

NEW PHILADELPHIA BOARD OF EDUCATION

February 28, 2022

The Special Session of the New Philadelphia Board of Education was called to order at 5:00 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, Mrs. Erwin and Mr. Williams.

Approval of Agenda 23-22

Mr. MacMath moved, Dr. Fuller seconded to approve the Special Board Meeting agenda.

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

Personnel 24-22

Mr. Gallentine moved, Mr. MacMath seconded to approve the following items under Personnel.

Administration

Recommendation to employ Jeffrey Haney, Buildings and Grounds/Maintenance Supervisor - 2 Year Contract (260 days/yr) - \$74,124 with 95 days prorated from 3/21/2022 to 07/31/2022 - Effective 3/21/2022 - 7/31/2024

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

Mr. Gallentine moved, Mr. Weaver seconded to approve the following items under Personnel.

Administration

Recommendation to employ Jan Herron, Assistant Buildings and Grounds Supervisor - 2 Year Contract (260 days/yr) - \$51,639 with 109 days prorated from 3/1/2022 to 07/31/2022 - Effective 3/1/2022 - 7/31/2024

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

Superintendent's Report 25-22

Mr. Weaver moved, Mr. MacMath seconded to approve the following items under Personnel.

Recommendation to approve the 2022-2023 NPHS Course Guide.

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

February 28, 2022, page 2

Adjournment

Dr. Fuller moved, Mr. MacMath seconded to adjourn the meeting at 5:09 p.m.

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

Motion carried.

Meeting adjourned.

President

attest