

NEW PHILADELPHIA BOARD OF EDUCATION

August 15, 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, Mr. MacMath, and Mr. Weaver. Also present were Mrs. Wentworth, Mrs. Erwin and Mr. Williams.

Approval of Agenda 66-22

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

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

Minutes 67-22

Mr. MacMath moved, Mr. Weaver seconded to approve the minutes of the Work Session dated July 18, 2022 and the Regular Meeting dated July 18, 2022.

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

Public Participation

Jen Flaherty expressed her gratitude to the Board and Administration for supporting Challenger Baseball. The District was prepared to provide the Quaker Dome to the organization if there was inclement weather during State Tournaments. Also, football and baseball players attended the tournament to help with setup and cleanup. The Challengers appreciate the District for all of the help.

Treasurer's Report 68-22

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

- A. Approval of the July 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 Mastercard points and limits – Exhibit H
- I. Approve the K-12 Tech Contract in the amount of \$83,325. - Exhibit I
- J. Approve the Stark County ESC Contract in an amount of \$2,500 for Title III Coordinator Services for FY23 not to exceed. - Exhibit J
- K. Approve the Impact Sand Castle Educational Services, LLC in the amount of \$109 per day for Special Education Students. - Exhibit K
- L. Approve the donation from United Way for 12 Air Purifiers in the amount of \$3,059.88. - Exhibit L
- M. Approve the Agreement for Medicaid School Program Services with the Stark County DD for FY23 - Exhibit M
- N. Approve the Amended Appropriations as follows for FY23:

Special Trust (007)	\$3,000		Increase
Auxiliary Services (401)		\$5,528	Increase
O. Approve the Amended Certificate of Estimated Revenues for FY23:			
Auxiliary Services (401)		\$5,528.00	Increase
Public Preschool (439)		\$1,503.99	Increase
ESSER (507)		\$2,948,957.62	Increase
IDEA IV (516)		\$93,316.03	Increase
Title III (551)		\$23,110.50	Increase
Title I (572)		\$5,647.00	Increase

IDEA ECE (587)	\$8,437.38	Increase
Title IIA (590)	\$62,435.00	Increase

P. Approve the Student Activity Budget as attached. – Exhibit N

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

Personnel 69-22

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

Retirement

Cheryl Lautzenheiser - Paraprofessional - Effective 8-18-22
Michael Exley - English Teacher - NPHS- Effective end of the 2022-2023 school year

Resignation

Missy Milburn - Food Service Worker I, West Elementary - Effective 6/3/2022
Dawn Beaber - Food Service Worker - Effective 7/22/2022
Mary Copenhaver - Paraprofessional, West Elementary - Effective 8/4/2022
Kelly McMillen - Van aide - Effective 8/4/2022
Miriam Kepschull - Library Tech, NPHS - Effective 8/8/2022
Danielle Evans - 8th Grade Volleyball - Level 12 - \$2,139 - Eff 8/7/2022
Emily Tetzloff - 7th Grade Volleyball - Level 12 - \$2,139 - Eff 8/8/2022
Michelle Pugh - Paraprofessional, South - Effective 8/12/2022

Classified 2022-2023

Patricia Bland - FSWI, HS - 3.5 hrs/day - Step 0 - \$12.91 per hr - Eff 8/15/2022
Kelly McMillen - FSWI, South - 4.5 hrs/day - Step 1 - \$13.18 per hr. - Eff- 8/15/2022
Teresa Blackwell - FSWI, Central - 1 hr/day - Step 0 - \$12.91 per hr. - Eff 8/15/2022
Kara Bowersock - FSWI, York - 1 hr/day - Step 0 - \$12.91 per hr. - Eff 8/15/2022
Savannah Metarko - FSWI, Welty - 3 hrs/day - Step 0 - \$12.91 per hr - Eff 8/15/2022
Catherine Ballentine - Paraprofessional, York - 5.75 hrs/day - Step 1 - \$13.64 per hr - Eff 8/19/2022
Brooke McCune - Paraprofessional, West - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 8/19/2022
Rachelle Donovan - Paraprofessional, Central - 5.75 hrs/day - Step 0 - \$13.28 per hr - Eff 8/19/2022
Darcie Anzalone - Library Tech, NPHS - Step 3 - \$14.80 per hr - Eff 8/19/2022

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

Classified Staff -Paraprofessionals/Aides
Rescind Paraprofessional - Wayne York - \$21.34
Correction - Paraprofessional - Wayne York - \$13.29

