

# 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.*

## AGENDA January 13th, 2025 Organizational Meeting South Elementary 6:30 PM

I. Pledge of Allegiance

II. Call to Order/Roll Call

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

III. Election of Officers

Any member of the Board may nominate someone for office. Members may nominate themselves. It should be noted that nominations do not require seconds. If more than one person is nominated for the position, the Treasurer shall publicly call the roll of the Board. Secret ballots would be in violation of the Sunshine Law. Ohio law requires a majority vote of all members of the Board to elect an officer.

A. President

Nominations:

(Motion is made and seconded and voted to close nominations).

Motion to accept the nomination and close nominations

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

Motion to approve the Board President

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

B. Vice-President

Nominations:

(Motion is made and seconded and voted to close nominations).

Motion to accept the nomination and close nominations

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

Motion to approve the Board Vice President

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

IV. Appointments by the President

- A. Park Board (2) \_\_\_\_\_ & \_\_\_\_\_
- B. Buckeye Board \_\_\_\_\_
- C. Legislative Liaison \_\_\_\_\_
- D. Student Achievement Liaison: \_\_\_\_\_
- E. Quaker Foundation: \_\_\_\_\_
- F. Quaker Digital Academy Foundation \_\_\_\_\_
- G. Policy Committee (2) \_\_\_\_\_ & \_\_\_\_\_
  
- H. Facilities Committee (2): \_\_\_\_\_ & \_\_\_\_\_
- I. Insurance Committee: \_\_\_\_\_
- J. Evaluation Committee (2): \_\_\_\_\_ & \_\_\_\_\_
- K. Safety Committee (2): \_\_\_\_\_ & \_\_\_\_\_
- L. OSBA Delegate (2): \_\_\_\_\_ & \_\_\_\_\_

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

V. Resolutions

- A. Set the Board Meeting Dates for 2025

*All meetings start at 6:30 pm at the Front Administration Building (Unless Noted).*

<b>Date</b>	<b>Meeting Type</b>	<b>Location</b>
January 13th, 2025	Organizational Meeting	South Elementary
January 13th, 2025	Regular Meeting	South Elementary
February 10th, 2025	Regular Meeting	Central Elementary
March 10th, 2025	Regular Meeting	<i>East or West</i>
April 14th, 2025	Regular Meeting	York Elementary
May 12th, 2025	Regular Meeting	
June 9th, 2025	Regular Meeting	
July 14th, 2025	Regular Meeting	
August 11th, 2025	Regular Meeting	
September 8th , 2025	Regular Meeting	
October 13th, 2025	Regular Meeting	
November 10th, 2025	Regular Meeting	
December 8th, 2025	Regular Meeting	

- B. Establish a service fund for the Board at \$15,000.
- C. Authorize the Treasurer to pay all bills as they are presented, and transfer within the General Fund, and to report monthly to the Board of Education those bills that were paid.
- D. Authorize the Treasurer and Superintendent to attend professional meetings and travel on school business.
- E. Authorize the Treasurer to request advance payments of tax revenue from the County Auditor.
- F. Authorize the Treasurer to invest available inactive and interim funds in accordance with section 135.142 revised code.
- G. Designate Times-Reporter as the official newspaper for placing legal advertisements.
- H. Set Board compensation at \$40 per month for up to, but no more than 12 meetings per year.
- I. Authorize Jeff Williams to serve as the Interim Superintendent in the absence of Superintendent, Amy Wentworth.
- J. Authorize the Superintendent to employ substitutes and personnel as needed. Such employment will be presented for Board approval at its next meeting.
- K. Utilize the legal services of Pepple & Waggoner for 2025.
- L. Appoint the Superintendent as the hearing officer for student discipline matters.
- M. Authorize the Superintendent to accept resignations.
- N. Appoint the Superintendent as the representative to the Ohio High School Athletic Association for matters including but not limited to student transfers.
- O. Appoint the Treasurer, in accordance with Ohio Revised Code, as the Board's official Public Records Designee.

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

VI. Adjournment of Meeting

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

**NEXT MEETING: Regular Meeting, January 13th, 2025 - Immediately Following the Organizational Meeting, All meetings are tape-recorded to maintain an exact record of the proceedings.**