

RECORD OF PROCEEDINGS
Minutes of Newton Falls Exempted Village Schools Regular Meeting
November 21, 2013 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. Rapczak

Hearing of Individuals

Scott Kernen, 2525 West River Road, Newton Falls, Ohio

This past summer, Coach Sembach invited me to a staff meeting at his house to talk about the basketball program. Everyone was asked to bring ideas to improve or enrich the program. One of the ideas I presented was to have the Gene Zorn Appreciation Night. It is something that has been long overdue for our school and community, and the time is right to make it happen this year. It is time to honor and recognize Mr. Zorn for the commitment, service, and dedication he has made to our community, our basketball program, and especially to our school. As all of you know, Mr. Zorn was a dedicated teacher and coach for over thirty five years. Being a LaBrae graduate myself, I never had the pleasure of being in one of Mr. Zorn's math classes, but I have heard the famous story many times about the lesson of infinity in which Mr. Zorn would start drawing a line on the chalkboard, and continue that line on the walls of the classroom and outside in the hallway, and his voice would go further and further away and the next thing you knew, he would come back around still drawing the line back to the chalkboard.

Unfortunately, Mr. Zorn's life is not like that line. It will have an ending. Mr. Zorn is getting up there in age, and continues to battle cancer, and we are not sure how long we will have the pleasure of having him around. That's why the time has come to do what is right to honor a great man; to personalize some of our rich history; and to let others know that Gene Zorn is what is good about being a Newton Falls Tiger. I believe that Friday, January 17, 2014, will be one of our finest moments. We will pack that gymnasium with students, parents, community members, and alumni of all ages to not only see two great teams like Newton Falls and LaBrae compete, but also to pay tribute to the teacher, the coach, the man; to Mr. Zorn. It's only appropriate that on that night, we open the doors to what will forever more be called, the Gene Zorn Gymnasium. Naming the gym after Mr. Zorn is not an act of selfishness nor conceit, but an opportunity for our school, our community, our staff, and our students to be reminded of what it is to be a Tiger every time they enter the gym. We are not going to have Mr. Zorn around forever to sit in the stands and cheer his tigers on like he has done for so many years. But with your approval, by naming the gym after him, his legacy and spirit will live on for infinity. I thank you for your time, and look forward to receiving your approval for this great night. Thank you!

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Mr. Baker thanked Mr. Kern for his presentation. Mr. Rapczak said that he believes this dedication is long overdue. Mr. Baker said that he believes the Board should take it under consideration, and discuss it further. Mr. Kern volunteered to be a part of any discussion on the subject. Mr. Baker directed Mrs. Meeks to prepare a resolution for the December board meeting.

Presentation by Little Tigers

Andrew McElrath, 15050 Robinson Road, Newton Falls, Ohio

Mr. Baker, Mr. Woodard, and esteemed members of the Newton Falls School Board; on behalf of the Newton Falls Little Tiger Executive Board and our entire organization, I would like to thank you for the opportunity to come before you today.

We, the Newton Falls Little Tigers, are a community based youth football and cheerleading organization. Our goal is to offer the youth of our community a program that teaches not only fundamentals of the sport, but also sportsmanship, respect, and dignity by being positive role models and effective leaders. Our mission is also to build a strong feeder program that will feed good young athletes to the junior high and varsity level for years to come.

Over the past five years, this Executive Board for the Little Tigers has worked diligently to change the culture and the image of the Newton Falls Little Tigers. We have successfully applied for and become a 501(c)(3) non-profit organization. We have conducted many successful fundraisers to make ourselves financially stable. We have worked with businesses in town to build strong relationships as sponsors. We have totally replaced our entire equipment inventory over a three year span so that we can now provide our children with the safest equipment possible. Our biggest focus now is a facility that we can call home.

We come before you today to inquire about the Arlington property. The Little Tiger Board has had preliminary discussions for many years, prior to even my involvement, about possibly leasing the Arlington site. Currently, we utilize the Arlington site as a guest of the school district to practice during the week, and we use the varsity football stadium to play our home games. We graciously appreciate the current arrangement. At this time, we do not have a concession stand, so our volunteers work out of an EZ-up tent which limits our options for concessions. Because we are not allowed on the soccer field at Arlington, we do not have room to host scrimmages; therefore, we must travel away to all scrimmages.

