



Newbury Local Board of Education

Work Session Agenda

Monday July 23, 2018 * 7:00 PM * Cafeteria

Michelle Kalish – Superintendent Nancy McPeak – Treasurer Maggie Zock - 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

Matthews	Sanders	Sedivy	Simpkins	Zock
P A	P A	P A	P A	P A

C. Pledge of Allegiance

D. Additions or Corrections to the Agenda

E. Approve the Agenda

It is recommended that the board approves the Agenda

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

II. New Business

A. Motion to discuss Capital Improvement Projects.

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

B. Motion to approve the first reading of the following NEOLA Policies:

- PO4121 Criminal History Record Check (revision)
- PO4162 Drug and Alcohol testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (revision)
- PO5111 Eligibility of Resident/Nonresident Students (revision)
- PO7530 Lending of Board Owned Equipment (revision)
- PO7530.02 Staff Use of Personal Communication Devices
- PO7542 Access to District Technology Resources and/or Information Resources From Personal Communication Devices (revision)
- PO7543 Utilization of the District's Website and Remote Access to the District's Network
- PO8400 School Safety (revision)
- PO8600.04 Bus Driver Certification (revision)

- PO9141 Business Advisory Council (revision)

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

C. Motion to discuss NEOLA Policy 0169.1 Public Participation at Board Meetings.

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

D. Motion to accept, with regret, the resignation of Jessica Lee, School Counselor, effective July 31, 2018. (enclosure)

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

III. Treasurer’s Recommendations

1. Motion to approve the agreement with Lennon & Company to have them prepare the financial statements for Newbury Local Schools which comprise the GASB 34-look-alike basic financial statements for the year ending June 30, 2018, not to exceed \$1,500.00.

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

2. Motion to approve the Auditor of State to verify the cash balance for the district on July 31, 2018 in the amount of \$410.

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

IV. Board President’s Recommendations

1. Motion to approve vacation payout for Nancy McPeak, according to her employment contract and ORC, for 1.5 days.

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

2. Motion to approve vacation payout for Michelle Mrakovich-Kalish, according to her employment contract and ORC, for 10 days.

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

3. Motion to enter into Executive Session (TIME)_____

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). Discuss the appointment and compensation of an employee(s).

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

Motion to exit Executive Session (TIME)_____

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

V. Adjournment

A. Motion to adjourn the meeting (TIME)_____

Matthews	Sanders	Sedivy	Simpkins	Zock
Y N A	Y N A	Y N A	Y N A	Y N A

**The next Regular Board Meeting is scheduled for:
August 6, 2018 at 7:00 pm in the Cafeteria**