

# NEW PHILADELPHIA BOARD OF EDUCATION

October 14, 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. MacMath, Mr. Ricklic and Mrs. Schrock. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams. Mr. Gallentine was absent.

## Approval of Agenda 93-24

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

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

Nays: (0)

Motion carried.

## Minutes 94-24

Mrs. Schrock moved, Ms. Fontana seconded to approve the minutes of the Special Meeting dated September 9, 2024, and the Regular Meeting dated September 9, 2024.

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

Nays: (0)

Motion carried.

## Minutes 95-24

Ms. Fontana moved, Mrs. Schrock seconded to approve the Special Meeting dated September 18, 2024.

Roll call: Ayes: Fontana, Schrock (2)

Nays: (0)

Abstain: MacMath, Ricklic (2)

Motion failed.

## Building Spotlight – West

Mrs. Host introduced the students from West Elementary.

Mrs. Graham led the West students in singing and playing the recorder. They sang “The Constitution Rap” and “The Spirit of America”. The students played “Amazing Grace” on the recorder. The students also sang “A Greatful Nation” and the “Quaker Fight Song”.

Mrs. VanArsdalen introduced the West Student Council, the 14 students spoke about what they are doing in student council.

## Recognition

Mrs. Hall, Title III Coordinator, announced the students who passed their OELPA test. They are proficient in reading and writing in the English Language. 24 of the 550 students are proficient on the OELPA and exited the EL status..

## EL students who passed their OELPA test

Bria Ajanel Herrera, Silvia Jose Zacarias, Marcus Silverio Nunez, Ximena Castro Ajanel, Lucia Leon Ralios, Juan Pablo Perez Ixcoy, Fany Pu Ambrocio, Jason Sica Sica, Edward Solis Garcia, Pedro Ciprian Lopez, Mayra De Leon Hernandez, Aracelia Lopez Hernandez, Katherlin Pedro Juan, Dilan Riquiac Aguilar, Greidy Pu Ambrocio, Victor Solis Garcia, Alexander Ajanel-Herrera, Jessica Hernandez Lopez, Juana Sica Ajanel, Luis Solis Raymundo, DanielFelipe Pedro, Shayla Matom Velasquez, Shirley Azurdia Perez

Marcus Silverio Nunez attended the Board Meeting and Mrs. Hall recognized him.

Public Participation

Joe Morris addressed the Board.  
 Mr. Morris encouraged the parents to talk to their students about inappropriate touching by a teacher. Rubbing and massaging students is inappropriate. He discussed how to report it.

Treasurer’s Report 96-24

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

- A. Approval of the September 2024 Financial Statement - [Financial Report](#)
- B. Approval of FY 2025 Key Indicator Report - [Key Indicator](#)
- C. Approval of the Cash Flow Report - [Cash Flow](#)
- D. Approve the Check Register. - [Check Register](#)
- E. Approval of the Bank Reconciliation - [Bank Rec](#)
- F. Approval of the Agreement for Law Enforcement Services in the amount of \$48,660.61 to replace a police cruiser. – [SRO Cruiser](#)
- G. Approval of the three-year contract with Rea & Associates for the AUP for the Medicaid School Program Cost Report in the amount of \$9,025. - [MSP Agreement](#)
- H. Approval of the purchase of the John Deere Gator for the Stadium in the amount of \$3,053.91. - [John Deere](#)
- I. Approval of the Kennedy Insurance Agency Invoice for Flood Insurance at the Quaker Dome. - [Kennedy](#)
- J. Approve the contract with Learn Well for Behavioral Services at \$51.00 per hour. - [Learn Well](#)
- K. Approve the Engagement Letter with the Auditor of State for the FY24 Audit in the amount of \$31,447. - [AOS Engagement Letter](#)
- L. Approve the purchase of a Transportation Vehicle not to exceed \$25,000. Vehicle
- M. Approve the purchase of two band trailers in the amount of \$36,136 each. The Boosters will donate the cost of one of the trailers to the District. [Band Trailers](#)
- N. Approve FMLA for Brian Cope beginning November 21, 2024.
- O. Approve the following donations:
 

