

RECORD OF PROCEEDINGS

Minutes of Newton Falls Exempted Village Regular Meeting

Held October 19, 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 5:00 p.m.

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

Hearing of Individuals

Gregory Lazzari, Career Based Intervention, update. 24 students in the program and 100% of the students were academically disadvantaged when they entered the program. Improvement for students GPA has been great and as well as other aspects of their lives.

Heather Margiotta, World Heritage International Student Exchange, gave a detailed explanation of their program that places students from all around the world in school districts in the United States.

Dale Bungard, local resident wanted to speak out about his concern for an athletic trainer on the sideline for the football games.

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

Student Achievement – Mrs. Debra Davis and Mr. Kenneth Kline

Debra Davis – Elementary School and Middle School teachers are assessing their students for this year. This process helps teachers evaluate and get their students the help they need.

Debra Davis – High School have a night where colleges, vocational schools, and branches of the military come in and students can get information on future opportunities. This is the third year of the event. Sophomore class went to TCTC to see if that is an option for their education.

Don Baker – Phillip Elliot was a past graduate of Newton Falls and wrote the cover story for Time Magazine.

Brenda Koontz – 1986 graduate of Newton Falls, Michelle Swenson, published a book about her life experiences and is selling well on Amazon.

Ken Kline – High School is bringing back the pep-band.

Legislative Liaison – Mrs. Debra Davis

Debra Davis – Nothing

Finance Committee – Mr. Brent Powell and Mr. Kenneth Kline

Brent Powell – Nothing

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Athletic Council – Mr. Kenneth Kline and Mr. Brent Powell

Paul Woodard – Meeting will be November 3rd at 3:00pm.

Trumbull County County Career & Technical Center – Mrs. Debra Davis

Debra Davis – Dental assistant is a new program at TCTC and HVAC is another new program that also has an apprenticeship program with it. Valley Electric will be working with TCTC in working with students to become skilled in their field.

Approval of Minutes

#208-2017

Mr. Baker moved and Mr. Powell seconded the following motion:

BE IT RESOLVED that the Newton Falls Board of Education approved the minutes of the regular board meeting on September 21st, 2017, as presented.

Roll Call: Ayes: Mr. Baker, Mr. Powell, Mr. Kline, Mrs. Davis

Abstain: Mrs. Koontz

Motion Carried

Treasurer's Report and Recommendations

Cash Balances

001 = \$	1,121,500
016 = \$	374,770
\$	<u>1,496,270</u>

For September, we were meeting our cash balance policy in the general fund.

Audit

The GAAP audit is done. The auditors are back and hoping to be done in the next couple of weeks.

Exit Surveys

Five exit surveys were handed in and most of the people who have left the school district have moved. One student went to ECOT. The rest moved out of town.

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5 Year Forecast

Earlier in the week Dawn updated the Board of Education letting them know that not much has changed. Insurance meeting earlier in the week and we are looking at double digit insurance rate increases. Insurance consortiums around us have been having increases for some time now. We have been fortunate to not have an increase in six years. Within the 5 year forecast, 7.5% increased insurance rates in January and 7.5% increased insurance rates July were put into every year of the forecast from 2018 out. It blows the forecast up. Unrestricted grants and aides, basic foundation, is based off of the first October payment. The insurance adjustments have thrown us into the red by 2020. Dental and vision insurance don't increase nearly as much as health insurance. We have been fortunate our consortium has protected us for this long from insurance rate increases. Paul went to the insurance meeting and found out that the change in prescription plan will save them quite a bit of money. If they wouldn't have changed the prescription plan, rates would have rose to 22%. Paul went on to say we might have to look at some ideas like taking the Elementary School offline and RIFs across both unions.

Financial Report

#209-2017

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

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 September 2017, and the short term investments made by the Treasurer which yielded \$1,009.48 for general fund, \$.56 for the cafeteria fund, and \$51.85 for the scholarship fund.

