

# NEW PHILADELPHIA BOARD OF EDUCATION

November 4, 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 101-24

Mr. Gallentine 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: Gallentine, Fontana, MacMath, Ricklic, Schrock (5)  
Nays: (0)

Motion carried.

## Minutes 102-24

Mrs. Schrock moved, Mr. Ricklic seconded to approve the minutes of the Regular Meeting dated October 14 2024.

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

Motion carried.

## Minutes 103-24

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

Roll call: Ayes: Schrock, Fontana, Gallentine (3)  
Nays: (0)  
Abstain: MacMath, Ricklic (2)

Motion failed.

## Building Spotlight – Central

Ms. Houze introduced the students from Central Elementary.

1<sup>st</sup> year of RIMPS

Kara Ramey stated that she takes the students into small groups and push into classrooms.

Mr. Ruiz stated that he pushes into classrooms with EL students, helping with reading, he contacts the parents and also translates documents for EL students and parents.

Mrs. Pipes introduced part of the Student Leadership Team. The Leadership Team presented regarding their approach to leading the student body and their community activities.

## Executive Session 104-24

Mr. Ricklic moved, Mrs. Schrock seconded to adjourn into Executive Session at 6:41 p.m. for the purpose of matters required to be kept confidential by federal law or regulations or state statues.

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

Motion carried.

Mr. Ricklic moved, Mrs. Schrock seconded to return to regular session at 7:17 p.m.

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

Motion carried.

Board Resolution 105-24

Mr. Ricklic moved, Mrs. Fontana seconded to approve the Board Resolution regarding the Expulsion Appeal for Student #1, including the amendment to Exhibit 1.

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

Motion carried.

Treasurer's Report 106-24

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

- A. Approve FMLA for Heidi Gerringer beginning approximately April 18, 2025.
- B. Approve the Amended Certificate of Estimated Resources for FY25 as follows:  
District Managed Activities (300) \$ 20,000.00 Increase
- C. Approve the Amended Appropriations for FY25 as follows:  
District Managed Activities (300) \$ 20,000.00 Increase

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

Motion carried.

Personnel 107-24

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

Retirement

Joyce Morrell, 6th Grade Teacher - Effective May 30th 2025  
Marcy Hubbard - 6th Grade Teacher - Effective May 30th, 2025

Resignations

Leah Moore - Bus Aide - Effective 10/25/2024

Classified

April Anno - Paraprofessional, York - 5.75 hrs/day - Step 0 - \$14.09 per hr - Pending Licensure  
Holly Cline - Temporary Class II Custodian, Dome - 8 hrs/day - \$21.03 per hr - Eff. 11/21/2024 - 2/21/2025  
Cathy Grimm - Bus Aide - 4.75 hrs/day - Step 0 - \$13.71 per hr - Effective 10/28/2024

Substitute Teachers

Madisyn Rummell, Madison M. Wright, Shannon Harper

Substitute Secretary/Aides

April Anno (10/22/2024)

Substitute Custodians

Chris Born

Volunteers

Sue Cox, Megan Greenwood, Teresa Hupp, Sharon Miller, Jessica Pipes, Holly Sommers, Gerald Stoughton, Jessica Sweitzer

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

Motion carried.

Committee/Representative Report

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

Superintendent’s Report 108-24

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

- A. Second Reading and Adoption 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. IGAI/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
  - y. JK - Employment of Students

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

Adjournment

Mrs. Schrock moved, Mr. Gallentine seconded to adjourn the meeting at 7:27 p.m.

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

Meeting adjourned.

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President

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Attest