We believe that by acquiring the Arlington site, we can fulfill all of our needs, while also providing the school district a cost savings. If the Little Tigers were in control of the Arlington site, the school district would no longer have to pay to maintain the site at whatever cost that may be annually to the District. Lawn care, field painting, fence repair, porta john rentals, and clean-up for this off-campus site would therefore be eliminated for the District.

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Furthermore, we feel that we are strongly positioned to make capital improvements to the Arlington site that would eliminate our need to use the varsity stadium for home games; thus eliminating extra wear on the field and field equipment. Through fundraising and volunteer efforts, we are positioned to build a concession/storage building in the foreseeable future that would allow us to expand our concessions, in turn generating more revenue. It would also allow us to store all of our equipment in one spot, thus eliminating storage fees and lost equipment.

We, as the Little Tigers, understand that there may be obstacles in us acquiring the Arlington site. However, we do feel that if we all work closely together, that there is nothing we can't accomplish. We realize that space is an issue, and we are not trying to take away from any of the varsity or junior high programs. We do feel like through open dialogue and compromise, we can find a solution that benefits all parties involved.

In conclusion, we as the Newton Falls Little Tigers, greatly appreciate everything the school district and its administrators have done to support our program. Though the past five years, your support has helped us to begin laying the foundation for a strong program from the Little Tiger level up through the varsity level. With your continued support, we feel confident that, we as Little Tigers will continue to grow and to succeed. It is only through the support of the parents, the community, and the school district that we may continue to display our Tiger Pride in all we do, to provide our youth with the best possible program available. On behalf of the Newton Falls Little Tigers, I humbly thank you for your time and consideration.

Mr. McElrath distributed a handout highlighting the Little Tigers' program since 2010.

Mrs. Koontz expressed her concern for the soccer team, and where this change would put them. She was not against the Little Tigers' idea, she just wondered where we will put the soccer team.

Mr. Baker asked the Little Tigers how long of a lease they were considering. Mr. McElrath responded that he believed the time and terms of the lease would be negotiable.

Mr. Woodard's concerns upfront were that we take care of the varsity teams first. He also mentioned the importance of a good feeder system, and of the good job the Little Tigers have been doing. He knows our space is limited, and that we don't have any permanent improvement money to spend on developing new fields. He would also have to investigate the liability issues associated with leasing the land.

Mrs. Koontz asked Mr. McElrath why the Little Tigers had to use a pop-up tent for concessions. Mr. McElrath responded that they only had access to the concession stand for electricity purposes. This situation began two or three years ago due to inventory being stored in the building.

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The Board, Mr. Woodard, and Mr. McElrath discussed possibilities for getting volunteers and donations to help prepare fields. Mr. Baker stated that this idea was something that the Athletic Council, the Athletic Director, Mr. Woodard, and the Little Tigers could work together to discuss. The Board ultimately decided to look into it further, and Mr. Baker directed Mr. Woodard to investigate our needs and the issues that were discussed.

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

Student Achievement – Mrs. Debra Davis

The elementary will begin its tutoring program on the 19th on Tuesdays and Thursdays through the rest of the school year. This is a good way to improve student achievement. The honor roll was published, but was missed in the Tribune.

The middle school is preparing for the Washington, D.C. trip. They are having meetings now in preparation for the trip.

The high school had 246 students on the honor roll this grading period, and 56 students with straight A's. That's an improvement from last year, and may be partially attributed to the new grading scale which helps motivate students.

The Veterans' Day assembly was unbelievable. I was very fortunate to be able to attend for the first time in six years. One hundred thirty five veterans were there, which was overwhelming to see compared to how it was when it started. It was wonderful to see the veterans. The program was very moving. Congressman Sean O'Brien was our featured speaker. We would like to thank Mr. Bugos and all the students and support groups who worked hard to make the event such a success.

The OGT's, ACT, and PSAT were administered during October. Hopefully, the students performed well.

Legislative Liaison – Mr. Don Baker

None

Finance Committee – Mr. Don Baker

None

Athletic Council – Mrs. Brenda Koontz and Mr. Dave Rapczak

There has been no athletic council meeting. Below is a recap of our teams' records and individuals receiving awards.

