

NEW PHILADELPHIA BOARD OF EDUCATION  
SPECIAL SESSION

May 7, 2018

The Special Session of the New Philadelphia Board of Education was called to order at 7:30 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, Mrs. Wentworth and Mrs. Erwin were also present.

Approval of Agenda 44-18

Ms. Leeper moved, Mr. Parrish seconded to approve the Board Meeting agenda for the Special Session.

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

Motion carried.

Treasurer's Report 43-18

Mr. Weaver moved, Ms. Leeper seconded to approve the following items under the Treasurer's Report.

- A. Approval of a Resolution providing for the issuance and sale of bonds of this school district, in an aggregate principal amount not to exceed \$420,000, for the purpose of paying costs of acquiring and installing boilers at the high school complex, together with all connections, controls, and other appurtenances relating thereto, and including all remodeling, renovation, and rehabilitation of existing structures and facilities, and modification of existing systems, necessary to accommodate same. Exhibit A
- B. Approval of a Resolution declaring an urgent necessity exists and authorizing the solicitation, outside of statutory competitive bidding procedures, of competitive quotes and proposals for the replacement of boilers at the high school - Exhibit B
- C. Approval of the purchase of 2 modulars at an amount not to exceed \$140,000.

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

Motion carried.

The Board adjourned into Executive Session at 7:45 p.m.

Adjournment to Executive Session 45-18

Mr. Weaver moved, Mr. Parrish seconded to adjourn into Executive Session to discuss personnel matters at 7:45 p.m.

1. Executive Session to consider the employment, dismissal, discipline, compensation

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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 9:45 p.m.

Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 9:46 p.m.

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

Motion carried.

Meeting adjourned.

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President

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attest