NEW PHILADELPHIA BOARD OF EDUCATION

September 19, 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 74-22

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 75-22

Mr. MacMath moved, Mr. Weaver seconded to approve the minutes of the Special Meetings dated August 4, 2022, August 22, 2022 and the Regular Meeting dated August 15, 2022.

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

Motion carried.

Building Spotlight – Central Elementary – Mrs. Reed stated they have the mindset of a Champion! The students are reading Bouncy and the Power of Yet to learn the importance of accepting hurdles while achieving goals.

Public Participation

N/A

Treasurer's Report 76-22

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

- A. Approval of the August 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 July Vitality Report Exhibit I
- J. Approve the Benjamin Transportation for a special needs student in the amount of \$84/day. Exhibit J
- K. Approve the LearnWell contract for a special needs student at \$45/hour retroactive to 5/4/22. Exhibit K
- L. Approve the purchase of two buses from Truck Sales and Service, Inc. in the amount of \$215,992. Exhibit L
- M. Approve the Annual report related to the purchase of Commercial Paper and Banker Acceptances as stated in ORC 135.142. Exhibit M
- N. Approve the following donations to New Philadelphia City School District:
 Republic State Mortgage and Paula Lancaster 75 backpacks filled with supplies.
 Quaker Club Ipad in the amount of \$511.33
- O. Approve FMLA for Teri Carpenter beginning 08/01/2022.
- P. Approve Student Activity Budget as attached Exhibit N
- Q. Approve the Following Salary Moves:

Kevin Cornell	BS + 18	to	Master's
Preston Cornell	BS + 18	to	Master's
Christina Dixon	Master's $+ 15$	to	Master's $+30$
Heather Shapaka	BS + 18	to	Master's

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Aimee Voll	BS	to	BS + 18
Rachelle Hughes	Master's	to	Master's $+ 15$
Christa Roberts	Master's + 15	to	Master's $+30$
Heidi Carruthers	Master's	to	Master's $+ 15$
Gwen Faller	BS	to	BS + 18

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

Nays:

Motion carried.

Personnel 77-22

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

Resignation

Kimberly Millard - Paraprofessional, York - Effective 8/17/2022

Mackenna Kalina - Bus Aide - Effective after successful training of replacement to be hired 9/14/2022

Natalie Morrison - Educational Interpreter - Effective 9/9/2022

Elizabeth Spies - Paraprofessional, West - Effective 9/9/2022

Johnny Brand - HS Physical Education Teacher - Effective 9/14/2022

Classified 2022-2023

Lynde Ball - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.28 per hr - pending licensure and experience

Fantasia Durham - Paraprofessional, York - 5.75 hrs/day - Step 0 - \$13.28 per hr - Effective 8/24/2022

Angela Furbay - Paraprofessional, Central - 5.75 hrs/day - Step 0 - \$13.28 per hr - Effective 8/24/2022

Kia Thurston - Paraprofessional, HS - 5.75 hrs/day - Step 0 - \$13.28 pr hr - Effective 9/9/2022

Tricia McKinney - Bus Aide - 4.5 hrs/day - Step 1 - \$13.29 per hr - Effective 8/24/2022

Kimberly Millard - Elementary Library Tech - 32.25 hrs/pay - Step 9 - \$ 17.14 per hr - Effective 8/24/2022

Christina Almodovar - Paraprofessional, South - 5.75 hrs/day - Step 2 - \$13.85 per hr - Effective (pending licensure and

Patricia Hostetler - Training Asst. Super Sec. - As Needed - \$20.42 per hr - Effective 8/1/2022

Jack Oliver - Van Aide - 5.25 hrs/day - Step 2 - \$13.50 per hr - Effective 9/14/2022

Mary Copenhaver - Paraprofessional, West - 5.75 hrs/day - Step 1 - \$13.64 per hr - Effective 9/19/2022

2022-2023 Supplementals

Lorrie Richardson - After School Bus Duty, Central - 2 days per diem - \$823.69

Shannon Meek - After School Bus Duty, Central - 2 days per diem - \$791.06

Michelle Pipes - After School Bus Duty, Central - 2 days per diem - \$717.89

Gabryell Stark - After School Bus Duty, South - 2 days per diem - \$295.09

Margaret Holloway - After School Bus Duty, South - 2 days per diem - \$295.09

Lauren Sharma - After School Bus Duty, South - 2 days per diem - \$295.09

Megan Vogel - After School Bus Duty, East - 2 days per diem - \$791.06

Starr Henry - After School Bus Duty, East - 2 days per diem - \$791.06

Doug Evans - 7th Grade Basketball, Boys - Level 7 - \$3,305

Tyler Weisel - Head Baseball Coach - Level 2 - \$7,777

John Dupke - Head Softball Coach - Level 2 - \$7,777

Krista Ames - Head Track Coach, Varsity Girls - Level 2 - \$7,777

Jeremy Rodgers - Head Track Coach, Boys - Level 2 - \$7,777

Chris Miller - Assistant Basketball, Reserve Boys - Level 3 - \$5,833

Denny Trimmer - Assistant Basketball, Freshman Boys - Level 4 - \$5,055

Doug Ress - 8th Grade Basketball, Boys - Level 7 - \$3,305

Callee Barker - 7th Grade Basketball, Girls - Level 7 - \$3,305

Kyle Swinderman - Assistant Wrestling, JV - Level 5 - \$3,889

Matt Miller - Assistant Wrestling, Middle School - Level 10 - \$2,722

James Seldenright Jr, - Assistant Wrestling, Varsity - Level 4 - \$5,055

Nicole Clarkson - Head Tennis Coach, Boys - Level 5 - \$3,889

Supplemental - NPEA Evaluation Committee 2022-2023 - Level 15 - \$1,555

Rescind Kara Trimmer and replace with George Toland

2022-2023 Mentors \$1,500

Jody Brady, Andi Henry, Jamie Shuman, Michelle Pipes, Julie Shimko, Tina Morris, MaryBeth Edwards, Marna Dinger, Kathy Metzker, Jessica Felton, Scott Houmard, April Range

