NEW PHILADELPHIA BOARD OF EDUCATION

June 10, 2024

The Regular 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 51-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the regular Board Meeting agenda including the additions or deletions to the agenda as amended.

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

Motion carried.

Minutes 52-24

Ms. Fontana moved, Mr. Gallentine seconded to approve the minutes of the Regular Meeting dated May 13, 2024.

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

Motion carried.

Recognition

Boys Track

Alec Adelman	OCC Champion 4 x 400m OCC Champion 4 x 800m State Qualifier 4 x 800m School Record 4 x 800m - 7:48.67 OATCCC - Academic All-Ohio
Marcus Adelman	OCC Champion 3200m School Record 3200m - 9:18.47 OCC Champion 4 x 800m State Qualifier 4 x 800m School Record 4 x 800m - 7:48.67 OATCCC - Academic All-Ohio
Tyson Autry	OCC Champion 4 x 400m
Elliot Brady	OCC Champion 4 x 400m OCC Champion 4 x 800m State Qualifier 4 x 800m School Record 4 x 800m - 7:48.67 OATCCC - Academic All-Ohio
Nolan Pugh	OCC Champion - Pole Vault

Preston Rieger	OCC Champion 800m
	State Placer 800m - 3rd Place
	Div. I - 1st Team All-Ohio
	School Record 800m - 1:52.41
	Div. I - East District Runner of The Year
	OCC Champion 4 x 400m
	OCC Champion 4 x 800m
	State Qualifier 4 x 800m
	School Record 4 x 800m - 7:48.67
	OATCCC - Academic All-Ohio

Girls Track

Kaitlin McConnell	Div. I - East District Field Athlete of the Year

Baseball

Noah Bollon	1st Team OCC
	1st Team East District
	East District Selection - Senior All-Star Game
Owen Courtney	1st Team OCC
	1st Team East District

Softball

Sarah Ciereszewski	East District Selection - Senior All-Star Game
Reese Loveday	1st Team OCC
	1st Team East District
	Div. II Honorable Mention All-Ohio
Sidney Vandall	1st Team OCC
Madison Wright	East District Selection - Senior All-Star Game

Dave Milburn Award and Scholarship

This was the 50th anniversary of the scholarship and the 1st time for track recipients to receive this award. A $2,000 scholarship was given to each participant.

NPHS Senior Track Athletes

Patrick Morris
Elliot Brady
Preston Rieger

Public Participation - None

Treasurer's Report 53-24

Mr. Gallentine moved, Mr. Ricklic seconded to approve the following items under the Treasurer's Report.

A. Approval of the May 2024 Financial Statement
B. Approval of FY 2024 Key Indicator Report
C. Approval of the Cash Flow Report

D. Approve the Check Register

E. Approval of the Bank Reconciliation

F. Approval of the IGS Energy quote from Titan Energy Consortium for a 19-month period at $0.0599 per KWH

G. Approval of the Stadium Roof Replacement contract with Walnut-Creek Metals in the amount of $86,056

H. Approval of the East Central Ohio ESC Contract for fiscal year 2025 in the amount of $141,951.90.

I. Approval of the Carpenter Heating and Cooling Contract for the Stadium Locker Room Water Heater in the amount of $4,334

J. Approve the updated Administrative Salary Index changing the Food Service and Transportation Director Index.

K. Approve the MOU with Allerton Hill in the amount of $62,040 for fiscal year 2025.

L. Approve the Amended Certificate of Estimated Resources for FY24 as follows:

Public School Support (018)	$ 2,734.00	Increase
Enterprise Funds (020)	$ 122,906.25	Increase
Title I (572)	$ 31,347.36	Increase
Title IV (584)	$ 7,644.15	Increase

M. Approve the Amended Appropriations for FY24 as follows:

Public School Support (018)	$ 2,724.00	Increase
District Managed Activities (300)	$ 1,500.00	Increase
Title I (572)	$ 40,167.12	Increase
Title IV (584)	$ 7,644.15	Increase