|                        |                                     |
|------------------------|-------------------------------------|
| Quaker Club            | \$3,053.91 for the John Deere Gator |
| Rosenberry Foundations | \$5,000.00 for the PLTW Program     |
| Moomaw Foundation      | \$ 250.00 for the PLTW Program      |
- P. Approve the following Salary Moves
 

|                 |             |               |
|-----------------|-------------|---------------|
| Gwen Faller     | BS + 18 to  | Master's      |
| Kelly O'Donnell | BS + 18 to  | Master's      |
| Kevin Cornell   | Master's to | Master's + 15 |
- Q. Approve the Amended Certificate of Estimated Resources for FY25 as follows:
 

|                                   |              |          |
|-----------------------------------|--------------|----------|
| District Managed Activities (300) | \$ 20,000.00 | Increase |
| Auxiliary Service (401)           | \$ 7,626.54  | Increase |
- R. Approve the Amended Appropriations for FY25 as follows:
 

|                                   |              |          |
|-----------------------------------|--------------|----------|
| District Managed Activities (300) | \$ 20,000.00 | Increase |
| Auxiliary Service (401)           | \$ 7,626.54  | Increase |

Roll call: Ayes: Ricklic, Schrock, Fontana, MacMath (4)  
 Nays: (0)  
 Motion carried.

Personnel 97-24

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

Resignations

Cathy Grimm - Bus Aide - Effective 9/27/2024  
 Danicka Vanmeter - Paraprofessional, York - Effective 10/2/2024

Classified

Jonathan Ruiz- EL Paraprofessional - 5.75 hrs/day - Step 0 - \$13.71 per hr (Pending License)  
 Claudia Rodriguez - EL Paraprofessional - 5.75 hrs/day - Step 0 - \$13.71 per hr - (Pending License)  
 Zariah Grady - Paraprofessional, NPHS - 5.75 hrs/day -Step 0 - \$14.09 per hr - (Pending onboarding/License)  
 Wanda Lantzer - Bus Aide - 7 hrs/day - Step 0 - \$13.71 per hr - Effective 10/10/2024

Supplementals

Elena Philbrick - Coach Cheerleading, JV - Level 6 - \$3,695  
Logan Morehead - Varsity Assistant Baseball - Level 6 - \$3,695  
Austin Finlayson - JV Assistant Baseball - Level 6 - \$3,695  
Jazalyn Barker - 7th Grade Basketball- Girls - Level 7 - \$3,490  
Brandt Wells - 7th Grade Basketball - Boys - Level 7 - \$3,490  
Doug Evans - 8th Grade Basketball - Boys - Level 7 - \$3,490  
Chris Tracy - Assistant Wrestling, Middle School - Level 10 - \$2,874

Substitute Teachers

Brandy Bishop, Cassidy Page, Taylor Phillips, Conie Rypien

Substitute Bus Aide

Cathy Grimm, Wanda Lantzer, Zariah Grady (Pending onboarding)  
Brittany Longwell (pending background/onboarding)

Substitute Secretary/Aides

Jonathan Ruiz, Danicka Vanmeter, Claudia Rodriguez  
Zariah Grady (Pending onboarding)

Substitute Custodian

Jeremy Gerber (pending background/onboarding)

Volunteers

Julie Angel, Shelly Barnhart-Clark, Nicole Beck, Avalyn Belknap, Pam Bercaw, Amanda Blackburn, Destinee Blackwell, Margaret Blake, Anna Caldwell, Katy Chavez, Sierra Ferrell, Courtney Fletcher, Karen Fox, Emily Lippert, JoJo Liebig, Tess McGuire, Kim Millard, Patricia Millard, Carol Miller, Julie Price, Darlene Reese, Tina Roth, Celine Roulet, Mary Sandy, Sierra Schulz, Matthew Shuman, Nicole Stein, Mollie Stephenson, Erin Taylor, Shandal Treherne, Bill Weisgarber, Jody Weisgarber, Elisabeth Yoder

Band Volunteers

Amanda Blackburn, Matthew Shuman

Outside Agency Volunteers

Ohio Guidestone: Sara Zurfle, Heather Burkhart-Hill, Sierra Schweitzer  
Springvale: Jennifer McCaslin  
BBBS: Beverly Pearch, Sarah Smith, Monique Duke, Amanda Thomas, Sarah Slabaugh, Noah Sugg, Christine Lyon, Joshua Cottrell, Melissa Parrish, Richard Anderson, Melissa Allen, Trinity Dewalt  
Tusc BDD: Jeniece Shering, Tiffany Gaskill, Katy Ganz, Gia Harmon

