

Minutes of Newton Falls Exempted Village Special Meeting
Held September 2, 2011 – 6:00PM – Jr./Sr. High School Board Room

President, Mr. Don Baker, called the Special 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, and Mr. Rapczak were in attendance.

The Board discussed the following items during the work session:

Bus Radios/Cameras
Card Readers at entrances
EVOC Training by fire department on 9/17/2011
Transformer struck by lightning at the football stadium, insurance coverage
Upcoming purchases of bus, lawn mower, truck with a plow
Changing the middle school schedule to be all on one time instead of a split schedule
Phone system is a problem still
Deduct pay for drivers that take trips
Use of facebook and the acceptable use policy
Sunday practices for sports
Cleaning of the lifting room
Concession stand keys
Marking off the drain at end of high school so that people don't park there during football games
Dollar General liquor license
Trailer from SS Mary and Joseph
Why aren't showers used
Bell system at the middle school
Insurance consortium
Cursive handwriting
Gifted money and spending requirements
Board Leadership Academy

Executive Session

#189-2011

Mr. Rapczak moved and Mrs. Koontz seconded to enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline or compensation of public employees at 7:55PM with no action to be taken afterwards.

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

Mr. Baker declared the Board back in Regular Session at 8:10PM.

RECORD OF PROCEEDINGS

3159

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Adjournment

#190-2011

Mr. Ballas moved to adjourn the meeting at 6:25PM and Mr. Rapczak seconded the motion.

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

Treasurer

Board President