

NEW PHILADELPHIA BOARD OF EDUCATION

October 10, 2017

The Special Session of the New Philadelphia Board of Education was called to order at 5:00 p.m. by Vice President Kemp at the Administration Office with the following members present: Mr. Frantz, Mr. Kemp, Mr. Parrish and Mr. Weaver. Mr. Cox, Mr. Brand, and Mrs. Wentworth were absent. Mrs. Erwin was also present.

Approval of Agenda 86-17

Mr. Frantz moved, Mr. Weaver seconded to approve the agenda for the Special Board of Education Meeting.

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

Adjournment to Executive Session 87-17

Mr. Frantz moved, Mr. Weaver seconded the motion to enter executive session at 5:02 p.m. to consider the employment, dismissal, discipline, compensation of a public employee, and/or the investigation of charges or complaints against a public employee.

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

The Board returned to Executive Session at 8:29 p.m.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 8:30 p.m.

Roll call: Ayes: Weaver, Frantz, Kemp, Parrish (4)
 Nays: (0)
 Meeting adjourned.

 President

 Attest