



# Newbury Local Board of Education

## Regular Meeting Agenda

January 9, 2017· 6:30 PM· Former Library

Michelle Mrakovich – Superintendent

Nancy McPeak – Treasurer

TBD– 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	Kolenic	Munn	Sanders	Simpkins
P A	P A	P A	P A	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	Kolenic	Munn	Sanders	Simpkins
Y N A	Y N A	Y N A	Y N A	Y N A

### II. Presentations

1. Elementary School Update
2. Jr./Sr. High School Update
3. Athletic Update
4. Superintendent’s Report – Board of Education Recognition
5. Treasurer’s Report
6. Black Knight Parents report, NJRB and NEA Report
7. Auburn Career Center Report

### III. New Business

#### A. Superintendent’s Recommendations

1. Motion to approve the minutes from the December 12, 2016 Regular Meeting and the December 16, 2016 Special 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 following Guidelines and Policy changes, revisions, or additions for adoption: (enclosures)

Guideline 1530	Evaluation of Principals and Administrators
Guideline 1621	Federal Group Health Continuation (COBRA)
Guideline 1623A	Prohibition against Discrimination in Employment
Guideline 2623B	Security Provisions for Statewide Assessments
Guideline 3123A	Prohibition against Discrimination in Employment
Guideline 3142	Non-Renewal of Teacher Contract
Guideline 3419	Group Health Plans
Guideline 3421	Federal Group Health Continuation (COBRA)
Guideline 4123A	Section 504/ADA – Prohibition Against Disability Discrimination in Employment
Guideline 4419	Group Health Plans
Guideline 4421	Federal Group Health Continuation (COBRA)
Guideline 5330	Use of Medications
Guideline 5330.02	Epinephrine Auto-Injectors :Maintenance and Use
Guideline 6470	Payment of Claims
Guideline 6605	Crowdfunding
Guideline 8330	Student Records
Policy 0100	Definitions
Policy 0167.1	Meetings: Use of Email and Text Messages (in with po0160)
Policy 0169.2	Open Meetings/Sunshine Law (in with po0160)
Policy 1530	Evaluation of Principals and Other Administrators
Policy 1619	Group Health Plans
Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans
Policy 1619.02	Privacy Protections of Self-Funded Group Health Plans
Policy 2460	Special Education
Policy 3220	Standards Based Teacher Evaluations
Policy 3419	Group Health Plans
Policy 3419.01	Privacy Protections of Self-Funded Insured Group Health Plans
Policy 3419.02	Privacy Protections of Fully Insured Group Health Plans
Policy 3419.03	Patient Protection and Affordable Care Act
Policy 4419	Group Health Plans
Policy 4419.02	Privacy Protections of Fully Insured Group Health Plans (Classified Staff)
Policy 4419.03	Patient Protection and Affordable Care Act (Classified Staff)
Policy 5330.02	Procurement and use of Epinephrine Auto Injectors in Emergency Situations
Policy 5830	Student Fund-Raising
Policy 6605	Crowdfunding
Policy 6700	Fair Labor Standards Act (FLSA)
Policy 8330	Student Records
Policy 9700	Fundraising by Charitable Organizations

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

**B. Treasurer's Report**

1. Motion to approve the December 2016 Financials. (enclosures)

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

2. Motion to authorize the Treasurer to request property tax receipts in advance of the collection period on January 27, 2017 and February 3, 2017, as approved by the County Auditor. (enclosures)

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

3. Motion to adopt the proposed tax budget for the period July 1, 2017-June 30, 2018 and approve its submission to the Geauga County Budget Commission. (enclosures)

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 renewal of membership dues for Ohio Coalition for Equity and Adequacy of School Funding, in the amount of \$201.50, for fiscal year 2016-2017. (enclosure)

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

5. Motion to approve the renewal of membership dues for Ohio Education Policy Institute (OEPI) in the amount of \$500.00 from January 1, 2017 through December 31, 2017.

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

6. Motion to establish new Special Cost Center under the Lunchroom as follows: 006 9016 – Lunchroom – Grants.

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

7. Motion to accept Newbury Local Schools Wellness Program Proposal with Lake School Insurance Consortium and to establish the following fund to receive and disburse funds for the wellness program – 019 9016 – LCSC Wellness Program. (enclosure)

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

8. Motion to establish new District Managed Student Activity Fund as follows: 300 9016 – Robotics Team.

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

9. Motion to approve the renewal of Virtual Transportation Supervisor subscription through Ohio School Boards Association, in the amount of \$250.00 from January 1, 2017 through December 31, 2017. (enclosures)

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

### C. Postings

1. Motion to approve the retroactive posting, dated December 13, 2016, for Head Varsity Boys Soccer Coach for the 2017 season. (enclosure)

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

### D. Payment of Bills

1. Motion to accept notice of payment to the following: (enclosures)
- MTA Tutoring, November and December 2016, \$690
  - RE-ED Access, December 2016 day treatment of two Newbury students, and a classroom aide, \$9,520.00
  - Safely Home, Inc., December tuition of a Newbury student, \$2,640.00

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

2. 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)

- Geauga Achieve Classroom costs, December 2016, four Newbury students, \$14,093.40
- Truancy Officer chargers, August 2016-October 2016, \$1,260.78
- Job Training services, November 2016, \$5,095.94
- Sub Caller, October 2016-December 2016, \$657.57
- Transition Servicers, November 2016, \$1,031.88
- Preschool Psychologist, November 2016, \$722.12
- Parent Mentor services, November 2016, \$219.19
- Occupational and Assistant Occupational Therapist services, September 2016 and November 2016, \$7,103.52
- Renhill classroom aides, November 2016 and December 2016, \$6,878.96
- Gaitway High School costs, January 2017, \$3,846.12

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

**E. Donations**

1. Motion to accept a donation from Guy and Nancy Munn, in the amount of \$1,500.00, 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 mini-grant donation from Geauga County Retired Teachers Association, to be used towards the district’s Robotics program, in the amount of \$150.00 (enclosure)

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

**F. 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 topics (although an executive session may be called for the purpose of discussing several topics).

1. Motion to Enter into Executive Session for the purpose of discussing employment and compensation of employees. (TIME\_\_\_\_\_)

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

2. 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

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

1. Motion to adjourn the Regular Board of Education Meeting.

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

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