

NEW PHILADELPHIA BOARD OF EDUCATION

March 20, 2024

The Special Session of the New Philadelphia Board of Education was called to order at 5:30 p.m. by President MacMath at the Administration Office with the following members present: Ms. Fontana, Mr. Gallentine, Mr. MacMath, Mr. Ricklic and Mrs. Schrock. Also present were Mrs. Erwin, Mrs. Wentworth, and Mr. Williams.

Approval of Agenda 32-24

Mr. Ricklic moved, Ms. Fontana seconded to approve the Special Meeting agenda including any additions or deletions to the agenda.

Roll call: Ayes: Ricklic, Fontana, Gallentine, MacMath, Schrock (5)
Nays: (0)

Motion carried.

Treasurer’s Report 33-24

Mrs. Schrock moved, Mr. Gallentine seconded to approve the following items under the Treasurer’s report.

A. Approval of the following tax resolutions:

[Resolution 43-04793](#)

[Resolution 43-06921](#)

[Resolution 43-06965](#)

[Resolution 43-07858](#)

[Resolution 64-00013](#)

Roll call: Ayes: Schrock, Gallentine, Fontana, MacMath, Ricklic (5)
Nays: (0)

Motion carried.

Adjournment

Mr. Ricklic moved, Mr. Gallentine seconded to adjourn the meeting at 5:32 p.m.

Roll call: Ayes: Ricklic, Gallentine, Fontana, MacMath, Schrock (5)
Nays: (0)

Motion carried.

Meeting adjourned.

President

attest