

## NEW PHILADELPHIA BOARD OF EDUCATION

January 8, 2018

The Organizational Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Mrs. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Wentworth and Mrs. Erwin.

Mrs. Erwin administered the Oath of Office to Mr. Gallentine and Mrs. Leeper who were beginning a new term on the Board.

### Election of President 1-18

Mr. Weaver nominated Mr. Frantz for the position of Board President, Mr. Parrish seconded the nomination. Mr. Weaver moved, Mr. Parrish seconded to close the nominations.

Roll call:	Ayes:	Weaver, Parrish, Gallentine, Leeper	(4)
	Nays:		(0)
	Abstain:	Frantz	(1)

Motion carried.

Mr. Frantz was elected President and presided over the remainder of the meeting.

### Election of Vice President 2-18

Mr. Parrish nominated Mr. Weaver for the position of Vice President. Mr. Parrish moved, Mrs. Leeper seconded to close the nominations.

Roll call:	Ayes:	Parrish, Leeper, Frantz, Gallentine	(4)
	Nays:		(0)
	Abstain:	Weaver	(1)

Motion carried.

Mr. Weaver was elected Vice President.

### Board Committee Appointments 3-18

Mr. Weaver moved, Mr. Parrish seconded to approve the following Board Committee appointments:

- New Philadelphia Park Board - Mr. Frantz, Mr. Parrish
- Buckeye Board ó Three Year Term ó Mr. Parish
- Legislative Liaison - Mrs. Leeper
- Student Achievement Liaison - Mr. Gallentine
- Quaker Foundation - Mr. Weaver
- Quaker Digital Academy Foundation ó Mr. Gallentine
- Policy Committee ó Mr. Frantz, Mr. Gallentine
- Facilities Committee ó Mr. Frantz, Mr. Parrish
- Insurance Committee ó Mr. Parrish
- Evaluation Committee ó Mrs. Leeper, Mr. Weaver
- Quaker Compass Committee ó Mrs. Leeper, Mr. Weaver

OSBA Delegate ó Gallentine (Alternate: Leeper)

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

Nays: (0)

Motion carried.

Other Organizational Items 4-18

Mr. Gallentine moved, Mr. Weaver seconded to approve the following organizational items:

A. Set the Board Meeting dates for 2018

Date	Meeting Type	Date	Meeting Type
January 8, 2018	Organizational Meeting	July 2, 2018	Work Session
January 8, 2018	Special Meeting	July 16, 2018	Regular Meeting
January 15, 2018	Work Session	August 6, 2018	Work Session
January 22, 2018	Regular Meeting	August 20, 2018	Regular Meeting
February 5, 2018	Work Session	September 3, 2018	Work Session
February 12, 2018	Regular Meeting	September 17, 2018	Regular Meeting
March 5, 2018	Work Session	October 1, 2018	Work Session
March 19, 2018	Regular Meeting	October 15, 2018	Regular Meeting
April 2, 2018	Work Session	November 5, 2018	Work Session
April 16, 2018	Regular Meeting	November 19, 2018	Regular Meeting
May 7, 2018	Work Session	December 3, 2018	Work Session
May 21, 2018	Regular Meeting	December 17, 2018	Regular Meeting
June 4, 2018	Work Session		
June 18, 2018	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. Resolution to authorize the purchase of faithful performance bonds in the amount of \$20,000 each for the Board President, Treasurer, and Superintendent.
- E. Authorization for Treasurer and Superintendent to attend professional meetings and travel on school business.
- F. Authorization for the Treasurer to request advance payments of tax revenue from the County Auditor.
- G. Authorization for the Treasurer to invest available inactive and interim funds in accordance with section 135.142 revised code.
- H. Designate Times-Reporter as the official newspaper for placing legal advertisements.
- I. Board compensation set at \$40 per month for as many as, but no more than 12 meetings per year.

- J. Amy Wentworth to serve as the Interm Superintendent in the absence of Superintendent David Brand.
- K. Authorize the Superintendent to employ substitutes and temporary personnel as needed. Such employment will be presented for Board approval at its next meeting.
- L. The Board utilizes the legal services of Pepple & Waggoner for 2018

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

Motion carried.

Adjourn Organizational Meeting 5-18

Mr. Parrish moved, Mr. Leeper seconded to adjourn the Organizational Meeting.

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

Motion carried.

\_\_\_\_\_

President

\_\_\_\_\_

attest