

NEW PHILADELPHIA BOARD OF EDUCATION

September 11, 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: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 80-23

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

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

Motion carried.

Minutes 81-23

Mr. Weaver moved, Mr. MacMath seconded to approve the minutes of the Regular Meeting dated August 14, 2023 and the Special Session dated August 28, 2023.

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

Motion carried.

Mrs. Hall presented the Student Recognition - Students Who Passed OELPA Test and are now proficient in English.

Bryan Jose Zacarias
Carlos Perez Ixcoy
Brayan Ajanel Box
Brendy Alvarado Sica
William Calel-Mejia
Mary Garcia Herrera
Aida Ixcoy Raymundo
Yoselin Pastor Miguel
Estuardo Solis Agustin
Brandon Us Batz
Cristian Ceto Bernal
Santa Ixcoy Calel
Juan Lux Batz
Maria Calel-Velasquez
Lincy Vicente Sanchez

Building Spotlight - NPHS

High School Principal Ryan Range, updated the Board on the activities in the High School.

Public Participation – N/A

Treasurer's Report 82-23

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

- A. Approval of the August 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) Contracts at \$124 per day for a special education student. - Exhibit H
- I. Approval of the TNT Services Contract to wash busses in an amount not to exceed \$29.00 per month per bus. - Exhibit I
- J. Approval of the Kennedy Insurance Flood Insurance renewal for the Quaker Dome through Assurant in the amount of \$9,030. - Exhibit J
- K. Approval of the Medicaid School Program Services agreement with Stark County DD for FY24. - Exhibit K
- L. Approval of the Stark County ESC Title III Professional Development Agreement in the amount of \$2,500 for FY24. - Exhibit L
- M. Approval of the Stark County Board of DD agreement for aide services for a special education student in FY24. - Exhibit M
- N. Approval of the contract with Vinson for training and dark web scanning in the amount of \$2,470 for FY24. - Exhibit N
- O. Approval of the Gardiner change order for Phase III Boiler Project in the amount of \$135,236. - Exhibit O
- P. Approve the Amended Certificate of Estimated Resources for FY24 as follows:

Public School Support (018)	\$ 4,500.00	Increase
District Managed Activities (300)	\$ 31,650.00	Increase
Public Preschool (439)	\$ 60,500.00	Increase
- Q. Approve the Amended Appropriations for FY24 as follows:

Public School Support (018)	\$ 4,725.00	Increase
District Managed Activities (300)	\$ 31,650.00	Increase
Auxiliary Services (401)	\$ 1,639.04	Decrease
- R. Approve The Following Salary Moves:

Kelly O'Donnell	BS	to	BS + 18
Carey Feller	BS +18	to	Master's
Shannon Meek	Master's	to	Master's + 15
Preston Cornell	Master's	to	Master's + 15
Starr Henry	Master's	to	Master's + 15
Anna Hookway	Master's	to	Master's + 15
Lorrie Richardson	Master's	to	Master's + 15
LeighAnn Jones	Master's	to	Master's +15
Bob Gasser	Master's +15	to	Master's +30
Kristi Prucha	Master's +15	to	Master's +30
Laurel Lewis	Master's +15	to	Master's +30
Alyssa Bostic	Master's +15	to	Master's +30
Matt Voll	Master's +15	to	Master's +30
Brenda Warner	Master's +15	to	Master's +30
Rachelle Watt	Master's +15	to	Master's +30
Julia Kandel	Master's +15	to	Master's +30

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

Motion carried.

Personnel 83-23

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

Resignations

Rick Mitchell - Bus Driver - Effective 8/4/2023

Michelle Kobel - Paraprofessional, High School - Effective 8/17/2023

Brailynn Beck - Paraprofessional, Welty - Effective 8/18/2023

Trinette Feister - Paraprofessional, Welty - Effective 9/5/2023

Elizabeth Doby - Co Assistant Swim Coach, Boys/Girls - Level 10 - Effective 9/6/2023

Certified

Bruce Alexander - Daily District Substitute - \$115 per student days worked - Effective 8/28/2023

Classified

Laryssa Truman - FSWI, Welty - 3 hrs/day - Step 1 - \$13.58 per hr - Effective 8/14/2023

Jennifer Simon - Class II Custodian, High School - 8 hrs/day - \$19.06 per hr - Effective 9/18/2023

Stormi Duvall - Paraprofessional, West - 5.75 hrs/day - Step 0 - \$13.67 per hr (pending licensure)

Jennie Arbogast - Vocal Accompanist Aide - 5 hrs/day, 3 days/wk - Step 0 - \$13.31 per hr

Supplementals

Kara Trimmer - After School Bus Duty, South - 2 Days Per Diem Rate - \$881.26

Lauren Sharma - After School Bus Duty, South - 2 Days Per Diem Rate - \$303.26

Bridget Irvin - After School Bus Duty, West - 2 Days Per Diem Rate - \$846.35

Hannah Walker - After School Bus Duty, West - 2 Days Per Diem Rate - \$485.04

Mattie Lanham - After School Bus Duty, West - 2 Days Per Diem Rate - \$303.26

Jillian Lundberg - After School Bus Duty, York - 2 Days Per Diem Rate - \$624.89

Angel Bishop - After School Bus Duty, York - 2 Days Per Diem Rate - \$881.26

MaryBeth Edwards - After School Bus Duty, York - 2 Days Per Diem Rate - \$917.62

George Toland - After School Bus Duty, NPBS - 2 Days Per Diem Rate - \$917.62

Kara Rodgers - Co After School Bus Duty, Dome - 1 Day Per Diem Rate - \$406.41

Maribel Martinez - Co After School Bus Duty, Dome - 1 Day Per Diem Rate - \$270.84

