

NEW PHILADELPHIA BOARD OF EDUCATION

October 19, 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

Approval of Agenda 75-20

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

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

Motion carried.

Minutes 76-20

Mr. Frantz moved, Ms. Leeper seconded to approve the Minutes of the Work Session dated September 2, 2020 and the Regular Meeting dated September 21, 2020.

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

Motion carried.

Public Participation

Jenna D’Ettorre addressed the Board concerning her resignation.

Treasurer’s Report 77-20

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

- A. Approval of the September 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 Bank Reconciliation - Exhibit F
- G. Approval of the Televine Therapy Services Contract FY21 in the amount of \$90.00 per hour for vision services. - Exhibit H
- H. Approval of the ECOESC Drivers Education Agreement FY21. - Exhibit I
- I. Approve FMLA for Patricia Hostetler beginning November 3, 2020
- J. Approve FMLA for Rachelle Watt beginning September 17, 2020
- K. Approve converting the Advance dated May 18, 2020 to a Transfer due to Bankruptcy of Main Street Tours in the amount of \$23,751.25
- L. Approve the following Transfer:

From General (001)	\$60,000	To PI Stadium (003-9899)	\$60,000
From General (001)	\$ 3,000	To Summer School (020-0000)	\$ 3,000

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

Auxiliary Services (401)	\$ 24,106.82	Increase
Public Preschool (439)	\$ 4,294.21	Increase
Bus Grant (499)	\$ 41,981.90	Increase
Broadband Connectivity and CRF (510)	\$ 229,318.59	Increase
Title I – SSI (536)	\$ 21,250.00	Decrease
Title III – Immigrant & Lang (551)	\$ 2,263.20	Increase

N. Adopt the Amended Appropriations for FY21 as follows:

Auxiliary Services (401)	\$ 45,269.76	Increase
Public Preschool (439)	\$ 4,294.21	Increase
Student Wellness (467)	\$ 1,096,637.20	Increase
Bus Grant (499)	\$ 41,981.90	Increase
Broadband Connectivity and CRF (510)	\$ 229,318.59	Increase
Title IIA – (590)	\$ 54,087.07	Increase
Misc Federal Grants (599)	\$ 23,918.55	Increase

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

Motion carried.

Personnel 78-20

Mr. Gallentine moved, Dr. Fuller seconded to approve the following items under personnel.

Resignation

Jenna D’Ettorre – Middle School Teacher – 11/24/2020 or once a qualified replacement is obtained and can start – which ever comes first, but no earlier than 10/31/2020

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

Motion carried.

Personnel 79-20

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

Resignation

Alec Cline – Assistant Band Director

Leave

Allison Wheeler – Maternity Leave effective 9/4/2020

Certified

Teresa Young – Home Instruction - \$28.38 per hr - Effective 9/28/2020

Classified

Samantha Garrett - Class III Custodian – HS 4 hrs per day - 0 yrs Exp. - \$14.43 per hr - Eff 10/5/2020

Amy Jones - Food Service Worker I – South Elementary - 1 yrs Exp. - \$12.60 per hr - Eff 10/2/2020

Supplementals

- Melinda Limbacher - After School Bus Duty - East - \$728.65
- Megan Vogel - After School Bus Duty - East - \$728.65
- Amanda Baker - After School Bus Duty - York - \$549.05
- Lindsey Nicholson - Assistant Band Director - Level 3 - \$5,483
- Jackie Triplett - District Evaluation Committee - Level 15 - \$1,462
- Kyle Sundheimer - Varsity Boys Basketball Assistant - Level 3 - \$5,483
- Zeb Troyer - JV Boys Basketball - Level - 3 - \$5,483
- Phil Tidrick - Freshman Boys Basketball - Level 4 - \$4,752
- Kelly Herron - 8th Grade Boys Basketball - Level 7 - \$3,107
- Chris Miller - 7th Grade Boys Basketball - Level 7 - \$3,107
- Adam Hicks - HS Wrestling Assistant - Level 4 - \$4,752
- James Seldenright Jr. - JV Wrestling - Level 5 - \$3,656
- Matt Miller - Middle School Wrestling - Level 10 - \$2,559
- Jessica Pridemore - Varsity Girls Basketball Assistant - Level 3 - \$5,483
- Crystal Martini - JV Girls Basketball - Level 3 - \$5,483
- Heather Shapaka - Freshman Girls Basketball - Level 4 - \$4,752
- Amy Welch - 8th Grade Girls Basketball - Level 7 - \$3,107
- Lisa Hawkins - 7th Grade Girls Basketball - Level 7 - \$3,107
- Wilma Mullet - Assistant Swim Coach - Level 10 - \$2,559

Athletic Volunteers

Brandon Meredith, Dave Heck, Brian Wells, Scott Jarvis, Scott Heil, Jeremy Page, Jesse Kandel, Joey Seldenright, Jermey Renner, Tony Pallotto, Tony Contini, James Seldenright Sr, Elizabeth Doby

Substitute Teachers

Randi Tetzloff

Substitute Aides

Vicki Hartley-Porter eff 10/2/2020, Maggie Posey

Substitute Secretaries

Maggie Posey

Substitute Custodian

Samantha Garrett- Effective 9/23/2020

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

Nays: (0)

Motion carried.

Committee Report

Mr. Frantz reported that the New Philadelphia City Law Director Marvin Fete will be compiling a 50 year lease for the stadium including verbiage about a pandemic.

Assistant Superintendent's Report

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

- A. Kent State, PLTW College Tech Prep Agreements – Exhibit J

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

Nays: (0)

Motion carried.

Superintendent's Report 80-20

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

- A. Harcatus – Approve Interagency & Transition Agreements - Exhibit K
- B. Adjustments and Adaptations to the Responsible Restart Plan (2020-21) – Exhibit L

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

Executive Session 81-20

Ms. Leeper moved, Mr. Weaver seconded to enter into Executive Session at 8:30 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 for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions.

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

The Board returned to regular session at 9:44 p.m.

Adjournment

Ms. Leeper moved, Mr. Frantz seconded to adjourn the meeting at 9:45 p.m.

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

Meeting adjourned.

President

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.