

NEW PHILADELPHIA BOARD OF EDUCATION

April 11, 2023

The Special Session of the New Philadelphia Board of Education was called to order at 5:00 p.m. by President MacMath at 915 S. Broadway, New Philadelphia, Ohio 44663 with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda

Mr. Frantz moved, Mr. Weaver seconded to approve the Special Board Meeting agenda including the addendum with additions or deletions to the agenda.

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

Recess for Auction of the Building

Dr. Fuller moved, Mr. Gallentine seconded to recess for the auction.

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

Approval of Resolution 42-23

Mr. Frantz moved, Mr. Weaver seconded to accept the Resolution for the sale of the property at 915 S. Broadway.

Approve the RESOLUTION ACCEPTING THE HIGH PUBLIC AUCTION BID FOR THE SALE OF THE REAL PROPERTY 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.

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

Adjournment

Dr. Fuller moved, Mr. Gallentine seconded to adjourn the meeting at 5:15 p.m.

Meeting adjourned.

President

attest