

# RECORD OF PROCEEDINGS

## Minutes of Newton Falls Exempted Village Regular Meeting

### Held January 18, 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 6:02 p.m.

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

#### **Swearing In – Mrs. Urbania**

Mr. Pusateri had Mrs. Urbania stand and raise her right hand. If she were to accept the swearing in, she would say “I do”, after the oath. The oath stated, “Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the board of education of the Newton Falls Exempted Village School District, Trumbull County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?” Mrs. Urbania answered, “I do.”

#### **Hearing of Individuals**

No hearing of Individuals

#### **Board Committees**

The President, Mrs. Davis appointed the following members to serve on the following committees:

Legislative Liaison	<u>Mrs. Davis, Mr. Kline</u>
Student Achievement	<u>Mrs. Davis, Mrs. Crowder</u>
Finance Committee	<u>Mrs. Urbania, Mrs. Crowder</u>
Athletic Council Representative	<u>Mrs. Urbania, Mr. Kline</u>
Personnel	<u>Mr. Powell, Mr. Kline</u>
Negotiations	<u>Mr. Powell, Mrs. Urbania</u>

During this time, Mrs. Davis explained to Mrs. Urbania every committee and what your role would be on this committee. The board spoke about their backgrounds and worked together to match each board members strengths to their committee.

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

**Student Achievement**

Mrs. Davis started off recognizing the students of the month for the elementary and middle schools. Kindergartener's Zoe Grace, Elliot Thompson-White, Ava Sheroksy, Caitlin Messernger, first grader's Kaylee Herald, Kinsley Kendall, Brady Smith, Addison Irwin, second grader's Dannika Pigg, Julia Arthur, Adrianna Silvis, Hadley Winkleman, and third grader's Grace Haines, Hunter Persin, and Payton Starkey. That is all that Mrs. Davis had for the elementary and middle schools. Mrs. Davis began with the report from the high school. She wanted to recognize College Credit Plus is having a meeting February 5<sup>th</sup> and Mr. Crowder explained how well the program has been going. Mrs. Davis then congratulated Kaylene Eaken and Jonathan Strader for being the recipients of the TCTC "Student of the Month" for the month of December.

**Legislative Liaison**

Mr. Powell opened discussion of House Bills 343 and 371 which deal with valuation of property of home owners in the district and how schools are to notify property owners within the district if their property has increased or decreased in value. OSBA does not agree with these Bills and they want everyone to vote them down.

**Finance Committee**

Nothing.

**Athletic Council**

Nothing.

**Trumbull County Career & Technical Center**

Nothing.

**Approval of Minutes**

**#021-2018**

Mr. Powell moved and Mr. Kline 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 December 21, 2017, regular meeting, January 4, 2018 organizational meeting, and January 4, 2018 special meeting with rescinding Resolution 013-2018 as presented.

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

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**Treasurer's Report and Recommendations**

Mr. Pusateri spoke on a couple different items that he has been working with recently. The first was that the Alternative Tax Budget had been submitted earlier in the week. He had help from a couple of mentors with the process. He closed out the calendar year and month end through NEOMIN. NEOMIN is in the process of printing out the W-2's and 1099's which we will send out ASAP. Excess Cost was uploaded earlier in the week. Excess Cost is additional money we get from students that open enroll into Newton Falls that have IEP's or are court ordered.

**Cash Balances**

001 = \$ 567,607.58  
016 = \$ 209,674.34  
\$ 777,281.92

**Financial Report**

**#022-2018**

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 financial reports for the month of December 2017, and the short term investments made by the Treasurer which yielded \$911.46 for general fund, \$1.33 for the cafeteria fund, and \$50.28 for the scholarship fund.

