

Minutes of Newton Falls Exempted Village Regular Meeting
Held June 21, 2012 6:00PM – Jr./Sr. High School Board Room

President, Mr. Don Baker, called the Regular Meeting of the Newton Falls Board of Education to order at 6:02 P.M.

FLAG SALUTE

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

Judy Corbett and Kerry Reed from the Newton Falls Public Library were present for the Budget Hearing for the Newton Falls Public Library. They presented the budget to the public and answered questions.

Mrs. Koontz moved and Mrs. Davis seconded the following motion:

#139-2012

BE IT RESOLVED, that the Newton Falls Board of Education approve the budget for the Newton Falls Public Library, as presented.

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

Hearing of Individuals

None

Committees, and/or Delegations – Related to the Agenda

Education and Committee Reports

Student Achievement – Mrs. Koontz

Mrs. Koontz reported that The Fifth Season said our students were the best behaved students at prom.

Legislative Liaison – Mr. Baker

Mr. Baker reported on HB191 the minimum school year bill and HB136 the school choice bill. No action was taken on these but they are out of committee. A new bill, HB159, would require metal detectors in schools. And there was a new law passed dealing with human trafficking.

Finance Committee – Mr. Baker and Mr. Rapczak

None.

Athletic Council – Mrs. Koontz and Mr. Rapczak

None.

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Held June 21, 2012 6:00PM – Jr./Sr. High School Board Room

Trumbull County Career and Technical Center Report – Mrs. Davis

Mrs. Davis reported that the TCTC would meet next week.

Approval of Minutes

#140-2012

Mrs. Koontz moved and Mrs. Davis seconded the following motion:

BE IT RESOLVED, that the Newton Falls Board of Education approves the minutes from the May 10, 2012 Finance Committee Meeting, the May 17, 2012 Regular Meeting, and the May 30, 2012 Special Meeting.

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

Treasurer's Reports and Recommendations

A. Reports

B. Recommendations

Financial Report

Mrs. Koontz moved and Mrs. Davis seconded the following motion:

#141-2012

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approves the financial reports for the month of May 2012, and the short term investments made by the Treasurer which yielded \$11.46 for the General Fund.

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

State and Federal Programs

Mrs. Koontz moved and Mr. Rapczak seconded the following motion:

#142-2012

BE IT RESOLVED, upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approves participation in all Federal and State Programs for the 2012/2013 school year and designates the Superintendent as the authorized representative.

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

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Milk and Bread Bids

Mrs. Koontz moved and Mr. Rapczak seconded the following motion:

#143-2012

BE IT RESOLVED, upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education authorizes the Treasurer to seek bids for milk and bread products for the lunchroom program for the 2012/2013 school year. Bids will be presented to the Board for approval.

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

Insurance Renewal

Mrs. Koontz moved and Mr. Rapczak seconded the following motion:

#144-2012

BE IT RESOLVED, upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approves liability and property insurance from the Schools of Ohio Risk Sharing Authority (SORSA) at an annual cost of \$47,864.00

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

Superintendent's Reports and Recommendations

A. **Reports**

Mr. Woodard reported that the waiver days for 2012/2013 were approved, unofficial results from the OAT and OGT are in showing we passed 17/19 tests, fence repairs will need to be done and will cost approximately \$16,000, he asked to change the July meeting to July 11, 2012 at 6:00PM (all were okay with this), he discussed the community survey results and reported on the meeting with Chevron.

B. **Recommendations**

... Resignation – Steven Maas – Bus Driver

Mrs. Koontz moved and Mrs. Davis seconded the following motion:

#145-2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education accepts the resignation of Steven Maas, as bus driver, effective June 11, 2012.

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

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Held June 21, 2012 6:00PM – Jr./Sr. High School Board Room

Resolution – Cooperative Transportation Agreement with The Trumbull County Educational Service Center and Community Bus Services, Inc.

Mrs. Koontz moved and Mrs. Davis seconded the following motion:

#146-2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approves the resolution authorizing the Board of Education to enter into a cooperative transportation agreement with The Trumbull County Educational Service Center and Community Bus Services, Inc.

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

Items too late for the agenda

None

Old Business

Mr. Baker commented that no students applied to be a representative to the Board of Education. Perhaps a better explanation of what that would entail is needed.

Mrs. Koontz commented that the students didn't know what it was and that it should be only open to seniors.

New Business

Mrs. Koontz asked about getting water on the soccer field.

Communications

Mr. Rapczak shared a political cartoon from the Tribune about the cuts at Niles City Schools.

Mr. Baker shared his experience at the District Level Team as part of the OIP. Cost of computerized testing would be very high. They talked about the students having their own computers and scheduling of labs as well as training and intervention.

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Executive Session**#147-2012**

Mrs. Koontz moved and Mrs. Davis seconded to enter into Executive Session at 6:56 PM with 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:

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 and D as listed above.

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

Mr. Baker declared the Board back in Regular Session at 8:01PM.

RECORD OF PROCEEDINGS

3258

Minutes of Newton Falls Exempted Village Regular Meeting
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... Employment – Lynn Thiry – Cafeteria Supervisor

Mrs. Koontz moved and Mrs. Davis seconded the following motion:

#148-2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employs Lynn Thiry as cafeteria supervisor for the 2012/2013 school year, effective August 13, 2012.

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

MOTION CARRIED

Memorandum of Understanding – School Community Liaison

Mrs. Koontz moved and Mrs. Davis seconded the following motion:

#149-2012

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approves the memorandum of understanding with the Newton Falls Classroom Teachers Association regarding the position of School Community Liaison, as presented.

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

Adjournment

#150-2012

Mrs. Koontz moved to adjourn the meeting at 8:04PM and Mrs. Davis seconded the motion.

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

Treasurer

Board President