

RECORD OF PROCEEDINGS
Minutes of Newton Falls Exempted Village Regular Meeting
Held July 23, 2015 at 5 p.m. – Jr./Sr. High School Board Room

President Don Baker called the regular meeting of the Newton Falls Board of Education to order at 5:05 p.m.

ROLL CALL: Mr. Baker, Mr. Ballas, Mrs. Davis, Mrs. Koontz, Mr. Powell
Mrs. Koontz and Mr. Powell arrived shortly after the meeting began.

Mrs. Meeks reviewed the agenda and handouts with the Board.

Superintendent's Recommendation

Resignation – Ashley Kennedy

Mrs. Koontz moved and Mr. Powell seconded the following motion: **#161-2015**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education accept the resignation of Ashley Kennedy, Intervention Specialist at the middle school, effective August 18th, 2015.

Mr. Ballas asked how long Ashley worked for the district. Mrs. Meeks replied that she started approximately five years ago.

Mr. Baker informed the Board that under the law, they do not have to accept this resignation because it is dated after the 10th of July. However, he believed the Board should accept it because we may be able to save some money, and it's not a good idea to try to force an employee to stay with us.

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

Treasurer's Recommendations

FY16 Appropriations

Mrs. Koontz moved and Mr. Powell seconded the following motion: **#162-2015**

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the FY16 Appropriations as presented.

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

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Bond Resolution for Modifications and Remodeling to Conserve Energy

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

#163-2015

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$1,109,763 to provide funds to pay costs of installations, modifications and remodeling of school buildings to conserve energy as presented.

Mr. Baker noted that in the long run this will save the district a considerable amount of money.

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

Bond Resolution for School Improvement

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

#164-2015

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$123,307 to provide funds to pay costs of renovating, remodeling, furnishing, equipping and other improving school district buildings and facilities and their sites as presented.

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

Payment of Invoices

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

#165-2015

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the following invoices for payment.

Trumbull Co. ESC	Special Busing	\$10,967.27
Liberty Mutual	Liability/Property Insurance	\$37,505.25
Great Lakes Petroleum	Diesel Fuel/Gasoline	\$ 932.79
Cardinal Bus Sales	Bus Parts	\$ 1,025.00
John Crowder	Mileage Reimbursement	\$ 1,736.00

Mr. Ballas asked if Mr. Crowder's mileage was for the whole year, and Mrs. Meeks replied that it was for the whole year.

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

Mr. Baker made the following comments:

I want to make sure the teachers become well aware that they really have to treat the students with respect because we are losing students. It's something the administration needs to push. I will mention it to Paul since he is not here tonight.

The policies that we were given to review at the last meeting were dealing with board administration, board policies, and ethics. I just wanted you to be aware, and to look at those.

Southeast has a monthly coffee meeting which allows citizens to come in to the school and discuss issues. I thought that might be a good idea. We wouldn't all have to attend, and we could even rotate. We need to think about that. Maybe we can set something up for August for September.

Adjournment

#166-2015

Mr. Ballas moved to adjourn the meeting at 5:30 p.m. and Mrs. Koontz seconded the motion.

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

Treasurer

Board President