

# NEW PHILADELPHIA BOARD OF EDUCATION

## MISSION STATEMENT

*New Philadelphia City Schools will provide all students the opportunity to achieve their highest potential to become educated, self-sufficient, and responsible citizens. We are committed to providing every student a diverse, quality education within a safe and secure environment through a dedicated, innovative, and highly qualified staff in partnership with parents and the community at large.*

**March 11th, 2024**  
**Regular Meeting**  
**Front Administration Gym**  
**Open to the Public**  
**6:30 pm**

I. Pledge of Allegiance/Call to Order/Roll Call

\_\_\_ Mr. MacMath \_\_\_ Mr. Gallentine \_\_\_ Mr. Ricklic \_\_\_ Mrs. Schrock \_\_\_ Ms. Fontana

II. Approval of Agenda

A. Recommendation to approve the agenda of the regular Board of Education Meeting. Additions or deletions to the agenda:

\_\_\_ Mr. MacMath \_\_\_ Mr. Gallentine \_\_\_ Mr. Ricklic \_\_\_ Mrs. Schrock \_\_\_ Ms. Fontana

III. Approve the Minutes of the Regular Meeting dated February 12th, 2024.

\_\_\_ Mr. MacMath \_\_\_ Mr. Gallentine \_\_\_ Mr. Ricklic \_\_\_ Mrs. Schrock \_\_\_ Ms. Fontana

IV. Building Spotlight - Welty Middle School

V. Recognition

Mr. Scott Houmard - Coalition of Rural and Appalachian Schools Outstanding High School Teacher

VI. Public Participation

A. Public comments regarding the use of IDEA funds.

B. Open public comments.

VII. Treasurer's Report

A. Approval of the February 2024 Financial Statement - Exhibit A

B. Approval of FY 2023 Key Indicator Report - Exhibit B

C. Approval of the Cash Flow Report - Exhibit C

D. Approve the Check Register. - Exhibit D

E. Approval of the Bank Reconciliation - Exhibit E

F. Approval of the Omeresa Internet Access Contract in the amount of \$155,268.04. - Exhibit F

G. Approval of the Omeresa Internet Access Contract in the amount of \$15,700.00 for the Attention Center. - Exhibit G

H. Approval of 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. Approval of the Resolution of Employee Dishonesty and Faithful Performance of Duty Policy in Lieu of Bond. - Exhibit I

- J. Approve the following donations:  
 Central Elementary Accelerated Reader:  
 Rise UpCafe \$150  
 Barbour Publishing \$200 worth of books  
 Tuscarawas Dance Arts - Summer Dance Class and T-Shirt (\$110 Value)  
 McKinley Museum - 2 tickets worth \$20
- K. Approve the Amended Certificate of Estimated Resources for FY24 as follows:
- |                                  |              |          |
|----------------------------------|--------------|----------|
| Student Managed Activities (200) | \$ 10,000.00 | Increase |
| IDEA (516)                       | \$ 1,642.05  | Decrease |
| Title III (551)                  | \$ 2,367.66  | Increase |
| Title I (572)                    | \$ 16,685.40 | Increase |
| IDEA ECE (587)                   | \$ 9.75      | Increase |
| Title II-A (590)                 | \$ 2,633.65  | Increase |
- L. Approve the Amended Appropriations for FY24 as follows:
- |                                   |              |          |
|-----------------------------------|--------------|----------|
| Student Managed Activities (200)  | \$ 4,615.00  | Decrease |
| District Managed Activities (300) | \$ 20,142.96 | Increase |
| Auxiliary (401)                   | \$ 11,989.04 | Increase |
| IDEA (516)                        | \$ 1,642.05  | Decrease |
| Title III (551)                   | \$ 2,367.66  | Increase |
| Title I (572)                     | \$ 16,970.67 | Decrease |
| Title IV (584)                    | \$ 33,633.44 | Increase |
| IDEA ECE (587)                    | \$ 9.75      | Increase |
| Title II-A (590)                  | \$ 2,633.65  | Increase |
- M. Transfer \$6,750 From General (001) to Band (300-9401)
- N. Approve the Finalsite 5 year contract for the website in the amount of \$12,882 per year plus a one time set up fee in the amount of \$7,500. - Exhibit P

\_\_\_ Mr. MacMath \_\_\_ Mr. Gallentine \_\_\_ Mr. Ricklic \_\_\_ Mrs. Schrock \_\_\_ Ms. Fontana

## VIII. Personnel

### ***(Retirement)***

Bill Immel - Maintenance - Effective 7/31/2024

Katrina Williams - Custodian, East - Effective 6/30/2024

Vernon Williams - Custodian, East - Effective 6/30/2024

Lisa Stephens - Administrative Assistant, Special Services - Effective 6/30/2024

### ***(Resignations)***

Wes Halter - Assistant Softball - Level 6 - Effective 2/23/2024

Justin Walker - Maintenance Worker, Class I - Effective 3/8/2024

Justin Walker - Assistant Softball, JV - Level 6 - Effective 3/8/2024

Markie Tarleton - FSW1, York - Effective 3/11/2024

Jennifer Herron - Class II Custodian, High School - Effective 3/29/2024

Matt Claxon - HS Math Teacher - Effective at the end of the 2023-2024 school year

### ***(Administrative)***

Leslie Seats - Welty MS Assistant Principal, 2-year contract, \$84,727 - Effective 8/1/2024

### ***(Auxiliary)***

Judy Dalpiaz - TCC EL Tutor - 4 hrs per day - \$20.00 per hr - Effective 1/8/2024

