

NEW PHILADELPHIA BOARD OF EDUCATION

December 17, 2024

The Special Meeting of the New Philadelphia Board of Education was called to order at 10:30 a.m. by President MacMath at the Administration Office with the following members present: Ms. Fontana, Mr. Gallentine, Mr. MacMath, Mr. Ricklic and Mrs. Schrock. Also present were Mrs. Erwin, Mrs. Wentworth and Mr. Williams.

Approval of Agenda 124-24

Mrs. Schrock moved, Mr. Ricklic seconded to approve the Special Meeting agenda including any additions or deletions to the agenda.

Roll call: Ayes: Schrock, Ricklic, Fontana, Gallentine, MacMath (5)
Nays: (0)
Motion carried.

Board Action 125-24

Mr. Ricklic moved, Mrs. Schrock seconded to approve the purchase agreement for parcel #43-04160-000 at 326 Dawson Lane NW, New Philadelphia in the amount of \$115,000 plus settlement fees including the addendum to the purchase contract.

Roll call: Ayes: Ricklic, Schrock, Fontana, Gallentine, MacMath (5)
Nays: (0)
Motion carried.

Discussion

Mr. MacMath noted, that we should get land adjacent to our property when it is available. This allows us to get additional property around what we have. It is a great idea to purchase when available. Mrs. Schrock and Ms. Fontana agreed. Mr. Ricklic noted that it meets the needs of the district.

Adjournment

Ms. Fontana moved, Mr. Gallentine seconded to adjourn the meeting at 10:35 a.m.

Roll call: Ayes: Fontana, Gallentine, MacMath, Ricklic, Schrock (5)
Nays: (0)
Motion carried.

Meeting adjourned.

President

attest