N. Approve the following Transfer for FY25:

From General Fund (001) To Stadium PI (003.9899) $ 90,000.00

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

General (001)	$ 36,500,000.00
Perm Improvement (003)	$ 476,000.00
Food Service (006)	$ 960,000.00
Special Trust (007)	$ 20,325.00
Attention Center (014)	$ 161,000.00
Front Building (014)	$ 900.00
Public Preschool Support (018)	$ 264,660.00
Other Grants (019)	$ 80,000.00
Special Enterprise (020)	$ 230,000.00
Tournament (022)	$ 40,500.00
Self-Insurance (024)	$ 6,975,000.00
MSP/CAVS (028)	$ 200,000.00
Student Activities (200)	$ 127,660.00
District Managed Activities (300)	$ 623,350.00
Auxiliary Services (401)	$ 150,000.00
Public Preschool (439)	$ 360,500.00
OneNet (451)	$ 30,600.00
Misc State Grants (499)	$ 29,995.00
ESSER (507)	$ 300,000.00
IDEA VI-B (516)	$ 1,300,000.00
Title III (551)	$ 180,000.00
Title I (572)	$ 1,200,000.00
Title IV (584)	$ 102,000.00
IDEA Early Childhood (587)	$ 50,000.00
Title II-A (590)	$ 200,000.00

	Misc Fed Grants (599)	$ 425,000.00

P. Approve the Temporary Appropriations for FY25 as follows:

General (001)	$ 36,500,000.00
Perm Improvement (003)	$ 276,000.00
Food Service (006)	$ 900,000.00
Special Trust (007)	$ 20,325.00
Attention Center (014)	$ 161,000.00
Front Building (014)	$ 900.00
Public Preschool Support (018)	$ 249,230.00
Other Grants (019)	$ 75,000.00
Special Enterprise (020)	$ 160,000.00
Tournament (022)	$ 40,500.00
Self-Insurance (024)	$ 6,875,000.00
MSP/CAVS (028)	$ 190,000.00
Student Activities (200)	$ 120,135.00
District Managed Activities (300)	$ 623,229.80
Auxiliary Services (401)	$ 150,000.00
Public Preschool (439)	$ 360,000.00
OneNet (451)	$ 30,600.00
ESSER (507)	$ 100,000.00
IDEA VI-B (516)	$ 1,300,000.00
Title III (551)	$ 180,000.00
Title I (572)	$ 1,200,000.00
Title IV (584)	$ 50,000.00
IDEA Early Childhood (587)	$ 35,000.00
Title II-A (590)	$ 185,000.00
Misc Fed Grants (599)	$ 420,000.00

Q. Approve the Student Activities for FY25 including budgets as listed in the attachment.

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

Treasurer's Report 54-24

Mr. Ricklic moved, Mr. Gallentine seconded to approve the following resolution.

R. Approve A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT AND Authorizing THE PREPARATION AND FILING OF MATERIALS IN CONNECTION WITH APPLICATIONS FOR (i) DESIGNATION OF the SCHOOL DISTRICT as a SPECIAL NEEDS district PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE AND (ii) CONSENTS pursuant to Section 133.06(C) of the Revised Code.

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

Treasurer's Report 55-24

Mrs. Schrock moved, Mr. Ricklic seconded to approve the following resolution.

S. Approve A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF $72,000,000 AND THE LEVY OF AN ADDITIONAL 1.0-MILL TAX TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE. - Resolution #1 Bond

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

Personnel 56-24

Mr. Ricklic moved, Mr. MacMath seconded to approve the following items under personnel

Resignations
Savannah Metarko - Paraprofessional, East - Effective 5/24/20024
Sarah Stoneman - Intervention Specialist, Central/Welty - Effective 5/29/2024
Donna Wayt - Paraprofessional, East - Effective end of the 2023-2024 School Year
Karly Ross - 3rd Grade Gifted Teacher, South - Effective end of the 2023-2024 School Year
Brittany Lahmers - Title Reading Specialist, South - Effective end of the 2023-2024 School Year
Brooklyn Crowell - Paraprofessional, Welty - Effective end of the 2023-2024 School Year
Cassidy Page - Paraprofessional, Welty - Effective end of the 2023-2024 School Year

Classified 2023-2024
Samantha Slack - Paraprofessional, HS - 5.75 hrs/day - Step 1 - $14.05 per hr - Effective 4/29/2024

Classified 2024-2025
Cindy Currey - FSW1, HS - 3.5 hrs/day - Step 0 - $13.69 per hr - Effective 7/1/2024
Dominic Marini - FSW1, WMS - 3 hrs/day - Step 0 - $13.69 per hr - Effective 7/1/2024
Jeffrey Anderson - Bus Mechanic - Extended Service Days, up to 13 days - $24.77 per hr - Effective 6/10/24 - 6/30/24 (pending onboarding)
Jeffrey Anderson - Bus Mechanic - 8 hrs/day - Step 2 - $25.52 per hr - Effective 7/15/2024 (pending onboarding)

