

# NEW PHILADELPHIA BOARD OF EDUCATION

August 17, 2020

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

The Regular Meeting was held as a Live Broadcast for the Public at [www.npschools.org](http://www.npschools.org)

## Approval of Agenda 60-20

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

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

## Minutes 61-20

Ms. Leeper moved, Mr. Weaver seconded to approve the Special Meeting dated July 9, 2020, and the Regular Meeting dated July 20, 2020.

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

## Public Participation

Mr. Brand, Superintendent read the Public Participation questions that were submitted online.

## Treasurer's Report 62-20

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

- A. Approval of the July 2020 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 Bank Reconciliation - Exhibit F
- G. Approval of the Auditor of State LGS Letter of Arrangements in the amount of \$8,500 for the FY20 financial statements. Exhibit G
- H. Approval of the K-12 Tech Contract in the amount of \$42,175.00. Exhibit H
- I. Approval of the Quickscreen Contract in the amount of \$7,500.00. – Exhibit I
- J. Approve the Then and Now Certificate for Strategic Solutions in the amount of \$8,652.34 – Exhibit J
- K. Approve the Amended Certificate of Estimated Resources for FY21 as follows:
  - District Managed Activities (300) \$ 4,000.00 Increase
  - ESSER (507) \$ 315,090.16 Increase
- L. Adopt the Amended Appropriations for FY21 as follows:
  - District Managed Activities (300) \$ 6,000.00 Increase
  - ESSER (507) \$ 315,090.16 Increase

Approve the following Salary Moves

Sandra Graham	M + 15	to	M + 30
Laura Furner	Masters	to	M + 15
Megan Beachy	M + 15	to	M + 30
John Vozar	BS	to	BS + 18
Jessica Schenk	M + 15	to	M + 30
Emily Hulit	BS	to	BS + 18
Jamie Page	M + 15	to	M + 30

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

Nays: (0)

Motion carried.

Personnel 63-20

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

Resignations

Kathleen Locker – Title I Tutor - South Elementary – Effective 8/1/2020

Pam Arney – Paraprofessional – Effective 8-1-2020

Rebecca Sims – Paraprofessional – Effective 8/14/2020

Rachel Devine – Paraprofessional – WMS/Starlight – Effective 8/1/2020

Leave

Jennifer Black – Leave 2020 – 2021 School Year – Exhibit K

Certified

Jesse Kandel - High School Business Teacher - 5 ¾ hours - \$24.05

Samantha Jurkovic - South Title Tutor - 5 ¾ hours - \$24.05 per hr

Leslie Gair - High School Science Teacher - 0 yrs Exp. - Master's - \$39,634

Tessa Moser - High School Mathematics Teacher - 6 - BA - \$45,592

Classified

Jay Reidenbach - Class II Custodial Maintenance - 3rd Shift/8 hrs. - 0 yrs Exp.- \$17.77 per hr - eff 7/27/20

Kenneth Hacker - Bus Driver - 0 yrs Exp. - \$17.77 per hr - effective 8/5/2020

Brett Belknap - Bus Driver - 0 yrs Exp. - \$17.77 per hr - 8/5/2020

Holly Raderchak - Bus Driver 0 yrs Exp. - \$17.77 per hr - 8/5/2020

Don Vargo - Bus Driver - 0 yrs Exp. - \$17.77 per hr 8/5/2020

Debbie Heid - Food Service Worker I - 25 yrs Exp. - \$13.86 per hr eff 8/17/2020

Debbie Heid - Food Service Worker II - 0 yrs Exp. - \$13.12 per hr eff 8/17/2020

Supplementals

Amy Wentworth - District Evaluation Committee - Level 15 - \$1,462

Danielle Levensgood - Middle School Girls Cross Country - Level 12 - \$2,011

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Jill Rippeth - District Evaluation Committee - Level 15 - \$1,462

Angel Bishop - District Evaluation Committee - Level 15 - \$1,462

Matt Claxon - District Evaluation Committee - Level 15 - \$1,462

Amy Welch - District Evaluation Committee - Level 15 - \$1,462

Natalie Schie - District Evaluation Committee - Level 15 - \$1,462

Andi Henry - District Evaluation Committee - Level 15 - \$1,462

Marci Hubbard - District Evaluation Committee - Level 15 - \$1,462

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Shelley Stanton - District Evaluation Committee - Level 15 - \$1,462  
Kara Trimmer - District Evaluation Committee - Level 15 - \$1,462  
Carl McCrory - District Evaluation Committee - Level 15 - \$1,462  
Corrections from July 20th -  
Chad Roberts - Middle School Boys Soccer - Level 10 - \$2742 to \$2,559 per salary schedule  
Rescind Mike Exley - Electric Equipment Manager - Level 5 \$3,656- duplicate hire from 6/15/2020

