

NEW PHILADELPHIA BOARD OF EDUCATION SPECIAL

January 8, 2018

The Special Session of the New Philadelphia Board of Education was called to order at 7:50 p.m. by President Frantz at the Administration Office with the following members present: Mr. Frantz, Mr. Gallentine, Mrs. Leeper, Mr. Parrish and Mr. Weaver. Also present were Mr. Brand, Mrs. Erwin, and Mrs. Wentworth.

Approval of Agenda 6-18

Mr. Weaver moved, Mr. Parrish seconded to approve the Board Meeting agenda for the Special meeting.

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

Action Items 7-18

Mrs. Leeper moved, Mr. Weaver seconded to approve the Action Items.

- A. Approve the resolution to the Amendment to the Amended Sponsor Contract for the 2017-18 school year - Exhibit A
- B. Approval the resolution for the Sponsor Contract Renewal with Quaker Digital Academy for the 2018-19 school year - Exhibit B
- C. Kathy Joseph - EMIS Director - Effective February 1, 2018 - July 31, 2020 per salary schedule
- D. Approve a Resolution Determining to Submit to the Electors of the School District the Question of the Renewal of an Existing Tax Levy Pursuant to Sections 5705.194 to 5705.197 of the Revised Code. - Exhibit C

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

The Board entered into Executive Session at 8:00 p.m.

Adjournment to Executive Session 8-18

Mr. Weaver moved, Mr. Parrish seconded to adjourn to Executive Session to discuss personnel matters.

- 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 and to discuss matters required to be kept confidential by federal law, federal rules or state statutes.

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

The Board returned to regular session at 10:21 p.m.

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Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting.

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

Motion carried.

Meeting adjourned.

President

attest