

Minutes of Newton Falls Exempted Village Special Meeting
Held October 6, 2008 – 6:30 P.M. – Jr./Sr. High School Board Room

President, Mrs. Brenda Koontz, called the Special Meeting of the Newton Falls Board of Education to order at 6:31 P.M.

FLAG SALUTE

ROLL CALL: Mr. Baker, Mr. Ballas, Mrs. Davis, Mrs. Koontz and Mrs. Shiley were in attendance.

Samantha Foy, Treasurer started the meeting with a presentation regarding the financial status of the District. She presented to the Board facts and projections they would be able to use to better assess the situation with high school bussing. The Board had made the stance that bussing would be returned before any raises were given to staff. With the impending arbitration and the reality that some raise would most likely be given the Board had asked the Treasurer to assess whether or not it would be possible to reinstate bussing knowing that salary increases were eminent. She presented to them all information needed to make this decision.

Following her presentation an informal discussion was held with the Board, the Superintendent and the Treasurer.

Mr. Ballas moved and Mrs. Shiley seconded the following motion:

#177-2008

BE IT RESOLVED, that the Newton Falls Board of Education authorizes the Superintendent of Schools to reinstate bussing for Grades 9-12 at the start of the second grading period, November 3, 2008.

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

Mrs. Koontz spoke to the Board regarding press releases and instructed them that if they wish to include specific information in a press release they should make this known to Mr. Wilson.

Executive Session

#178-2008

Mr. Baker moved and Mrs. Davis seconded to enter into Executive Session at 7:42 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees. There will be no additional business after the executive session.

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

Invited into Executive Session were David Wilson, Superintendent and Samantha Foy, Treasurer.

RECORD OF PROCEEDINGS

2816

Minutes of Newton Falls Exempted Village Special Meeting
Held October 6, 2008 – 6:30 P.M. – Jr./Sr. High School Board Room

Adjournment

#179-2008

Mr. Ballas moved to adjourn the meeting at 8:08 p.m. and Mrs. Shiley seconded the motion.

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

Treasurer

Board President