

**RECORD OF PROCEEDINGS**  
**Minutes of Newton Falls Exempted Village Regular Meeting**  
**Held March 24, 2015 at 5 p.m. – 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 5:05 p.m.

**ROLL CALL:** Mr. Baker, Mr. Ballas, Mrs. Koontz, Mr. Powell  
Mrs. Davis was unable to attend the meeting.

**Executive Session**

**#54-2015**

Mrs. Koontz moved and Mr. Powell seconded the motion to enter into executive session at 5:10 p.m. to evaluate the Superintendent and the Treasurer.

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. \_\_\_\_\_ 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.**
- 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 items     E     as listed above.

**ROLL CALL:** Ayes: Mrs. Koontz, Mr. Powell, Mr. Ballas, Mr. Baker

Mrs. Koontz left the meeting at 6:55 p.m.

The Board came out of executive session at 7:05 p.m.

Evaluations will be sent to members for review and finalized at the regular April board meeting.

### **Adjournment**

**#55-2015**

Mr. Ballas moved to adjourn the meeting at 7:06 p.m. and Mr. Powell seconded the motion.

**ROLL CALL:** Ayes: Mr. Ballas, Mr. Powell, Mr. Baker  
**MOTION CARRIED**

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Treasurer

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Board President