

NEW PHILADELPHIA BOARD OF EDUCATION  
SPECIAL SESSION

April 10, 2018

The Special Session of the New Philadelphia Board of Education was called to order at 6:00 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Ms. Leeper, Mr. Parrish and Mr. Weaver. Mr. Brand and Mrs. Wentworth were also present. Mrs. Erwin was excused.

Mr. Frantz acted as Pro-Tem Treasurer in the absence of Treasurer, Julie Erwin.

The Board went into Executive Session at 6:02 p.m.

Adjournment to Executive Session 34-18

Mr. Parrish moved, Ms. Leeper seconded to adjourn into Executive Session to discuss personnel matters at 5:32 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, to discuss the details relative to the security arrangements and emergency response protocols for a public body or a public office, and/or to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

Roll call: Ayes:	Parrish, Leeper, Frantz, Gallentine, Weaver	(5)
Nays:		(0)

Motion carried.

The Board returned to regular session at 9:00 p.m.

Adjournment

Mr. Frantz moved, Ms. Leeper seconded to adjourn the meeting at 9:02 p.m.

Roll call: Ayes:	Frantz, Leeper, Gallentine, Parrish, Weaver	(5)
Nays:		(0)

Motion carried.

Meeting adjourned.

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President

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attest