

NEW PHILADELPHIA BOARD OF EDUCATION

November 27, 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 98-23

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

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

Board Discussion

A. Civil Service Commission Tests

- Bob Preston, Attorney for the City of New Philadelphia Civil Service Commission, stated that the mayor asked to set up a new civil service commission for the city.
- Previously, New Philadelphia only tested police and fire for the civil service exam.
- Elected officials and department heads are exempt from the civil service exam.
- The Board can determine who is exempt due to RC 124.11(A) (7)(a).
“as determined by the governing body of the public school system” for individuals “engaged in education or research duties connected with the public school system.”
- A resolution would need to be adopted by the board to exempt current positions. New job descriptions would need to be adopted by resolution in order to exempt any new position in the future.

B. Tuscora Park Tennis Courts Use Agreement

- Mr. Frantz wants to get a new lease each time we make a capital spend at a 50-year lease.
- Mr. Gallentine stated that we need termination language. Discussion regarding length of time. The Board would like a shorter timeline for the lease.
- Mrs. Wentworth will follow up with the legal guidance regarding lease expiration date.

C. Cybersecurity Services Contract

- \$34,470.00 Vinson
- Mrs. Wentworth discussed proposed security.

Adjournment

Dr. Fuller moved, Mr. Weaver seconded to adjourn the meeting at 7:28 p.m.

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

Meeting adjourned.

President

attest