

# RECORD OF PROCEEDINGS

## Minutes of Newton Falls Exempted Village Regular Meeting

Held April 19, 2018, at 6:00 p.m. – Jr./Sr. High School Board Room

President Debra Davis called the regular meeting of the Newton Falls Board of Education to order at 6:01 p.m.

### FLAG SALUTE

**ROLL CALL:** Mrs. Crowder, Mrs. Davis, Mr. Kline, Mr. Powell, Mrs. Urbania

### Hearing of Individuals

Susan Thompson: 592 Pat Ann Drive, Warren, OH

I teach fourth grade here. I know this is the time of year where you decide what we are and aren't having and schedules are being made. The push for technology, again, for the Middle School for next year. Most of everyone is incorporating technology in our classrooms. But, because I teach ELA (spelling, English, writing), I do not have time to teach the kids how to use the technology. So if we cut the technology program at the Middle School, it won't be done. This is the second year we've had technology. The first year, last year, was pretty good. When I do these biography projects, I see a couple of kids who I had that did it when I had them in fourth grade, everything was done on paper and pencil. I thought it was really great when we started doing it on PowerPoint and now on Google Slides. Mr. Giesy has incorporated so much, these kids are on the ball. Today I gave them the outline to fill out and they're like, "Wow! But do we have to do it on paper, or can we do it on Google Slides and send it to you? Or can we do it on Google Docs and send it to you?". This way, we are hitting all the students. We are hitting all students' abilities, those that have difficulties with writing. Obviously, I surveyed my students yesterday. Less than half have actual technology that they can use in their home. High school may be better, but at the elementary level, we are expecting them to do Lexia, we are expecting them to do the state tests. If we don't have anyone teaching them or facilitating the program, it's not going to happen. And we are putting our kids who are already, some of them, farther behind because they come to school not ready. We are just adding to their problems. And, actually, people aren't going to move here. People aren't. If you aren't going to offer technology at the lower levels, they're not coming. Not the young, educated people that you want, that have money, that are actually going to buy a home. They aren't going to move here unless we offer technology. So that's my plea.

The board and administration thanked Mrs. Thompson for her concerns.

### Committees' and/or Delegations – Related to the Agenda, Education, and Committee Report

#### Student Achievement

Mrs. Davis: First of all, we are going to start with the Newton Falls Elementary and Middle School. Lots of great things are going on over there. The biggest thing is that we are in testing. This is the time of year, in April and May, a very intense time for our students. We have testing, state testing, and it's very important. I understand what Mrs. Thompson was trying to convey because we have to do it on the computers. So they need to know that. I appreciate your input.

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So what's going on, I'm looking to share the student of the month at these buildings. The elementary, Kindergarten, we had Andrew Brown, Ava Jurisch, Aria Duncan, and Alicen Gillium. Grade One is Grace McConahy, Bently Allen, Jovi Collins, Ashlynn Lance. Grade Two we have Braiden Engle, Mason Duffy, Arianna Huber, and Brooklynn Dugic. Grade Three, Adam Swiger, Tyler Stinson, and Max Brewster. Congratulations to these students at the Elementary. Let's go on to the Middle School. Grade Four there is Kylee Fowler and Jayden Colon. Grade Five, Payton Murphy and Carter Howard. Grade Six, McKenzie Orlandi and Jacob Stimpert. Congratulations to the students at the elementary and the middle school. We commend you for being chosen for student of the month. It is not just academics, it is your behavior. We appreciate you. Our students are very serious about their academics and doing well so we just congratulate you on this achievement. We are going on the Newton Falls High School. As I said, testing is going on, with all the different tests, such as the AIR test. Our students of the month for March are Samantha Lewis (10th Grade), Justine Coddington (7th Grade), and Alexandria Drake (8th Grade). And that was for March 2018. Congratulations to them for achieving that. And also, there will be an academic banquet at Enzo's on Elm Road on May 10th.

Mr. Woodard: It's called Top Student Banquet. The one that we've had for the last couple years.

Mrs. Davis: So this is like the third or fourth year that we've had this. So we'll have recognition after once that is finished on May 10th. Also, the YSU English Festival is this coming week. We have four Freshmen attending, it was Wednesday on April 18. We have fourteen 7th graders, along with eight 8<sup>th</sup> graders attending on Thursday. We are excited to see the positive results and accomplishments these students will have. We do not have any results as of today. There will be an assembly for our seniors regarding graduation and prom.

