

RECORD OF PROCEEDINGS
Minutes of Newton Falls Exempted Village Organizational Meeting
Held January 5, 2017 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 6:03 p.m.

ROLL CALL: Mr. Baker, Mrs. Davis, Mrs. Koontz
Mr. Kline and Mr. Powell were absent from the meeting.

Election of President

#001-2017

Mrs. Koontz nominated Mrs. Davis to serve as President. Mr. Baker moved that nominations be closed, and Mrs. Koontz seconded the motion.

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

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

#002-2017

BE IT RESOLVED, that the Newton Falls Board of Education elect Mrs. Debra Davis as President for 2017.

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

Election of Vice-President

#003-2017

Mrs. Koontz nominated Mr. Powell to serve as Vice-President. Mr. Baker moved that nominated be closed, and Mrs. Koontz seconded the motion.

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

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

#004-2017

BE IT RESOLVED, that the Newton Falls Board of Education elect Mr. Brent Powell as Vice-President for 2017.

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

Establish the Regular Meeting Nights for 2017

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

#005-2017

BE IT RESOLVED, that the Newton Falls Board of Education set the third Thursday of each month at 6:00 p.m. as the regular meeting date and time.

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

RECORD OF PROCEEDINGS

Minutes of Newton Falls Exempted Village Organizational Meeting Held January 5, 2017 at 6:00 p.m. – Jr./Sr. High School Board Room

Service Fund

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

#006-2017

BE IT RESOLVED, that the Newton Falls Board of Education establish the service fund for the Board at \$3500.00 according to O.R.C. 3315.15.

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

Board Committees

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

Legislative Liaison	Mrs. Debra Davis
Student Achievement	Mrs. Debra Davis, Mr. Kenneth Kline
Finance Committee	Mr. Brent Powell, Mr. Kenneth Kline
Athletic Council Representative	Mrs. Brenda Koontz, Mr. Brent Powell
Personnel	Mr. Don Baker
Negotiations-Certificated	Mr. Don Baker, Mr. Brent Powell
Negotiations-Classified	Mr. Don Baker, Mr. Brent Powell

Organizational Items

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

#007-2017

BE IT RESOLVED, that the Newton Falls Board of Education approve the following organizational items for 2017:

- Approve the tax budget for the fiscal year commencing July 1, 2017.
- Approve bonds in the amount of \$50,000 for the Treasurer and \$20,000 for the Superintendent and Board President.
- Authorize the Treasurer to invest interim active funds at the most productive interest rate whenever funds are available and payable to the school district during the 2017 calendar year and through the organizational meeting in 2018.
- Authorize the Treasurer to pay all bills within limits of the appropriations resolution as bills are received and when merchandise is received in good and usable condition during the 2017 calendar year through the organizational meeting in 2018.
- Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
- Authorize the Treasurer to make all necessary transfers and advances within budget accounts to clear the deficit balances. Such transfers and advances will be presented for approval by the Board in June.
- Authorize the Superintendent to act as Purchasing Agent for the school district through the organizational meeting in 2018.
- Authorize the Superintendent to employ temporary personnel as is needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

RECORD OF PROCEEDINGS

Minutes of Newton Falls Exempted Village Organizational Meeting Held January 5, 2017 at 6:00 p.m. – Jr./Sr. High School Board Room

- Authorize the Superintendent to suspend non-teaching and teaching personnel provided such suspensions comply with procedures as provided by Ohio law and such suspensions are presented for approval by the board at the next regular or special meeting.
- Authorize the Superintendent to advertise for bids and to sell property when needed.
- Authorize the Superintendent and Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, and transfer funds to begin program operations for grants.
- Approve the Youngstown Vindicator as the official newspaper of general circulation for legal notices.
- Authorize the use of Pepple & Waggoner and Squire, Sanders & Dempsey as legal counsel.

ROLL CALL: Mrs. Koontz, Mr. Baker, Mrs. Davis

MOTION CARRIED

Executive Session

#008-2017

Mrs. Koontz moved and Mr. Powell seconded the motion to enter into executive session at 6:15 p.m. with no action to follow.

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. _____ Employment
 3. _____ Dismissal
 4. X _____ Discipline
 5. _____ Promotion
 6. _____ Demotion
 7. _____ 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.**

RECORD OF PROCEEDINGS

Minutes of Newton Falls Exempted Village Organizational Meeting Held January 5, 2017 at 6:00 p.m. – Jr./Sr. High School Board Room

- 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 A4, D, E as listed above.

ROLL CALL: Mrs. Koontz, Mr. Baker, Mrs. Davis

MOTION CARRIED

The Board came out of executive session at 6:41 p.m.

Mrs. Davis proposed that the Board replenish the flower fund once each calendar year. She also asked that the Board picture be updated in the near future. Mrs. Davis asked that the January board meeting date be changed. The Board changed the meeting to Tuesday, January 17, 2017, at 6:00 p.m.

Adjournment

#009-2017

Mr. Baker moved to adjourn the meeting at 6:50 p.m. and Mrs. Koontz seconded the motion.

ROLL CALL: Ayes: Mr. Baker, Mrs. Koontz, Mrs. Davis

MOTION CARRIED

Treasurer

President