

NEW PHILADELPHIA BOARD OF EDUCATION

September 20, 2021

The Special Meeting of the New Philadelphia Board of Education was called to order at 6:45 p.m. by President Leeper at the Administration Office with the following members present: Mr. Frantz, Dr. Fuller, Mr. Gallentine, Ms. Leeper and Mr. Weaver. Also present were Mrs. Wentworth, Mr. Williams and Mrs. Erwin.

Approval of Agenda 68-21

Mr. Frantz moved, Mr. Gallentine seconded to approve the Special Board of Education Meeting agenda with additions or deletions.

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

Executive Session 69-21

Mr. Weaver moved, Mr. Frantz seconded to adjourn to Executive Session at 6:46 p.m.

- A. Executive Session to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee, to discuss the purchase of land and matters required to be kept confidential by federal law, federal rules or state statutes.

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

The Board returned to Special Session at 7:18 p.m.

Adjournment

Mr. Frantz moved, Mr. Weaver seconded to adjourn the meeting at 7:18 p.m.

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

Meeting adjourned.

President

attest