

NEW PHILADELPHIA BOARD OF EDUCATION

June 29, 2017

The Special Session of the New Philadelphia Board of Education was called to order at 6:00 p.m. by President Cox with the following members present: Mr. Cox, Mr. Frantz, Mr. Kemp, and Mr. Weaver. Also present were Mr. Brand and Mrs. Erwin. Mrs. Wentworth and Mr. Jenkins were absent.

Approval of Agenda 48-17

Mr. Frantz moved, Mr. Kemp seconded to approve the Board Meeting agenda as amended by deleting the Executive Session.

Roll call: Ayes: Frantz, Kemp, Cox, Weaver (4)
 Nays: (0)
 Motion carried.

Public Participation

There was no public participation at this meeting.

Treasurer's Report 49-17

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

- A. Approve the ESC Contract for 2017-18 for services in the amount of \$235,395.09 - Exhibit A.
- B. Approve the Portage Area Schools Consortium Plan Amendment - Exhibit B.
- C. Approve FMLA for Brian Cope effective June 20, 2017.
Approve FMLA for Lisa Stephens effective June 2017.
- D. Approve the Year End Transfers as attached.
- E. Received \$230,000 in the Herbert Garritt Trust Fund. Exhibit C

Roll call: Ayes: Weaver, Kemp, Cox, Frantz (4)
 Nays: (0)
 Motion carried.

Adjournment

Mr. Frantz moved, Mr. Kemp seconded to adjourn the meeting.

Roll call: Ayes: Frantz, Kemp, Cox, Weaver (4)
 Nays: (0)
 Meeting adjourned.

 President

 attest