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

Summer School ESY

Emma Hall - OT - \$30.19 per hr

Substitute Teachers 2022-2023 School year

Julie Hykes, Amanda Kamban (Eff 8/24/22), Makaila Shaw (Eff 8/24/22), Braden Young (Eff 8/24/22), Steven Hoagland (Eff 8/30/22), Samantha Putt (Eff 9/7/22), Andrew Kamban (Eff 9/12/22), Tiffanie Harr (Eff 9/13/22), McKenna Rose (Eff 9/14/22), Alexis Ford (Eff 9/14/22), Elleigha Fox (Eff 9/19/22)

Substitute Teachers- Conditional employment pending full licensure

Erica Casimir (Eff 8/24/22), Miriam Kepschull (Eff 9/19/22), Jeannette Zadra (pending onboarding)

Substitute Bus Driver

Leyda Cyril (Eff 8/6/22), Don Hoffman (8/6/22), Rudy Felix (Eff8/24/22), Karen Murphy (Eff 8/25/22), Sam Paden (Eff 8/25/22), Todd Weiland (Eff 9/19/22), Sandra Fait (Eff 9/6/22), Bob Gutensohn (Eff 8/17/22)

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

Lynde Ball (Eff 8/24/22), Kia Thurston (Eff 8/24/22), Nicole Wright, Alison Meechan (Eff 9/12/22), Christina Almodovar (Eff 9/12/22), Kimberly Millard (Eff 9/12/22), Denise Sisson, Angela Sandy

Student Custodial Substitutes

Thomas Rotacher

Athletic Volunteers

Dan Rosenberry, Michael J. Ross, Andy Slaughter, Jake Bollon

Volunteers

Jessica As-Samad, Jamie Bailey, Erin Barnhart, Alanna Bear, Katy Chavez, Carrie Conrad, Heather Corey, Kayla Daugherty, Madilyn Dillon, Todd Dummermuth, Tammy Ellwood, Lisa Espenschied, Zach Espenschied, Sarah Gamble, Christine Giannobile, Lynn Gilland, William Graham, Brandy Green, Angela Grewell, Raymond Grewell, Mikala Harding, Caren Jones, Miriam Kepschull, Camille Kinkade, Tiffany Kopp, Autumn Mastroine, Tess McGuire, Erika Metzger, Becky Minard, Andrew Newburn, Deirdre Newburn, Erika Ohl, Erin Ohmart, April Ratliff, Lindsey Rosneck, Olivia Scally, Courtney Shalosky, Tiffany Sinsel, Jeremy Smith, Nicole Stein, Danielle Tedesco, Rachel Tomblin, Jennifer Townsend, Karen Townsend, Erica Troyer, Andrea Valdinger, Natasha Waltz, Christina Watson, Danielle Western, Karen Wheeler, Nicole Wright, Wayne York,

Student Teachers:

Nursing Students from Aultman

Olivia Ann Andrews, Skylar Ann Angel

KSU Tuscarawas Junior Literacy Students

Haley Burtt, Hannah DeBos, McKenzie Herron, Katherine Johnson, Cale Roberts, Callie West

(CBI Students - Effective 8/24/2022)

Timothy Wren, Kage Beamer, Braxston Porter, Trey Kolat, Joe Lahman, Sophie McMasters, Lucas Carlisle, Brogan Hill, Chris Brinton, Gage Sickles, Ralph (Henry) Hutzel, Brian Lewis, Lennon May, Josh Drexler, Tanner Farrer, Carlos Maynard

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

Motion carried.

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

Classified 2022-2023

Melissa Barrick - Paraprofessional, East - 5.75 hrs/day - Step 2 - \$13.85 per hr - Effective 10/3/2022

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

Nays: (0)

Motion carried.

Committee/Representative Report

Business Advisory Council

Facilities Committee Report

Assistant Superintendent's Report

Assistant Superintendent, Mr. Williams stated that QDA and QPA conflict of Interest Forms needed completed. On September 30, 2022, we will have a Professional Development Day including strategic planning at each building.

Superintendent's Report 78-22

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

- A. Approve the Cleveland State University MOU for partnership to support licensure preparation Exhibit O
- B. Approve the Transportation Agreement between Indian Valley LSD and NPCS as written Exhibit P
- C. Approve the Partnership Agreement with Big Brothers Big Sisters Exhibit Q
- D. Approve the Non-Routine Trip Request for Delphian Chorale Exhibit R
- E. Approve the Non-Routine Trip Request for Welty Show Choir Exhibit S
- F. Approve the Non-Routine trip Request to Quebec Exhibit T

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

Nays: (0)

Motion carried.

Executive Session 79-22

Dr. Fuller moved, Mr. Weaver seconded to adjourn to Executive Session at 8:05 p.m.

Executive Session to consider matters required to be kept confidential.

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

Nays: (0)

Motion carried.

The Board returned to regular session at 9:15 p.m.

Adjournment

Mr. Weaver moved, Mr. MacMath seconded to adjourn the meeting at 9:15 p.m.

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

Nays: (0)

Motion carried.

Meeting adjourned.

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	President	
attest		