

NEW PHILADELPHIA BOARD OF EDUCATION

January 23, 2023

The Work Session of the New Philadelphia Board of Education was called to order at 6:30 p.m. by President MacMath at the Administration Office with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of the Agenda 12-23

Mr. Frantz moved, Mr. Gallentine seconded to approve the agenda of the work session including additions or deletions.

Roll call: Ayes: Frantz, Gallentine, Fuller, MacMath, Weaver, (5)
Nays: (0)
Motion carried.

Adjournment to Executive Session 13-23

Mr. Weaver moved, Dr. Fuller seconded the motion to enter into Executive Session at 6:33 p.m. to conference with an attorney concerning disputes that are the subject of pending or imminent court action.

Roll call: Ayes: Weaver, Fuller, Frantz, Gallentine, MacMath, (5)
Nays: (0)
Motion carried.

The Board returned to the work session at 7:12 p.m.

Board Discussion regarding the following:

- A. EL Staffing
 - Influx in January
 - High School – 9/1/22 to now 34 additional students
 - Welcome class is 35
 - Propose position of EL Aide to fulltime with benefits
- B. Communications Staffing
 - Allerton Hill is a communication company in Columbus, Ohio. The cost is \$60,000 a per year.
- C. Eagle Scout Proposed Project
 - Take a Book Leave a Book boxes at South and Central
 - Is there a design – the Board would like to know if there is a design for the box.
- D. Non-Routine Field Trip request to Europe is 2 weeks in 2025. The student cost is \$5,359.00.
- E. Strategic Plan Update
 - Presented goals and action steps
- F. Huckleberry Finn
 - A parent complaint regarding the book

Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 8:23 p.m.

Roll call: Ayes: Fuller, Weaver, Frantz, Gallentine, MacMath (5)
Nays: (0)
Motion carried.

Meeting adjourned.

President

attest