NEW PHILADELPHIA BOARD OF EDUCATION

June 25, 2024

The Special Session of the New Philadelphia Board of Education was called to order at 6:30 p.m. by President MacMath at the Administration Office with the following members present: Ms. Fontana, Mr. Gallentine, Mr. MacMath, Mr. Ricklic and Mrs. Schrock. Also present were Mrs. Erwin and Mrs. Wentworth. Mr. Williams was excused.

Approval of Agenda 59-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the Special Meeting agenda including any additions or deletions to the agenda.

Roll call:	Ayes:	Ricklic, Schrock, Fontana, Gallentine, MacMath	(5)
	Nays:		(0)

Motion carried.

Treasurer's Report 60-24

Mrs. Schrock moved, Ms. Fontana seconded to approve the following items under the Treasurer's report.

A. Approve the Community Eligibility Provision (CEP) for the District for fiscal year 2025. - Application
B. Approve the engagement letter with the Auditor of State for LGS Services for the 2024 GAAP Compilation in the amount of $12,750. - AOS Engagement Letter
C. Approve the OMERESA Contract for AttendanceK12 module. - Omeresa Contract
D. Transfer from General (001) to Summer School (020) $37,262.94
E. Approve the amended Certificate of Estimated Resources for FY24 as follows:

General (001)	$5,000,000.00	Increase
Permanent Improvement (003)	$ 130,000.00	Increase
Food Service (006)	$ 400,000.00	Increase
Special Trust (007)	$ 10,000.00	Increase
Public Support (018)	$ 2,734.00	Increase
Special Enterprise (020)	$ 122,906.25	Increase
Self Insurance (024)	$ 30,000.00	Increase
MSP (028)	$ 170,000.00	Increase
Title I (572)	$ 31,347.36	Increase
Title IV (584)	$ 7,644.15	Increase

F. Approve the amended Appropriations for FY24 as follows:

General (001)	$5,000,000.00	Increase
Permanent Improvement (003)	$ 400,000.00	Increase
Food Service (006)	$ 349,110.18	Increase
Special Trust (007)	$ 14,675.00	Increase
Public Support (018)	$ 2,724.00	Increase
Special Enterprise (020)	$ 46,729.79	Increase
Self Insurance (024)	$ 762,289.65	Increase
District Managed Activities (300)	$ 1,500.00	Increase
Student Wellness (467)	$ 7,275.56	Increase
Misc State Grants (499)	$ 50,000.00	Increase
Title I (572)	$ 40,167.12	Increase
Title IV (584)	$ 7,644.15	Increase

G. Approve the amended Certificate of Estimated Resources for FY25 as follows:

Public Preschool (439)	$ 41,098.00	Increase
Misc State Grants (499)	$ 50,000.00	Increase
Title VI-B (516)	$ 61,953.23	Increase
Title III (551)	$ 37,727.77	Increase
Title I (572)	$ 101,707.42	Increase
Title IIA (590)	$ 19,708.67	Increase

Roll call: Ayes: Schrock, Fontana, Gallentine, MacMath, Ricklic (5)
Nays: (0)

Motion carried.

Personnel 61-24

Mr. Ricklic moved, Ms. Fontana seconded to approve the following under personnel.

Resignation

Stephen Palombo – 8th Grade Science & Social Studies Teacher – Effective 6/20/2024

New Certified Five (5) Year Contracts Beginning 2024-2025, 25-26, 26-27, 27-28, 28-29

Name:	Years Experience:	Degree:
Dave Clarkson	22	BS + 18
Jeff Phillips	20	BS + 18
Rex Degler	21	BS
Lisa Speicher	28	Masters

Certified
Lauren Sharma - 2nd Grade Teacher, South - 3 yrs Exp. - MA - $50,252 - Effective 8/1/2024
Mason Love - 5th Grade Teacher, Central - 0 yrs Exp. - BS - $41,056 - Effective 8/1/2024

Classified
Mason Clarkson - Class III Custodian, HS - 4 hrs/day - Step 0 - $15.99 per hr - Effective 7/1/2024
Sarah Marcovitz - Bus Aide - up to 5.75 hrs/day - Step 0 - $13.71 per hr - Effective 8/1/2024 (pending licensure)
Shannon Dye - Paraprofessional, NPHS - 5.75 hrs/day - Step 0 - $14.09 per hr - Effective 8/1/2024 (pending onboarding and licensure)
Alexis Quillin - Paraprofessional, West - 5.75 hrs/day - Step 0 - $14.09 per hr - Effective 9/16/2024 (pending licensure)

Roll call: Ayes: Ricklic, Fontana, Gallentine, MacMath, Schrock (5)
Nays: (0)

Motion carried.

Executive Session 62-24

Mrs. Schrock moved, Mr. Ricklic seconded to adjourn into Executive Session at 6:35 p.m. to consider the employment and compensation of a public employee.

Roll call: Ayes: Schrock, Ricklic, Fontana, Gallentine, MacMath (5)
Nays: (0)
Motion carried.

The Board returned to regular session at 8:17 p.m.

Adjournment

Mr. Gallentine moved, Mr. Ricklic seconded to adjourn the meeting at 8:18 p.m.

Roll call:	Ayes:	Gallentine, Ricklic, Fontana, MacMath, Schrock	(5)
	Nays:		(0)

Motion carried.

Meeting adjourned.

_____
President

_____
attest