

# NEW PHILADELPHIA BOARD OF EDUCATION

November 23, 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 83-20

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 84-20

Ms. Leeper moved, Mr. Weaver seconded to approve the Minutes of the Work Session dated October 8, 2020 and the Regular Meeting dated October 19, 2020.

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

Motion carried.

## Public Participation

None

## Treasurer's Report 85-20

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

- A. Approval of the October 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 Agency Disclosure Statement transferring the property on the Southside known as the Southside Basketball Court. - Exhibit H
- I. Approval of the Resolution to endorse the Fair School funding Plan, as introduced in the Senate Companion Bill to Substitute H.B. 305, and to encourage the 133<sup>rd</sup> General Assembly to expedite the passage of the bill. – Exhibit I
- J. Approve the Five Year Forecast as presented. – Exhibit J
- K. Approval of the Donation of Materials and Services to repair the asphalt to York Elementary from Brian Polka.
- L. Approve FMLA for Elizabeth Michels beginning approximately May 28, 2021.
- M. Approve FMLA for Jenna Wilson beginning approximately January 23, 2021.

N. Approve the Amended Certificate of Estimated Resources for FY21 as follows:

District Managed Student Act (300)	\$ 6,000.00	Increase
Misc. Grants (499)	\$ 31,250.00	Increase
Remote Edx (507)	\$ 93,750.00	Increase
IDEA VI-B (516)	\$ 24,466.63	Increase
IDEA – Early Ed (587)	\$ 190.18	Increase

O. Adopt the Amended Appropriations for FY21 as follows:

Other Grants (019)	\$ 1,896.81	Increase
District Managed Student Act (300)	\$ 6,000.00	Increase
Misc. Grants (499)	\$ 31,250.00	Increase
Remote Edx (507)	\$ 93,750.00	Increase
IDEA VI-B (516)	\$ 24,466.63	Increase
IDEA – Early Ed – (587)	\$ 190.18	Increase

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

Nays: (0)

Motion carried.

Personnel 86-20

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

Leave of Absence

Jennifer Corder – Maternity Leave – approximately February 5, 2021 – 6 weeks

Resignation

Jenna D’Ettorre – Middle School Teacher – Effective 10/31/2020

Matt Dennison - Head Football Coach – Effective end of the 2020-2021 season

Carla Pry – Head Volleyball Coach – Effective end of the 2020-2021 season

Cary Smith – TCC Nurse – Effective 10-16-2020

Certified

Sue Case – Home Instruction - \$28.38 per hr. – Effective 11/9/2020

Classified

Stacey Myers - Paraprofessional - 5.75 hrs per day - 3 Yrs Exp. - \$13.18 per hr - Eff 11/17/2020

Barbara Hunter - Bus Paraprofessional - 4 hrs per day - 1 Yrs Exp. - \$12.70 per hr - Eff 11/2/2020

William Fitz - Paraprofessional South - 5.75 hrs per day - 0 yrs Exp. - \$12.35 per hr - Eff 11/16/2020

Vince Day- Temporary 8 hr Class II Custodial Quaker Stadium - 4 yrs Exp - \$20.31 per hr

Theresa Gilmore - Temporary 8 hr Class II Custodial Middle School - 5+ yrs Exp - \$20.64 per hr

Supplementals

Cheryl Graham - Elementary Music - Level 21 - \$366

Mentor - \$1,500

Lori Ricklic

Athletic Volunteers

Zach Espenschied, Brian Migoni, Seth Watson, Ryan Wells, Nate Geers, Mike Johnson, Jeremy Rodgers, Bob Stephenson, Logan Tidrick, Doug Ress, Orvis Campbell

Substitute Teachers

Shannon Imber (Eff 11/2/2020), Lisa Caldwell, JoJo Liebig, Jason McClelland, Connie Dennison, Mallory Galbreath (Eff 11/13/2020), Robert Leeper \* pending background check

Substitute Aides

Mary Sandy

Substitute Secretaries

Mary Sandy (Eff 10/12/20)

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

Committee Report

The Park Board is grateful for the Basketball Court.  
They support leaving the draft of the stadium lease the same as the 1974 lease.

Assistant Superintendent's Report 87-20

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

A. Academics Update – Exhibit K

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

Superintendent's Report 88-20

Mr. Brand gave the following updates:

1. Teri Carpenter & Kara Rodgers took the lead to help churches feed 100 families during the Thanksgiving Holiday.
2. The District is receiving a grant from the ADAMS Board in the amount of \$42,000 to help with social emotional skills, connect with academic & behavioral using a proactive approach.
3. The District is partnering with the ESC, other Districts and Quaker Preparatory Academy using a grant to implement an approach to remote learning. The grant offers CEU credits.
4. We will be partnering with the ESC to use their substitute pool of candidates.
5. Discussed quarantine and COVID related absence.

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

A. Nutrition Standards Compliance Report - Exhibit L

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

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

- B. Approve Negotiated Agreement between the New Philadelphia Education Association and the New Philadelphia Board of Education – Effective August 1, 2020 through July 21, 2022 – Exhibit M

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

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

C. Approve the Non-Bargaining Unit Members Pay Scale Effective 2021-2023 – Exhibit N

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

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 8:53 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

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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.