

NEW PHILADELPHIA BOARD OF EDUCATION

June 28, 2022

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

Approval of Agenda 55-22

Dr. Fuller moved, Mr. Gallentine seconded to approve the Special Meeting agenda, including additions and deletions.

Roll call: Ayes: Fuller, Gallentine, Frantz (3)
Nays: (0)
Motion carried.

Treasurer's Report 56-22

Mr. Gallentine moved, Dr. Fuller seconded to approve the following items under the Treasurer's Report.

- A. Approve the following Advance:
- | | | |
|--------------------|----------------------|--------------|
| From General (001) | To Public PreK (439) | \$ 9,741.04 |
| | To ESSER (507) | \$ 21,062.32 |
| | To Title VI (516) | \$ 18,113.27 |
| | To Title III (551) | \$ 498.94 |
| | To Title I (572) | \$ 25,975.67 |
| | To IDEA ECE (587) | \$ 940.32 |
| | To Misc (599) | \$107,649.94 |
- B. Approve the Amended Certificate of Estimated Resources for FY22 as follows:
- | | | |
|-----------------------------|---------------|----------|
| Permanent Improvement (003) | \$ 70,170.00 | Increase |
| Food Service (006) | \$ 365,000.00 | Increase |
| Special Trust (007) | \$ 65,000.00 | Increase |
| Building (014) | \$ 365.00 | Increase |
| Self Insurance (024) | \$ 220,000.00 | Increase |
| Special Ed (028) | \$ 31,000.00 | Increase |
| Auxiliary Svs (401) | \$ 8,600.00 | Increase |
| Misc Grants (599) | \$ 49,500.00 | Increase |
- C. Approve the Amended Appropriations for FY22 as follows:
- | | | |
|------------------------------|--------------|----------|
| General Fund (001) | \$707,000.00 | Increase |
| Permanent Improvements (003) | \$132,000.00 | Increase |
| Self Insurance (024) | \$240,000.00 | Increase |
| Misc State Grants (499) | \$ 16,000.00 | Increase |
| Misc Fed Grants (599) | \$ 49,500.00 | Increase |

Roll call: Ayes: Gallentine, Fuller, Frantz (3)
Nays: (0)
Motion carried.

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Adjournment

Dr. Fuller moved, Mr. Gallentine seconded to adjourn the meeting at 5:07 p.m.

Roll call: Ayes:	Fuller, Gallentine, Frantz	(3)
Nays:		(0)

Motion carried.

Meeting adjourned.

President

attest