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Football: 1-9: Logan Bever: 2nd Team All-AAC; Brandon Fuller: 2nd Team All-AAC, All District; Derek Walton: All District, Trumbull County Player of the Year Nominee; Larry Zarlingo: 1st Team All-AAC

Volleyball: 11-11: Brooke Barreca: 2nd Team All District; Sadie Sutton: 2nd Team All-AAC; Katie Wainwright: 2nd Team All-AAC, Honorable Mention All District; Hanna Zelle: 1st Team All-AAC, 1st Team All District

Soccer, Boys': 5-12: Drake Hankins: 1st Team All-AAC, All County; Cody Peterson: 1st Team All-AAC, 1st Team All District; Evan Purnell: 2nd Team All District; Noah Suarez: 2nd Team All-AAC, Honorable Mention All County

Soccer, Girls': 7-8-1: Alissa Abraham: 2nd Team All District; Chelsey Cochran: 1st Team All County; Andrianna Masetta: 1st Team All County; Makayliegh Mitchell: 1st Team All-AAC; Marissa Rothacker: 2nd Team All County; Gabrielle Thompson: 1st Team All-AAC; Jessica Wheat: Honorable Mention All County

Golf: 15-3: Sean Croell: All-AAC, All County; Jacob Harrah: All-AAC, All County, Player of the Year Nominee

Winter sports are now starting with the girls opening tomorrow with Lordstown, and the boys opening next Saturday with Southeast.

Trumbull County Career & Technical Center – Mrs. Debra Davis

Kayla Cosa is a Newton Falls senior enrolled at TCTC in the biotechnology program, and she competed for the regional officer position at the Skills USA Competition on November 15th in Columbus. As a result of her success at the regional level, Kayla is one of three TCTC students who will be participating in Skills USA regional officer training in Washington D.C. in January. TCTC and Newton Falls staff members are very proud of Kayla and her accomplishments.

I was very fortunate to attend Capital Conference through TCTC this year. One of the focuses this year was on school safety and security. One session I attended was presented by parents who lost a child at Sandy Hook Elementary. Their message was about the importance of safety in our schools, and how we should have multiple layers of security outside our facilities to help prevent accessibility to our buildings. They presented many ideas about how to achieve these layers, and they have a website that details some of the options out there.

Mrs. Meeks stated that she would pull key information from the site for the Board.

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Mrs. Koontz also attended this session. Two things that hit her the strongest were the fact that it only took the gunman five minutes to complete his spree, and that administrators were killed almost immediately, so the teachers had no leader during the event because there was no contingency plan in place. She also stated that the presenters at the session discussed a film that you can purchase to put on windows that helps prevent shattering. It is not bullet proof, but it slows down the process of breaking the glass, thereby giving the students more time to get away.

Mr. Woodard reviewed the process that we will be using this year as we continue to train our staff and students on the ALICE philosophy. Mr. Woodard feels the best deterrent is an armed guard at the entrance of every building.

Mrs. Davis went on to discuss bargaining trends and outlook for 2013 that she learned at Capital Conference. Healthcare is the biggest issue right now, along with how students are using technology for bullying, and the lawsuits that can result from it.

Approval of Minutes

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

#202-2013

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the minutes from the October 17, 2013 regular meeting.

Mrs. Koontz asked the other board members their feelings about how we should handle specific quotes in the minutes. It was decided that a board member will specify “for the record” if he or she wants an exact quote included in the minutes.

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

Treasurer’s Reports and Recommendations

A. Reports

GAAP Audit

The GAAP Audit was completed this week, and we received our financial statements. The State Auditors have already picked up our work papers and expect to return in December for two or three days.

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School Safety Grant

I spoke to OSFC today about our security grant for the radios we purchased. Evidently, we will be reimbursed for all ten of the handheld radios we purchased instead of just one per building. Our total reimbursement will be \$2,625 for radios.

Used Equipment Program

Have any of you thought about selling the industrial art equipment? The Board discussed the industrial arts equipment, and decided to retain it for the time being.

Health Insurance

The health insurance consortium voted not to raise premiums in January. They plan to look at numbers again for July. A 7% increase was recommended by CBiz, but the consortium decided to use their surplus reserve money to cover the increase to try to give districts a break. The increased costs due to Obama Care are including the amount that the consortium is absorbing.

New board member seminar

There is a seminar available for new board members on January 18 and 19 in Columbus. The cost is \$200.00. Are we interested in sending Mr. Powell? Other dates and locations are available as well. Mr. Powell was interested in attending the seminar.

Medicaid

We are told that we will now be receiving our Medicaid money due to us from fiscal years 10 & 11. I actually had to sign a settlement agreement, so I am hopeful we will receive it in December. The amount is now \$127,832.25.

