

# NEW PHILADELPHIA BOARD OF EDUCATION

April 6, 2020

The Special Meeting of the New Philadelphia Board of Education was called to order at 7:30 p.m. by President Gallentine at the Administration Office with the following members present: Mr. Frantz, Mr. Fuller, Mr. Gallentine, Ms. Leeper, and Mr. Weaver. Also present were Mr. Brand, and Mrs. Erwin. Mrs. Wentworth was excused.

The Special Meeting was held as a Live Broadcast for the Public at [www.npschools.org](http://www.npschools.org)

## Approval of the Resolution for Telephonic/Video-Conference Board Meetings 24-20

Mr. Frantz moved, Ms. Leeper seconded to approve the Resolution for Telephonic/Video-Conference Board Meetings ó Exhibit A.

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

## Approval of the Resolution for the Operation of Schools During the COVID-19 Situation 25-20

Ms. Leeper moved, Mr. Weaver seconded to approve the Resolution for the Operation of Schools During the COVID-19 situation ó Exhibit B

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

## Approval for the NPCSD to join the Ohio Cardinal Athletic Conference in 2022-2023 26-20

Mr. Fuller moved, Mr. Frantz seconded the Approval for the NPCSD to join the Ohio Cardinal Athletic Conference in 2022-2023 per Exhibit C.

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

## Approval to move the Regular April Board Meeting 27-20

Mr. Frantz moved, Ms. Leeper seconded to move the Regular April Board Meeting from April 20, 2020 to April 30, 2020 at 7:30 p.m.

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

## Adjournment

Mr. Weaver moved, Ms. Leeper seconded to adjourn the meeting at 7:55 p.m.

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

Meeting adjourned.

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President

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attest