

NEW PHILADELPHIA BOARD OF EDUCATION

December 5, 2019

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

Public Participation - None

Presentation

Resolution 89-19

Mr. Frantz moved, Ms. Leeper seconded to approve the following Resolution.

To approve A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$57,556,549 FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING, ADDING TO, RENOVATING, REMODELING, REHABILITATING, AND OTHERWISE IMPROVING SCHOOL DISTRICT BUILDINGS AND FACILITIES, AND ACQUIRING, CLEARING, EQUIPPING, AND OTHERWISE IMPROVING REAL ESTATE FOR SCHOOL DISTRICT PURPOSES, AND THE LEVY OF AN ADDITIONAL TAX OF 0.5 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, TO THE ELECTORS OF THE SCHOOL DISTRICT, PURSUANT TO SECTION 5705.218 OF THE REVISED CODE. - Exhibit A

Roll call: Ayes: Frantz, Leeper, Gallentine, Parrish, Weaver (5)
Nays: (0)

Motion carried.

Adjournment

Mr. Parrish moved, Ms. Leeper seconded to adjourn the meeting at 9:40 p.m.

Roll call: Ayes: Parrish, Leeper, Frantz, Gallentine, Weaver (5)
Nays: (0)

Motion carried.

Meeting adjourned at 8:50 p.m.

President

attest