

Minutes of Newton Falls Exempted Village Special Meeting
Held August 25, 2008 – 8:00 A.M. – Jr./Sr. High School Board Room

President, Mrs. Brenda Koontz, called the Regular Meeting of the Newton Falls Board of Education to order at 8:07 A.M.

FLAG SALUTE

ROLL CALL: Mr. Baker, Mr. Ballas, Mrs. Davis, Mrs. Shiley, Mrs. Koontz were in attendance.

Mrs. Shiley moved and Mr. Baker seconded to table the following motion and go into executive session: **#157-2008**

1. Strike Resolution

Due to the threat of a withdrawl of services by employees of the Newton Falls Exempted Village School District, the Board of Education finds it necessary to pass the attached resolution as presented.

ROLL CALL: Ayes: Mrs. Shiley, Mr. Baker, Mrs. Davis, Mrs. Koontz
MOTION TABLED

The Board entered into executive session at 8:13 A.M. Invited into executive session were superintendent, David Wilson, treasurer, Samantha Foy and the Board's attorney, Kevin Locke.

The Board returned from executive session at 9:05 A.M.

Mrs. Shiley moved and Mr. Ballas seconded the following motion: **#158-2008**

2. Strike Resolution

Due to the threat of a withdrawl of services by employees of the Newton Falls Exempted Village School District, the Board of Education finds it necessary to pass the attached resolution as presented.

ROLL CALL: Ayes: Mrs. Shiley, Mr. Ballas, Mr. Baker, Mrs. Davis, Mrs. Koontz
MOTION CARRIED

Mr. Baker commented that he supports essentially what is needed but does not support the hiring of the security firm. He does not believe it is necessary but will support the resolution.

Mrs. Koontz commented that she would appreciate the Boards support during this time as she has children in the school system.

Mr. Baker commented that the meeting was not posted on the sign in front of the school.

RECORD OF PROCEEDINGS

2806

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Adjournment

#159-2008

Mr. Ballas moved to adjourn the meeting at a.m. and Mr. Baker seconded the motion.

ROLL CALL: Ayes: Mr. Ballas, Mr. Baker, Mrs. Davis, Mrs. Shiley, Mrs. Koontz

Treasurer

Board President