

NEW PHILADELPHIA BOARD OF EDUCATION

January 26, 2021

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

The Special Session was held as a Live Broadcast for the Public at www.npschools.org

Approval of Agenda 12-21

Mr. Frantz moved, Dr. Fuller seconded to approve the Special Board Meeting agenda.

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

Treasurer’s Report 13-21

Mr. Frantz moved, Dr. Fuller seconded to approve the items under the Treasurer’s Report.

- A. Approval of a RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2020-2021, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000. - Exhibit A

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

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 7:04 a.m.

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

Meeting adjourned.

President

attest