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

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Tuition Reimbursement

#210-2017

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

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the tuition reimbursement accounting to the Negotiated Agreement as listed:

Name/University	Course Taken	Semester/Quarter Hours	Amount
Amanda Clark Concordia University of Chicago	Adv Topics in Qual. Analysis/Mixed Methods Research	6	\$2,085.00
Kelly Fannin Ashland University	Beyond Co-Teaching	3	\$262.50
Brenda Hibbard Ashland University	K-4 Tech Tool/Aligning Curriculum for All Students	2	\$180.00
Sandra Knepp Ashland University	Calculator Dis/App	1	\$90.00
Melissa LeMay Ashland University	Calculator Dis/App	1	\$90.00
Deborah Poppke Walsh University	Strength-Based Intervention for Students at Risk	3	\$299.50
Jessica Rader Ashland University	K-4 Tech Tools	1	\$90.00
Jason Wittman Walsh University	The Digital Student	3	\$299.50
TOTAL		20	\$3,396.50

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

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Donations

#211-2017

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

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education accept the following donations:

From	To	Description
Beth Walker	Jr./Sr. High School	18 Prom Dresses
Ohio Walker Arthur Dunn	High School	\$20,000 Scholarship

Roll Call: Ayes: Mrs Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

Disposal of Obsolete Books

#212-2017

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

BE IT RESOLVED, the upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the disposal of the following obsolete books:

Bravo, Volume I – 1995 Edition	134 books
Bravo, Volume II – 1995 Edition	94 books

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

Establishment of New Fund

#213-2017

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

BE IT RESOLVED, that upon the recommendation of the Treasurer of Schools, the Newton Falls Board of Education approve the establishment of the Ohio Walker Fund in memory of Doris Dunn as follows:

007-9018	Ohio Walker Scholarship Fund
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Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

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Five Year Forecast

#214-2017

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

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

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

Superintendent's Reports and Recommendations

Reports

Tomorrow we have the Kiss Breakfast where students invite someone special in which to have breakfast with.

National Honor Society has opened up a Tigers Den where they do tutoring throughout the day to help other students. They are also staying after school to help kids who want and need the help from their peers.

Paul gave handouts to the Board of Education discussing School Law and talked about issues for school boards.

Policy revisions of the Board of Education. Talking with our lawyer, they will come up with a policy packet at which we will adopt as our School Board Policy. The Board of Education along with Paul went through the packet to see what the best course of action was.

Looking into a new plow truck and new job for the outside grounds while cutting a custodian. This will come out of facility and maintenance.

Employment – Dawn Meeks – Interim Treasurer

#215-2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ Dawn Meeks as Interim Treasurer on an as needed basis, per diem, effective November 1, 2017.

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

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Supplemental Contracts

#216-2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ the following for supplemental contracts for 2017/2018 school year as follows:

Timothy McGlynn	- Athletic Facility Site Manager – Boys' Basketball
Roy Sembach	- Athletic Facility Site Manager – Girls' Varsity Basketball

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

Volunteers

#217-2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the following as volunteers for the 2017/2018 school year:

Rachael Rankin	- JV/Varsity Girls' Basketball
Daniel Rankin	- JV/Varsity Boys' Basketball

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

Classified

Transfer – Joellen Seidner – Custodian

#218-2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the transfer of Joellen Seidner from van driver to custodian, effective May 1st, 2017.

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

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Employment – Jason McGregor

#219-2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ Jason McGregor, as head bus mechanic, for the 2017/2018; 2018/2019 school years, effective July 1, 2017.

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

Supplemental Contracts

#220-2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education employ the following for supplemental contracts for the 2017/2018 school year as follows:

Brian Downing	-	Assistant Girls' Basketball
Patrick Harnichar	-	Assistant Boys' Basketball
William Houshour	-	Assistant Girls' Basketball
Michael Mazanetz	-	Assistant Boys' Basketball
Chad Rankin	-	Assistant Boys' Basketball

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

Volunteers

#221-2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Newton Falls Board of Education approve the following as volunteers for the 2017/2018 school year:

Kristina Baker	-	JV/Varsity Girls' Basketball
Brooke Barreca	-	Girls' Basketball (all levels)
Devan Houshour	-	Girls' Basketball (all levels)
Dennis Downing	-	JH Girls' Basketball
Martin Hutchinson	-	JV/Varsity Boys' Basketball
Tyler Kernen	-	JH Boys' Basketball

Roll Call: Ayes: Mrs. Koontz, Mr. Powell, Mr. Baker, Mr. Kline, Mrs. Davis
Motion Carried

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Executive Session

#222-2017

Mrs. Koontz moved and Mr. Baker seconded the motion to enter into executive session at 7:54 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. X 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 item **A2, D, and E** as listed above.

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

The Board came out of executive session at 8:45 p.m.

Adjournment

#223-2017

Mr. Baker moved to adjourn the meeting at 8:45 p.m. and Mrs. Koontz seconded the motion.

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

Treasurer

President