

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 participation in each month's regular meeting.

This meeting was called to order by President Pro Temore, Mrs. Zock, with the following members in attendance: Mrs. Matthews, Mr. Sanders, Mr. Sedivy, Mr. Simpkins, Mrs. Zock

Pledge of Allegiance

19 – 001 APPROVE THE AGENDA

Moved by Mr. Sanders, second by Mrs. Matthews to approve the agenda with no additions or corrections.

Vote - aye – Mr. Sanders, Mrs. Matthews, Mr. Sedivy, Mr. Simpkins, Mrs. Zock

No public input on agenda items

Explanation of the FY 2020 Tax Budget – Mrs. Sarah Palm, Treasurer

19 – 002 ELECTION OF OFFICER – PRESIDENT

Moved by Mr. Sedivy, second by Mrs. Matthews to open nomination for President

Vote – aye – Mr. Sedivy, Mrs. Matthews, Mr. Sanders, Mr. Simpkins, Mrs. Zock

NOMINEES: Mrs. Zock, Mr. Simpkins

Moved by Mrs. Matthews, second by Mr. Sedivy to close nominations for President.

Vote – aye - Mrs. Matthews, Mr. Sedivy, Mr. Sanders, Mr. Simpkins, Mrs. Zock

VOTE: Mrs. Matthews: Mrs. Zock, Mr. Sanders: Mr. Simpkins, Mr. Sedivy: Mrs. Zock,
Mr. Simpkins: Mr. Simpkins, Mrs. Zock: Mrs. Zock

19 – 003 APPOINTMENT OF OFFICER – PRESIDENT

Moved by Mrs. Matthews, second by Mr. Sedivy to approve Mrs. Zock as President

Vote – aye – Mrs. Matthews, Mr. Sedivy, Mr. Sanders, Mrs. Zock

Vote – nay – Mr. Simpkins

Newly appointed Board President, Maggie Zock to preside over the remainder of the meeting.

19 – 004 ELECTION OF OFFICER – VICE PRESIDENT

Moved by Mr. Sedivy, second by Mr. Simpkins to open nominations for Vice President

Vote – aye – Mr. Sedivy, Mr. Simpkins, Mrs. Matthews, Mr. Sanders, Mrs. Zock

NOMINEES: Mr. Sanders, Mr. Sedivy

Moved by Mrs. Matthews, second by Mr. Sedivy to close the nomination for Vice President

Vote – aye – Mrs. Matthews, Mr. Sedivy, Mr. Sanders, Mr. Simpkins, Mrs. Zock

VOTE: Mrs. Matthews: Mr. Sedivy, Mr. Sanders: Mr. Sanders, Mr. Sedivy: Mr. Sedivy,
Mr. Simpkins: Mr. Sanders, Mrs. Zock: Mr. Sedivy

19 – 005 APPOINTMENT OF OFFICER – VICE PRESIDENT

Moved by Mrs. Matthews, second by Mr. Sanders to approve Mr. Sedivy as Vice President

Vote – aye – Mrs. Matthews, Mr. Sanders, Mr. Sedivy, Mrs. Zock

Vote – nay - Mr. Simpkins

19 – 006 AUTHORIZATIONS AND APPROVALS

Moved by Mr. Sedivy, second by Mrs. Matthews to approve the following Board Recommendations:

- A. Approve dates, times and locations of regular meeting, work sessions and other Board functions as presented.

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- B. Establish a Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred in the performance of their duties by the Board of Education members or their official representatives.
- C. Approve the Newbury Board of Education and the Superintendent to use Glen D. Ramage as the architect for general and routine consultation.
- D. Approve the Newbury Board of Education to use the following law firms for general counsel:
- Geauga County Prosecutor
 - Pepple and Waggoner
 - Bricker and Eckler
 - David K. Smith
- E. Authorize the Board President and Treasurer to borrow money if needed.
- F. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
- G. Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition or services performed in an acceptable manner.
- H. Authorize the Treasurer to invest interim funds at the most productive interest rate when interim funds are available.
- I. Authorize the Treasurer to amend the certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular or special meeting.
- J. Authorize the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for 2019.
- K. Authorize the Treasurer to liquidate obsolete, broken or otherwise unused school district equipment valued at less than \$5,000 per item.

