

NEW PHILADELPHIA BOARD OF EDUCATION

March 9, 2020

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by Vice President Leeper at the Administration Office with the following members present: Mr. Fuller, Mr. Frantz, Ms. Leeper, and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin. Mr. Gallentine was excused for a few minutes and returned at 7:40 p.m.

Approval of Agenda 17-20

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, Leeper, (4)
Nays: (0)
Motion carried.

Introduction/Recognition
None

Public Participation

Paula Fawcett ó Expressed her gratitude saying Mr. Brand has maintained his temper and presented himself with grace and dignity during the entire community engagement for the building project.

Minutes 18-20

Mr. Frantz moved, Mr. Fuller seconded to approve the minutes of the Regular Meeting dated February 10, 2020.

Roll call: Ayes: Frantz, Fuller, Leeper, Weaver (4)
Nays: (0)
Motion carried.

Mr. Gallentine arrived at 7:40 p.m. and presided over the remainder of the meeting.

Treasurer’s Report 19-20

Mr. Weaver moved, Mr. Frantz seconded to approve the following items under the Treasurer’s Report.

- A. Approval of the February 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 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 ó Immigrants (551)	\$ 879.98	Increase
Misc. Federal Grants (599)	\$ 1,171.32	Increase

I. 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 ó Immigrant (551)	\$ 879.98	Increase
Misc Federal Grants (599)	\$ 1,171.32	Increase

J. Approve the following Mid-Year Salary Moves:

Nathan Purcell	BS+18	to	Masterø
Kyle Sundheimer	BS+18	to	Masterø
Angel Bishop	Masterø +15	to	Masterø +30
Lisa Host	Masterø +15	to	Masterø +30

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

Personnel 20-20

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

Resignations

Stephanie Barnhart ó Food Service ó West - Effective 3/6/2020

Classified

Jay Reidenbach - Class III Custodian - Central- 4 hrs per day -0 Yrs Experience - \$14.23 per hr - eff 2/18/2020

Maggie Posey - Special Education Paraprofessional - South - 3.75 hrs per day - eff 2/17/2020

Debbie Heid - Temporary Food Service Worker II - 5 hrs/day - 4 Yrs Experience - \$13.97 per hr ó eff 2/25/2020

Supplementals

Kaylee Mohr - Kaleidoscope Director - Level 5 - \$ 3,656

Marsha Reed - Washington DC Coordinator - \$600

Tina Morris - Washington DC Chaperone - Level 21 - \$366

Megan Beachy - Washington DC Chaperone - Level 21 - \$366

Amy Lorenz - Washington DC Chaperone - Level 21 - \$366

Jane Maurer - Washington DC Chaperone - Level 21 - \$366

Jamie Shuman - Washington DC Chaperone - Level 21 - \$366

Steve Palombo - Washington DC Chaperone - Level 21 - \$366

Rachelle Watt - Washington DC Chaperone - Level 21 - \$366

Lisa Hawkins - Washington DC Chaperone - Level 21 - \$366

Andrea Henry - Washington DC Chaperone - Level 21 - \$366

Marci Hubbard - Washington DC Chaperone - Level 21 - \$366

Jill Rippeth - Washington DC Chaperone - Level 21 - \$366

Deb Dillehay - Washington DC Chaperone - Level 21 - \$366

Susan Riesen - Washington DC Chaperone - Level 21 - \$366

Staci Everett - Washington DC Chaperone - Level 21 - \$366

Bruce Rodgers - Washington DC Chaperone - Level 21 - \$366

Lisa Speicher - Washington DC Chaperone (Nurse) - Level 21 - \$366

Mary Newman - Washington DC Chaperone (Nurse) - Level 21 - \$366

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Substitute Teachers

Tyler Weisel

Substitute Aides

Julie Brake

Substitute Bus Drivers

Brett Belknap * pending certification

Volunteers

Emily Rose, Matt Baker, Nicole Beck, Doug Hershberger

Student teacher 2020-2021 School Year

Taoni Irons ó Welty Middle School

Athletic Volunteers

Matt Miller, Steve Gooding

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

Summer School

Christa Frantz ó Summer School Director - \$5,000.00

Roll call: Ayes: Gallentine, Weaver, Fuller, Leeper (4)
Nays: (0)
Abstain: Frantz (1)
Motion carried.

Committee/Representative Report ó Mr. Frantz gave a Policy Committee update on the First Reading of policies included in the Superintendent's Report.

Assistant Superintendent's Report ó None

Superintendent's Report 21-20

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

Mr. Brand updated the Board regarding the State Superintendent of Public Instruction, Dr. Paolo DeMaria's visit. He will be at West Elementary on March 17, 2020 at 1:00 p.m. to visit classrooms and see the innovative teaching strategies that are being implemented. West also received the "High Progress School of Honor" in February based on the 18-19 school report card measures on English Language Arts and Math Performance.

A. First Reading of 2020 Board Policies

BDC - Executive Sessions

BDDG - Minutes

GBCB - Staff Conduct

GBH - Staff-Student Relations (also JM)

IJA - Career Advising

JED - Student Absences and Excuses

JEE - Student Attendance Accounting (Missing and Absent Children)

JFCF - Hazing and Bullying (Harassment, Intimidation and Dating Violence)

JFCF-R -Hazing and Bullying (Harassment, Intimidation and Dating Violence)

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- * NEW POLICY
- JM - Staff-Student Relations (also GBH)
 - IKFC - Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
 - IKF - Graduation Requirements
 - IND/INDA - School Ceremonies and Observances/Patriotic Exercises
- B. Approve the Sponsorship Agreement with ODE ó Exhibit H
 - C. Resolution Approving Preliminary Agreement with Quaker Preparatory Academy ó Exhibit I

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

Motion carried.

Adjournment to Executive Session 22-20

Mr. Weaver moved, Mr. Fuller seconded to adjourn to 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 to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

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

The Board returned to regular session at 8:50 p.m.

Adjournment

Ms. Leeper moved, Mr. Frantz seconded to adjourn the meeting at 8:50 p.m.

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

Motion carried.

Meeting adjourned.

President

attest