

# NEW PHILADELPHIA BOARD OF EDUCATION

December 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](http://www.npschools.org)

## Approval of Agenda 89-20

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

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

## Minutes 90-20

Ms. Leeper moved, Mr. Gallentine seconded to approve the Minutes of the Special Session dated November 4, 2020 and the Regular Meeting dated November 23, 2020.

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

Public Participation  
None

## Treasurer's Report 91-20

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

- A. Approval of the November 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 QPA Financial Reports – Exhibit F
- G. Approval of the Bank Reconciliation - Exhibit G
- H. Approval of the Vitality Activity Report for October 2020. - Exhibit H
- I. Approval of the Agreement for Medicaid School Program Services. – Exhibit I
- J. Approval of the ECOESC Contract for Preschool Speech and Itinerant Services. – Exhibit J
- K. Approval of the President of the Board Bond in the amount of \$20,000 dated January 9, 2021 to January 9, 2022. – Exhibit K
- L. Approval of the Televine Therapy Contract for Speech Services at a rate of \$90 per hour for fiscal year 2021. – Exhibit L
- M. Approval of the Strategic Solutions On-boarding program. – Exhibit M
- N. Approval of the NASPO Postage Meter Lease Renewal. – Exhibit N
- O. Approval of the Panorama Education Contract in the amount of \$30,581.25. – Exhibit O

- P. Approve the Amended Certificate of Estimated Resources for FY21 as follows:  
Other Local Grants (019) \$ 42,430.00 Increase
- Q. Adopt the Amended Appropriations for FY21 as follows:  
Other Local Grants (019) \$ 42,430.00 Increase
- R. Transfer from General (001) to Public Preschool (439) \$8,000

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

Personnel 92-20

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

TCC

Karen Dick – TCC Student Services Director - \$16.00 per hr

Substitute Teachers

William Rinderknecht, Melissa Snyder, Lauren Sharma

Substitute Aides/Bus Aides

Judith Ren Effective 11/18/2020, Kristine Singree Effective 12/11/2020

Athletic Volunteers

BJ Shalosky, Ian Bowe, Ryan Rieger, Joe Rieger, Doug Evans, Jim Crandall, Chris Wagner, Krista Ames, Cody Herman, Jeff Cronebaugh

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

Committee Report

COVID Discussion & Information from the New Philadelphia Health Department

Superintendent's Report 93-20

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

- A. Kent State University Quaker Dome Memorandum of Understanding - Exhibit -P
- B. Set the 2021 Organizational Meeting & the January Regular Board Meeting for January 11, 2021 – Exhibit- Q
- C. 1st Reading and Temporary Approval of Board Policy “Complaints of Sexual Harassment”- Exhibit - R
- D. Board Resolution Amending Board Policies to Permit the Continuation of Virtual Board Meetings – Exhibit -S
- E. Review & Adopt Sponsorship Strategic Plan - Exhibit T

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

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 8:05 p.m.

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

Meeting adjourned.

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President

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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.