NEW PHILADELPHIA BOARD OF EDUCATION

January 13, 2025

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

Election of President 1-25

Mr. MacMath nominated Mr. Gallentine for the position of Board President. Mr. MacMath moved, Mrs. Schrock seconded to close the nomination.

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

Motion carried.

Mr. Gallentine was elected President.

Election of Vice President 2-25

Mr. MacMath nominated Mrs. Schrock for the position of Vice President. Mr. MacMath moved, Ms. Fontana seconded to close the nomination.

Roll call:	Ayes:	MacMath, Fontana, Ricklic	(3)
	Nays:		(0)
	Abstain:	Schrock	(1)

Motion carried.

Mrs. Schrock was elected Vice President and presided over the rest of the meeting in the absence of Mr. Gallentine.

Board Committee Appointments 3-25

Mr. Schrock moved, Mr. MacMath seconded to approve the following Board Committee appointments:

A. New Philadelphia Park Board – Mr. Ricklic, Mr. MacMath
B. Buckeye Board – Mr. Ricklic
C. Legislative Liaison – Ms. Fontana
D. Student Achievement Liaison – Mr. MacMath
E. Quaker Foundation - Mr. Gallentine
F. Quaker Digital Academy Foundation – Mrs. Schrock
G. Policy Committee – Mr. Gallentine, Ms. Fontana
H. Facilities Committee – Mr. MacMath, Mr. Ricklic
I. Insurance Committee – Ms. Fontana
J. Evaluation Committee – Mr. MacMath, Mr. Gallentine
K. Safety Committee – Ms. Schrock, Mr. Gallentine
L. OSBA Delegate – Mrs. Schrock (Alternate: Mr. MacMath)

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

Motion carried.

Other Organizational Items 4-25

Mr. Ricklic moved, Mr. MacMath seconded to approve the following organizational items:

A. Set the Board Meeting dates for 2025
All meetings start at 6:30 pm at the Front Administration Building (Unless Noted)

Date	**Meeting Type**	**Location**
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	West Elementary
April 14th, 2025	Regular Meeting	York Elementary
May 12th, 2025	Regular Meeting	East Elementary
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 Service Fund for 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. Authorization for Treasurer and Superintendent to attend professional meetings and travel on school business.

E. Authorization for the Treasurer to request advance payments of tax revenue from the County Auditor.

F. Authorization for 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 set at $40 per month for as many as, 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. The Board utilizes the legal services of Pepple & Waggoner for 2025.

L. The Board of Education appoints the Superintendent as the hearing officer for student discipline matters.

M. The Board of Education authorizes the Superintendent to accept resignations.

N. The Board of Education appoints 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 the Ohio Revised Code, as the Board's official Public Records Designee.

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

Adjourn Organizational Meeting 5-25

Ms. Fontana moved, Mr. MacMath seconded to adjourn the Organizational Meeting at 6:37p.m.

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

_____
President

_____
attest

(End of Organizational Meeting)

NEW PHILADELPHIA BOARD OF EDUCATION

Regular Meeting
January 13, 2025

Approval of Agenda 6-25

Mr. Ricklic moved, Mr. MacMath seconded to approve the Board Meeting agenda including the addendum with additions or deletions to the agenda.

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

Minutes 7-25

Ms. Fontana moved, Mr. MacMath seconded to approve the minutes of the Regular Meeting dated December 9, 2024 and the Special Meeting dated December 17, 2024.

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

Motion carried.

Building Spotlight – South Elementary

Students presented the characteristics of PRIDE –
Persevere, Responsible, Inquisitive, Determined, Engaged.

They demonstrated Responsibility by playing Simon Says.

Mr. Williams presented Guys with Ties.
There are 20 young men. They are developing life skills including, etiquette at dinner, active listening, and making eye contact, proper handshaking. We would like to thank the sponsors: Pipes Ins., Ryan Swailes, Jason Bambeck, and Dave Frantz.

Mrs. Wentworth Thanked our Board members for serving. January is Board recognition month.

