

NEW PHILADELPHIA BOARD OF EDUCATION

November 4, 2019

The Work Session of the New Philadelphia Board of Education was called to order at 7:00 p.m. by President Weaver at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper and Mr. Weaver. Mr. Brand, Mrs. Wentworth and Mrs. Erwin were also present. Mr. Parrish was excused.

Public Participation:

Board Discussion:

- Update on Facility Master Planning Project
 - Bond Issue Review
Discussed timeline and cost for each scenario
 - Financial Review
Reviewed the cost to the taxpayer for each scenario
 - Site Suitability Next Steps (e.g. Soil, Water, Traffic, Utilities)
Discussed reports that GPD will prepare for the land. Discussed a possible Special Meeting on 11/25/19 to review the information.
Discussed the land search: Southside, KSU, Farm, Area around the High School, Our buildings.
Oak Shadows met the needs. Still have to complete due diligence.
 - Community Engagement Next Steps
Will take video and blur out the kids' faces to not violate FERPA.
Email the staff with updates and possible people who want an update.
- Other Business - None

Mr. Gallentine moved, Mr. Frantz seconded to adjourn the meeting at 8:33 p.m.

Roll call: Ayes: Gallentine, Frantz, Leeper, Weaver (4)
Nays: (0)

Motion carried.

Meeting adjourned.

President

attest