Mr. Woodard: Prom is on May 4<sup>th</sup>.

Mrs. Urbania: Where is prom at this year?

Mr. Woodard: It is at a new place, I'm not sure where it is.

Mr. Pusateri: Blue Wolf Events, I'm pretty sure.

Mrs. Kays: Blue Wolf Events at the Maronite Center.

Mr. Pusateri: Thanks Mrs. Kays.

Mrs. Davis: The following week is final exams then awards breakfast and finally there is a parade. When is the parade this year?

Mr. Woodard: I am not sure on the exact date of that parade.

Mrs. Davis: Graduation for the seniors is May 18<sup>th</sup>, at 6:00 p.m. at the Packard Music Hall. Is there anything else, anyone would like to add? If not, we will be moving forward.

### Legislative Liaison

Mrs. Davis: We have a couple of resolutions to pass dealing with our schools and safety.

Mr. Woodard: One of the bills want to get rid of the Ohio Department of Education, which could lead to some problems.

Mrs. Davis: This is not what we need for our schools or our kids.

### Finance Committee

Mrs. Urbania: We had a meeting earlier to discuss replacing the lighting outside with LEDs for the safety of students and for the savings. Jon received a quote from a company where you could purchase the lights outright or go through a lease. However, this is not the best scenario

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for a lease, and also we will get multiple bids from vendors. The numbers that he has come up with so far will save us a lot of money. I thought we talked about something else.

Mr. Pusateri: We talked about this.

Mr. Woodard: We will be saving that for executive session.

Mrs. Urbania: That is it for us then.

Mrs. Davis: The LED project, is this what we have been talking about with our outside lights?

Mrs. Urbania: This would take care of the problems that we have been having with the district for the outside lights.

Mrs. Davis: I just want to make sure that everything is safe and well lit.

Mr. Pusateri: The biggest concern is that we have been looking for a grant. With us having Newton Falls City electricity that limits our grant opportunities. A company approached us, they have done work in town as well. I will be getting some other bids and quotes. We have replaced four lights out there already and taken the good parts out of the ones we have replaced to get some functional for the time being. When you drive by at night it should be better than what it was.

Mrs. Davis: So right now, the lights that have been replaced are out in the front?

Mr. Pusateri: Yes so far the lights that have been replaced with LED are out in front.

Mrs. Davis: We might need to look at lighting in the back where the “turbing” happened recently.

Mr. Pusateri: We will be working on that to make the school district safe.

Mr. Powell: What is our projected savings per fixture?

Mrs. Urbania: They are saying an annual savings based on the kilowatts would be roughly \$8,900.

Mr. Pusateri: If we were to replace all of the lights.

Mr. Powell: So it would pay for itself pretty quickly then.

Mrs. Davis: Who are some other vendors you will be looking at?

Mr. Pusateri: I will be researching it tomorrow to get some names of vendors to get them out here as soon as possible.

Mrs. Davis: Awesome, keep up the good work. Next is Athletic Council.

### Athletic Council

Mrs. Davis: No meeting was set up. Anything else going on?

Mr. Woodard: Tonight we were supposed to honor our girls basketball team on such an amazing season as well as Izzy Kline for being first team All-State. Unfortunately, we had a track meet tonight that was scheduled so we had to cancel the event for the board meeting tonight. We will hopefully honor them at the next board meeting. There has been very few games played for softball and baseball due to the weather. I think baseball is 1 and 5 as of last night while the softball team is 3 and 3.

Mrs. Davis: It says our JV boys’ team has won the only game played thus far.

Mr. Woodard: The softball JV season was cancelled due to the lack of players.

Mrs. Davis: How are the track teams doing?

Mr. Woodard: The track team has had two track meets. They had the Tiger Invitational here and one other meet.

Mr. Powell: The invitational was good. Looks like there were quite a bit of schools here too.

Mr. Kline: The baseball teams record might look a little rough, but their games have been very close. We have a lot of young players for our baseball team.