FMLA

We may have several FMLA leaves coming up. In the past, we have allowed employees to use up their sick leave before going on FMLA. Most districts run sick leave concurrently with FMLA. Our board policy allows us to do either one, and the law gives districts the right to choose. Do we want to continue with our past practice? The Board discussed different options for handling FMLA.

Capital Conference Expenses

We spent approximately \$2100 on Capital Conference this year. That's \$900 savings from what we usually spend. We sent less people, paid for our own meals, and I came home a day earlier to try to save some money. The expense breakdown is as follows:

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Lodging	\$1157.00
Mileage	\$ 358.21
Registration	\$ 550.00
Total	\$2065.21

JVSD Governance

We need to develop a list of candidates to appoint to the TCTC board in January. We have an MOU from TCTC and a questionnaire for each candidate to complete. Please think of potential candidates.

B. Recommendations

Financial Reports

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

#203-2013

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 October 2013 and the short term investments made by the Treasurer which yielded \$86.90 for the general fund and \$1.20 for the cafeteria fund.

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

Invoice Payments

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

#204-2013

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

Heartland Payment Systems, Inc.
\$1,362.50

Annual Support

Warren City Schools
\$1,450.00

Reading Recovery Fees for PD

Mr. Rapczak asked Mrs. Meeks if our online cafeteria lunch payment program is now running. Mrs. Meeks said that she would check with Mrs. Thiry.

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

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Superintendent's Reports and Recommendations

A. Reports

Our Veterans' Day program was excellent again, and Mr. Alex Kish donated a flag to the school that was flown over the U.S. Capital for a day. We will get it encased, and put a placard on it commemorating it for Mr. Kish.

The Eastern Ohio Education Partnership presented an award to the school for standards that were met for value added.

You will see restraining and seclusion policy next month along with independent evaluation guidelines, and other policies.

Congratulations to Mr. Powell on becoming a new board member.

Mr. Rapczak, I'm sorry that you didn't get elected, but we have enjoyed working with you, and wish you the best.

We need an executive session tonight.

B. Recommendations

Supplemental Contract-Susan Thompson

Mrs. Koontz moved and Mr. Rapczak seconded the following motion **#205-2013**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ Susan Thompson as middle school student council advisor for the 2013/2014 school year, effective immediately.

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

Employment-Shelia Popovich-Cafeteria Cashier

Mrs. Koontz moved and Mr. Rapczak seconded the following motion: **#206-2013**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ Shelia Popovich as cafeteria cashier for the remainder of the 2013/2014 school year, effective August 26, 2013.

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Mr. Ballas asked if Mrs. Popovich is a bus driver in addition to the cafeteria cashier. Mrs. Meeks responded that yes she is a bus driver, and she has been performing the cafeteria cashier duties on a probation basis.

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

Substitute Pay Increase-Minimum Wage Compliance

Mrs. Koontz moved and Mr. Rapczak seconded the following motion: **#207-2013**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the substitute pay increases to be in compliance with the minimum wage law, effective January 1, 2014, for the following positions:

<u>Position</u>	<u>Present</u>	<u>January 1, 2014</u>
Educational Aides	\$7.85	\$7.95
Lunchroom Helper & Cook	\$7.85	\$7.95
Library Aides	\$7.85	\$7.95

Mr. Rapczak asked if this was our normal pay scale. Mrs. Meeks responded that this is only the pay scale for substitutes.

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

Amend Policy AFC-1 (Also GCN-1)

Mrs. Koontz moved and Mr. Rapczak seconded the following motion: **#208-2013**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the amendment to policy AFC-1 (Also GCN-1) as presented.

Mr. Woodard stated that the OTES committee met, and spend another six hours working on OTES policy, and it will continue to be a working document.

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

Items too late for the agenda

Employment-Supplemental-Steven Bucy

Mrs. Koontz moved and Mr. Rapczak seconded the following motion: **#209-2013**

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BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ Steven Bucy as assistant boys' basketball coach for the 2013/2014 season, effective immediately.

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

Invoice Payments

Mrs. Koontz moved and Mr. Rapczak seconded the following motion: **#210-2013**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve payment of the following invoices:

Lockmaster Key & Safe LLC	Locks and repairs
\$1,695.00	
Jefferson County ESC VLA	Online courses
\$3,925.00	

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

Old Business

Second Reading of Policies: AA; BDC; EEAD; GCB-2; GCB-2R; GCD; and GDC/DGCA/GDD

Mrs. Koontz moved and Mr. Rapczak seconded the following motion: **#211-2013**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the following policies: AA; BDC; EEAD; GCB-2; GCB-2R; GCD; and GDC/GDCA/GDD.

