

NEW PHILADELPHIA BOARD OF EDUCATION

April 30, 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, Mr. Fuller, Mr. Gallentine, and Ms. Leeper. Mr. Weaver attended virtually. 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 28-20

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 29-20

Ms. Leeper moved, Mr. Fuller seconded to approve the minutes of the Regular Meeting dated March 9, 2020 and the Special Meeting dated March 13, 2020.

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

Reading of Submitted Public Comments.

Treasurer's Report 30-20

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

- A. Approval of the March 2020 Financial Statement - Exhibit A
- B. Approval of FY 2020 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. Approve the PASC Monthly Activity Report - Exhibit G
- H. Approve the FY21 Student Accident Insurance Plan – Exhibit H
- I. Approve a new method of Vendor payment through V-Cards – Exhibit I
- J. Approve the School Bus Grant through ODE in the amount of \$41,981.90 - Exhibit J
- K. Approve the purchase of two buses for FY21 based on the bus bids through Omeresa not to exceed \$152,527.10 - Exhibit K
- L. Approve the agreement with Main Street Tours to carry a trip credit to FY21 in the amount of \$23,751.25 - Exhibit L
- M. Approve the Unified Bank Depository Agreement ending August 31, 2021. - Exhibit M
- N. Approve FMLA for Preston Cornell beginning August 17, 2020.
- O. Approve FMLA for Brittany Booth Lahmers beginning approximately April 27, 2020.

P. Approve the following Appropriation Amendment for FY20:

Building Capital Projects (004)	\$37,093.54	Increase
Student Activities (200)	\$ 1,800.00	Increase
Secondary Transitions (499)	\$42,408.30	Increase
Title III - Immigrant (551)	\$ 879.98	Increase
Misc Federal Grants (599)	\$ 1,171.32	Increase

Q. Approve the following Revenue Amendment for FY20:

Building Capital Projects (004)	\$10,725.20	Increase
Replacement Fund (005)	\$ 2,255.89	Increase
Front Building (014)	\$ 83.45	Increase
Student Activities (200)	\$ 2,600.00	Increase
Secondary Transition (499)	\$ 40,000.00	Increase
Title III - Immigrant (551)	\$ 879.98	Increase
Misc Federal Grants (599)	\$ 1,171.32	Increase

R. Approve the following Transfers:

From General (001)	To Building Cap Projects (004)	\$1,997.00
From General (001)	To HS Band (003.9401)	\$4,686.12
From Athletic (300.9500)	To QT (300.9506)	\$1,502.58

S. Approve the Return of Advance from Fiscal Year 2019 as follows:

From Perm Improv (003)	to General Fund (001)	\$12,000
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Roll call: Ayes: Frantz, Fuller, Gallentine, Leeper, Weaver (5)
 Nays: (0)

T. Approve A Resolution declaring the necessity of submitting the single question of the issuance of school improvement bonds in the aggregate principal amount of \$57,556,549 for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and otherwise improving school district buildings and facilities, and acquiring, clearing, equipping, and otherwise improving real estate for school district purposes, and the levy of an additional tax of 0.5 mills to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, to the electors of the school district, pursuant to section 5705.218 of the revised code. - Exhibit T

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

Personnel 31-20

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

Classified

Missy Milburn - Food Service Worker I - West - 4.5 hrs per day - 0 Yrs Experience - \$12.13 per hr - Eff 3/9/2020

Volunteers

Kimberly Liedtke, Sarah Robinson, Katy Chavez

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

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Committee Report

Mr. Weaver reported that the Quaker Foundation awarded 105 scholarships for a total of \$201,000.00
Mr. Frantz noted item IX Policy is related to COVID

Assistant Superintendent's Report 32-20

Ms. Leeper moved, Mr. Fuller seconded to approve the following under the Assistant Superintendent's report.

- A. Third Grade Paper Test Resolution - Exhibit U
- B. First Reading Curriculum Adoption- Foreign Language, Related Arts - Exhibit V

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

Motion carried.

Superintendent's Report 33-20

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

- A. OTES MOU with NPEA - Exhibit W
- B. Implementation of OTES 2.0 MOU with NPEA - Exhibit X
- C. Adopt Public Participation Policy During COVID19 Crisis - Exhibit Y

Mr. Brand presented an update on the collaborative efforts during the COVID19 Pandemic. He thanked the staff that have been volunteering.

Executive Session 34-20

Mr. Frantz moved, Ms. Leeper seconded to adjourn to Executive Session at 8:55 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.

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

Motion carried.

Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 10:21 p.m.

Roll call: Ayes: Weaver, Leeper, Frantz, Fuller, Gallentine (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.

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.

To ensure efficiency during this unique meeting held through video conferencing, all Public Participation Request Forms must be completed 1 hour prior to the start of Regular Board of Education Meetings.