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Trumbull County Career & Technical Center

Mrs. Davis: Graduation is on May 22<sup>nd</sup>, at Packard Music Hall. I have plenty of tickets if you would like to go. As of right now, for next year, we have twenty two that are accepted into programs at TCTC. Right now, our numbers are down compared to last year.

### Approval of Minutes

#057-2018

Mrs. Crowder moved and Mr. Powell seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the minutes from the regular board meeting on March 15<sup>th</sup>, at 6:00 p.m. as presented.

**Roll Call:** Ayes: Mrs. Crowder, Mr. Powell, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

### Treasurer's Report and Recommendations

Mr. Pusateri: The first thing on my report is that teachers and maintenance are getting ready for the move this summer. Will be working on getting boxes for the teachers and the maintenance department is working to make the transition as smooth as possible. Next, the 5 Year Forecast is coming along. I have been working on it for the last month or so. Will be meeting with mentors to discuss some things regarding the 5 Year Forecast soon. The mentor program through OASBO is going well. My mentors is Mark Bello from Girard. He has been there quite a while and is a great resource to have. Next month, Paul and I will be down in Columbus on May 1<sup>st</sup> and 2<sup>nd</sup> regarding CCIP training. May 10<sup>th</sup>, I have a treasurer's survival series put on by OASBO. Lastly, the cash balances are:

### Cash Balances

001 - \$ 952,712.80  
016 - \$ 351,517.34  
Total \$ 1,304,230.14

### Financial Report

#058-2018

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the financial reports for the month of March 2018, and the short term investments made by the Treasurer which yielded \$921.97 for general fund, \$1.18 for the cafeteria fund, and \$35.96 for the scholarship fund.

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis  
**Motion Carried**

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### **Tuition Reimbursement**

**#059-2018**

Mr. Powell moved and Mrs. Crowder seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the tuition reimbursement according to the Negotiated Agreement as listed:

NAME/ UNIVERSITY	COURSE TAKEN	SEMESTER HOURS	\$AMOUNT
Clark, Amanda Concordia University	Research Design	4	\$ 1,390.05
<b>Total</b>		4	<b>\$ 1,390.05</b>

**Roll Call:** Ayes: Mr. Powell, Mrs. Crowder, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

### **Amended Appropriations for FY18**

**#060-2018**

Mr. Powell moved and Mrs. Crowder seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the Amended Appropriations for Fiscal Year 18 as presented.

**Roll Call:** Ayes: Mr. Powell, Mrs. Crowder, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

### **Newton Falls Public Library – Trustee**

**#061-2018**

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that Ann Cicero be recommended to the Newton Falls Exempted Village School District Board of Education and appointed as a trustee of the Newton Falls Public Library to fill the vacant unexpired seven year term May 1, 2018 - May 1, 2025.

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis  
**Motion Carried**

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#### **Disposal of Obsolete Equipment**

**#062-2018**

Mrs. Crowder moved and Mr. Powell seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education authorizes permission to dispose of equipment materials no longer needed for school purposes, and less than \$10,000.00 in compliance with section 3313.41 of the O.R.C. as presented.

**Roll Call:** Ayes: Mrs. Crowder, Mr. Powell, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

#### **Donation**

**#063-2018**

Mrs. Crowder moved and Mr. Powell seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education accept the donation of \$1,000.00, from the Kamens Family, for a scholarship that will be presented to a graduating senior at the annual awards assembly.

**Roll Call:** Ayes: Mrs. Crowder, Mr. Powell, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

#### **Superintendent's Reports and Recommendations**

##### **Reports**

Mr. Woodard : Monday is the senior service day that we have done the last few years. We go into the city with the senior class and help pick up or clean the city. Mr. Haney met with the students to discuss the jobs that they will be doing. I have been a part of this the last couple years and the seniors do a great job. Right now, our forecast looks decent out. I was approached by a gentleman by the name of Dale Anderson with International Cultural Exchange Services. He spoke with Mr. Kernan, then I spoke with him this week about an exchange student. Inside of your board packet is a profile of this student and information of the organization that this will be run through. This is a J1 program. I believe this is what it would have to be. The student would be coming from Italy. The person who would want to sponsor the student is here tonight Ms. Novak, she is in the back. She is interested in hosting this student. The dad is a military officer, she is a straight "A" student, she is 16 turning 17 while she is here, will be on a J1 visa, and the gentleman that is doing this program has been doing this for 25 years. Mr. Anderson does the home visits personally and there is more information in your packet. I spoke with Ms. Novak today to see if she could attend tonight. Ms. Novak doesn't currently have any children at home and if you have any questions for her this would be a good time to speak with her. Coincidentally, to tell you what a small world this is, Ms. Novak asked me today if I was the same Mr. Woodard who coached basketball at Crestwood. I replied yes. She remembered me because I coached her son at Crestwood which feels like a long time ago. I don't know a ton about this organization. We have not done this much since I have been here. If you have any questions, we

