

NEW PHILADELPHIA BOARD OF EDUCATION

October 21, 2019

The Regular Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Weaver at the Administration Building with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Approval of Agenda 76-19

Mr. Frantz moved, Ms. Leeper seconded to approve the Board Meeting agenda including the addendum with additions or deletions. Tabled item D under the Superintendent Report.

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

Motion carried.

Introduction/Recognition

A. Welty Middle School We Can Club

Mrs. Sharon Ricklic and Mrs. Natalie Schie are the advisors. They stated that the club will do 16 hours of community service and will be making donations to Share A Christmas and the Food Pantry.

Public Participation

No participation.

Minutes 77-19

Ms. Leeper moved, Mr. Gallentine seconded to approve the Minutes of the Regular Meeting dated September 16, 2019.

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

Motion carried.

Treasurer's Report 78-19

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

- A. Approval of the September 2019 Financial Statement ó 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 Dual Commercial in the amount of \$20,800.00 (Flood Insurance for the Quaker Dome) ó Exhibit H.
- I. Approve the Amended Engagement Letter for the Auditor of State in the amount of \$1,500.00. ó Exhibit I
- J. Approve the increase in the substitute bus driver rate from \$12.00 to \$13.50/hour effective 10/22/2019. ó Exhibit J
- K. Approve a donation of \$51,712.16 from the Rainbow Connection for the Quaker Dome Playground. - Exhibit K

October 21, 2019, page 2

- L. Approve the purchase of the Quaker Dome Playground from Game Time in the amount of \$56,675.58 - Exhibit L
- M. Approve the following Transfer:
From General (001) \$49,000.00 To Summer School (020) \$49,000.00
- N. Approve the following Appropriation Amendment for FY20:
Other Grants (019) \$ 52,642.16 Increase
Student Activities (200) \$ 2,700.00 Increase
Student Wellness (467) \$ 690,781.00 Increase
Title IV 9599) \$ 1,988.32 Increase
- O. Approve the following Amended Certificate of Revenues FY20:
Other Grants (019) \$ 52,642.16 Increase
Student Activities (200) \$ 2,800.00 Increase
Student Wellness (467) \$ 690,781.00 Increase
- P. Approve the Five Year Forecast as presented ó Exhibit M

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

Motion carried.

Personnel 79-19

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

Resignations

Wanda Jean Meese ó Buildings and Grounds ó South ó Effective 12/31/2019

Classified

Sydni Shaffer ó Reduction Aide ó West ó 5 hrs per day ó 0 Yrs Experience - \$12.15 per hr ó eff 9/24/19
Barbara Hunter ó Reduction Aide ó East ó 4.75 hrs per day ó 0 Yrs Experience - \$12.15 per hr-effective 9/24/19
Amy Jones ó Food Service Worker I ó Central ó 1 hr per day - 0 Yrs Experience - \$12.13 per hr óeff 9/30/19

Supplementals

Marcia Shamel - (Correction due to Salary Move) - After School Bus Duty- East - \$806.26
Stephanie Johnson - After School Duty Central - \$699.73
Rae Ann Bowden - After School Duty Central - \$839.51
Krista Ames - Outdoor Education Coordinator (6th-grade camp) - \$600 - Effective 10/1/2019
Marleen Dunn - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Sue Case - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Teresa Young - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Joyce Morrell - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Lori Ricklic - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Brooke Vozar - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
John Vozar - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Marci Hubbard - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
John C. Riker - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Andi Henry - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Seth Watson - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Ashley Carrasquillo - Outdoor Education (6th-grade camp) - Level 22 - \$71 - Effective 10/1/2019
Jeremy Rodgers - Head Boys Track Coach - Level 2 - \$7,311
Adam Hicks - Assistant Wrestling Varsity - Level 4 - \$4,752
Jimmy Seldenright Jr. - Assistant Wrestling JV - Level 5 - \$3,656
Chris Riker - Middle School Wrestling - Level 10 - \$2,559
Todd Lile - Middle School Wrestling - Level 10 - \$2,559
Keith Green - Assistant Basketball- Girls Varsity - Level 3 - \$5,483

October 21, 2019, page 3

Jessica Pridemore - Assistant Basketball - Girls JV - Level 3 - \$5,483
 Heather Shapaka - Assistant Basketball Freshman Girls - Level 4 - \$4,752
 Amy Welch - 8th Grade Girls Basketball - Level 7 - \$3,107

End of Course Teachers

Stephanie Jenkins- End of Course Teacher - \$28.38 per hr
 Matt Claxon - End of Course Teacher - \$28.38 per hr
 Jill Rippeth - End of Course Teacher - \$28.38 per hr
 Courtney Nestoff - End of Course Teacher - \$28.38 per hr

Substitute Teachers

Anita Miller, Stacy Doak

Substitute Secretaries

Nicole Wright effective 10-8-19

Volunteers

Tamarickia Bloomfield, Rachele Bonvechio, Michelle Campbell, Heather Corey, Jennifer Crandall, Olivia Elbert, Crystal Ervin, Crystal Everett, Deborah Ferrell, Jennifer Frederick, Shelly Gomez, Bryan Groff, Jennifer Hanes, Lindsay Harshey, Larisa Jenkins, Tina Kochte, Erick Kochte, Tiffany Kopp, Christina Lambes, Erin Miller, Melissa Miller, Mandy Mushrush, Beth Osikiewicz, Jamie Roshaven, Charles Schreiner, Kylie Seldenright, Rachel Sellman, Tiffany Sinsel, Trista Smith, Melissa Sours, Nicole Stein, Phil Tidrick, Leslie Tolloty, Curtis Wallace, Natasha Waltz, Stephanie Williams, Megan Zimmerman

Athletics Volunteers

Brian Migoni, Bob Stephenson, Chad Wells, Brian Wells, Seth Watson, Chris Wagner, Jason McClelland, Crystal Martini, Joe Reiger, Matt Miller, Joe Seldenright, Jim Seldenright Jr., Jermey Renner, Tony Pallotto, Liz Renner

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

Motion carried.

Committee/Representative Report

Mr. Weaver stated that the Quaker Foundation is accepting applications for classroom grants. He also stated that the principle of the Zachary Frantz Foundation exceeded \$100,000 and will be giving out a \$5000 scholarship.

Assistant Superintendent's Report

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

- A. NPCS STEM Honors Diploma ó Exhibit N

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

Motion carried.

Superintendent's Report 80-19

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

- A. Non-Routine Bus Route ó Delphian Chorale Trip to Toronto, Ontario ó Exhibit O
 B. Non-Routine Bus Route ó WMS 8th Grade Washington DC Trip ó Exhibit P

October 21, 2019, page 4

C. Discussion Only ó Non-Routine Field Trip Request ó Spanish Club to Spain & Portugal Summer 2021-
Exhibit Q (40 students and Mr. Rippeth going as a chaperone)

D. Tabled

E. Business Advisory Committee update ó Exhibit S

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

Motion carried.

Adjournment to Executive Session 81-19

Ms. Leeper moved, Mr. Parrish seconded to adjourn to Executive Session at 8:17 p.m.

A. Executive Session to consider the purchase of property.

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

The Board returned to regular session at 9:15 p.m.

Adjournment

Ms. Leeper moved, Mr. Parrish seconded to adjourn the meeting at 9:16 p.m.

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

Motion carried.

Meeting adjourned.

President

attest