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- L. Authorize the Superintendent to employ such temporary personnel as needed for emergency situations and then submit their names for approval at the next regular meeting.
- M. 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. This authorization shall remain in effect until withdrawn by formal action of this Board.
- N. Authorize the Superintendent to serve as purchasing agent for the school district.
- O. Authorize the Superintendent to act as agent of the Board in barring the attendance of or removing any person whose conduct may constitute a disruption at a school event.
- P. Authorize the Superintendent to apply for all federal and state grants as they become available.
- Q. Accept substitute teachers approved by the Geauga County Educational Service Center.
- R. Approve the employment of tutors for home instruction, at the current hourly rate, who are either certified teachers of the Newbury Local School District or are certificated teachers on the substitute list of the Geauga County Educational Service Center.
- S. Approve the attendance and the expenditure of funds for the Superintendent, certificated personnel, school support personnel (at the Superintendent's approval), and the Treasurer and Treasurer's staff (at the Treasurer's approval) at in-service meetings, conferences, clinics and workshops within the State of Ohio during 2019.
- T. Approve the attendance of all Board of Education members at official meetings within the State of Ohio during 2019.

- U. Designate the News-Herald, the Geauga County Maple Leaf and the Geauga Times Courier as the official newspapers for our school district.
- V. Appoint Board of Education members to the following positions:
 - OSBA Capital Conference Delegate: Easiest schedule to arrange
 - OSBA Capital Conference Alternate: Mr. Sedivy
 - OSBA Legislative Liaison: Mrs. Matthews
 - OSBA Student Achievement Liaison: Mr. Sanders
 - BAC Representative: Mr. Sedivy
- W. Approve compensation for Board of Education Members at the maximum amount authorized by law.

Vote – aye – Mr.Sedivy, Mrs. Matthews, Mrs. Zock
Vote – nay – Mr. Sanders, Mr. Simpkins

19 – 007 ADJOURNMENT

Moved by Mrs. Matthews, second by Mr. Sedivy to adjourn the Tax Budget Hearing and Annual Organizational Meeting.

Vote – aye – Mrs. Matthews, Mr. Sedivy, Mr. Sanders, Mr. Simpkins, Mrs. Zock

CERTIFIED:

Mrs. Maggie Zock, President

Mrs. Sarah Palm, Treasurer

The next Regular Meeting is February 4, 2019 at 7:00 pm in the Auditorium

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

This meeting was called to order with the following members in attendance:
Mrs. Matthews, Mr. Sanders, Mr. Sedivy, Mr. Simpkins, Mrs. Zock

Pledge of Allegiance

19 – 008 APPROVE THE AGENDA

Moved by Mrs. Matthews, second by Mr. Simpkins to approve the agenda with no additions or corrections

Vote – Mrs. Matthews, Mr. Simpkins, Mr. Sanders, Mr. Sedivy, Mrs. Zock

19 – 009 APPROVE THE MINUTES

Moved by Mr. Sanders, second by Mrs. Matthews to approve the minutes:

December 10, 2018 – Regular Board Meeting
December 10, 2018 – LPDC Meeting

Vote – aye – Mr. Sanders, Mrs. Matthews, Mr. Sedivy, Mr. Simpkins, Mrs. Zock

Hearing of the public – Agenda Items

1. Mary Dittrich
2. Christopher Yaecker
3. Mary Yaecker
4. Kelly Williams
5. Rose Breckenridge
6. Joanne Majeski

19 – 010 EXTEND PUBLIC INPUT

Moved by Mr. Sedivy, second by Mrs. Matthews to extend the public input for 35 minutes

Vote – aye – Mr. Sedivy, Mrs. Matthews, Mr. Sanders, Mr. Simpkins, Mrs. Zock

Hearing of the Public – Agenda Items

1. Kristen Vandermaas
2. Melissa Miller
3. Karen Bourland
4. Audrey Ray
5. Jessica Alldredge
6. Bernadette Stefancin
7. Christina Evans

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

19 – 011 DONATIONS

Moved by Mrs. Matthews, second by Mr. Sedivy to accept the following donations:

Accept \$650.00 from Martin and Jocelyn and Sanders for Newbury Local Schools

Accept significant donations of new hats and gloves for our students from The Kiwanis Club

Accept \$100.00 from Keith Maffitt for the Newbury Teachers Memorial Fund in memory of Robert Michael

Accept \$100.00 from Anita Michael for the Newbury Teachers Memorial Fund in memory of Robert Michael

Accept \$300.00 from Frank H. Corl for the Newbury Teachers Memorial Fund

Accept \$100.00 from Anne and Warren Plesmid for the Newbury Teachers Memorial Fund in memory of Robert Michael and Donna Connolly

Accept a donation of 144 Expo Chisel Tip Dry Erase Markers for the teachers from Becka Hawkins, a grateful Newbury graduate from the class of 2004

Accept a \$250.00 teacher grant for Alissa Bodner from the Geauga County Retired Teachers Association to be used to purchase several music books authored by music education revolutionary John Feireband

Accept a donation from Sunrise Springs Water Company of water, \$75.00 value, for the PBIS reward party for the elementary.

