

NEW PHILADELPHIA BOARD OF EDUCATION

September 11, 2017

The Special Session of the New Philadelphia Board of Education was called to order at 6:00 p.m. by Vice President Kemp at the Administration Office with the following members present: Mr. Frantz, Mr. Kemp and Mr. Weaver. Mr. Cox was absent. Also present were Mr. Brand, Mrs. Erwin, and Mrs. Wentworth.

Approval of Agenda 74-17

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

Roll call: Ayes: Frantz, Weaver, Kemp (3)
 Nays: (0)
 Motion carried.

Mr. Kemp announced that Mr. Cox is home from the hospital and is unable to attend. Also, that the next Board Meeting is scheduled for September 25, 2017 at 7:30 pm.

Adjournment to Executive Session 75-17

Mr. Frantz moved, Mr. Weaver seconded the motion to enter executive session at 6:10 p.m. to consider the appointment of a public employee or official, and/or the investigation of charges or complaints against a public employee.

Roll call: Ayes: Frantz, Weaver, Kemp (3)
 Nays: (0)
 Motion carried.

Adjournment

Mr. Weaver moved, Mr. Frantz seconded to adjourn the meeting at 9:00 pm.

Roll call: Ayes: Weaver, Frantz, Kemp (3)
 Nays: (0)
 Meeting adjourned.

 President

 Attest