

RECORD OF PROCEEDINGS
Minutes of Newton Falls Exempted Village Schools Regular Meeting
May 15, 2014 at 6:00 pm. – Jr./Sr. High School Board Room

President, Mr. Don Baker, called the regular meeting of the Newton Falls Board of Education to order at 6:00 p.m.

FLAG SALUTE

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

Hearing of Individuals

Noah Marsh, 1200 Hallock Young Road, Lordstown, Ohio

I am a boy scout. For my Eagle Scout project, I would like to fix the benches behind the school. I would like to take them out and put in brand new benches with new concrete. It would take about five days to do it, and I would have to get permission from BSA also. I would fund this project myself. With your permission, I would like to complete this project, and I would need to be on school grounds later in the day to get preliminary measurements. I would start as soon as possible, as soon as I get permission from BSA and from you. I would also need a contact from the school to coordinate the details.

Mr. Baker thanked Noah and expressed the Board's appreciation for his willingness to complete such a project. The Board was happy to work with Noah for his project, and Mr. Woodard said that Mr. Crowder would represent the school to coordinate the work with Noah.

Mrs. Koontz asked Noah if he was okay with the benches that would be needed based on previous conversations, and he said that was fine. She expressed appreciation for his willingness to do the project, and told the Board that Noah is also an athlete on the high school track team.

Kristie Orr, 243 Maple Street, Newton Falls, Ohio

I have a quick question for the Board. Our daughter is Allie Orr, and last year Mrs. Clay nominated her to go to a leadership conference in Columbus. Allie is attending the conference in June, and I was wondering if it's okay for us to contact the media to tell them about her involvement in the conference.

The Board and the Superintendent thought that was a fantastic idea. They congratulated Allie and her family on her success. Mrs. Davis suggested they contact the Youngstown Vindicator, and Mrs. Koontz suggested calling the Bridge as well. Mr. Baker suggested contacting the television stations. Mrs. Orr thought it would be nice for the school to be in a different spotlight. She also explained that as an eighth grader, Allie's ACT scores qualify her to begin taking college courses as a freshman. She first has to take classes at the high school so that she will have a GPA. Once she has a GPA, she can begin college coursework. The Board thought it would be a good idea to mention all of Allie's accomplishments to the media.

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

Student Achievement – Mrs. Debra Davis

Elementary: All testing is finished and hopefully we will hear some results on the 16th of June. Kindergarten graduation is May 23 at 1:30 at the elementary building. I am looking forward to attending. There will also be an awards program on the 29th. The ABC club sponsored the mother son dance, and it was very well attended. There was a nice picture about it in the paper.

Middle School: The Middle School finished testing as well. The D.C. trip began yesterday. Friday, May 23rd is Grandparents' Day, and graduation for our seniors.

High School: Thank you to the principals for their nice updates. Two of our teachers, Ms. Ullinskey and Mr. Mark Baker, were chosen by the Warren Tribune to receive A+ teaching awards. They will be highlighted in the newspaper on May 18th. Congratulations go out to them. We appreciate their hard work. Preliminary OGT test results were released on May 12. Our sophomore class scored the highest in Newton Falls' history in all five areas at approximately 92%.

Mrs. Koontz was very excited about our testing results. Mrs. Koontz announced that Benjamin Koontz and Caitlyn Wolford wrote essays for the Hobey Leadership Program, and they both will be representing the District May 31-June 1 at the University of Akron. She will contact the media to get coverage for this accomplishment.

Mrs. Davis also announced that Senior Service Day was on Friday, May 2. She printed lots of great pictures from the day. Students and some staff including Mr. Woodard cleaned up around the community center and Veterans' Park. They also painted benches to spruce up the area. The City Manager was very pleased with the experience. The students were great representatives of Newton Falls.

Mr. Woodard and Mr. Crowder attended the scholarship breakfast on May 8 at Leo's. Stephanie Barringer received the Franklin B. Walter All-Scholastic Award and a \$200 textbook award. Emmalee Antill received the Paul A. Watson Award for \$500.

Graduation is Friday, May 23 at Packard Music Hall. The speakers include Pastor Steve Spurlock from the Newton Falls Baptist Church and Reid Lamport, a 1970 graduate of Newton Falls who taught in Poland for 37 years. 107 seniors will be graduating this year.

Legislative Liaison – Mr. Don Baker

None

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Finance Committee - Brent Powell

We did meet yesterday, and Dawn did an excellent job outlining the financial status of the District and the five year forecast. I will let her explain that a little later in the meeting. I do have a few comments about things I saw that we need to keep an eye on with money leaving the District. Dawn and I had a discussion about it, and it's something that we need to track as far as students leaving our District and going to other schools. That figure is fairly high. We can talk more about that later. We do run very right here at Newton Falls, and we do stay in the black. I think Mr. Woodard and Mrs. Meeks do an excellent job as far as allocating our funds, and they should be accommodated for what they have been able to do since they have been here in our school district.

