

NEW PHILADELPHIA BOARD OF EDUCATION

January 26, 2022

The Special Session of the New Philadelphia Board of Education was called to order at 5:45 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Wentworth, Mrs. Erwin and Mr. Williams.

Approval of Agenda 13-22

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

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

Treasurer’s Report 14-22

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

- A. Approve the contract with Gardiner for Phase III of the Boiler Project at the High School in the amount of \$2,309,113.00. - Exhibit 1

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

Superintendent’s Report 15-22

Discussed the proposed changes to the high school courses to be offered for the 2022-2023 school year.

Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 6:15 p.m.

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

Meeting adjourned.

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President

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attest