

# RECORD OF PROCEEDINGS

Minutes of Newton Falls Exempted Village Organizational Meeting  
Held January 3, 2013 – 6:00 p.m. – Jr./Sr. High School Board Room

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President Pro-Tem, Mr. Don Baker, called the organizational 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

### **Election of President**

**#1-2013**

Mr. Ballas nominated Mr. Don Baker to serve as Board President. Asking for and receiving no further nominations, Mr. Ballas moved that nominations be closed and Mrs. Davis seconded the motion.

BE IT RESOLVED, that the Newton Falls Board of Education elect Mr. Don Baker to serve as Board President for 2013.

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

### **Election of Vice President**

**#2-2013**

Mr. Ballas nominated Mrs. Debra Davis to serve as Board Vice President. Asking for and receiving no further nominations, Mr. Ballas moved that nominations be closed and Mr. Rapczak seconded the motion.

BE IT RESOLVED, that the Newton Falls Board of Education elect Mrs. Debra Davis to serve as Board Vice President for 2013.

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

### **Appoint TCTC Board Member-2013**

**#3-2013**

Mrs. Koontz nominated Mrs. Davis to serve as the Trumbull Career and Technical Center Representative.

Mr. Ballas moved and Mr. Rapczak seconded the following motion:

BE IT RESOLVED, that the Newton Falls Board of Education appoint Mrs. Debra Davis to the Trumbull Career and Technical Center Board for 2013.

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

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## **Establish the Regular Meeting Nights for 2013**

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

**#4-2013**

BE IT RESOLVED, that the Newton Falls Board of Education set the third Thursday of each month at 6:00 p.m. as the regular meeting date and time.

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

## **Service Fund**

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

**#5-2013**

BE IT RESOLVED, that the Newton Falls Board of Education establish the service fund for the Board at \$3500.00 according to O.R.C. 3315.15.

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

## **Board Committees**

**#6-2013**

The President, Mr. Don Baker, appointed the following members to serve on the following committees:

Legislative Liaison – Mr. Don Baker

Student Achievement – Mrs. Debra Davis

Finance Committee – Mr. Don Baker

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

Negotiations – NFCTA: Mr. Dave Rapczak and Mrs. Debra Davis  
NFACE: Mr. Don Baker and Mr. Edwin Ballas

## **Organizational Items**

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

**#7-2013**

BE IT RESOLVED, that the Newton Falls Board of Education approve the following organizational items for 2013:

Approve the alternative tax budget for the fiscal year commencing July 1, 2013.

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Approve bonds in the amount of \$50,000.00 for the Treasurer and \$20,000.00 for the Superintendent/Board President.

Authorize the Treasurer to invest interim active funds at the most productive interest rate whenever funds are available and payable to the school district during the 2013 year and through the organizational meeting in 2014.

Authorize the Treasurer to pay all bills within limits of the appropriations resolution as bills are received and when the merchandise is received in good and usable condition during the 2013 calendar year and through the organizational meeting in 2014.

Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.

Authorize the Treasurer to make all necessary transfers and advances within budget accounts to clear all deficit balances. Such transfers and advances will be presented for approval by the Board in June.

Authorize the Superintendent to employ temporary personnel as needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.

Authorize the Superintendent to suspend non-teaching and teaching personnel; provided such suspensions comply with procedures as provided by Ohio law and such suspensions are presented for approval by the Board at the next regular or special meeting.

Authorize the Superintendent to advertise for bids and to sell property when needed.

Authorize the Superintendent and Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, and transfer funds to begin program operations for grants.

Approve the Tribune Chronicle as the official newspaper of general circulation for legal notices.

Authorize the use of Pepple and Waggoner and Squire, Sanders, and Dempsey as legal counsel.

Mr. Ballas moved and Mr. Rapczak seconded the motion to amend the last item to read, "Authorize the use of Pepple and Waggoner as legal counsel".

**ROLL CALL ON AMENDMENT:** Ayes: Mr. Ballas, Mr. Rapczak, Mrs. Davis, Mrs. Koontz, Mr. Baker

**AMENDMENT CARRIED**

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**ROLL CALL ON ENTIRE MOTION WITH AMENDMENT:** Ayes: Mr. Ballas, Mr. Rapczak, Mrs. Davis, Mrs. Koontz, Mr. Baker

**MOTION CARRIED**

**Adjournment**

**#8-2013**

Mr. Ballas moved and Mr. Rapczak seconded the motion to adjourn the organizational meeting at 6:20p.m

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

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Treasurer

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Board President