NEW PHILADELPHIA BOARD OF EDUCATION

February 10, 2025

The Regular Session of the New Philadelphia Board of Education was called to order at 6:30 p.m. by President Gallentine at Central Elementary 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 14-25

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, Gallentine, MacMath, Ricklic	(5)
	Nays:		(0)

Motion carried.

Minutes 15-24

Mr. MacMath moved, Mrs. Schrock seconded to approve the minutes of the Organizational and Regular Meeting dated January 13, 2025.

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

Motion carried.

Building Spotlight – Singing Valentines

Recognition – N/A

Public Participation – N/A

Treasurer's Report 16-25

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

A. Approval of the January 2025 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 purchase of two buses in the amount of $257,142 before the trade-in allowance. The purchase is using the Omeresa consortium bid. - Myers Equipment
G. Approve the purchase of band trailers in the amount of $66,670. This cost will be shared with the Band Boosters donating $30,624 toward the cost of the purchase. Trailers
H. Approve the Omeresa contract for Internet Access Charges in the amount of $173,268.04. - Internet Contract
I. Approve the Omeresa contract for Internet Access Charges for the Attention Center in the amount of $15,700.00. - Attn Center Internet
J. Approve FMLA for Marissa Wills beginning approximately April 21, 2025.
K. Approve the Amended Appropriations for FY25 as follows:

Special Enterprises (020)	$7,250.00
District Managed Activities (300)	$2,000.00

L. Approve the Resolution to Participate in Omeresa Consortium Bus bids. - Resolution
M. Approve the Purchase Agreement with Landstar Properties LLC for parcel number 43-04927-000 located at 209 Ray Avenue for $60,000. - Agreement
N. Approve the Resolution of the Amounts and Rates as presented. - Resolution
O. Approve the following Salary Moves:

Marissa Wills	Master's	to	Master's + 15
Terry McCrory	Master's	to	Master's + 15

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

Nays: (0)
Motion carried.

Personnel 17-25

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

Retirement
Elois Watson - East Elementary Secretary - Effective 4/30/2025
Erica Andrews - Title 1 Teacher, East Elementary - Effective 10/31/2025
Caryn Merkel - Family and Consumer Sciences Teacher, NPHS - Effective January 16, 2026

Resignation
Trinette Feister - Paraprofessional, NPHS - Effective 1/17/2025
Jonathan Sluka - Maintenance I - Effective 1/24/2025
Lisa Watson - Attention Center Secretary - Effective 5/30/2025

Certified
Tim Fortney - Welty 6th Grade Math - Master's Degree + 30 - 15 yrs exp. - per Neg. Agreement - Eff. 8/1/2025

All-Star After School Teachers
Marna Dinger - All-Star After School Reading Teacher, South - $31.88 per hr
Kayla Veihl - All-Star After School Reading Teacher, South - $31.88 per hr
Kelly VanArsdalen - All-Star After School Reading Teacher, South - $31.88 per hr
Tiffany Mahaffey - All-Star After School Reading Teacher, South - $31.88 per hr
Stacy DiBacco - All-Star After School Reading Teacher, South - $31.88 per hr
Christina Dixon - All-Star After School Reading Teacher, South - $31.88 per hr
Melissa Hershberger - All-Star After School Reading Teacher, South - $31.88 per hr
Marcia Woofter - All-Star After School Reading Teacher, South - $31.88 per hr
Cynthia Coffman - All-Star After School Reading Teacher, South - $31.88 per hr
Danielle Levengood - All-Star After School Reading Teacher, South - $31.88 per hr

Classified
Rescind Jessica Domingo - EL Paraprofessional, East - 5.75 hrs/day - Step 0 - $14.09 per hr
(pending licensure/background/onboarding)
Correction Jessica Domingo - EL Paraprofessional, East - 5.75 hrs/day - Step 0 - $13.71 per hr
(pending licensure/background/onboarding)

Supplementals 2024-2025
Nick Martin - Co Assistant Track, Varsity Boys - Level 6 - $1,847.50
Mackenzie Tubaugh - Assistant Track Varsity Girls - Level 6 - $3,695
Jonathan Ruiz - Head Middle School Track, Girls - Level 12 - $2,258
Tyler Baker - Advisor, Middle School Student Council - Level 14 - $1,847
Shannon Mitchell - Assistant HS Theatrical Production - Level 15 - $1,642
Adam Widder - High School Activity, Advisor NJHS - Level 21 - $411
Beth Beranek - High School Activity, Theatrical Orchestra - Level 21 - $411
Lindsey Nicholson - High School Activity, Theatrical Orchestra - Level 21 - $411

Supplementals 2025-2026
Carla Pry - Head Volleyball Coach - Level 2 - rate per the Negotiated Agreement

Substitute Teacher
Jacob Smith

Substitute Secretaries/Aides
Stacy McClelland

Volunteers
Ashley Kenily, Adria Maxwell, Amanda Murphy, Holly Speer, Nicole Wright

Student Teacher

Ashley Kenily - pending receipt of permit

Kent State Nursing Students
Kerstin Campbell, Drew Congdon, Caroline Eiseman, Natalie Meyer, Evan Rissler, Alyssa St. John, Justin Thomas, Tracy Zurfley

CBI Students, $5.35 per hr
Gabriel Montero De Jesus, Gilberto Rivas, Dominic Warren

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

Mrs. Schrock commented on Mrs. Watson. She has been so helpful. Ms. Fontana also commented on Mrs. Watson. Mr. Gallentine noted that Mrs. Andrews was a student of his, congratulations to all.

Appointments by the President: 18-25

Ms. Fontana moved, Mrs. Schrock seconded to the following items under Appointments by President.

A. Park Board (2): Ricklic & MacMath
B. Buckeye Board: Ricklic
C. Legislative Liaison: Fontana
D. Student Achievement Liaison: MacMath
E. Quaker Foundation: Gallentine
F. Quaker Digital Academy Foundation: Schrock
G. Policy Committee (2): Gallentine & Fontana
H. Facilities Committee (2): MacMath & Ricklic
I. Insurance Committee: Fontana
J. Evaluation Committee (2): MacMath & Gallentine
K. Safety Committee (2): Schrock & Gallentine
L. OSBA Delegate (2): Schrock (Alternate) MacMath

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

Committee/Representative Report

A. Business Advisory Council Information and Minutes

Assistant Superintendent's Report 19-25

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

A. Approval of the QDA Financial Reports - Exhibit (1), (2), (3)
B. Approval of the QPA Financial Reports - Exhibit (1), (2), (3)

Mr. Williams stated that the Guys with Ties held a field trip to Dover.

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

Superintendent's Report 20-25

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

A. Approve the Non-Routine trip to Walt Disney World for the Marching Band on March 25-29, 2026
B. Approve the Ohio Department of Education and Workforce Special Education Model Policies and Procedures.
C. Approve the 2025-2026 District Calendar
D. Approve the University of Akron CCP MOU for 2025-2026.

E. Approve the 2025-2026 NPHS Student Handbook.
F. Approve the Stark State CCP MOU for 2025-2026.
G. Approve the Resolution authorizing 2025-2026 membership in the Ohio High School Athletic Association for New Philadelphia High School and Welty Middle School

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

Adjournment

Mr. Ricklic moved, Ms. Fontana seconded to adjourn the meeting at 6:51 p.m.

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

Meeting adjourned.

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President

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Attest