

NEW PHILADELPHIA BOARD OF EDUCATION

August 28, 2023

The Special Session of the New Philadelphia Board of Education was called to order at 6:30 p.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, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 77-23

Mr. Frantz moved, Mr. Gallentine seconded to approve the Special Board 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.

Adjournment into Executive Session 78-23

Mr. Weaver moved, Mr. Frantz seconded to adjourn into Executive Session at 6:32 p.m. to consider the employment and compensation of a public employee or official.

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

Motion carried.

Dr. Fuller excused himself at 8:10 p.m. He never returned to the meeting.

The Board returned to Special Session at 8:20 p.m.

Board Discussion 79-23

There was a discussion regarding the Sponsorship renewal for QDA and QPA. The Board requested a breakdown of the financial impact to the District for the academies including all expenses incurred by NP.

Adjournment

Mr. Frantz moved, Mr. Weaver seconded to adjourn the meeting at 9:00 p.m.

Roll call: Ayes: Frantz, Weaver, Gallentine, MacMath (4)  
Nays: (0)

Motion carried.

Meeting adjourned.

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President

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attest