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could ask her tonight. Hopefully, by the May meeting we could have some answers for her.

Mr. Powell: This is the same organization that came in and presented to us?

Mr. Woodard: The organization that came in to present was World Heritage.

Mr. Kline: Have you had your screening and everything? Did they come and visit your home?

Ms. Novak: They are coming back on Sunday but everything else has been completed.

Mr. Woodard: I read through her profile, she is a runner, involved in horseback riding, her brother and father are both military personnel.

Mr. Powell: When would she be here?

Ms. Novak: She would arrive two weeks before school would start and leave two weeks after school would end.

Mrs. Crowder: Is she familiar with Ohio weather?

Laughs had by everyone.

Mrs. Urbania: We haven't had an exchange student in a while have we?

Mr. Woodard: Not since I have been here.

Mrs. Davis: Is there anything else anyone would want to ask?

Mr. Powell: I would like to learn more about this organization.

Mr. Kline: I was thinking the same thing. Seeing how they operate and how they respond with the student. We had a bad experience a couple years ago because of the agency. We want to make sure to have everyone's best interest going forward.

Mr. Woodard: I could have Mr. Anderson come talk to us in May if you would like.

Mrs. Davis: That would be the next best step.

Mr. Woodard: He did tell me they currently have a student at Mathews, Hubbard, Kent Roosevelt, and Barberton. I could speak with those schools to discuss this organization with them.

Mrs. Davis: That would be great to have them come in May.

Mr. Woodard: That's all I have, the rest is for executive.

### **Contract Renewals - Certified**

**#064-2018**

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the following contract renewals for the teachers as listed:

#### **One Year**

Ciccolelli, Mariah  
Fawver, Gara  
Kuzas, Katie  
Rankin, Daniel  
White, Nicole

#### **Two Years**

Kish, Courtney  
McDougall, Tonia  
Mingus, Anne  
Smith, Kayla  
Waggoner, Danielle  
Wolfe, Lauren

#### **Three Years**

Bauman, Lena  
Householder, Jessica  
Karges, Megan  
Shelby, Peter  
Szeljack, Scott

#### **Continuing**

Fannin, Kelly

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis  
**Motion Carried**

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#### **Employment – Third Grade Position**

**#065-2018**

Mr. Powell moved and Mrs. Crowder seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve a third grade position for the 2018/2019 school year, due to the numbers in the third grade.

**Roll Call:** Ayes: Mr. Powell, Mrs. Crowder, Mr. Kline, Mrs. Urbania, Mrs. Davis

**Motion Carried**

#### **Athletic Supplemental Contracts**

**#066-2018**

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the following supplemental contracts for the 2018/2019 school year commensurate with the negotiated salary schedule as listed:

Timothy McGlynn	-	Athletic Facilities Manager Baseball & Softball
George Tomaino	-	Athletic Facilities Manager Track

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis

**Motion Carried**

#### **Contract Renewals - Classified**

**#067-2018**

Mr. Powell moved and Mrs. Crowder seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve contracts for the following employees:

Two Years  
Len, Jarrett  
McGregor, Sally  
Millikin, Kathy  
Shablesky, Rhenea  
Sloan, Brianna

Continuing  
Diana Dillon

**Roll Call:** Ayes: Mr. Powell, Mrs. Crowder, Mr. Kline, Mrs. Urbania, Mrs. Davis

**Motion Carried**



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#### **Employment – Substitute – Christopher Mohan**

**#068-2018**

Mr. Powell moved and Mrs. Crowder seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ Christopher Mohan, as substitute technology assistant, effective April 10, 2018.