Athletic Volunteers

Luke Ross, Michael Ross, Noah Bogue, Callee Barker, Aaliyah Currence, Sarah Custer, Paul Stein, Liz Doby, Taylor Garan, Angie Glaser, Ella Yoder, Cory Ayers, Matt Miller, Krista Ames, Jeremy Rodgers

Roll call: Ayes: Schrock, Ricklic, Fontana, MacMath (4)  
Nays: (0)  
Motion carried.

Committee/Representative Report

A. Business Advisory Council Information and Minutes 2024 – 2025 B PLAN

Assistant Superintendent’s Report 98-24

Mr. Ricklic moved, Ms. Fontana seconded to approve the following items under the Assistant Superintendent’s Report.

- A. Approve [Modification No. 3](#) to the Sponsorship Agreement with the Ohio Department of Education and Workforce to continue as a Sponsor for Community Schools through 2035.
- B. Approval of the QDA Financial Reports - Exhibit [\(1\)](#), [\(2\)](#), [\(3\)](#)
- C. Approval of the QPA Financial Reports - Exhibit [\(1\)](#), [\(2\)](#), [\(3\)](#)

Roll call: Ayes: Ricklic, Fontana, MacMath, Schrock (4)  
Nays: (0)  
Motion carried.

Superintendent's Report 99-24

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

- A. Public Hearing for [Resolution to Adopt Policy Changes](#) related to the restructuring of the Ohio Department of Education per the recommendations of OSBA
- B. [Delphian Chorale Non-Routine Trip, Columbus OH June 2025](#)
- C. [Spanish Club Non-Routine Trip to Spain, 2026](#)
- D. First Reading of [Board Policies](#):
  - a. AAC - Political Commitments
  - b. BDDG - Minutes
  - c. DJC - Bidding Requirements
  - d. DM - Deposit of Public Funds/Cash Collection Points
  - e. EBBA - First Aide
  - f. EBCE - Protection for Reporting Safety and Fraud Violations
  - g. EBCE-E - Acknowledgement of Receipt of Auditor of State Reporting System
  - h. EBCE-E-1 - Protection for Reporting Safety and Fraud Violations
  - i. EBCE-E-2 - Protection for Reporting Safety and Fraud Violations
  - j. EBCE-R - Protection for Reporting Safety and Fraud Violations
  - k. GCD - Professional Staff Hiring
  - l. GDC/GDCA/CDD - Support Staff Recruiting, Posting of Vacancies, Hiring
  - m. IC/ICA - School Year/School Calendar
  - n. IGAE - Health Education
  - o. IGAH/IGAI - Family Life Education/Sex Education
  - p. IGD - Cocurricular and Extracurricular Activities
  - q. IGDJ - Interscholastic Athletics
  - r. IICC - School Volunteers
  - s. JECBC - Admission of Students from Non-Chartered or Home Education
  - t. JED - Student Absences and Excuses
  - u. JEDA - Truancy
  - v. JEDC - Religious Expression Days
  - w. JFCK - Use of Electronic Communication Devices by Students
  - x. JHG - Reporting Child Abuse and Mandatory Training

Roll call: Ayes: Fontana, Schrock, MacMath, Ricklic (4)  
Nays: (0)  
Motion carried.

Executive Session 100-24

Ms. Fontana moved, Mrs. Schrock seconded to adjourn into Executive Session at 7:11 p.m. to consider the investigation of complaints against a public employee.

Roll call: Ayes: Fontana, Schrock, MacMath, Ricklic (4)  
Nays: (0)  
Motion carried.

Mrs. Schock moved, Mr. Ricklic seconded to return to regular session at 7:42 p.m.

Roll call: Ayes: Schrock, Ricklic, Fontana, MacMath (4)  
Nays: (0)  
Motion carried.

Adjournment

Ms. Fontana moved, Mrs. Schrock seconded to adjourn the meeting at 7:43 p.m.

Roll call: Ayes: Fontana, Schrock, MacMath, Ricklic

(4)

Nays:

(0)

Motion carried.

Meeting adjourned.

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President

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Attest