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

New Business

Mrs. Koontz

Capital Conference was very interesting. There was a lot of discussion in the delegate meeting this year. I do not have the materials with me tonight, but it was a very good experience.

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Mrs. Koontz learned about the HOBY Program while at Capital Conference. The Ohio State Buckeyes were explaining that Alan Metz was chosen to go to Washington, D.C. for Buckeye Boys' State, and suggested we check out the HOBY Program. This program takes place at the University of Mount Union, and teaches students about leadership. She has a brochure that she will bring to Mr. Kernan or Mr. Nicholson

Mrs. Koontz missed the ALICE parent training because she had to work. She pointed out that parents need to be included in our training process as the parents at Sandy Hook Elementary had no idea what to do or where to go. It was total chaos. She asked Mr. Woodard if we have specific instructions for parents. Mr. Woodard explained that the ALICE parent meeting was just to introduce the parents to the ALICE philosophy so they would see what we will be presenting to their children. We do not have specific instructions at this point, but we do have a gathering point off campus where parent will be able to be reunited with their children.

Mrs. Koontz was very excited that we are proactively taking steps to ensure the safety of our students, and thanked Mr. Woodard for taking our students' safety so seriously. Mr. Woodard stated that he would risk his own life to protect the students.

Mrs. Koontz also asked Mr. Woodard if our teachers have the ability to lock their classrooms. Mr. Woodard replied that yes our teachers can lock their rooms.

Communications

Mr. Rapczak

The property at the back entrance on Grant Street is abandoned. There have been complaints that kids are drinking and doing drugs there. The police have no calls on it, but they have agreed to board up the property. An elderly woman owns the property. Maybe the school can write her letter asking her if she would like to donate it to us and use it as a tax deduction.

For the last couple years, we have had no science curriculum in the elementary. There are no science books. They just use Scholastic. Since we failed science on our testing, maybe we should look at revamping the science program.

Mr. Woodard said that the science test is the one that creates the most struggles for schools. The sciences test encompasses 6th, 7th, and 8th grade while some of the other testing covers less material. One of the current issues is that we are not sure that the core curriculum is here to stay, and that there aren't textbooks that address the core curriculum at this time. Many textbook companies state that they adhere to the core curriculum, but once you purchase them, you find that they really do properly address it. However, we are currently looking at our science program.

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Mrs. Davis

Mrs. Davis stated that she subbed for awhile, and Mr. Rapczak is absolutely correct. Even back then, they just handed out worksheets. She is not sure how it has progressed since then. However, she taught sixth grade science, and the success rate was very poor. There were no textbooks to match required curriculum, and you will probably never find one that does meet it.

Mr. Rapczak

Mr. Rapczak asked if the Board should discuss the Zorn issue before voting on it in December. The Board decided to discuss it after executive session.

Mrs. Davis

Mrs. Davis forgot to mention that she was very happy that the students are saying the Pledge of Allegiance in the District. She said that there was a veteran on television who talked about how the students at a school in Oregon were not saying the pledge, and how it disturbed him. However, the students at the high school aren't really participating. It is aired each morning, but not all the teachers are turning it on. Mrs. Koontz asked that Mr. Woodard be sure that all the teachers were giving the students the opportunity to participate. Mr. Woodard said that he can't force any person to participate in the Pledge, but if she hears of any particular teacher who is not providing the opportunity, to please let him know, and he would address it. The Board took a brief recess before executive session.

Executive Session

#212-2013

Mr. Koontz moved and Mr. Rapczak seconded the motion to enter into executive session at 8:11 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. ☒ Employment
3. ☐ Dismissal
4. ☐ Discipline
5. ☐ Promotion
6. ☐ Demotion
7. ☒ 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 items A2, A7, D, E as listed above.

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

Mr. Baker declared the Board back in regular session at 9:00 p.m

The Board discussed naming the gymnasium after Gene Zorn before adjournment. Each member expressed their high opinions of Mr. Zorn, and their previous feelings that we shouldn't name any facilities after people; however, the Board agreed that Mr. Gene Zorn was an exceptional teacher, coach, and community member, and that his actions and dedication to the District warrant the gymnasium being named after him. The Board decided that Mr. Zorn is deserving of such an honor.

Adjournment

#213-2013

Mr. Ballas moved and Mr. Rapczak seconded the motion to adjourn the meeting at 9:21 p.m.

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

Treasurer

Board President

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