



# Newbury Local Board of Education

## Regular Meeting Agenda

Monday, February 6, 2017 6:30 PM Former Library

Michelle Mrakovich – Superintendent

Nancy McPeak – Treasurer

Susan Arnold – President

This is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a place for public input in each month’s regular meeting.

### I. Opening

A. Call meeting to order – TIME\_\_\_\_\_

#### B. Roll Call

Arnold  
P A

Kolenic  
P A

Munn  
P A

Sanders  
P A

Simpkins  
P A

#### C. Pledge of Allegiance

#### D. Public Input

#### E. Additions or Corrections to the Agenda

#### F. Approve the Agenda

It is recommended that the Board approve the Agenda

Arnold  
Y N A

Kolenic  
Y N A

Munn  
Y N A

Sanders  
Y N A

Simpkins  
Y N A

### II. Presentations

1. Elementary School Update – including Students of the Month
2. Jr./Sr. High School Report – including Students of the Month and Inauguration Trip Presentation
3. Superintendent’s Report
  - 4-6 Building/ESC
  - Discuss GCESC Program Services Checklist 2017-18
4. Athletic Update
5. Treasurer’s Report
6. Auburn Career Center Report
7. Black Knight Parents Report, NJRB and NEA Reports

### III. New Business

#### A. Superintendent's Recommendations

1. Motion to approve the minutes from the January 9, 2017 Tax Budget Hearing and Organization Meeting and the January 9, 2017 Regular Meeting. (enclosures)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

2. Motion to approve the January 23, 2017 LPDC Meeting minutes. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

#### B. Treasurer's Recommendations

1. Motion to create a new Special Cost Center as follows:  
022 917W – OHSAA Tournament Wrestling. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

2. Motion to approve Blanket P.O's for fall and winter 2016 sports and spring 2017 sports as attached. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

3. Motion to approve the January 2017 Financials. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

#### C. Personnel

1. Motion to approve the Updated Support Staff Substitute List for 2016-2017 school year: addition of a cafeteria sub and removal of a custodian sub. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

2. Motion to approve the adjustment of the bus supplemental for Cathy Bukovics from 1.25 hours per day to .25 hours per day, effective January 9, 2017. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

3. Motion to accept, with regret, the resignation of Rebecca Malone, Computer Information Technology Teacher, due to relocation, effective March 2, 2017. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

4. Motion to approve the retroactive posting dated February 1, 2017 for a Computer Information Technology Teacher, to fill vacancy. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

#### **D. Approval of Vendor Contracts**

1. Motion to approve the agreement between Management Council Ohio Education Computer Network and Newbury Local Schools for HR Kiosk Application Hosting Services. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

#### **E. Payment of Bills**

1. Motion to accept notice of payment and acceptance of a “then and now” where necessary to Geauga County Educational Service Center for the following services provided: (enclosures)

- Parent Mentor, December 2016, \$244.10
- Preschool Psychologist, December 2016 and January 2017, \$1,627.32
- Geauga Achieve, January 2017, \$15, 108.92
- Vision Services Coord. 16/17 cost for 3 students, \$12,379.12
- Job Training, December 2016 and January 2017, \$9,699.60
- Transition Services, December 2016 and January 2017, \$2,062.84
- Classroom Aides for December 2016 and January 2017, \$3,136.63
- On-Line license fee, full year, for a Newbury Student, \$185.00
- Preschool billing for December 2016, \$8,012.24
- Job Training services, January 2017. \$4,611.28
- Truancy Officer for November and December 2016, \$844.42

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

2. Motion to accept payment of the following:

- MTA tutoring, January 2017 invoice, \$360.00

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

**F. Donations**

1. Motion to accept a donation from Martin and Jocelyn Sanders, of Newbury, Ohio in the amount of \$655.29, to be used towards student programs. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

2. Motion to accept a grant from Children’s Hunger Alliance, Inc., in the amount of \$1,000.00, to be donated to the cafeteria for school breakfast expansion. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

3. Motion to accept a donation from Newbury Area Kiwanis Club for numerous winter clothing items for our students, such as sweatshirts, boots and gloves, valued at \$250. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

4. Motion to accept a donation from Newbury Area Kiwanis Club, in the amount of \$1,000.00 to be used towards Nutrition Services. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

5. Motion to accept a donation from Audrey Ray, of Newbury, Ohio, for two boxes of winter hats that have been distributed to students, valued at \$100. (enclosure)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

**IV. Board President’s Recommendations (Executive Session)**

Each executive session must be limited to the purpose or purposes stated below. It is unlawful to state only one purpose for an executive session, but to then discuss a second topic (although an executive session may be called for the purpose of discussing several topics).

- A. Motion to Enter into Executive Session to discuss the compensation of employees. (TIME\_\_\_\_\_)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

- B. Motion to Exit Executive Session (TIME\_\_\_\_\_)

Arnold	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

**V. Adjournment (TIME\_\_\_\_\_)**

Arnold  
Y N A

Kolenic  
Y N A

Munn  
Y N A

Sanders  
Y N A

Simpkins  
Y N A

**The next Regular Board Meeting is scheduled for:  
Monday March 6, 2017 at 6:30 PM in the Former Library**