a second School Resource Officer, Exhibit R

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

Adjournment

Dr. Fuller moved, Mr. Gallentine seconded to adjourn the meeting at 6:49 p.m.

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

Meeting adjourned.

President

attest