Athletic Volunteers

Jay Urban, Dakota Wright

Student Teacher

Jaelle Lindon -Franklin University- High School with Matt Claxon

Substitute Teachers

Wendy McAfee, Heather Stewart, Debbie Sparks, Marlene Ridgway, Dale Denham, Elleigha Fox, Sierra Sandy, Debbie Pallas, Tiffanie Harr, Michelle Harstine

Substitute Aides

Wendy McAfee, Kelly McMillen, Susan Herman, Rebecca Swaldo

Substitute Secretaries

Wendy McAfee, Heather Stewart, Rebecca Swaldo

Substitute Custodian

Vicki Hartley

Substitute Food Service

Kelly McMillen, Carol Yoss

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

Personnel

Brian Migoni – Head Girls Golf – Level 5 - \$3,656

Roll call: Ayes: Weaver, Frantz, Fuller, Gallentine, Weaver (4)  
Nays: (0)  
Abstain: Leeper (1)  
Motion carried.

Personnel

Laura Furner – Leave 2020 – 2021 School Year – Exhibit L

Roll call: Ayes: Frantz, Leeper, Fuller, Gallentine (4)  
Nays: (0)  
Abstain: Weaver (1)  
Motion carried.

Substitute Secretary

Pat Finley

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

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Abstain: Frantz (1)  
Motion carried.

Committee Report

Facility Committee:

Mr. Frantz stated that he contacted the City officials. The Mayor and Councilman Rob Maurer will let us know when we will have a meeting to discuss the lease on the football stadium. Law Director Marvin Fete asked if our attorney could contact him to discuss whether it is a valid lease.

Mr. Frantz and Mr. Gallentine stated that we had a mask policy in place then it was changed by the Governor.

Assistant Superintendent's Report 64-20

Mrs. Wentworth updated the Board on the upcoming school year. Today was welcome back to the staff. The next two weeks of training has started and we have a good plan in place to restart school.

Superintendent's Report 65-20

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

- A. Updated 2020-2021 Bus Routes - Exhibit M
- B. 2020 – 2021 Remote Learning Plan - Exhibit N
- C. Approve OAPSE Negotiated Agreement July 1, 2020 – June 30, 2022 – Exhibit O

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

Executive Session 66-20

Mr. Weaver moved, Ms. Leeper seconded to enter into Executive Session at 8:05 p.m.

- A. 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 and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions.

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

The Board returned to regular session at 9:50 p.m.

Adjournment

Mr. Frantz moved, Mr. Weaver seconded to adjourn the meeting at 9:51 p.m.

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

Meeting adjourned.

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President

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attest

### **New Philadelphia CSD Board Temporary Procedure Public Comment During Regular Board of Education Meetings**

The New Philadelphia CSD Board of Education values its engagement with the community and believes that providing an opportunity for public comment during Regular Board Meetings supports that engagement and provides transparency. Though providing an opportunity for public comment is not a requirement, we would like to continue this practice even while meeting virtually. In the spirit of maintaining this opportunity for our public to participate in these virtual school board meetings, interested persons may [submit written public comments via this form](#). The Board will collect the public participation information up to 1 hour prior to Regular Meetings for inclusion in the meeting.

To ensure efficiency during this unique meeting held through video conferencing, all Public Participation Request Forms must be completed 2 hours prior to the start of the Regular Board of Education Meetings.

Anyone wishing to address the Board in person during the Public Participation portion of the meeting may request to attend in person. *Each person will be screened before entering the building, will be required to wear a mask or facial covering, and will need to practice social distancing in a separate area before entering the Board Meeting Room to address the Board. After addressing the Board, individuals will then need to exit the room and building so others may participate.* If you are interested in addressing the Board in person during Public Participation, please indicate your interest using the electronic submission form, and it will be confirmed accordingly. Public Participation is 30 minutes, so the *in-person attendance will be limited to the first six individuals* (acknowledging up to 5 minutes per person) who sign up via the electronic submission form. If all in-person requests are filled, you will be notified to provide you an opportunity to still participate [via written electronic submission](#).

All electronic submissions will be reviewed by the Board, and these will be shared at the meeting as time allows after the in-person public participation is completed.

When submitting your written public participation through the provided form, please keep your comments professional, refrain from using inappropriate language, and identifying individuals by name, including NPCSD staff or students. All comments submitted become a matter of public record and are subject to release under Ohio law and the federal Freedom of Information Act.

Please note: Based on the Open Meeting guidance provided by the State Attorney General's Office, the Board Meeting Room will be limited to 10 total people at any one time.