

NEW PHILADELPHIA BOARD OF EDUCATION

August 22, 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, Mr. Gallentine, Mr. MacMath and Mr. Weaver. Also present was Mrs. Erwin. Mrs. Wentworth and Mr. Williams were excused.

Approval of Agenda 72-22

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

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

Executive Session 73-22

Mr. MacMath moved, Mr. Gallentine seconded to adjourn to Executive Session at 5:01 p.m.

Executive Session to consider matters required to be kept confidential.

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

The Board returned to regular session at 5:51 p.m.

Adjournment

Dr. Fuller moved, Mr. MacMath seconded to adjourn the meeting at 5:51 p.m.

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

Meeting adjourned.

President

attest