2022-2023 Supplementals

Jesse Kandel - After School Bus Duty, MS/HS - \$454.98 (2 days per diem rate)
Carla Pry - Assistant Volleyball - Level 5 - \$3,889
Katie Bleininger - 7th Grade Volleyball - Level 12 - \$2,139 (pending background check)
Danielle Evans - Freshman Volleyball - Level 10 - \$2,722
Emily Tetzloff - 8th Grade Volleyball - Level 12 - \$2,139
Krista Ames - Outdoor Education Coordinator - \$615

Substitute Teachers 2022-2023 School year

Beth Beranek, Carol Behrendt, William Rinderknecht, Sharayah LoPresti, Kayla Veihl , JoJo Liebig, Alexander Baker

Substitute Teachers- Conditional employment pending full licensure

Laurie Artzner, Emily Everett, Brittany Finton, Jen Flaherty, Bill Morgan, Wayne York

Substitute Bus Driver

James McDonald

Classified Substitutes: Aides/Secretary/Food Service/Custodian 2022-2023 School year

Carol Yoss, Jennifer Flaherty, Sharon Migoni, Mary Copenhaver, Vicki Fahner, Laryssa Truman

Student Teachers

Dennin Borter, Wyatt Hines, Carl Jenkins, Mason Love

Athletic Volunteers

Joe McCartney

Volunteers

Bob Alsept, Lisa Alsept, Jane Bachman, Angela Baldich Moragas, Emily Bates, Jamie Beaber, Brandee Becker, Shannon Blocker, Janelle Blose, Sara Bowers, Ashley Burnworth, Mary Copenhaver, Ginger Cooper, Michael Cornell, Preston Cornell, Sheila Courtney, Nicole Currence, Courtney Dague, Christine Dawson, Melissa Dean, Connie Deibel, John Difonzo, Summer Doss, Denise Endlich, Rebeka Enyon, Debbie Ferrell, Marvin Fete, Jennifer Flaherty, Laura Furner, Nate Geers, Alex Geers, Shelly Gomez, Jennifer Hanes, Missy Harding, Nicole Hickman, Janna Himes, Andrea Howard, Ashley Hutchinson, Stacey Jackson, Tiffany Kail, Markkie Kimble, Angela Knisely, Jessica Kinsey, Douglas Kopp, Shari Lewis, Brian Marsh, Molly Martin, Sharon Mathias Cain, Eva McClave, Danielle McKinney, Amanda McMillen, Amy Meek, Heather Milburn, Melissa Miller, Rachel Montero, Jessica Morrison Robinson, Amanda Mushrush, Erin Neff, Allan Ott, Kay Ott, Jolene Otte, Mollie Parisi, Heather Penso, Joshua Penso, Kevin Posey, Jaclyn Proctor, Melissa Rainsberg, Brittany Richards, Danielle Rossi, Jazmine Sanders, Sarah Schmidt, Dwayne Shepherd, Tiffany Shepherd, Janay Skipper, Christy Stull (Guess), Laiken Sundheimer, McKenzie Swaldo, Elisha Torchik, Scott Torchik, Andrea Tyson, Paul Tyson, Ashley Vorhees, Ashley Wagner, Lisa Walker, Craig Warner, Katie Warner, Justine Wheeler, Loraine White, Carla Yoss

Roll call: Ayes: MacMath, Fuller, Frantz, Gallentine, Weaver (5)

Nays: (0)

Motion carried.

Committee/Representative Report

Business Advisory Council

Facilities Committee Report

Mr. Frantz noted that the track project is nearing completion. It will be sealed and striped this week.

Mr. MacMath noted the buildings look great.

Assistant Superintendent's Report

Assistant Superintendent, Mr. Williams stated that the new teacher orientation and the breakfast at the Kiwanas.

Superintendent's Report 70-22

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

- A. Second Reading and adoption of Board Policies: Exhibit O (folder)
 - a. DJH-R Credit Cards
 - b. DN School Properties Disposal
 - c. IJA Career Advising
 - d. IKFA Early Graduation
 - e. JFCA Student Dress Code
- B. Approve the Job Description for Homeless Liaison, Exhibit P
- C. Approve the Resolution establishing educational requirements for substitute teachers for the 2022-2024 school years, Exhibit Q
- D. Approve the MOU with Mount Vernon University for College Credit Plus courses, Exhibit R

Roll call: Ayes: Weaver, Gallentine, Frantz, Fuller, MacMath (5)

Nays: (0)

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Motion carried.

Executive Session 71-22

Mr. Weaver moved, Mr. MacMath seconded to adjourn to Executive Session at 7:55 p.m.

Executive Session to consider matters required to be kept confidential.

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

Motion carried.

The Board returned to regular session at 8:51 p.m.

Adjournment

Mr. Weaver moved, Mr. MacMath seconded to adjourn the meeting at 8:51 p.m.

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

Motion carried.

Meeting adjourned.

President

attest