

# NEW PHILADELPHIA BOARD OF EDUCATION

November 25, 2024

The Special Meeting 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 109-24

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

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

Nays: (0)

Motion carried.

## Treasurer's Report 110-24

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

### Five-Year Forecast Presentation

- A. Approval of the October 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 Kennedy Insurance invoices in the amount of \$196 for the updates for buses, a vehicle, and a football trailer. [Kennedy](#)
- G. Approval of the CDW Statement of Work for e-rate equipment in the amount of \$2,175. [CDW](#)
- H. Approval of the Flickinger Piping Co quote for a new boiler at York Elementary in the amount of \$112,719. [Flickinger](#)
- I. Approval of the Metal Masters quote for filter racks and panels for the new boiler to York Elementary in the amount of \$2,460. [Metal Masters](#)
- J. Approve the purchase of a bench picnic table from Kauffman Lawn Furniture at the Crider Avenue location in the amount of \$1,385. [Kauffman](#)
- K. Approve FMLA for:  
Angel Bishop beginning October 31, 2024  
Jeff Phillips beginning October 22, 2024
- L. Approve the following donations:  
Quaker Foundation \$19,891.71 for the FY25 [Classroom Grants](#)
- M. Approve the Amended Certificate of Estimated Resources for FY25 as follows:  
District Managed Activities (300) \$ 20,850.00 Increase
- N. Approve the Amended Appropriations for FY25 as follows:  
District Managed Activities (300) \$ 20,850.00 Increase
- O. Approve the Five Year Forecast as presented. [Forecast](#)

- Kelly Ricklic noted the Crider Avenue Agreement is a great partnership between the city and the school.

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

Nays: (0)

Motion carried.

## Personnel 111-24

Ms. Fontana, moved, Mrs. Schrock seconded to approve the following items under personnel.

### Certified

Kelly VanArsdalen - Homebound Instruction - \$31.88 per hr - Effective 11/4/2024

### Classified

Rozalyn Belknap - Paraprofessional, Welty - 5.75 hrs/day - \$14.09 per hr - Pending onboarding/Licensure

Rescind

Holly Cline - Temporary Class II Custodian, Dome - 8 hrs/day - \$21.03 per hr - Eff. 11/21/2024 - 2/21/2025

Correction

Holly Cline - Temporary Class II Custodian, Dome - 8 hrs/day - \$21.75 per hr - Eff. 11/21/2024 - 2/21/2025

Supplementals

Madalyn Stocker - Assistant Band - Level 3 - \$6,158

Substitute Teachers

Brooklyn Crowell, Erica Troyer, Cameron Marshall

Substitute Secretaries/Aides

Rozalyn Belknap (pending onboarding)

Volunteers

Lindsey Anderson, Jamie Beaber, Katie Dennison, Sara Destefani, Alison Houk, Karly Ross, Randy (Brian) Schupbach, Shannon West, Emily Young

Band/Kaleidoscope Volunteers

Trinette Feister

Athletic Volunteers

Ryan Swailes, Josh Johnson, Nate Geers, Brian Migoni, BJ Shalosky, John Stephenson, Krista Ames, Jeremy Rodgers, Andy Zimmerman, Ryan Holmes, Lucas Fox, Sam Mutti, Braden Young, Aaron Cox, Erin Neff, Abby Warther, Mitch Pace, Troy Oszust, *Mollie Stephenson(pending FBI)*, Kevin Cochenour, Callee Barker, Jazzee Barker, Ty Norris, Chad Stocker, Traci Wood, Julie Shimko, Sean Keim, Brock McMillen, Chad Morris, James Seldenright Jr, Jennifer Pongratz, Tim Plants II, Drew Dunn, Shane Holt, Marcus Mamarella, Dylan Stine, Sean Finnicum, Troy Miller

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

Motion carried.

Assistant Superintendent's Report 112-24

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

- A. Approval of the QDA Financial Reports - Exhibit [A1](#), [A2](#), [A3](#), [A4](#)
- B. Approval of the QPA Financial Reports - Exhibit [B1](#), [B2](#), [B3](#), [B4](#)

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

Motion carried.

Adjournment

Mr. Ricklic moved, Mrs. Schrock seconded to adjourn the meeting at 6:57 p.m.

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

Motion carried.

Meeting adjourned.

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President

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Attest