

NEW PHILADELPHIA BOARD OF EDUCATION

October 28, 2022

The Special Meeting of the New Philadelphia Board of Education was called to order at 4:00 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 and Mrs. Erwin. Mr. Williams was absent.

Approval of Agenda 83-22

Mr. MacMath moved, Mr. Weaver seconded to approve the Special Board Meeting agenda, including additions and deletions, and the addendum.

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

Treasurer 84 -22

Mr. MacMath moved, Dr. Fuller seconded to authorize the Superintendent and Treasurer to negotiate the purchase of a building and land suitable for a bus garage and maintenance building.

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

Adjournment

Dr. Fuller moved, Mr. Gallentine seconded to adjourn the meeting at 4:02 p.m.

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

Meeting adjourned.

President

attest