

## NEW PHILADELPHIA BOARD OF EDUCATION

December 16, 2019

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

### Approval of Agenda 90-19

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

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

Motion carried.

### Introduction/Recognition

None

### Public Participation

None

### Minutes 91-19

Mr. Parrish moved, Ms. Leeper seconded to approve the Minutes of the Work Sessions dated November 4<sup>th</sup>, 2019 and November 11<sup>th</sup>, 2019. The Regular Meeting dated November 18<sup>th</sup>, 2019.

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

Motion carried.

### Treasurer's Report 92-19

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

- A. Approval of the November 2019 Financial Statement ó 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 Auditor of State Amended Engagement letter in the amount of \$3,280. ó Exhibit H.
- I. Approve the Teacher Credentialing Grant Repayment Agreement for Jessica Felton. ó Exhibit I
- J. Approve the Approve the Siemens Agreement for 3 years beginning 12/1/2019 through 11/30/2022 in the amount of \$26,950 - Exhibit J
- K. Approve the K-12 Tech Warranty Repair Plan from 1/1/20 - 6/30/20 for Chromebooks in the amount of \$15,622.00 - Exhibit K
- L. Approve the Westfield Insurance Company Treasurer Bond (\$40,000) dated 1/1/20 to 1/1/2024 for Julie Erwin, Treasurer. - Exhibit L

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M.	Approve the following Appropriation Amendment for FY20:		
	Other Grants (019)	\$ 4,304.00	Increase
	Public Preschool (439)	\$18,500.00	Decrease
	Title IVB (516)	\$45,962.35	Increase
	Title I - SSI (536)	\$32,500.00	Increase
	Title III (551)	\$ 8,000.00	Increase
	Title II-A (590)	\$15,600.00	Increase
	Title IV (599)	\$ 7,727.58	Increase
N.	Approve the following Revenue Amendment for FY20:		
	Other Grants (019)	\$ 800.00	Increase
	Public Preschool (439)	\$ 6,400.00	Increase
	Title VI-B (516)	\$45,962.35	Increase
	Title I - SSI (536)	\$32,500.00	Increase
	Title III (551)	\$10,000.00	Increase
	Title II-A (590)	\$62,000.00	Increase
	Title IV (599)	\$24,209.12	Increase

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

Motion carried.

#### Personnel 93-19

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

#### Resignations

Ashley Fair - Paraprofessional - Effective 11/22/2019  
 Susan Harris - Bus Driver - Effective 12/31/2019  
 James Seldenright Jr. - Assistant Wrestling JV - Effective 11/8/2019  
 Sydney Shaffer ó Aide ó Effective 12/06/2019

#### Certified

Michelle Pipes - Home Instruction Teacher - \$28.38 per hr

#### Classified

Kristine Singree - Paraprofessional - 5.75 hrs per day - 0 Yrs Experience - \$12.15 per hr - Effective 12/3/2019  
 Douglas Grass - Class III Custodian - 4hrs a day - South Elementary - 0 yrs Experience - \$14.23

#### Supplementals

Sarah Spies - High School Musical Director - Level 8 - \$2,924  
 Jesse Kandel - JV Wrestling Coach - Level 5 - \$3,656  
 Danielle Levengood - Middle School Cross Country - Level 12 - \$2,011

#### Substitute Secretaries

Alisha Snyder

#### Substitute Aides

Alisha Snyder

#### Substitute Nurses

Michelle Dallacheisa

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Substitute Custodians

Jeremy Connor

Substitute Bus Driver

Ken Hacker

Volunteers

Cayla Ames, Sara Bowers, Virginia Braucher, Meg Crites, Jennifer Culler, Ashley Diegmiller, Amy Ehret, Kelli Halter, Kim Larson, Kim McBride, Jessica Polka, Elizabeth Renner, Robert Shalosky, Randi Nemeth, Liz Richwine, Erin Taylor, Eulelah Aragon, Victoria Noah, Malinda Hoopingarner, Christine Harrington, Debbie Angel, Beth Hoffman

Athletics Volunteers

Nate Geers, Robert (BJ) Shalosky, Mike Quillen

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

Motion carried.

Committee/Representative Report

N/A

Assistant Superintendent's Report

Mrs. Wentworth reported that the 3<sup>rd</sup> grade reading scores were received today. They were 43% proficient, which is up from 29%, 5 years ago.

Superintendent's Report 94-19

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

Mr. Brand spoke about the vaping policy.

- A. 2<sup>nd</sup> Reading & Adoption of Board Policies - Exhibit M
- B. Non Routine Trip ó Spanish Club Trip to Spain ó Exhibit N

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

Motion carried.

Mr. Weaver thanked Jim Parrish for his service on the Board of Education.

Adjournment to Executive Session 95-19

Ms. Leeper moved, Mr. Parrish seconded to adjourn to Executive Session at 7:44 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 to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

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

The Board returned to regular session at 9:40 p.m.

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Adjournment

Mr. Frantz moved, Ms. Leeper seconded to adjourn the meeting at 9:40 p.m.

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

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President

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attest