Athletic Council – Mrs. Brenda Koontz and Mr. Brent Powell

The athletic banquet for spring sports is May 18 at 7 p.m. The baseball team was supposed to be in its first tournament game tonight which did not happen due to the weather. We have played five JV games and twelve varsity games. It's been awful due to the weather. JV softball played only thirteen or fourteen games and is undefeated. Varsity softball was playing a tournament game last night, and it was called in the fifth inning due to weather.

Emmalee Antill and Devon Houshour will be having their art work displayed in New York City. They will be there from June 5th through the 7th, and they will receive Silver Key Awards while they are there. It is a very big deal for their artwork to go that far, so we are very proud of them. Also, two of our students received awards at the Trumbull County Art Show. Brooke Berreca received the Judge's Award for ceramics, and Cassidy Hastings received 3rd place for painting. Our arts programs are just booming right now, which is great.

Just a reminder that the band concert is tonight at 7 p.m. May 20th is the choir concert at 7 p.m., and drama will be presenting "Alice vs. Wonderland" on Thursday, May 22 and Saturday, May 24 at 7 p.m. We also have the senior parade and the Senior Awards Banquet on May 20.

Mr. Powell said that the Tribune had an article about the GLIAC Competition. The competition involved past track participants, and our former students did very well. It was good to see them doing so well at the college level, and to be honored by the Tribune.

Mrs. Koontz added that track has broken many school records this year. Evan Purnell broke a school record, and Bucyrus Palo broke several school records. We have just had a lot of excellent things going on here at Newton Falls this year.

Trumbull County Career & Technical Center – Mrs. Debra Davis

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TCTC had a meeting on May 8. They had a national technical honor society induction before the meeting. Four new members were inducted from Newton Falls. Rebecca Eakin, biotechnology; Ashley LeMasters, biotechnology; Alaina Woofter, biotechnology; and Kendall Hall, interactive multimedia. Congratulations to all of them. Also, TCTC students compete regionally and at the state level. Benjamin Nichols placed 7th in global marketing for interactive multimedia at this competition. We also had five students receive academic awards this year. Ray Ellis for English, Kaylin Willard for English, Katelyn Brown for Math, Victoria Shetterly for Math, and Rebeca Eaken for Government.

TCTC is developing a new program called exercise science. They have produced a great flyer for the program. If you have the opportunity to visit TCTC, ask to see the room. It is fantastic. TCTC is also adding about ten minutes to the school day because their day isn't sufficient for days to hours conversion. Graduation is May 27 at 7 p.m. at Packard Music Hall.

Also, one of the TCTC board members attended a leadership conference and asked us to address a resolution opposing possible changes in the Ohio Constitution that would remove the words "thorough and efficient education". Mr. Baker read the resolution. The resolution can be seen under #96-2014 under new business. Mr. Baker believes the change in language would set a baseline for the State to move towards charter and/or private schools, and that it removes the checks and balances currently in place for school funding.

Minutes

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

#79-2014

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the minutes from the April 16, 2014, regular meeting.

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

Treasurer's Report and Recommendations

A. Report

The Treasurer distributed and reviewed the five year forecast. The Board set a special board meeting for June 30, 2014 to approve the final numbers for fiscal year end.

The Board re-schedule its regular meeting for June to June 12, 2014. The board also scheduled a special meeting to approve fiscal yearend numbers for June 30, 2014 1t 5:00 p.m.

B. Recommendations

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Financial Reports

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

#80-2014

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 April 2014, and the short term investments made by the Treasurer which yielded \$140.03 for the general fund and \$1.50 for the cafeteria fund.

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

Five Year Forecast

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

#81-2014

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve Five Year Forecast and its assumptions as presented.

Mr. Powell stated that he discussed with Dawn how much money the District is losing through open enrollment. I would like to know why. I would like to know why students are choosing other schools. It's more than doubled from last year. Do we have any figures behind why these students leave? Do we offer some kind of questionnaire to the families as to why they're leaving? Is it economics, academics, etc...I would like to see something to put behind that number because it's a huge pay out. We're seeing a trend and it's growing, and that affects our bottom line. I think we should do some research on it.

Mrs. Koontz said that we have a lot of students on ECOT, and a lot in special education.

Mrs. Davis said that we have an area that is very transient. There are certain areas in Trumbull County that are going through the same thing that we're going through.

Mr. Woodard said that we could offer a questionnaire to people who apply for open enrollment out of the District.

Mr. Baker thought a questionnaire was a good idea. Maybe we can do something to encourage people to stay, or to come into the District.

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

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Copier Agreement

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

#82-2014

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the five year copier least agreement with Team Office Technologies for a savings of \$71,100 over the five year term.

Mr. Ballas asked the cost of the agreement. Mrs. Meeks replied that we are now paying \$3,684 per month and we would be paying \$2,499 per month under the new agreement.

Mr. Baker said that he appreciated the Treasurer finding that for the District. Mrs. Meeks replied that we were able to get national contract pricing which helped a lot.

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

Letter of Agreement

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

#83-2014

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the three year letter of engagement with the Local Government Services Section of the Office of the Auditor of State for preparation of the District's financial statements.

Mrs. Meeks stated that this resolution is for our annual GAAP conversion.