Rescind Year 1 of 2-Year Contracts From May 13th, 2024

Jennie Arbogast	Amber Stephens	Jessie McClanahan
Jeremy Page	Ashley Swinderman	Brittany Ruth
Rachel Tomblin	Tyler Weisel	Traci Wood
Casey Camburn	Alan Grove	

Limited 1-Year Contract 2024-2025

Jennie Arbogast	Amber Stephens	Jessie McClanahan
Jeremy Page	Ashley Swinderman	Brittany Ruth
Rachel Tomblin	Tyler Weisel	Traci Wood
Casey Camburn	Alan Grove	

Certified 2024-2025

Hunter Bradley - 4th Grade Teacher, West - 1 yr Exp - BS - $42,595 - Eff 8/1/2024
(pending background check and onboarding)

Lisa Jackson - 4th Grade Teacher, West - 10 yrs Exp. - Master + 30 - $72,299 - Eff 8/1/2024
(pending background check and onboarding)

Elizabeth Evans - Intervention Specialist, West - 5 yrs Exp. - M+15 - $56,731 - Eff 8/1/2024
(pending background check and onboarding)

Courtney Hinerman - Intervention Specialist, Central - 5 yrs Exp. - BS+18 - $51,948 - Eff 8/1/2024
(pending background check and onboarding)

Shyanne Mackey - 7th Grade ELA Teacher, WMS - 3 yrs Exp - BS - $45,851 - Eff 8/1/2024
(pending background check and onboarding)

Robert Berndt - High School Math Teacher - 10 yrs Exp. - BS - $$59,325 - Eff 8/1/2024
(Pending background check and onboarding)

New Certified One (1) Year Limited Contracts 2024-2025

Name:	**Years Experience:**	**Degree:**
Christina Yoder	23	MA

Supplementals 2024-2025

Tyler Weisel - Head Baseball - Level 2 - $8,211
John Dupke - Head Softball - Level 2 - $8,211
Krista Ames - Head Track Coach, Girls - Level 2 - $8,211
Jeremy Rodgers - Head Track Coach, Boys - Level 2 - $8,211
Jeff Phillips - Assistant Marching Band - Level 3 - $6,158
Jeff Phillips - Director, Steel Drum Band - Level 5 - $4,106
Justin Coughlin - Electric Equipment Manager - Level 5 - $4,106
Elena Philbrick - Co-Coach Cheerleading, JV - Level 6 - $1,847.50
Rod Miller - Director, Equipment Manager - Level 7 - $3,490
Jeff Phillips - Director, Concert Band - Level 11 - $2,669

Summer School Classified

Todd Hiller - Bus Driver - $20.05 per hr
Kimberly Wilson - Bus Driver - $21.08 per hr
Mary Jane Mendoza - Bus Driver - $20.38 per hr

Summer School Certified - $31.02 per hr

Tiffany Mahaffey

Summer School Tutor - $26.37 per hr
Jessica Reese, Kayla Veihl
Volunteers
Nathan Levengood, Jacob Bollon, Matt Casimir, Tyler Zimmerman, Alli Baker, Doug Jackson, Dan Swinderman, Patrick Warther, Steve Gooding, Kelsey Aubihl, Tiffany Mahaffey, Joe McCartney, Diane Troendly, Emma Menapace

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

Committee/Representative Report

A. Business Advisory Council Information and Minutes

Assistant Superintendent's Report 57-24

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

A. Approval of the QDA Financial Reports
B. Approval of the QPA Financial Reports
C. 2nd Reading and adoption of ELA Curriculum

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

Superintendent's Report 58-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the following items under the Superintendent's Report.

A. Second Reading and Adoption of Board Policies:
    a. BDDH (Also KD) - Public Participation at Board Meetings
    b. KD (Also BDDH) - Public Participation at Board Meetings
B. Approve a Non-Routine trip – 8th Grade Washington DC Trip – May 14 – 16, 2025

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

Adjournment

Mr. Gallentine moved, Mr. Ricklic seconded to adjourn the meeting at 6:53 p.m.

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

Meeting adjourned.

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President

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attest