Treasurer's Report 8-25

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

A. Approval of the December 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 the 3-year contract with Solid Rock Photos ending in fiscal year 2028. Solid Rock
G. Approve the Learn Well contract for Special Education services for a student for 5 hours of educational services per week at a rate of $51.00 per hour. Learn Well
H. Approve the quote from Flickinger Piping for a HS boiler make up water system in the amount of $5,450. Flickinger
I. Approve the Vinson Statement of Work for software security in the amount of $29,300 for fiscal year 2025. Vinson
J. Approve the Gardiner service proposal to install HW key Board displays for each of the HS roof top units in the amount of $3,550. Gardiner
K. Approve the invoice with Staley Technologies for a security camera for Central Elementary in the amount of $1,297.50. Staley
L. Approve the following donations:

UPS	$100.00 AR at Central Elem

M. Approve the Amended Certificate of Estimated Resources for FY25 as follows:

Permanent Improvement (003)	$185,753.91
Public School Support (018)	$ 600.00
Student Managed Activities (200)	$ 850.00
IDEA (516)	$285,880.34
Title III (551)	$ 13,674.67
Title I (572)	$ 35,613.17
Title IV (584)	$ 5,288.42
IDEA ECE (587)	$ 9,108.83
Title IIA (590)	$ 67,661.10

N. Approve the Amended Appropriations for FY25 as follows:

Permanent Improvement (003)	$356,344.00
Public School Support (018)	$ 600.00
Student Managed Activities (200)	$ 650.00
IDEA (516)	$285,880.34
Title III (551)	$ 13,674.67
Title I (572)	$ 35,613.17
Title IV (584)	$ 5,288.42
IDEA ECE (587)	$ 9,108.83
Title IIA (590)	$ 67,661.10

O. Approve the Quaker Corner Student Activity Budget for FY25. Quaker Corner

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

Treasurer's Report 9-25

Mr. MacMath moved, Ms. Fontana seconded to approve the following resolution under the Treasurer's Report.

P. Approve **A RESOLUTION DETERMINING TO PROCEED WITH 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: MacMath, Fontana, Ricklic, Schrock (4)
Nays: (0)
Motion carried.

Personnel 10-25

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

Retirement
Stacy DiBacco - K-2 Literacy Teacher - Effective End of the 2024-2025 School Year
Barb Ross - Speech-Language Pathologist - Effective End of the 2024-2025 School Year

Certified
Erica Troyer - Title Tutor, York - 5.75 hrs/day - $27.09 per hr - Effective 1/13/2024
Bruce Alexander - Daily District Substitute, KG York - $115 per student days worked - Effective 1/6/2025

Classified
Jessica Domingo - EL Paraprofessional, East - 5.75 hrs/day - Step 0 - $14.09 per hr
(pending licensure/background/onboarding)

Supplementals
Brian Migoni - Head Tennis Coach, Boys - Level 5 - $4,106
Doug Smith - Co-Assistant Track, Varsity - Boys - Level 6 - $1,847.50
Kip Brady Co-Assistant Track, Varsity - Boys - Level 6 - $1,847.50
Scott Corbin - Assistant Track, Varsity - Boys - Level 6 - $3,695
Gwen Faller - Assistant Track, Varsity - Girls - Level 6 - $3,695
Sami Dorland - Assistant Softball, Varsity - Level 6 - $3,695

Justin Emerick - Assistant Baseball, Freshman - Level 10 - $2,874
Aiden Harr - Head Middle School Track, Boys - Level 12 - $2,258
Mason Love - Head Middle School Track, Boys - Level 12 - $2,258
Rylee Dillon - Head Middle School Track, Girls - Level 12 - $2,258

Substitute Teachers
Sara Destefani

Substitute Secretaries/Aides
Jessica Domingo (pending background/onboarding)

Volunteers
Melissa Mizer, Judith Schenker

Outside Agency Volunteers/Interns
Springvale: Macey Hicks

Athletic Volunteers
Anthony Collins, Jay Culler

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

Committee /Representative Report

A. Business Advisory Council Information and Minutes

Assistant Superintendent's Report 11-25

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

A. Approve the Resolution Authorizing Required Third Grade Assessments in Paper Format
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 12-25

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

A. Approve the NPCS Preschool Handbook for 2025-2026.
B. Approve the Welty Middle School Handbook for 2025-2026
C. Approve the NPHS Course Guide for 2025-2026.
D. Approve the Non-Routine Field Trip to St. Louis, MI for the Steel Drum group.
E. Approve the CCP MOU with Kent State University for the 2025-2026 school year.
F. Public Hearing for the 2025-2026 school year calendar.

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

Adjournment

Mr. Ricklic moved, Mr. MacMath seconded to adjourn the meeting at 7:05 p.m.

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

Meeting adjourned.

_____
President

_____
attest