

NEW PHILADELPHIA BOARD OF EDUCATION

December 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 114-24

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

Motion carried.

Minutes 115-24

Mrs. Schrock moved, Ms. Fontana seconded to approve the minutes of the Regular Meeting dated November 4, 2024, the Special Meeting dated November 25, 2024, and the Work Session Meeting dated November 25, 2024.

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

Motion carried.

Building Spotlight – East Elementary

Mr. Holmes, Principal of East Elementary, discussed that the Student Of the Month get personalized t-shirts. They earn a visit to the reward room with games and fun things to do.

Mrs. Jones and Mrs. Traxler were introduced. He noted that Mrs. Traxler was nominated at Tuscarawas County Chamber of Commerce as Educator of the Year.

Mr. Holmes introduced the Student Leadership team. One child spoke to the Board of Education regarding donating to the homeless shelter including canned goods and hygiene products. Another child spoke about leadership activities including donating to the Ronald McDonald House.

Mr. Holmes thanked the high school students for being good role models.

Recognition - Fall Sports

Boys Cross Country

Alec Adelman	1 st Team East District All-Star
Marcus Adelman	Div. I State Qualifier 1 st Team East District All-Star Div. I East District Runner Of The Year 1 st Team OCC
Kyle Beaber	1 st Team OCC
Wyatt Lendon	Div. I State Qualifier 1 st Team East District All-Star 1 st Team OCC
Kip Brady	East District Co-Coach Of The Year
Doug Smith	East District Co-Coach Of The Year

Girls Cross Country

Kylie Smith

1st Team East District All-Star
1st Team OCC

Volleyball

Ava Riesen

Div. III 3rd Team All-Ohio
1st Team OCC
1st Team District 5 Coaches Association
District 5 All-Star

Sidney Vandall

Div. III 3rd Team All-Ohio
1st Team District 5 Coaches Association
District 5 All-Star
1st Team OCC
School Record - Career Attack Attempts - 3105
School Record - Single Match Attack Attempts - 75

Boys Soccer

Wyatt Lendon

1st Team OCC

Luis Sica-Mejia

1st Team East District

Girls Soccer

Hannah Secrist

1st Team East District
1st Team OCC

Boys Golf

Brady Evans

1st Team East District
1st Team OCC
OCC Player Of The Year

Jordi Kopp

Academic All-Ohio

Mark Proctor

Academic All-Ohio

Cameron Wright

1st Team East District

Girls Golf

Kierston Creighton

Academic All-Ohio

Olivia Jackson

1st Team East District
1st Team OCC
Academic All-Ohio

Kyleigh Jones

Academic All-Ohio

Ella Leiser

Academic All-Ohio

Alivia Miller

Academic All-Ohio

Football

CJ Carlisle

Div. III All-Ohio
1st Team East District, 1st Team OCC

Boston Crowell

Div. III All-Ohio
1st Team East District, 1st Team OCC

Football

Caleb Crowthers

Div. III All-Ohio
1st Team OCC

Keaton Fausel

Div. III All-Ohio
1st Team East District, 1st Team OCC

Brody Gilland	Div. III All-Ohio 1 st Team East District
Carson Long	Div. III All-Ohio 1 st Team East District, 1 st Team OCC
Vincent Migoni	Div. III All-Ohio 1 st Team East District

Public Participation
N/A

Treasurer’s Report 116-24

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

- A. Approval of the November 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. Approve Sick Leave for Elizabeth Evans beginning approximately April 16, 2025.
- G. Approve the following donations:
Mathew and Jessica Kinsey \$100.00 [Welty Show Choir](#)
- H. Approve the updated contract with Visual Edge IT for copiers extending the lease by 63 months in the amount of \$218,037.33 and the Managed Print Service Agreement in the amount of \$137,208.33. [Visual Edge](#)
- I. Approve the Amended Appropriations for FY25 as follows:
Student Managed Activities (200) \$ 3,000.00 Increase

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

Treasurer’s Report 117-24

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

J. Approve **A RESOLUTION DECLARING THE NECESSITY OF 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](#)

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

Treasurer’s Report 118-24

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

K. Approve **A RESOLUTION DETERMINING THAT THE SCHOOL DISTRICT IS A SPECIAL NEEDS DISTRICT AND Authorizing THE PREPARATION AND FILING OF MATERIALS IN CONNECTION WITH APPLICATIONS FOR (i) DESIGNATION OF the SCHOOL DISTRICT as a SPECIAL NEEDS district PURSUANT TO SECTION 133.06(E) OF THE REVISED CODE AND (ii) CONSENTS pursuant to Section 133.06(C) of the Revised Code.** [Resolution](#)

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

Treasurer's Report 119-24

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

- L. Authorize the Superintendent and the Treasurer to negotiate the purchase of property.

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

Personnel 120-24

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

Resignations

Zayra Luna - EL Paraprofessional, East - Effective 11/15/2024

Substitute Teachers

JoJo Liebig, Ace Waldron (pending onboarding)

Volunteers

Brittany Russell, Courtney Seldenright, John Stephenson, Tracy Thornton, Silver Incarnato

Athletic Volunteers

Tyler Tabernack

Muskingum University Teacher Observations

Jenna Rominger, Brenna Heskett

Field experience

Paige Watt

The University of Akron Student Teacher

Eva Wherley

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

Committee/Representative Report

- A. Business Advisory Council Information and Minutes

Assistant Superintendent's Report 121-24

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

- A. Approve the [Resolution to Renew Sponsorship of Quaker Digital Academy](#).

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

Superintendent's Report 122-24

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

- A. Approve the [Early Graduation](#) of Zane Chek, Class of 2025.
- B. Approve the IED (Introduction to Engineering Design) course as a technology course that provides one option for students to use to obtain [Ohio's Technology Seal](#) for graduation credit.
- C. Approve the [Nutrition Standards Compliance Report](#)
- D. Approve the [agreement](#) with Sandy Valley Local School District for students to practice with and be transported with the NPCA swim team.
- E. Approve the [agreement](#) with Indian Valley Local School District for students to practice with and be transported with the NPCA swim team.
- F. Approve the overnight field trip for [Speech and Debate](#) to attend the Beaver Creek Invitational.
- G. Approve the Non-Routine Field Trip for [AP Government & Politics](#) to tour the Ohio State House.
- H. Approve [COAD MOU](#) dated January 1, 2025 through December 31, 2027 for the Foster Grandparents Program

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

Organizational Meeting 123-24

Mr. Ricklic moved, Mr. Gallentine seconded to approve the President Pro Tem for the organizational meeting on January 13, 2025.

Schedule the Organizational meeting for January 13th, 2025, at 6:30 pm and appoint a President Pro Tem: [Todd MacMath](#).

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

Adjournment

Mr. Ricklic moved, Mr. MacMath seconded to adjourn the meeting at 7:00 p.m.

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

Meeting adjourned.

President

Attest