***(Certified)***

Christopher Tracy - Welty MS Counselor - Master's Degree - 8 yrs experience - \$61,505 - Effective 8/1/2024

***(Classified)***

Brittany Ruth - Receptionist/Transportation Secretary - Step 2 - \$15.18 per hr - Effective 3/6/2024

Casey Camburn - Paraprofessional, South - 5.75 hrs/day - Step 0 - \$13.67 - Pending licensure

Tyler Weisel - Maintenance - Step 2 - \$22.37/hr - Effective 3/12/2024

***(Supplementals)***

Sami Dorland - Assistant Softball - Level 6 - \$3,596

Tiffany Mahaffey - All-Stars After School Teacher - \$31.02 per hr

Rebekka Houze - Washington DC Trip Coordinator - \$615

Terry Baker - Washington DC Chaperone - Level 21 - \$400

Tyler Baker - Washington DC Chaperone - Level 21 - \$400

Rex Degler - Washington DC Chaperone - Level 21 - \$400

Heidi Gerringer - Washington DC Chaperone - Level 21 - \$400

Kaitlyn Jagunic - Washington DC Chaperone - Level 21 - \$400

Lisa Hawkins - Washington DC Chaperone - Level 21 - \$400

Jeff Phillips - Washington DC Chaperone - Level 21 - \$400

Susan Riesen - Washington DC Chaperone - Level 21 - \$400

Chris Riker - Washington DC Chaperone - Level 21 - \$400

Heather Shapaka - Washington DC Chaperone - Level 21 - \$400

Tanya Tristano - Washington DC Chaperone - Level 21 - \$400

Adam Widder - Washington DC Chaperone - Level 21 - \$400

Megan Beachy - Washington DC Chaperone - Level 21 - \$400

Jamie Shuman - Washington DC Chaperone - Level 21 - \$400

Rachel Watt - Washington DC Chaperone - Level 21 - \$400

Amy Lorenz - Washington DC Chaperone - Level 21 - \$400

Lisa Speicher - Washington DC Chaperone (Nurse) - Level 21 - \$400

Christopher Tracy - 15 Extended Days - Per Diem Rate

***(Substitute Teachers)***

Aaliyah Currence (2/16/2024), Matthew Piacente (2/27/2024), Wayne York (3/4/2024)

***(Substitute Aides/Secretaries)***

Aaliyah Currence (2/15/2024), Jennifer Pongratz (2/26/2024), Casey Camburn (3/11/2024)

***(Teacher/ Student Observations)***

Destiny Dawson, Brianna Best, Shayla O'Donnell, William Wagner, Ellie Foster

***(Volunteers)***

Angie Knisely, Stacy Raber, Jennifer Randolph, Gina Wigert, Joshua Winn

\_\_\_ Mr. MacMath \_\_\_ Mr. Gallentine \_\_\_ Mr. Ricklic \_\_\_ Mrs. Schrock \_\_\_ Ms. Fontana

- IX. Committee/Representative Report
  - A. [Business Advisory Council Information and Minutes](#)
- X. Assistant Superintendent's Report
  - A. Approval of the QDA Financial Reports - Exhibit J
  - B. Approval of the QPA Financial Reports - Exhibit K

\_\_\_\_ Mr. MacMath \_\_\_\_ Mr. Gallentine \_\_\_\_ Mr. Ricklic \_\_\_\_ Mrs. Schrock \_\_\_\_ Ms. Fontana

XI. Superintendent's Report

- A. First Reading of Board Policies: Folder L
  - a. IGDJ Interscholastic Athletics
  - b. IGD Cocurricular and Extracurricular Activities
  - c. KGB Public Conduct on District Property
- B. Approve the CCP MOU with Stark State, Exhibit M
- C. Approve the Resolution authorizing Third Grade ELA Assessment in Paper Format, Exhibit N
- D. Approve the Letter of Intent with OAPSE regarding Longevity Pay, Exhibit O
- E. Approve the modification of our district calendar to include a two-hour early dismissal on April 8, 2024.

\_\_\_\_ Mr. MacMath \_\_\_\_ Mr. Gallentine \_\_\_\_ Mr. Ricklic \_\_\_\_ Mrs. Schrock \_\_\_\_ Ms. Fontana

XII. Adjournment

\_\_\_\_ Mr. MacMath \_\_\_\_ Mr. Gallentine \_\_\_\_ Mr. Ricklic \_\_\_\_ Mrs. Schrock \_\_\_\_ Ms. Fontana

**NEXT MEETING: Work Session Meeting 6:30 pm Wednesday, April 3, 2024,** All meetings are tape-recorded to maintain an exact record of the proceedings.

**PUBLIC PARTICIPATION POLICY:** All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an Effective and Efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons wishing to address the Board during Public Participation will be prioritized as follows: Parents/Students/Staff, residents of the district, non-residents of the district. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present, and voting. The Board reserves the right to terminate speech that is profane, repetitive, obscene, or disruptive.

*Please request a translated copy of the Board Agenda by noon on the day of the meeting  
in order to have one available at the meeting.*

*Solicite una copia traducida de la agenda de la Junta antes del mediodía del día de la reunión.  
para tener uno disponible en la reunión.*

*कृपया बैठकको दिन दिउँसो बोर्ड एजेन्डाको अनुवादित प्रतिलिपि अनुरोध गर्नुहोस्  
बैठकमा एक उपलब्ध हुनको लागि।*

*Vui lòng yêu cầu bản dịch của Chương trình làm việc của Hội đồng quản trị vào buổi trưa của ngày họp  
để có sẵn một cái tại cuộc họp.*

*请在会议当天中午之前索取董事会议程的翻译副本  
以便在会议上有一个可用的。*