

NEW PHILADELPHIA BOARD OF EDUCATION

July 9, 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, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 63-24

Mrs. Schrock moved, Mr. Gallentine seconded to approve the regular Board Meeting agenda including the additions or deletions to the agenda including the addendum.

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

Minutes 64-24

Ms. Fontana moved, Mrs. Schrock seconded to approve the minutes of the Regular Meeting dated June 10, 2024, and the Special Meeting dated June 25, 2024.

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

Public Participation - None

Treasurer's Report 65-24

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

- A. Approval of the June 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 contract with CDW for the Statement of Work for fiscal year 2025 for white glove services for student Chromebooks in the amount of \$9.00 per item not to exceed \$8,100. - [CDW SOW](#)
- G. Approval of the Quote from Staley Technologies for Door Access Points in the Administration Building in the amount of \$8,940.30. - [Staley](#)
- H. Approval of the contract with Patricia A. Koch, CVRT for vision services in fiscal year 2025 not to exceed \$150 per session. - [Koch](#)
- I. Approval of the Invoice with Kennedy Insurance for Cyber coverage in the amount of \$8,000 for fiscal year 2025. - [Kennedy](#)
- J. Approve the contract with Stark County Board of DD for Medicaid School Program Services for fiscal year 2025. - [SCBDD](#)

- K. Approve the Agreement with Multi County Juvenile Attention Center for fiscal year 2025. - [Attn Ctr](#)
- L. Approve the three-year Letter of Arrangement with Education Funding Group for E-Rate Services beginning in fiscal year 2025 in the amount of 10% of disbursed e-rate funding. - [EFG](#)
- M. Approve FMLA for Tora Clapper beginning August 16, 2024.

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

Treasurer's Report 66-24

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

- N. Approve **A RESOLUTION DETERMINING TO PROCEED WITH 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 Special Needs](#)

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

Personnel 67-24

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

Retirement

Diane Knox - Preschool Secretary, Dome - Effective 6/30/2024

Resignations

Sarah Marcovitz - FSW, South - Effective 6/11/2024

Jeff Anderson - Bus Mechanic - Effective 6/19/2024

Teri Carpenter - School Social Worker & Family Liaison - Effective end of the 2023-2024 School Year.

Mallory Ong - Intervention Specialist, York - Effective end of the 2023-2024 School Year

Ryan Range - Evaluation Committee - Level 15 - Effective 7/1/2024

Classified

Alice Vermillion - Preschool Secretary, Dome - 8 hrs/day - Step 2 - \$15.64 per hr - Effective 8/1/2024

Brian Souder - Bus Mechanic - 8 hrs/day - Step 2 - \$25.52 per hr - Effective 7/8/2024 (pending background check and onboarding)

Certified

Mae Beitzel - Summer PreK Transition Teacher - \$31.02 per hr - Effective 6/24/2024
Mae Beitzel - Summer PreK Transition Teacher - \$31.88 per hr - Effective 7/1/2024
Kayla Veihl - 3-5 Literacy/Writing Teacher - 2 yrs Exp. - Master's - \$48,261 - Effective 8/1/2024
Samantha Slack - Intervention Specialist - 0 yrs Exp. - BA - \$41,056 - Effective 8/1/2024
Lexi Fry - Social Worker/Family Liaison - 3 yrs Exp. - Masters - \$50,252 - Effective 8/1/2024
(pending background check, onboarding, licensure)

Administration

Pay Based on the Administrative Pay Scale: 3-year contract extension thru 2028 (25-26, 26-27, 27-28)

Katie Christ - Assistant Treasurer
Josh Jarvis - NPHS Assistant Principal
Michael Watt - Psychologist

Pay Based on the Administrative Pay Scale: 2-year contract extension thru 2026 (24-25, 25-26)