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

Mrs. Koontz requested that the Board separate the resolution regarding supplemental contracts. The Board agreed.

Superintendent's Report and Recommendations

A. Report

Reverend Sperlock of the First Baptist Church would like to ask permission to use some of our showers this summer for a group of missionaries who will be coming here to work this summer. I would like to do that if you have no objection. Mike thought the best area to use would be the showers at the Middle School. He would work it out with the custodians. The Board had no objection.

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Relay for Life would like to run electrical service by the stadium. They generally use generators with extension cords, but it's just not safe. They would bear the expense of the project, and they have people lined up to complete the job. Mike thinks it would be a good thing for the District. Mrs. Koontz wondered where the poles would be located. She was concerned with limiting accessibility by the stadium. Mr. Woodard said that he wasn't sure but Mike would coordinate with Relay for Life to insure that no accessibility or safety would be compromised. The Board had no objection.

Mr. Woodard presented Mrs. Meeks with an award from the Auditor of State for a clean audit for FY 2013. The Board congratulated Mrs. Meeks.

B. Recommendations

Certificated

Transfer – Kimberly Whitfield

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

#84-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education transfer Kimberly Whitfield from sixth grade teacher to fifth grade intervention specialist for the 2014/2015 school year.

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

Supplemental Resignation – Zachary Parent

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

#85-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education accept the resignation of Zachary Parent as assistant athletic director effective May 30, 2014.

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

Supplemental Contract

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

#86-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ the following for a supplemental contract for the 2014/2015 school year.

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Zachary Parent – Athletic Director

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

Supplemental Contract

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

#87-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ the following for a supplemental contract for the 2014/2015 school year.

Susan Thompson – Middle School Student Council Advisor

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

MOTION CARRIED

Classified

Supplemental Contracts

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

#88-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the following for supplemental contracts for the 2014/2015 school year:

Kristina Baker – Head Volleyball Coach
Joanne Fetterolf – Varsity Cheerleading Advisor
Richard Giuliano – Head Girls' Soccer Coach

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

Student Insurance

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

#89-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the Love Insurance Agency as an optional accident insurance provider for students at the rates listed, with no obligation to the Board, as presented:

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School-time accident only	K-6	\$ 24.00
School-time accident only	7-12	\$ 39.00
Football only	9-12	\$136.00

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

Tentative List of Graduates

Mrs. Koontz moved and Mr. Powell seconded the following motion: **#90-2014**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the tentative list of graduates for the Class of 2014 as presented.

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

Ohio High School Athletic Association

Mrs. Koontz moved and Mr. Powell seconded the following motion: **#91-2014**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education adopt the resolution from the Ohio High School Athletic Association that our school will conduct athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of their association for the 2014/2015 school year.

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

Athletic Director Job Description Revision

Mrs. Koontz moved and Mr. Powell seconded the following motion: **#92-2014**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the job description update for the athletic director as presented.

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

Student Handbooks

Mrs. Koontz moved and Mr. Powell seconded the following motion: **#93-2014**

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BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the handbooks for the 2014/2015 school year for Newton Falls Elementary, Newton Falls Middle School, and Newton Falls Jr./Sr. High School as presented.

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

Items too late for the agenda

None

Old Business

Rescind Resolution #60-2014

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

#94-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education rescind Resolution #60-2014 from the April 16, 2014 regular meeting.

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

Contract Renewals

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

#95-2014

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

Catherine Anderson-Keller
Katie Bush
Jacob Connell
Megan Karges
Kristin Kmetz
Rebecca Pykare
Jessie Szakacs
Scott Szeljack
Brittany Vanderhide
Nicole Williams

Two Year

Renee Koehrsen
Michael Lowery
Kaylin Williams
Carly Conroy

Three Year

Mark Baker
Jessica Blank
Jonathan Culp
Jessica Rader
Datha Semrau
Melissa Shuttic

Continuing

Craig Giesy
Ashley Kennedy
Mark Semrau

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

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New Business

Preservation of “Thorough and Efficient” Provision of the Ohio Constitution

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

#96-2014

WHEREAS, the constitutional provision requiring the General Assembly to secure a **thorough and efficient system of common schools** has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, Chair of the Education, Public Institutions & Miscellaneous and Local Government Committee of the Ohio Constitutional Modernization Commission, has proposed to remove the standard of “thorough and efficient” from the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government,

BE IT THEREFORE RESOLVED, that the Newton Falls Exempted Village Schools Board of Education, strongly opposes the removal of the words “thorough and efficient” from Article VI, Section 2 of the Ohio Constitution, and

BE IT FURTHER RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media

Adopted this 15th day of May, 2014.

Board President

Communications

None

Executive Session

#97-2014

Mrs. Koontz moved and Mr. Powell seconded the motion to enter into executive session at 7:28 p.m. with no action to follow.

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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.

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

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

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The Board took a short recess before executive session. The Board resumed executive session at 7:35 p.m. until 9:24 p.m.

Adjournment

#98-2014

Mrs. Davis moved and Mr. Ballas seconded the motion to adjourn the meeting at 9:25 p.m.

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

Treasurer

Board President

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