

# NEW PHILADELPHIA BOARD OF EDUCATION

February 10, 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. Fuller, Mr. Frantz, Mr. Gallentine, Ms. Leeper, and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

## Approval of Agenda 11-20

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.

## Introduction/Recognition

The 4 members of the Delphian Chorale presented a Singing Valentine.  
Dyslexia Presentation ó Orton Gillingham - Presentation discussing student growth using this program.

## Public Participation

Peggy Range ó Committee for New Philadelphia Schools  
Anita Exley presented a letter to the Board regarding the evaluation of class ranking for students.

## Minutes 12-20

Ms. Leeper moved, Mr. Weaver seconded to approve the minutes of the Organizational Meeting dated January 13, 2020, and the Regular Meeting dated January 13, 2020.

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

## Treasurer's Report 13-20

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

- A. Approval of the January 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 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. - Exhibit H

- I. Approve the Commercial Insurance Proposal with Kennedy Insurance Agency in the amount of \$59,402. - Exhibit I
- J. Accept the donation of a hog and processing from Kevin Wolf and Beitzel Farm and Meat Processing in the amount of \$440 for a fundraiser in the York 018 Fund.
- K. Approve an additional 30 days of Assault Leave for Jennifer Purcell pending BWC assessment.
- L. Approve the following Appropriation Amendment for FY20:  
District Managed Student Activities (300) \$10,000.00 Increase
- M. Approve the following Revenue Amendment for FY20:  
District Managed Student Activities (300) \$10,000.00 Increase

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

Personnel 14-20

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

Resignations

Barry Zehnder - High School Science - Retirement- Effective 5/31/2020  
Kelli Hepner - Reduction Aide - South - Effective - 1/17/2020  
Kelli Hepner - Special Education Aide - Effective - 1/17/2020  
Barbara Hunter - Paraprofessional - York - Effective - 1/17/2020  
Stephen Meredith - Class III Custodian - Effective - 2/14/2020

Certified

Teri Carpenter - 10 Extended Days - \$3,718.00

Classified

Barbara Hunter - South Reduction Aide - 2 hrs per day - 0 Yrs Experience - \$12.15 per hr - Eff - 1/27/2020

All-Star Reading Teachers

Sherri Norman - West All-Star After School Reading Teacher - \$28.38 per hr  
Allison Legget - West All-Star After School Reading Teacher - \$28.38 per hr  
Lisa Host - West All-Star After School Reading Teacher - \$28.38 per hr  
Heather Rogers - Central All-Star After School Reading Teacher - \$28.38 per hr  
Kara Trimmer - Central All-Star After School Reading Teacher - \$28.38 per hr  
Olivia Durbin - Central All-Star After School Reading Teacher - \$28.38 per hr  
Gabryell Atkinson - Central All-Star After School Reading Teacher - \$28.38 per hr  
Lianna McDonald - Central All-Star After School Reading Teacher - \$28.38 per hr  
Lori Lahmers - Central All-Star After School Reading Teacher - \$28.38 per hr

Home Instruction Teacher

Debra Dillehay- \$28.38 per hr effective 1/13/2020  
Heidi Lauren - \$28.38 per hr effective 1/13/2020

Supplementals

Mary Newman - Outdoor Education Nurse (6th Grade Camp) - \$366 Effective 10/1/2019  
Terry Baker - Middle School Track - Level 12 - \$2,011  
Chris Riker - Middle School Track - Level 12 - \$2,011

February 10, 2020, page 3

Substitute Teachers

Frieda Ibarra, Nicole Fink, Elleigha Fox, Leigh Ann McCray, Olivia Thomakos, Elizabeth Renner

Substitute Custodian

Jay Reidenbach

Volunteers

Jessica Kinsey, Mollie Parisi, Tia McCoury ó Precepting with Mary Newman, School Nurse

Athletics Volunteers

Jason Margo, Joseph Zadra

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

Nays: (0)

Motion carried.

Supplemental

Brian Rotunno - Boys Tennis Coach - Level 5 - \$3,656

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

Nays: (0)

Abstain: Leeper (1)

Motion carried.

Committee/Representative Report ó None

Assistant Superintendent's Report ó None

Superintendent's Report 15-20

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

A. 2nd Reading and Adoption 2020-2021 District Calendar - Exhibit J

B. Kent State CCP MOU - Exhibit K

C. Stark State CCP MOU - Exhibit L

D. OHSAA Authorizing 2020 - 2021 Membership - Exhibit M

E. Adopted Board Policies:

BB- School Board Legal Status

BCC- Qualifications and Duties of the Treasurer

BDDG- Minutes

BJA- Liaison with School Board Associations

DBD- Budget Planning (5yr Forecast)

DECA- Administration of Federal Grant Funds

DGA- Authorized Signatures

DH- Bonded Employees and Officers

DJ ó Purchasing

DJB- Petty Cash Accounts

DJC - Bidding Requirements

DJF-R - Purchasing Procedures  
DJH- Credit Cards  
DN- School Properties Disposal  
EBBA- First Aid  
EBC- Emergency Management and Safety Plans  
EEA- Student Transportation Services  
EEAA- Eligibility Zones for Pupil Transportation  
EFF- Food Sale Standards  
EFG- Student Wellness Program  
EHB- Use of Electronic Signatures  
GA - Personnel Policies Goals  
GBCB - Staff Conduct  
GBE- Staff Health and Safety  
GBE-R- Staff Health and Safety  
GBH - Staff/Student Relations  
GBI - Staff Gifts and Solicitations  
GBK- No Tobacco use on District Property by Staff Members  
GBP- Drug Free Workplace  
GCB-1 - Professional Staff Contracts and Compensation plans  
GCB-2 - Professional Staff Contracts and Compensation plans  
GDB - Support Staff Contracts and Compensation plans  
IGBE - Remedial Instruction  
IGD - CoCurricular and Extracurricular Activities  
IGDF - Student Fundraising Activities  
IGDJ- Interscholastic Athletics  
IKE - Promotion and Retention of Students  
JECBB - Interdistrict Open Enrollment Statewide  
JECBB - Interdistrict Open Enrollment vocational schools  
JECBD - Intradistrict Open Enrollment  
JED - Student Absences and Excuses  
JEDA - Truancy  
JEE - Student Attendance Accounting  
JEFB - Release Time for Religious Instruction  
JFC - Student Conduct  
JFCF - Hazing and Bullying  
JFCF-R - Hazing and Bullying  
JFCG- Tobacco Use by Students  
JFCJ- Weapons in the Schools  
JFCK - Use of Electronic Communications Equipment by Students  
JG - Student Discipline  
JGD - Student Suspensions  
JGDA - Emergency Removal of Students  
JGE - Student Expulsions  
JHCA- Physical Examination of Students  
JHG - Reporting Child Abuse and Mandatory Training  
JHH- Notification About Sex Offenders  
JM - (also GBH) - Staff-Student Relations  
JP - Positive Behavioral Interventions and Supports  
KGB- Public Conduct on District Property  
KGC- No Tobacco Use on District Property  
KH- Public Gifts to the District  
KI- Public Solicitations in the Schools  
KJA - Distribution of Materials in the Schools

February 10, 2020, page 5

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

Adjournment to Executive Session 16-20

Mr. Frantz moved, Mr. Weaver seconded to adjourn to Executive Session at 8:08 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: Frantz, Weaver, Fuller, Gallentine, Leeper (5)  
Nays: (0)

The Board returned to regular session at 8:24 p.m.

Mr. Brand updated the Board on the Building Project.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 8:47 p.m.

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

Meeting adjourned.

---

President

---

attest