

NEW PHILADELPHIA BOARD OF EDUCATION
SPECIAL SESSION

February 20, 2018

The Special Session of the New Philadelphia Board of Education was called to order at 5:30 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, and Mr. Weaver. Also present were Mr. Brand, Mrs. Erwin and Mrs. Wentworth. Mr. Parrish was absent.

Treasurer's Report 21-18

Ms. Leeper moved, Mr. Weaver seconded to approve the following items under the Treasurer's Report.

- A. Approve the Addendum to the QDA Service Contract ó Exhibit A

Roll call: Ayes: Leeper, Weaver, Frantz, Gallentine (4)
Nays: (0)
Motion carried.

Personnel 22-18

Mr. Gallentine moved, Mr. Weaver seconded to approve the following personnel item.

Sandy Moeglin ó Sponsor Fiscal Oversight Officer \$3000 (Prorated for FY 18 ó ½ Year \$1500) Retroactively to January 1, 2018

Roll call: Ayes: Gallentine, Weaver, Frantz, Leeper (4)
Nays: (0)
Motion carried.

The Board went into Executive Session at 5:50 P.M.

Adjournment to Executive Session 23-18

Mr. Gallentine moved, Mr. Weaver seconded to adjourn into Executive Session to discuss personnel matters at 5:50 p.m.

- A. 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 statues.

Roll call: Ayes: Gallentine, Weaver, Frantz, Leeper (4)
Nays: (0)
Motion carried.

The Board returned to regular session at 6:45 p.m.

February 20, 2018, page 2

Adjournment

Mr. Weaver moved, Mr. Gallentine seconded to adjourn the meeting at 6:45 p.m.

Roll call: Ayes: Weaver, Gallentine, Frantz, Leeper (4)
Nays: (0)

Motion carried.

Meeting adjourned.

President

attest