

## NEW PHILADELPHIA BOARD OF EDUCATION

May 1, 2017

The Special Session of the New Philadelphia Board of Education was called to order at 7:00 p.m. by President Cox at the Administration Office with the following members present: Mr. Cox, Mr. Frantz, Mr. Kemp, and Mr. Weaver. Also present were Mr. Brand and Mrs. Erwin. Mr. Jenkins and Mrs. Wentworth were absent.

### Approval of Agenda 31-17

Mr. Weaver moved, Mr. Frantz seconded to approve the Board Meeting agenda for the special meeting including the addendum.

Roll call: Ayes: Weaver, Frantz, Cox, Kemp (4)  
 Nays: (0)  
 Motion carried.

### Treasurer's Report 32-17

Mrs. Erwin discussed the options for the Permanent Improvement Levy.

Mr. Jenkins arrived for the meeting at 7:13 p.m.

### Superintendent's Report 33-17

Mr. Kemp moved, Mr. Weaver seconded to approve the following items under the Superintendent's report.

- A. OAPSE Negotiated Agreement June 30, 2017 ó June 30, 2020 ó Exhibit A
- B. The purchase of a 2011 GM MPV from Cardinal Bus Sales for \$23,000 ó Exhibit B
- C. Omeresa Internet Service Agreement ó Exhibit C

Roll call: Ayes: Kemp, Weaver, Cox, Frantz, Jenkins (5)  
 Nays: (0)  
 Motion carried.

### Adjournment

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

Roll call: Ayes: Jenkins, Weaver, Cox, Frantz, Kemp (5)  
 Nays: (0)

Motion carried.  
 Meeting adjourned.

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President

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attest