NEW PHILADELPHIA BOARD OF EDUCATION

January 19, 2026

The Special Meeting of the New Philadelphia Board of Education was called to order at 9:30 a.m. by President Schrock at the Administration Office with the following members present: Dr. Bachman, Mr. Ricklic, Mrs. Schrock, and Mr. Zimmerman. Also present were Mrs. Erwin and Mr. Williams. Ms. Fontana and Mrs. Wentworth were absent.

Approval of Agenda 14-26

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

Roll call: Ayes: Ricklic, Zimmerman, Bachman, Schrock (4)
Nays: (0)
Motion carried.

Treasurer's Report 15-26

Mr. Zimmerman moved, Dr. Bachman seconded to approve the following Resolution under the Treasurer's Report.

A. Approve **A RESOLUTION SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF AN ADDITIONAL 1.50% SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT. - Resolution**

Roll call: Ayes: Zimmerman, Bachman, Ricklic, Schrock (4)
Nays: (0)
Motion carried.

Assistant Superintendent's Report 16-26

Dr. Bachman moved, Mr. Ricklic seconded to approve the following items under the Assistant Superintendent's Report.

A. Approve the Resolution Authorizing Required Third Grade Assessments in Paper Format. Paper Testing Resolution
B. Approve the Amendment for the QDA Contract for the opening assurances

Roll call: Ayes: Bachman, Ricklic, Schrock, Zimmerman (4)
Nays: (0)
Motion carried.

Personnel 17-16

Mrs. Schrock moved, Mr. Zimmerman seconded to approve the following items under personnel.

Volunteers
Kylie Hummel, Abigail Prucha, Brett Smith

Roll call: Ayes: Schrock, Zimmerman, Bachman, Ricklic (4)
Nays: (0)
Motion carried.

Adjournment

Mr. Ricklic moved, Dr. Bachman seconded to adjourn the meeting at 9:36 a.m.

Roll call: Ayes: Ricklic, Bachman, Schrock, Zimmerman (4)
Nays: (0)
Motion carried.

President

attest