

NEW PHILADELPHIA BOARD OF EDUCATION  
SPECIAL SESSION

May 15, 2018

The Special Session of the New Philadelphia Board of Education was called to order at 5:44 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Mr. Brand and Mrs. Erwin were also present. Mrs. Wentworth was excused.

Approval of Agenda 46-18

Ms. Leeper moved, Mr. Parrish seconded to approve the Board Meeting agenda for the Special Session.

Roll call: Ayes: Leeper, Parrish, Frantz, Gallentine, Weaver (5)  
Nays: (0)

Motion carried.

Mr. Brand and Mrs. Erwin were excused at 5:48 p.m.

The Board adjourned into Executive Session at 5:49 p.m.

Adjournment to Executive Session 47-18

Mr. Parrish moved, Ms. Leeper seconded to adjourn into Executive Session to discuss personnel matters at 5:49 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

Roll call: Ayes: Parrish, Leeper, Frantz, Gallentine, Weaver (5)  
Nays: (0)

Motion carried.

The Board returned to regular session at 6:05 p.m.

Adjournment to Executive Session 48-18

Mr. Gallentine moved, Mr. Weaver seconded to adjourn into Executive Session to discuss personnel matters at 6:06 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

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Roll call: Ayes: Gallentine, Weaver, Frantz, Leeper, Parrish (5)  
Nays: (0)

Motion carried.

The Board returned to regular session at 6:47 p.m.

Adjournment

Mr. Parrish moved, Ms. Leeper seconded to adjourn the meeting at 6:48 p.m.

Roll call: Ayes: Parrish, Leeper, Frantz, Gallentine, Weaver (5)  
Nays: (0)

Motion carried.

Meeting adjourned.

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President

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attest