

NEW PHILADELPHIA BOARD OF EDUCATION

February 27, 2023

The Special 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. Wentworth, Mrs. Erwin and Mr. Williams.

Approval of Agenda 20-23

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.

Resolution for Auction 21-23

Dr. Fuller moved, Mr. Frantz seconded to approve the following Resolution.

Resolution for Auction

- A. Approve **A RESOLUTION DECLARING THAT REAL PROPERTY OWNED BY THE BOARD LOCATED AT 915 SOUTH BROADWAY, NEW PHILADELPHIA, OHIO, 44663, AND IDENTIFIED IN THE RECORDS OF THE TUSCARAWAS COUNTY, OHIO AUDITOR AS PARCEL IDENTIFICATION NO. 43-07109-000 IS NO LONGER NEEDED FOR SCHOOL PURPOSES AND AUTHORIZING THE SALE OF THAT REAL PROPERTY BY PUBLIC AUCTION.**

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

Board Discussion

- A. Strategic Plan Update – Safety
- Done with regard to safety
 - No doors are propped
 - Staff wear ID Badges
 - Sheriff Campbell and Officer Horner have done safety training
 - Official safety plans have been submitted to ODE
 - Principals and Admin do table top exercises – “What would you do?”
 - Principals visited secondary evacuation sights
 - Mr. Frantz asked if the Board should have a Safety Committee? Mrs. Wentworth Superintendent, is open to it.
- B. School Resource Officer (SRO) Update
- A replacement has been identified for Officer Horner. She is retiring.
 - There was a discussion regarding a second resource officer. There were questions regarding how to fund the individual and whether we needed a part-time or full-time person.
- C. OFCC
- Mrs. Wentworth contacted OFCC.
 - We Don't have to start over.
 - We can use the 2018 assessment.

- Will need new enrollment numbers.
- Need a Pre-Bond Architect.
- Currently the local share is 43%. In 2018 it was at 45%.
- Need to hire architect, adopt resolution by April 2024 to be able to bond in November 2024.
- The District is 14th on the list at OFCC.
- Mrs. Wentworth discussed the Levy Committee allowable activities.

Adjournment into Executive Session 22-23

Mr. Frantz moved, Mr. Weaver seconded to adjourn into Executive Session at 7:35 p.m. to consider the compensation of a public employee or official.

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

The Board returned to Special Session at 8:02 p.m.

Adjournment

Dr. Fuller moved, Mr. Frantz seconded to adjourn the meeting at 8:02 p.m.

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

Meeting adjourned.

President

attest