

RECORD OF PROCEEDINGS  
Minutes of Newton Falls Exempted Village Schools Special Meeting  
December 11, 2012 at 6:00 pm. – JR./Sr. High School Board Room

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President, Mr. Don Baker, called the special meeting of the Newton Falls Board of Education to order at 6:00 P.M.

**FLAG SALUTE**

**ROLL CALL:** Mr. Baker, Mr. Ballas, Mrs. Davis, Mrs. Koontz, and Mr. Rapczak were in attendance.

**Classified Employment – Melissa Rakich**

Mrs. Koontz moved and Mrs. Davis seconded the following motion: **256-2012**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ Melissa Rakich as treasurer's assistant in budgetary, for a one-year contract to be pro-rated from January 2, 2013 through June 30, 2013.

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

**Classified Employment – William Reble**

Mrs. Koontz moved and Mrs. Davis seconded the following motion: **257-2012**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ William Reble as treasurer's assistant in payroll, for a one-year contract to be pro-rated from December 27, 2012 through June 30, 2013.

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

**Executive Session**

**258-2012**

Mrs. Koontz moved and Mrs. Davis seconded the motion to enter into executive session at 6:09 p.m. with no action afterward as follows:

WHEREAS, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

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1. \_\_\_\_\_ Appointment
2.   X   Employment
3. \_\_\_\_\_ Dismissal
4. \_\_\_\_\_ Discipline
5. \_\_\_\_\_ Promotion
6. \_\_\_\_\_ Demotion
7.   X   Compensation
8. \_\_\_\_\_ Investigation of charges/complaints (unless public hearing requested)

- B. To consider the purchase of property for the public purposed or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Newton Falls Exempted Village Schools District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items   A2, A7, D   as listed above.

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

Mr. Baker declared the Board back in regular session at 7:02 p.m.

Mrs. Koontz left the meeting to attend the choir/band concert.

### Adjournment

**#259-2012**

Mr. Ballas moved to adjourn the meeting at 7:01 p.m. and Mr. Rapczak seconded the motion.

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**ROLL CALL:** Ayes: Mr. Ballas, Mr. Rapczak, Mr. Baker, Mrs. Davis  
**MOTION CARRIED**

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Treasurer

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Board President