

NEW PHILADELPHIA BOARD OF EDUCATION

September 21, 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

Approval of Agenda 68-20

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 69-20

Ms. Leeper moved, Dr. Fuller seconded to approve the Minutes of the Regular Meeting dated August 17, 2020.

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

Public Participation

There was no Public participation.

Treasurer's Report 70-20

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

Discussion: Main Street Tours declared bankruptcy. Mr. Weaver asked how the entity was formed.

- A. Approval of the August 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 Monthly Activity Report - Exhibit G
- H. Approval of the VIP Rehabilitation Services Contract FY21 in the amount of \$95.00 per hour for vision services. - Exhibit H
- I. Approval of the Proactive Behavioral Services Agreement FY21 in the amount of \$140.00 per hour for special services. – Exhibit I
- J. Approval of the Greenleaf Family Center, Community Services for the Deaf FY21 for rates as listed in the contract – Exhibit J
- K. Approve the Auditor of State Letter of Arrangement for the FY20 audit in the amount of \$30,791.- Exhibit K

L. Approve the Amended Certificate of Estimated Resources for FY21 as follows:

District Managed Activities (300)	\$	5,000.00	Increase
Title III – Immigrant (551)	\$	3,052.55	Increase

M. Adopt the Amended Appropriations for FY21 as follows:

District Managed Activities (300)	\$	1,500.00	Increase
ESSER (507)	\$	17,032.55	Increase

N. Approve the payment to Quaker Digital Academy for the New Philadelphia Virtual Academy in the amount of \$523,675.00 – Exhibit L

O. Approve the following Salary Moves:

Shelley Stanton	M	to	M + 15
Julie Watson	M + 15	to	M + 30
Olivia Durbin	BS	to	BS + 18
Stephanie SpeedyM		to	M + 15
Emily Winrod (Hulit)	BS +	to	M
Jenna Wilson	BS + 18 to		M
Lisa Speicher	BS + 18 to		M
Jillian Brown	BS + 18 to		M
Erin Watson	M + 15	to	M + 30
Susan Riesen	M + 15	to	M + 30
Brooke LeBlanc	M	to	M + 15

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

Motion carried.

Personnel 71-20

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

Resignations

- Courtney Nestoff - NPHS Math Teacher - Effective 8/14/2020
- Don Vargo - Bus Driver - Effective 8/14/2020
- Yesenia Cervantes-Solares - Paraprofessional - Effective 9/11/2020
- Susan Paden - Elementary Library Tech - Effective 8/14/2020
- Preston Cornell - Sophomore Class Advisor - Effective 9/18/2020
- Preston Cornell - Junior Class Advisor - Effective 9/18/2020

Administration

Ed Marsh - Part Time Activities Director – 1 year Contract - \$10,750

Certified

Heidi Laursen - Spanish Tutor - 5.75 hrs per day - \$24.05 per hr - Effective 8/17/2020

Classified

- Jeremy Connor - Class III Custodian - 4 hrs per day - 0 yrs Exp. - \$14.43 per hr - Eff 8/24/2020
- Leisha Simmons - Food Service Worker I - HS- 3.5 hrs per day- 0 yrs Exp. - \$12.33 per hr - Eff 8/17/2020
- Hannah Peterson- Paraprofessional - Starlight - 5.75 hrs per day - 0 yrs Exp - \$12.35 per hr -Eff 8/31/2020
- Lori Horvath - Library Tech - 5.75 hrs per day 5 days a wk - 6 yrs Exp - \$15.26 per hr - Eff 8/24/2020

Supplementals

Heidi Briggs -15 Extended Days - Per Diem Rate
Krista Ames - 15 Extended Days - Per Diem Rate
Jill Swinderman - 15 Extended Days - Per Diem Rate
Teri Carpenter - 15 Extended Days - Per Diem Rate
Rod Tetzloff - After School Bus Duty - High School - 2 days Per Diem Rate - \$839.51
George Toland - After School Bus Duty - High School - 2 days Per Diem Rate - \$839.51
Jesse Kandel - After School Bus Duty - High School - 2 days Per Diem Rate - \$276.58
Stephanie Lytle - After School Bus Duty - Central - (.75) 2 days Per Diem Rate - \$407.85
Shannon Meek - After School Bus Duty - Central - (.75) 2 days Per Diem Rate - \$557.72
Lorrie Richardson - After School Bus Duty - Central - (.75) 2 days Per Diem Rate - \$580.73
Nathan Purcell - After School Bus Duty- Central - (.25) 2 days Per Diem Rate - \$185.91
Sarah Wymer - After School Bus Duty- Central - (.25) 2 days Per Diem Rate - \$110.94
Lance Swartzentruber - After School Bus Duty- Central - (.25) 2 days Per Diem Rate - \$123.89
Jillian Brown - After School Bus Duty - York - 2 days Per Diem Rate - \$506.41
Megan Liberatore - After School Bus Duty - York - 2 days Per Diem Rate - \$460.40
Lisa Host - After School Bus Duty - West - 2 days Per Diem Rate - \$789.97
Melissa Hershberger - After School Bus Duty - West - 2 days Per Diem Rate - \$774.30
Barb Wade - After School Bus Duty - West - 2 days Per Diem Rate - \$872.73
Erica Andrews - After School Bus Duty - South - 2 days per Diem Rate - \$856.84
Carey Feller - After School Bus Duty - South - 2 days Per Diem Rate - \$543.80
Tiffany Hanzel - After School Bus Duty - South - 2 days Per Diem Rate - \$276.58
Heidi Briggs - Sophomore Class Advisor - Level 15 - \$1,462
Heidi Briggs - Junior Class Advisor - Level 14 - \$1,645
Anna Hookway - Freshman Class Advisor - Level 15 - \$1,462

Mentors - \$1,500

Jody Brady, Jessica Felton, Emily Conrad, Erica Andrews, Trisha Rhodes, Erin Watson, Joyce Anderson, Jill Rippeth, Julie Shimko, Jamie Shuman, Megan Beachy, Scott Houmard, Tina Morris

Career Based Intervention Students \$4.35 per hr

Caleb Ankeny
Kadin Beney
Samuel Demuth
Cecilia Herrera-Ixcoy
Rees Reynolds
Aidan Roshaven
Thomas Rothacher
Brennan Fox
Alyssa Kelley
Jackson Nichols
Jace Sulzener

Athletic Volunteers

Jason Garner- Soccer, Elizabeth Doby- Swimming

Student Teachers

Cindy Coffman, Susannah Hall, Lauren Sharma

Substitute Teachers

Anita Miller, Laurie James

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Substitute Aides

Jennifer Flaherty, Daisie Cline, Alisha Snyder, Barb Hunter, William Fritz

Substitute Secretaries

Jennifer Flaherty, Alisha Snyder,

Substitute Custodian

Kelly Garrett- Effective 9/1/2020

Samantha Carlisle

Substitute Bus Driver

MaryJane Mendoza-

Substitute Van Driver

Amber Pennington

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

Nays: (0)

Motion carried.

Committee Report

There was no Committee Report

Assistant Superintendent's Report

Mrs. Wentworth updated the Board that the MAP Testing is starting this week.

Superintendent's Report 72-20

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

A. Sponsor Policies 2020-2021 - Exhibit M

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

Nays: (0)

Motion carried.

Executive Session 73-20

Ms. Leeper moved, Mr. Weaver seconded to enter into Executive Session at 7:45 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: Leeper, Weaver, Frantz, Fuller, Gallentine (5)

Nays: (0)

Motion carried.

The Board returned to regular session at 8:09 p.m.

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 8:10 p.m.

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

Meeting adjourned.

President

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.