

NEW PHILADELPHIA BOARD OF EDUCATION
SPECIAL SESSION

June 28, 2018

The Special Session of the New Philadelphia Board of Education was called to order at 7:00 a.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Mr. Parrish and Mr. Weaver. Mr. Brand and Mrs. Erwin were also present. Ms. Leeper and Mrs. Wentworth were excused.

Approval of Agenda 63-18

Mr. Weaver moved, Mr. Parrish seconded to approve the Board Meeting agenda for the Special Meeting.

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

Treasurer's Report 64-18

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

- Approve the End of Fiscal Year Financial information as attached. Exhibit A
- A. Approve the Resolution Declaring the QDA Fiscal Officer for July 1, 2016 to June 30, 2017, retroactively.
 - B. Approve the Resolution Declaring the QDA Fiscal Officer for July 1, 2017 to June 30, 2018, retroactively.
 - C. Approve the Resolution Declaring the QDA Fiscal Officer for July 1, 2018 to June 30, 2019.

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

Adjournment

Mr. Parrish moved, Mr. Weaver seconded to adjourn the meeting at 7:03 a.m.

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

Meeting adjourned.

President

attest