Amy Hamilton - Co After School Bus Duty, Dome - 1 Day Per Diem Rate - \$440.63

Alison Marshall - Co After School Bus Duty, Dome - 1 Day Per Diem Rate - \$406.41

Krista Ames - 6th Grade Camp Coordinator - \$615

Sue Case - 6th Grade Camp - Level 22 - \$80

Teresa Young - 6th Grade Camp - Level 22 - \$80

Lori Ricklic - 6th Grade Camp - Level 22 - \$80

Marcy Hubbard - 6th Grade Camp - Level 22 - \$80

Andi Henry - 6th Grade Camp - Level 22 - \$80

Marlene Dunn - 6th Grade Camp - Level 22 - \$80

John Vozar - 6th Grade Camp - Level 22 - \$80

Seth Watson - 6th Grade Camp - Level 22 - \$80

Chris Riker - 6th Grade Camp - Level 22 - \$80

Brooke Vozar - 6th Grade Camp - Level 22 - \$80

Mary Newman - 6th Grade Camp Nurse - Level 22 - \$80 - 3 days - \$240

Resident Educator Mentors - \$1,500

Megan Beachy, MaryBeth Edwards, Nancy Cooke, Jill Rippeth, Jamie Shuman, Jessica Felton, Joyce Anderson, April Range, Jody Brady, Marna Dinger, Erin Watson, Michelle Pipes, Megan Vogel, Andi Henry, Scott Houmard, Tina Morris

Substitute Teachers

Kayla Veihl, Elleigha Fox, Jennifer Flaherty (8/30/23), Shellyn Leeper (8/30/23), Savannah Cross, Logan Kazelman, Sharon Szabo

Substitute Aides/Secretary

Denise Sisson (8/30/23), Jennifer Flaherty (8/30/23), Susan Herman (8/30/23), Stormi Duvall, Sharon Szabo, Sarah Schmidt, Stephanie Gordon (9/11/23)

Substitute Bus Drivers

Rick Mitchell (8/5/23)

Substitute Custodians

Ryan Quillin, Aaron Roney (9/2/23)

Kent State University Junior Literacy Placement Program Students

Caitlin Beckett - Central Elementary
Skylar McPeek - Central Elementary
Rachel Klintworth - South Elementary

CBI Students - Effective 8/24/2023

Timothy Wren, Sophie McMasters, Tanner Farrer, Kameron Farr, Tristan Evans, Marshall Kohler, Caleb Yeager, Desmond Estep, Aidan Gibson, Laden Edwards, Kage Beamer

Volunteers

Cayla Ames, Holly Basiletti, Emily Bates, Brandee Becker, Kelly Beebe, Jordan Beebe, Kayla Belch, Tamarickia Bloomfield, Jim Borton, Mindy Bradford, Miranda Brown, Yesenia Cervantes, Katy Chavez, Leah Conner, Kristie Contini, Ginger Cooper, Sheila Courtney, Carl DeCourcy, Lisa DeCourcy, Olivia Elbert, Jennifer Flaherty, Sarah Gamble, Raymond Grewell, Angela Grewell, Missy Harding, Kari Heavilin, Adam Hughes, Ashley Hutchinson, Lashawna Jackson, Caren Jones, Jessica Kaufman, Miriam Kepschull, Katarena Knepper, Glenn Lantzer, Danielle Levensgood, Nathan Levensgood, Debbie Lyden, Sarah Mann, Audrey Mattevi, Kyle Mattevi, Haley McFarland, Tess McGuire, Natalie McKibben, Danielle McKinney, Breann McNutt, Erika Metzger, Kristen Miller, Kristine Milner, Becky Minard, Cheryl Montgomery, Jessica Morrison Robinson, Deirdre Newburn, Andrew Newburn, Alexandra Pallotto, Mollie Parisi, April Ratliff, Elizabeth Renner, Christina Romero, Sonni Ruth (Kreinbihl), Olivia Scally, Helen Schaar, Sarah Schmidt, Courtney Shalosky, Jeremy Smith, Kimberly Snider, Rachel Stamm, Nicole Stein, Mollie Stephenson, McKenzie Swaldo, Sharon Szabo, Lisa Tarulli, Erin Taylor, Jennifer Townsend, Karen Townsend, Shandal Treherne, Ashley Vorhees, Mary Warfield, Broch Wills, Megan Zimmerman

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

Motion carried.

Committee /Representative Report

- A. Business Advisory Council – Online
- B. Facilities Committee Report
 - Dome flooring is being ordered but has been delayed.
 - The Committee is researching some additional storage options for items in the District. We are working on a maintenance plan.
- C. Safety Committee Report – Middle School window stickers are peeling. Estimated cost to replace them is \$80,000.00. Detective Norris and Chief Pohovey said to remove them for safety purposes. Other buildings will be removed as they are replaced.

Superintendent’s Report 84-23

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

- A. Second Reading of Board Policies: Folder O
 - a. BDDG – Minutes

- b. EHA - District Records Commission, Records Retention and Disposal
- c. JED - Student Absences and Excuses

- B. Approve the Transportation Agreement between Indian Valley LSD and NPCA as written - Exhibit P
- C. Approve the Technology Usage Handbook – Exhibit Q
- D. Approve using Occupational Medicine Center for Bus Driver Physicals

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

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 7:07 p.m.

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

Meeting adjourned.

President

attest