

NEW PHILADELPHIA BOARD OF EDUCATION

April 12, 2016

The Emergency Session of the New Philadelphia Board of Education was called to order at 5:00 p.m. by President Weaver with the following members present: Mr. Frantz, Mr. Kemp, and Mr. Weaver. Also, present were Mr. Brand and Mrs. Wentworth. Mr. Cox, Mr. Jenkins and Mrs. Erwin were absent.

Appoint a Treasurer pro tem 27-16

Mr. Weaver moved, Mr. Kemp seconded to appoint Chris Weaver as Treasurer pro tem.

Roll call:	Ayes:	Weaver, Kemp, Frantz	(3)
	Nays:		(0)

Motion carried.

Personnel 28-16

Mr. Frantz moved, Mr. Kemp seconded to accept the resignation of Jessica Jones – Teacher effective at the end of the school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Philadelphia City School District, Ohio, that:

Section 1: The Board of Education hereby accepts the resignation of Jessica Jones from her position as Teacher effective May 26, 2016, for personal reasons.

Section 2: The Board authorizes and directs the Treasurer to provide Jessica Jones with written notice that her resignation has been accepted.

Section 3: The Board of Education hereby approves a Voluntary Resignation Agreement presented to it and signed by Jessica Jones and authorizes and directs the Board President, Superintendent and the Treasurer to execute the Agreement on behalf of the Board.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Roll call:	Ayes:	Frantz, Kemp, Weaver	(3)
	Nays:		(0)

Motion carried.

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Adjournment

Mr. Frantz moved, Mr. Kemp seconded to adjourn the meeting at 5:04 pm.

Roll call: Ayes: Frantz, Kemp, Weaver (3)
Nays: (0)

Motion carried.

Meeting adjourned.

President

attest