

**NEWTON LOCAL BOARD OF EDUCATION MEETING AGENDA**  
**JANUARY 8, 2020**  
**BOE Room**  
**5:00 P.M. ORGANIZATIONAL MEETING**

- A. Call to Order 5:00 p.m.
- B. Oath of Office (Haines, Oburn)
- C. Roll Call all present
- D. Pledge of Allegiance
- E. Appointment of Temporary Chairperson
  - 1. Election of President: Nate Oburn (*President assumes chair and assumes the duty for the agenda.*)
  - 2. Election of Vice-President: Lane Robbins

Consent Agenda:

- F. Reorganization Agenda Action Items
  - 1. Board Delegate and Liaison to State and Local Networks:
  - 2. Establish Board Committees As Appointed by the President
  - 3. Consensus Adoption of Reorganization:  
Proposed Resolution (s)  
Adopt the following items as listed upon consensus of the Board in one motion:
    - a. The regular monthly meeting day and time shall be the second Wednesday of each month at 5:00 P.M. in the Board Room beginning in the month of February 2020 unless otherwise stipulated.
    - b. For purposes of legal notices, the Newton Board of Education designates the **Miami Valley Today** as the official school newspaper for the 2020 calendar year.
    - c. To continue the authorization of the Superintendent to approve expenses within the amount of the appropriation set by the Board of Education for attendance of staff at professional meetings.
    - d. To continue the authorization of the Superintendent as the purchasing agent for the Newton Local Schools and given the authority herewith to bind the Newton Local Schools within the amount of the appropriation set by the Board of Education for payment of purchases for the calendar year 2020.
    - e. Continue the authorization of the Treasurer to request advance draws on real estate and personal tangible tax settlements from the Miami County Auditor when available during the 2020 calendar year.
    - f. Continue to authorize the Treasurer to invest monies from various funds of the Newton Local School District in short term investments and deposit the interest earned into the respective accounts according to board policy.
    - g. Continue board member reimbursement of \$50 per meeting for up to 15 meetings per year. Board members will be reimbursed for each meeting attended as provided by O.R.C. 3313.12

- h. Approve attendance of the board president at the OSBA 2020 School Board Presidents' Workshop at board expense.
- i. To continue the authorization of the Superintendent as the Board Designee in suspension appeal hearings.
- j. To use Frost, Brown, and Todd LLP as the Board's legal advisor(s).
- k. Approve Annual Membership Dues to the Ohio School Boards Association along with the annual *Basic Briefcase* subscription and contributions to the Legal Assistance Fund.
- l. To continue the authorization of the Treasurer to sign the school checks so long as bills are within the amount appropriated by the Newton Board in its annual appropriation measure and authorized to borrow monies necessary to meet the operating needs of the Newton Local Schools during the 2020 calendar year in accordance with the rules and regulations of the State of Ohio.
- m. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy. The authorization provided by this resolution shall commence on approval at the annual organizational meeting and remain in effect through the 2020 calendar year.
- n. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. The authorization provided by this resolution shall commence on approval at the annual organizational meeting and remain in effect through the 2020 calendar year.
- o. To establish and use a Service Fund as provided for in Ohio Revised Code Section 3315.15 to pay training and orientation expenses incurred for training opportunities and attendance at professional meetings for board members. It is recommended the Service Fund for the Board of Education be established for calendar year 2020 in the amount of \$2,000.00.
- p. The Board of Education will appoint the treasurer as their public records designee for the 2020 calendar year.

Approve all action items contained in section F.

Passed 5-0

G. Adjournment of Organizational Meeting

**NEWTON LOCAL BOARD OF EDUCATION MEETING AGENDA  
JANUARY 8, 2020  
REGULAR MEETING**

- A. Call to Order
- B. Roll Call (the record will reflect the attendance the same as org. meeting)
- C. Adoption of Board Agenda Items
- D. Principal's Report
- E. Public Participation: Mandy Via
- F. Approved and Signed Minutes
- G. Treasurer Reported

Consent Agenda:

- H. Action Items
  - 1. Approved Alternative Tax Document
  - 2. Approved Donation and Recognition of Appreciation to Covington Eagles
  - 3. Approved Part-time Positions
    - Bill Cornett – Fieldhouse Supervisor (\$12.00 hour) 10 hours or more per week.
    - James Whittaker - Fieldhouse Supervisor (\$12/hour) 10 hours or more per week.
  - 4. Approved Classified Substitute
    - Rachel Renner – Classified Substitute

Motion to approve action items 1 through 4.

Passed 5-0

- I. Superintendent's Report
- J. Adjourned 7: