

NEW PHILADELPHIA BOARD OF EDUCATION
SPECIAL SESSION

April 30, 2018

The Special Session of the New Philadelphia Board of Education was called to order at 5:30 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. Erwin were also present. Mrs. Wentworth was excused.

The Board discussed the boiler project at the high school.

The Board went into Executive Session at 6:15 p.m.

Adjournment to Executive Session 42-18

Mr. Weaver moved, Mr. Parrish seconded to adjourn into Executive Session to discuss personnel matters at 6:15 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

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

Motion carried.

The Board returned to regular session at 8:18 p.m.

Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 8:20 p.m.

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

Motion carried.

Meeting adjourned.

President

attest