

NEW PHILADELPHIA BOARD OF EDUCATION

August 16, 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 Board of Education with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Ms. Leeper, and Mr. Weaver. Also present were Mrs. Wentworth, Mrs. Erwin and Mr. Williams.

Approval of Agenda 57-21

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

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

Motion carried.

Minutes 58-21

Mr. Gallentine moved, Mr. Weaver seconded to approve the minutes of the Special meeting dated July 1, 2021, the Regular Meeting dated July 26, 2021.

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

Motion carried.

Public Participation

Jen Flaherty – Subs and Para Pros need a raise. She is currently a sub in the District, and has subbed in all positions. Subs need more than minimum wage. She wants the board to consider it.

Rob Maurer

Need to approve the stadium lease as soon as possible so we can have a lease in place.

Treasurer’s Report 59-21

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

- A. Approval of the July 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 annual financial report for investing in financial investments through Redtree Investment Group pursuant to the ORC Section 135.142. - Exhibit H
- I. Approve the K-12 Tech Agreement for repairs to Chromebooks for the FY22 school year in the amount of \$99,405.00 - Exhibit I
- J. Approve FMLA for Diane Knox beginning approximately July 19, 2021.
- K. Approve the following Transfer:
From General (001) \$67,000 To PI Stadium (003-9899) \$67,000
- L. Approve the Amended Certificate of Estimated Resources for FY22 as follows:
Public School Support (018) \$19,025.00 Increase

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- M. Approve the Amended Appropriations for FY22 as follows:
Public School Support (018) \$28,850.00 Increase
- N. Accept Donations from Robert & Lisa Alsept for Girls Soccer Uniforms in the amount of \$500.00
- O. Accept Donations from Ryan Contini for Girls Soccer Uniforms in the amount of \$1,170.00
- P. Approve the contract for Connie Griffin as Temporary Transportation Director for \$400.00 a day for up to 31 days, not to exceed \$12,400.00
- R. Delete Item Q from the agenda to approve the Stadium Lease as adopted by the New Philadelphia City Council. – Exhibit J

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

Motion carried.

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

- S. Approve the Superintendent to negotiate a counter proposal on behalf of the Board for the Stadium Lease that was adopted by the New Philadelphia City Council.

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

Motion carried.

Personnel 60-21

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

Resignations

Amber Pennington - Bus Driver - Effective 8/9/2021
Cory Reiger - Freshman Football Coach - Effective 7/29/2021
Kristi Talarico - Title 1 Tutor - East Elementary - Effective 8/11/2021
Rachel McIntyre - Teacher - West Elementary - Effective 8/19/2021

Administration

Janet Mackall - Director of Student Services - 240-day contract - \$89,138 - Effective 8/1/2021

Certified

Shannon Imber - HS ELA Teacher - 1 yr Experience - BS - \$39,266
Brenda Starkey - 4th Grade Teacher - West Elementary - 10 yrs Experience - Master's +30 - \$66,648

Rescind:

Cory Swinderman - Level 3 Intervention Specialist - WMS - 7 yrs Experience - BS + 18 - \$51,797 - Eff. 8/1/2021

Classified

Felisha Varns - Paraprofessional South Elementary - 5.75 hrs per day - 4 yrs Exp. \$13.74 per hr. - Eff. 8/9/2021
Rachel Johnson - Paraprofessional York Elementary - 5.75 hrs per day - 3 yrs Exp. - \$13.38 - Eff 8/9/2021
Jessica Ross - Paraprofessional High School - 5.75 hrs per day - 0 yrs Exp. - \$12.55 - Eff.8/9/2021
Angie Slaughter - Paraprofessional High School - 5.75 hrs. per day - 4yrs Exp. - \$13.74 - Eff. 8/23/2021
Mary Copenhaver - Paraprofessional West - 5.75 hrs per day - 0 yrs Exp. - \$12.55 per hr - Eff. 8/9/2021
Heidi Erb - Paraprofessional West - 5.75 hrs per day - 0 yrs Exp. \$12.55 per hr - Eff. 8/9/2021
Kim Varney - Paraprofessional Dome - 6.75 hrs per day 4 days a week - 4 yrs Exp. - \$13.74 per hr - Eff. 8/9/2021
Kelly McMillen - Food Service Worker I - 3.5 hrs per day - 0 yrs Exp. - \$12.53 per hr. - Eff. 9/24/2021

Jimmy McDonald - Bus Driver - 3 years Experience - \$18.90 per hr
Mary Jane Mendoza - Bus Driver -0 years Experience - \$17.97 per hr

2021-2022 Supplementals

Becky Pallotto - Gifted Coordinator - \$5,000
Megan Beachy - Co-Middle School Team Leader - Level 12 - \$1,041
Cameron Alberts - Freshman Football - Level 4 - \$4,920

Volunteers

Todd Dummermuth, Melissa Dean, Melissa Reiger, Doug Kopp, Jennifer Randolph, Abby Kimble, Heidi Sanner, Jami Bailey, Rachel Tomblin, Christopher Wagner, Elizabeth Richwine, Ashley Wagner, Sheila Courtney, Tara Jackson, Wendy Shumaker, Heather Penso, Jennifer Flaherty

Substitute Teachers

Jason McClelland, Debra Sparks, Melissa Snyder, Courtney Gilmore, Shannon Harper, Lauren Sharma, Cory Swinderman, Lisa Caldwell, Jojo Liebig

Substitute Secretaries/Aides

Jennifer Flaherty, Pat Finley, April Bunnelle, Jami Belknap

Substitute Custodians

Brenda Dean

Student-Teacher/Field Experience

Marissa Bolmgren, Franklin University – West Elementary

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

Motion carried.

Committee /Representative Report

Facilities Committee:

Residents would like us to consider a Sports Court at the Quaker Dome.
Mr. Frantz reported that we would research the product to make sure it’s good for student needs.
Rough estimate is \$200,000.00
They will provide \$50,000
They would like the Board to support the project before they start fund raising.
If the Board has concerns, we need to let them know.
Mr. Weaver asked them to define the scope of the project so no surprises.

Mr. Frantz – Board may have to contribute any shortfall.

Superintendent’s Report 61-21

Mr. Gallentine moved, Mr. Weaver seconded to approve the following items under the Superintendent’s report.

A. Gifted Coordinator Supplemental MOU – Exhibit K

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

Motion carried.

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Executive Session 62-21

Mr. Weaver moved, Mr. Gallentine seconded to adjourn to Executive Session at 8:15 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: Weaver, Gallentine, Frantz, Fuller, Leeper (5)
Nays: (0)

Motion carried.

The Board returned to regular session at 9:05 p.m.

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 9:05 p.m.

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

Motion carried.

Meeting adjourned.

President

attest