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

**Tuition Reimbursement**

**#023-2018**

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/S TAKEN	SEMESTER HOURS	\$AMOUNT
Leah Marsh/ Walden University	Residency; Evaluating Curriculum	11	\$3,312.50
Leah Pyne/ Ashland University	Calculator Dis/App; K-4 Tech Tools	2	\$ 180.00
<b>Total</b>			<b>\$ 3,492.50</b>

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

**Payment of Invoice**

**#024-2018**

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 following invoice for payment:

Advanced Artwear Unlimited LLC	\$2,250.00
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**Roll Call:** Ayes: Mr. Powell, Mrs. Crowder, Mr. Kline, Mrs. Urbania, Mrs. Davis  
**Motion Carried**

**Fiscal Year 2018 Amounts and Rates**

**#025-2018**

Mr. Powell moved and Mr. Kline seconded the following motion:

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the Fiscal Year Amounts & Rates as presented.

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

**Service Fund**

**#026-2018**

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 establish the service fund for the Board at \$3,500.00 according to O.R.C. 3315.15.

Mr. Pusateri explained that the service fund is not accruing money each year and this is more of a guideline. The main use of this money is to go to capital conference.

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

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**Superintendent's Reports and Recommendations**

**Reports**

Mr. Woodard started off by recognizing the board members since January is board member appreciation month. Mrs. Davis, Mr. Kline, and Mr. Powell all received certificates and were recognized for their work while being on the board of education. The VFW Post #3332 donated \$2,000 to the resurfacing of the track and we now have \$22,000 in the fund. To resurface the track the correct way would be about \$200,000, unfortunately we were hoping to get away with \$51,000 that was the original estimate. Then they found that we have a drainage issue that would cause us to basically redo the whole track. ECOT will more than likely go under and we hope that can draw some of those kids back to the district. We will soon send out an invitation and have Mr. McGlynn call these students in hopes to draw those kids back into Newton Falls. We recently met with Buckeye Bleachers and Ohio Floors to discuss the possibility of putting in new bleachers and a new floor for the gym. The gym floor and bleachers are roughly 31 years old and a flash flood has caused the floors to be in a rough condition. Mr. Burbick, who spoke at our commencement a couple years ago, is going to offer up some of his own funds and he is going to work on donations from other people to make this happen. Mike Mazanetz is going to do everything he can to raise the funds and Mr. Woodard told Mr. Mazanetz the school district does not have any funds to go towards this project. The cost would be between \$250,000 and \$300,000 for new bleachers and new floors. Mr. Burbick expressed that this money is to go towards the basketball facilities and would not be interested in helping with the resurfacing of the track.

**Use of School Facilities**

**#027-2018**

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 use of school facilities consistent with adopted policies and procedures for the following:

Kiwanis Club of Newton Falls  
Nancy Hoffman, President  
Andy Jacob Memorial Kiwanis Jr. Olympics

May 5, 2018  
High School Track  
6-12 year olds  
(Rain date - May 12, 2018)

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

**Items too late for the agenda**

No addendum.

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**Old Business**

Mrs. Davis wanted to speak about the bricks for the athletic boosters club. Mr. Woodard said that the goal is to raise \$16,000 for the resurfacing of the track. We do not know what amount of money they have received for the brick fundraiser. Mr. Powell believes that they had received enough money and people to do the first order of bricks. He also stated that they were possibly going to start another campaign for the bricks this spring. Mrs. Davis spoke that we need to get that campaign out there by using the sign and using the website to promote this fundraiser. Mr. Kline brought up the lights in the district that are out and how he gets asked about the situation. Mr. Pusateri explained that Russ Corley, who is the maintenance supervisor, and himself are looking into grant money for this project.

**New Business**

**#028-2018**

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 first reading of Policy JEC.

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

**Communications**

**Executive Session**

**#029-2018**

Mr. Powell moved and Mrs. Crowder seconded the motion to enter into executive session at 6:55 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. <u>  X  </u> | Employment  |
| 3. _____        | Dismissal   |
| 4. _____        | Discipline  |
| 5. _____        | Promotion   |
| 6. _____        | Demotion  |
| 7. <u>  X  </u> | Compensation  |
| 8. _____        | Investigation of charges/complaints (unless public hearing requested) |

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- 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 item A2, A7, and E as listed above.

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

The Board came out of executive session at 9:24 p.m.

**Adjournment**

**#030-2018**

Mrs. Crowder moved to adjourn the meeting at 9:25 p.m., and Mr. Powell seconded the motion.

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

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Treasurer

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President