## NEWTON LOCAL BOARD OF EDUCATION MEETING AGENDA JANUARY 12, 2022 Summary 5:15 P.M. ORGANIZATIONAL MEETING

- A. <u>Called to Order</u> 5:15 p.m.
- B. <u>Oath of Office</u> Downing, Robbins, Tippie
- C. <u>Roll Called</u> Haines absent
- D. <u>Pledge of Allegiance</u>
- E. <u>Appointment of Temporary Chairperson</u> Robbins nominated and elected President Downing nominated and elected VP
- Consent Agenda:
- F. <u>Reorganization Agenda Action Items</u>
  - 2. Establish Board Committees as Appointed by the President
  - 3. <u>Consensus Adoption of Reorganization</u>:

Approved all action items contained in section F.

G. <u>Adjournment of Organizational Meeting</u>

## NEWTON LOCAL BOARD OF EDUCATION MEETING AGENDA JANUARY 12, 2022 REGULAR MEETING

- A. <u>Called to Order</u> 5:25 p.m.
- B. <u>Roll Call</u> (the record will reflect the attendance the same as org. meeting)
- C. Adopted Board Agenda Items
- D. <u>Principal's Report</u> (none)
- E. <u>Public Participation</u> (none)
- F. Approved and Signed of December 2021 Minutes
- G. <u>Treasurer Reported</u>

## Consent Agenda:

- H. <u>Action Items</u>
  - 1. <u>Approved Alternative Tax Document</u>
  - 2. <u>Approved Donation and Recognition of Appreciation for Donations</u> Covington Eagles - \$9,000
  - 3. <u>Approved Positions</u> Substitute Teacher/Varsity Softball Volunteer Coach – Maddie Mollette Substitute Bus Driver - Lora Bauer
  - Approved the Following Personnel Actions
    Luciano Tacuri FMLA Leave for approximately 3 weeks (end of March).
    Margaret Weaver Resignation for the purpose of retirement effective August 31, 2022.
    Elizabeth Morrow Asst. Head Cook (7 hrs./day, step 4 on salary schedule with all benefits) for
     the remainder of the 21-22 SY beginning January 10, 2002.
    Teresa Alexander award stipend of \$7,500 for training and mentorship of new Head Cook for
     22-23
    22-23
    Description:
    Descriptio
  - 5. <u>Approved Early Graduation</u> to approve early graduation for applicant Matthew Crilley and Catelyn Rutherford.

Motion to approve action items 1 through 5 Passed 5-0

- I. <u>Superintendent's Reported</u> Policy Review
- J. <u>Adjourned</u> 6:00 p.m.