Johnnie Ray - Transportation Supervisor

Supplementals 2024-2025

Jeff Furbay - Director, Marching Band - Level 1 - \$9,853
Brandon Furbay - Assistant Band - Level 3 - \$6,158
Kaylee Mohr - Assistant Band - Level 3 - \$6,158
Zane Swaldo - Assistant Band - Level 3 - \$6,158
Lindsey Nicholson - Assistant Band - Level 3 - \$6,158
Jeff Furbay - Director, Concert Band - Level 11 - \$2,669
Matt Maurer - Evaluation Committee - Level 15 - \$1,642
Janna Leeper - 15 Extended days - Per Diem Rate - \$6,391
Lexi Fry - 15 Extended days - Per Diem Rate - \$ 4,097

Substitute Teachers 2024-2025

Bruce Alexander, Gina Anderson, Laurie Artzner, David Bear, Carolyn Behrendt, Beth Beranek, Heather Berman, Brooke Davis, Lynn Davis Dixon Yoder, Elleigha Fox, Kristen Haren, Tiffanie Harr, Steven Hoagland, Julie Hykes, Lisa Incarnato, Rachael Klintworth, Gale Langford, Becky Longworth-Smith, Sharayah LoPresti, Wendy McAfee, Mary Jane Mendoza, Tiffany Miskimen, Debbie Pallas, Stacy Raber, William Rinderknecht, Sarah Schmidt, Rachel Smith, Deborah Sparks, Grace Williams, Wayne York, Jeannette Zadra

Substitute Nurse 2024-2025

Stacie Godfrey, Sarah Schmidt

Substitute Secretary/Aides 2024-2025

Gina Anderson, Laurie Artzner, Carol Bates, Teresa Blackwell, Vicki Fahner, Pat Finley, Susan Herman, Silver Incarnato, Becky Longworth-Smith, Wendy McAfee, Cindy Mahaffey, Dominic Marini, Mary Jane Mendoza, Tiffany Miskimen, Barbara Norman, Kathy Norris, Alexis Quillin, Claudia Rodriguez, Doyal Sears, Carol Vickers, Wayne York

Substitute Food Service 2024-2025

Carol Bates, Teresa Blackwell, Carol Degen, Dominic Marini, Mary Jane Mendoza, Sharon Migoni, Carol Yoss

Substitute Custodians 2024-2025

Ryan Anstine, Teresa Blackwell, Dominic Marini, Mary Jane Mendoza,

Substitute Bus Aides 2024-2025

Teresa Blackwell, Kathy Norris, Wayne York,

Substitute Bus Drivers 2024-2025

Sandra Fait, Rudy Felix, Bob Gutensohn, Don Hoffman, Jimmy McDonald, Rick Mitchell, Sam Paden, Wayne York

Volunteers 2024-2025

Shannon Dye, Nicole Fink, Rebecca Luken, Jason Luken, Brittany Ruth, Jeri Steinmetz, Traci Wood

Band Volunteers 2024-2025

Brian Botdorf, Brayden Crites, Jonathan Crites, Melissa Crites, Todd Dummermuth, Amber Pottmeyer, Carrie Conrad, Cheryl Graham, Debbie Sharp, Emma Menapace, Glen Lantzer, Jay Reidenbach, Madalyn Stocker, Melinda Knisely, Melissa Grant, Sarah Ghezzi, Scott Ghezzi, Sarah Martin, Susan Masters, Tonya Knight, William Graham, Zane Decker, Kerianne Hardman, Amy Phelps, Deb Walker

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

Motion carried.

Personnel 68-24

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

Administration

Pay Based on the Administrative Pay Scale: 3-year contract extension thru 2028 (25-26, 26-27, 27-28)

Janet Mackall - Student Services Director

Roll call: Ayes: Ricklic, Gallentine, MacMath, Schrock (4)
Nays: Fontana (1)

Motion carried.

Committee/Representative Report

A. Business Advisory Council Information and Minutes

Assistant Superintendent's Report 69-24

Ms. Fontana moved, Mrs. Schrock 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

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

Executive Session 70-24

Mr. Ricklic moved, Mr. Gallentine seconded to adjourn into Executive Session at 6:43 p.m. to consider the employment and compensation of a public employee.

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

The Board returned to regular session at 8:47 p.m.

Adjournment

Mr. Ricklic moved, Mrs. Schrock seconded to adjourn the meeting at 8:48 p.m.

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

Meeting adjourned.

President

attest