

NEW PHILADELPHIA BOARD OF EDUCATION

January 26, 2024

The Special Session of the New Philadelphia Board of Education was called to order at 7:00 a.m. by President MacMath at the Administration Office with the following members present: Mr. Gallentine, Mr. MacMath, Mr. Ricklic and Mrs. Schrock. Also present were Mrs. Erwin and Mrs. Wentworth. Mr. Williams was excused and Ms. Fontana was absent.

Approval of Agenda 14-24

Mr. Ricklic moved, Mr. Gallentine seconded to approve the Special Meeting agenda including the addendum with additions or deletions to the agenda.

Roll call: Ayes: Ricklic, Gallentine, MacMath, Schrock (4)
Nays: (0)
Motion carried.

Treasurer's Report 15-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the following items under the Treasurer's report.

- A. Approval of a **RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CURRENT TAX REVENUE NOTES, SERIES 2023-2024, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000.**

Roll call: Ayes: Ricklic, Schrock, Gallentine, MacMath (4)
Nays: (0)

Motion carried.

Treasurer's Report 16-24

Mrs. Schrock moved, Mr. Ricklic seconded to approve the item under the Treasurer's report.

- B. Approval of a **RESOLUTION DECLARING AN URGENT NECESSITY EXISTS AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH DOVER TANK & PLATE CO., OUTSIDE OF STATUTORY COMPETITIVE BIDDING PROCEDURES, FOR THE STADIUM BLEACHER REPLACEMENT.**

Roll call: Ayes: Schrock, Ricklic, Gallentine, MacMath (4)
Nays: (0)

Motion carried.

Adjournment

Mr. Gallentine moved, Mr. MacMath seconded to adjourn the meeting at 7:08 a.m.

Roll call: Ayes: Gallentine, MacMath, Ricklic, Schrock (4)
Nays: (0)
Motion carried.

Meeting adjourned.

President

attest