Vote – aye – Mrs. Matthews, Mr. Sedivy, Mr. Sanders, Mr. Simpkins, Mrs. Zock

RECOMMENDATION

19 – 012 EARLY GRADUATION

Moved by Mrs. Matthews, second by Mr. Sedivy to approve graduation for Mitchell Ferry, effective January 14, 2019

Vote – aye – Mrs. Matthews, Mr. Sedivy, Mr. Sanders. Mr. Simpkins, Mrs. Zock

DISTRICT HIGHLIGHTS, REPORTS AND RECOMMENDATIONS

1. PRESENTATIONS:

- NEA – Anne Thomas

19 – 013 PERSONNEL

Moved by Mr. Sedivy, second by Mrs. Matthews to approve the following:

Motion to accept, with regret, the retirement of Genevieve Vartola, elementary teacher, effective May, 29, 2019

Motion to approve the hiring of the following supplemental contracts pending the completion of BCI/FBI check:

- Eric Stendalen, Assistant Football Coach, step 5
- Connor Krouse, Assistant Football Coach, step 1

Motion to approve the hiring of Michael Chaffee as a Volunteer Indoor Track Coach for the 2019 season

Motion to approve the contract extension with Cardinal Local Schools to continue the employment of John Sass, bus mechanic, through May 31st

Motion to approve the updated 2018-2019 support staff substitute list

Motion to accept, with regret, the resignation of Seth Fieldhouse as Boys Assistant Track Coach, effective immediately

Vote - aye – Mr. Sedivy, Mrs. Matthews, Mr. Sanders, Mr. Simpkins, Mrs. Zock

TREASURER'S REPORT AND RECOMMENDATIONS

19 – 014 MOTION TO APPROVE

Moved by Mrs. Matthews, second by Mr. Sedivy to approve:

Accept the quote of \$1,250.00 from CBA (COBRA Benefits Administrative LLC) for 1094 and 1095 Reporting Service

Accept the Special Education Non-Consortium Participation Agreement for the 2018-2019 School Year with Mayfield City School District

Accept the agreement with Newbury Local School District, Chardon Local School District and St. Helen School for operation of the Title I Intervention Program for the 2018/2019 school year, effective date October 23, 2018 through June 14, 2019

Vote – aye – Mrs. Matthews, Mr. Sedivy, Mr. Sanders, Mr. Simpkins, Mrs. Zock

RECOMMENDATIONS

19 -015 APPROVE FINANCIALS

Moved by Mr. Sanders, second by Mrs. Matthews to approve the December 2018 Financials

Vote – aye – Mr. Sanders, Mrs. Matthews, Mr. Sedivy, Mr. Simpkins, Mrs. Zock

BOARD OF EDUCATION REPORT AND RECOMMENDATIONS

19 – 016 MOTION TO TABLE

Moved by Mr. Sanders, second by Mr. Simpkins to table the Resolution for Transfer of Territory to West Geauga Schools

Vote – aye – Mr. Sanders, Mr. Simpkins

Vote – nay – Mrs. Matthews, Mr. Sedivy, Mrs. Zock

19 – 017 RESOLUTION FOR TRANSFER OF TERRITORY

Moved by Mrs. Matthews, second by Mr. Sedivy to approve the Resolution requesting the Governing Board of the Geauga County Educational Center to propose the Transfer of Territory of all of Newbury Local School District to West Geauga Local School District

Vote – aye – Mrs. Matthews, Mr. Sedivy, Mrs. Zock

Vote – nay – Mr. Sanders, Mr. Simpkins

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC PARTICIPATION

1. Mary Von Busse
2. Sydney Loudon
3. Niamh Field
4. Erin Piczer
5. Owen Otto
6. Sage Neidbalson
7. Bobbi Prinkley
8. Angela Maynard
9. Fran Dittrich
10. Ana Bond
11. Anita Sarkisian

19 – 018 ADJOURNMENT

Moved by Mrs. Matthews, Second by Mr. Sanders to adjourn the meeting

Vote – aye – Mrs. Matthews, Mr. Sanders, Mr. Sedivy, Mr. Simpkins, Mrs. Zock

Certified:

Mrs. Maggie Zock, President

Mrs. Sarah Palm, Treasurer

Next Regular Board Meeting is February 4, 2019 at 7:00 pm in the Auditorium