NEW PHILADELPHIA BOARD OF EDUCATION

June 30, 2023

The Special Session of the New Philadelphia Board of Education was called to order at 7:00 a.m. by President MacMath at the Administration Office with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present were Mrs. Erwin and Mrs. Wentworth. Mr. Williams was excused.

Approval of Agenda 60-23

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

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

Treasurer's Report 61-23

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

- A. Approve the Resolution Filing of Appeal of Tuscarawas County Board of Revision's Decision. <u>Exhibit A & Exhibit B</u>
- B. Approve the Pay to Participate for Athletics for grades 6-12 in the amount of \$50.00.
- C. Transfer the following:

·-	Transfer the folio wing.		
	From General Fund (001) \$1,822.42	To RESA Grant (019)	\$ 260.09
		ESSER I (507)	\$ 1,562.33
D.	Advance the following:	, ,	
	From General Fund (001) \$167,886.63	To Public Preschool (439)	\$21,150.35
		ESSER II (507)	\$35,395.31
		Homeless (507)	\$ 383.42
		IDEA B (516)	\$47,492.28
		Title III EL (551)	\$ 1,662.93
		Title III IM (551)	\$ 1,567.58
		Title I (572)	\$49,749.73
		Title ID (572)	\$ 6,450.54
		Title IV (584)	\$ 1,377.34
		IDEA ECE (587)	\$ 1,982.15
		Title IIA (590)	\$ 675.00

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

Motion carried.

Personnel 62-23

Mr. Weaver moved, Mr. Frantz seconded to approve the following items under personnel.

Resignation

Trista Claxon - High School Principal - Effective 7/31/2023

Taylor Logothetides - High School Assistant Principal - 7/31/2023

Ryan Range - Middle School Principal - 7/31/2023

Ricky Neff - Middle School Assistant Principal - 7/31/2023

Adjournment				
Dr. Fuller move	d, Mr. Frantz seconded	I to adjourn the meeting at 7:0'	7 a.m.	
Roll call: Ayes: Nays: Motion carried.	Fuller, Frantz, Galler	ntine, MacMath, Weaver		(
Meeting adjourned.				
		Preside	nt	
attest				