NEW PHILADELPHIA BOARD OF EDUCATION

November 25, 2025

The Special Meeting of the New Philadelphia Board of Education was called to order at 6:30 p.m. by President Gallentine 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 110-25

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

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

Motion carried.

Superintendent's Report 111-25

Mr. Gallentine moved, Ms. Fontana seconded to approve the Ohio Department of Education and Workforce Special Education Model Policies and Procedures.

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

Motion carried.

Personnel 112-25

Mrs. Schrock moved, Ms. Fontana seconded to approve the following items under personnel.

Volunteers
Courtney Fletcher, LaRae Layman, McKenna Rash, David Renner, Christine Romero

Outside Agencies
McKenna Rash (Greenleaf), Erin Matheny (Greenleaf)

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

Motion carried.

Personnel 113-25

Mr. MacMath moved, Mrs. Schrock seconded to approve the items under the personnel addendum.

Volunteers
Ashley Anderson, Julie Brake, Jason Lorenz, Heather McCoun, Kendra McCoun, Bethany McLandsborough

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

Motion carried.

Discussion of the Facility Master Plan

The Superintendent reviewed the Fast Facts and Information for Discussion document. The document answered many of the questions that have been asked by the Board and the Community.

The Treasurer introduced the Finance Team that works with the district; Mr. Mike Sudsina, Municipal Advisor with Sudsina & Associates, Mr. Patrick King, Underwriter with Stifel Nicolaus and Ms. Heather Vlasuk, Finance Attorney with Squires Patton Boggs. The finance team discussed Property Tax and Earned Income Tax as a financing option. The ballot timeline was also discussed.

The Board requested more specific funding information using a combination approach of Property Tax and Earned Income Tax.

The Board also discussed locations for the facilities.

Adjournment

Mr. MacMath moved, Mr. Ricklic seconded to adjourn the meeting at 7:51 p.m.

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

Meeting adjourned.

President

attest