

NEW PHILADELPHIA BOARD OF EDUCATION

June 6, 2019

The Work Session of the New Philadelphia Board of Education was called to order at 7:00 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.

The Board discussed the following:

- A. Preliminary Timeline.
 - Adopt a Master Plan on June 17, 2019 and to authorize the purchase of land.
 - Resolution on July 8, 2019 to go to the Auditor.
 - Resolution on July 29, 2019 to go on the ballot.
- B. Forecast
 - Discussion on the forecast and the effects of new money on the forecast and the millage on the ballot based on scenerios.
- C. Masterplan
 - Options for the Masterplan were discussed in detail to determine which Master Plan fits the District. Reviewed the information from the Community Engagements.

The Board adjourned to Executive Session at 8:50 p.m.

Adjournment into Executive Session 41-19

Mr. Gallentine moved, Ms. Leeper seconded to adjourn into Executive Session.

- A. Executive Session to discuss the purchase of land and matters required to be kept confidential by federal law, federal rules or state statutes.

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

The Board returned to the work session at 9:37 p.m.

Adjournment

Mr. Parrish moved, Mr. Gallentine seconded to adjourn the meeting at 9:38 p.m.

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

Meeting adjourned.

President

attest