

Minutes of Newton Falls Exempted Village Special Meeting  
Held March 30, 2010 – 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 6:05 P.M.

**FLAG SALUTE**

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

**ANNOUNCEMENTS**

Mr. Wilson announced that we purchased \$23,000 in new upgraded voicemail software/equipment and severed ties with our previous telecommunications company on the advice of the OSFC. The new system will have a new 5 year warranty.

Mrs. Koontz arrived at 6:07 p.m.

**Employment – Assistant Baseball Coach**

Mr. Ballas moved and Mr. Rapczak seconded the following motion:

**#48-2010**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employs Eric Medallis as Assistant Baseball Coach for the 2010 season, effective March 29, 2010.

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

**Volunteers**

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

**#49-2010**

BE IT RESOVLED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approves the following volunteers for softball for the 2010 season:

Arlie Stamper

Sharissa Stamper

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

**Executive Session**

**#50-2010**

Mrs. Koontz moved and Mr. Ballas seconded to move into executive session at 6:10 p.m. to discuss upcoming collective bargaining with public employees and matters required to be kept confidential by law.

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

# RECORD OF PROCEEDINGS

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Invited into executive session were Mr. David Wilson, Superintendent, Ms. Samantha Foy, Treasurer and Mr. Kevin Locke, the Board's Attorney.

Mr. Baker declared the Board out of executive session at 8:38 p.m.

### **Adjournment**

**#51-2010**

Mr. Rapczak moved to adjourn the meeting at 8:38 p.m. and Mr. Ballas seconded the motion.

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

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Treasurer

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Board President