**Roll Call:** Ayes: Mr. Powell, Mrs. Crowder, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

#### **Resignation – James Ewell**

**#069-2018**

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education accept the resignation of James Ewell, bus driver, and cafeteria van driver, effective March 20, 2018.

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis  
**Motion Carried**

#### **Resolution to Permanently Suspend School Building**

**#070-2018**

Mrs. Crowder moved and Mr. Powell seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the Resolution to permanently suspend the elementary building.

**Roll Call:** Ayes: Mrs. Crowder, Mr. Powell, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

#### **Approval of the 2018/2019 School Calendar**

**#071-2018**

Mrs. Crowder moved and Mr. Powell seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the school calendar for the 2018/2019 school year as presented.

**Roll Call:** Ayes: Mrs. Crowder, Mr. Powell, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

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#### **Transportation Physicals**

**#072-2018**

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve On Demand for bus drivers' physicals for the 2018/2019 school year, at an approximate cost of \$55.00 per driver.

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis  
**Motion Carried**

#### **Memorandum of Understanding**

**#073-2018**

Mrs. Crowder moved and Mr. Powell seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the Memorandum of Understanding between Newton Falls Classroom Teachers' Association and the Newton Falls Board of Education, as presented.

**Roll Call:** Ayes: Mrs. Crowder, Mr. Powell, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

#### **Resolution – Opposition to HB 512**

**#074-2018**

Mrs. Crowder moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the Resolution opposing HB 512, as presented.

**Roll Call:** Ayes: Mrs. Crowder, Mrs. Urbania, Mr. Kline, Mr. Powell, Mrs. Davis  
**Motion Carried**

#### **Resolution – School Safety & Reducing Violence in Schools**

**#075-2018**

Mr. Powell moved and Mrs. Crowder seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the Resolution for School Safety & Reducing Violence in Schools, as presented.

**Roll Call:** Ayes: Mr. Powell, Mrs. Crowder, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

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#### **Creation of Jr. High CBI Position**

**#076-2018**

Mrs. Crowder moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the creation of the Jr. High Career Based Intervention position for the 2018/2019 school year as presented.

**Roll Call:** Ayes: Mrs. Crowder, Mrs. Urbania, Mr. Kline, Mr. Powell, Mrs. Davis  
**Motion Carried**

#### **Memorandum of Understanding – 2018/2019 School Calendar**

**#077-2018**

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the Resolution to permanently suspend the elementary building.

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis  
**Motion Carried**

#### **Items too late for the agenda**

#### **Contract Renewals - Certified**

**#078-2018**

Mr. Powell moved and Mrs. Urbania seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the following contract renewals for the teachers as listed:

#### **Three Years**

Fening, Nicole

Vanderhide, Brittany

**Roll Call:** Ayes: Mr. Powell, Mrs. Urbania, Mrs. Crowder, Mr. Kline, Mrs. Davis  
**Motion Carried**

#### **Old Business**

Mrs. Davis: Have we been doing the drug testing lately?

Mr. Woodard: We have slowed down or not done them the last couple of years to save some money. If and when I find it necessary to do so, we will do it with our student athletes.

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### New Business

None.

### Communications

None.

### Executive Session

**#079-2018**

Mrs. Crowder moved and Mr. Powell seconded the motion to enter into executive session at 6:52 p.m..

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.   X   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.

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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 item A2, A4, A7, D, and E as listed above.

**ROLL CALL:** Ayes: Mrs. Crowder, Mr. Powell, Mrs. Urbania, Mr. Kline, Mrs. Davis  
**MOTION CARRIED**

#### Exit Executive Session

**#080-2018**

Mrs. Crowder moved and Mrs. Urbania seconded the motion to come out of executive session at 8:26 p.m.

**ROLL CALL:** Ayes: Mrs. Crowder, Mrs. Urbania, Mr. Kline, Mr. Powell, Mrs. Davis  
**MOTION CARRIED**

#### Adjournment

**#081-2018**

Mrs. Crowder moved to adjourn the meeting at 8:26 p.m., and Mrs. Urbania seconded the motion.

**ROLL CALL:** Ayes: Mrs. Crowder, Mrs. Urbania, Mr. Kline, Mr. Powell, Mrs. Davis  
**MOTION CARRIED**

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Treasurer

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President