

**NEWBURY BOARD OF EDUCATION
TAX BUDGET HEARING AND ORGANIZATIONAL MEETING
JANUARY 9, 2017
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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.

The meeting was called to order at 6:06PM by President Pro Tempore Mrs. Susan Arnold with the following members present: Mrs. Arnold, Mrs. Kolenic, Mr. Munn, Mr. Sanders, Mr. Simpkins.

Presentation of the FY 2018 Tax Budget – Ms. Nancy McPeak, Treasurer

Election of Officers

17-01 APPOINT BOARD PRESIDENT

Moved by Mr. Sanders, second by Mr. Simpkins to appoint Susan Arnold as Board President and to close nominations and vote on the nominee for Board President

Vote: aye – Mr. Sanders, Mr. Simpkins, Mrs. Kolenic, Mr. Munn
Abstain – Mrs. Arnold

Newly appointed Board President, Susan Arnold, to preside over the remainder of the meeting.

17-02 APPOINT BOARD VICE PRESIDENT

Moved by Mr. Simpkins, second by Mrs. Kolenic to appoint Marty Sanders as Board Vice President and to close nominations and vote on the nominee for Board Vice President.

Vote: aye – Mr. Simpkins, Mrs. Kolenic, Mrs. Arnold, Mr. Munn
Abstain: Mr. Sanders

Oath of Office for Board President and Vice President

New Business

17-03 RECOMMEND THE BOARD

Moved by Mr. Munn, second by Mr. Sanders to approve the following board recommendation

- Approve the dates, times and locations of regular meetings, work sessions, and other Board functions as presented. (enclosure)

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- 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 Board of Education members or their official representatives.
- Approve the Newbury Board of Education and the Superintendent to use the following architect for general and routine consultation:
 - Glen Ramage
- Approve the Newbury Board of Education to use the following law firms for general counsel:
 - Geauga County Prosecutor
 - Pepple and Waggoner
 - Bricker and Eckler
- Authorize the Board President and Treasurer to borrow money if needed.
- Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.
- 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.
- Authorize the Treasurer to invest interim funds at the most productive interest rate when interim funds are available.
- 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.
- Authorize the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for 2017
- Authorize the Treasurer to liquidate obsolete, broken or otherwise unused school district equipment valued at less than \$5,000 per item.
- Authorize the Superintendent to employ such temporary personal as needed for emergency situations and then submit their names for approval at the next regular meeting.
- 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

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date and time of the Superintendent's acceptance. This authorization shall remain until withdrawn by formal action of this Board.

- Authorize the Superintendent to service as purchasing agent for the school district.
- Authorize the Superintendent to act as agent if the Board in barring the attendance of or removing any person whose conduct may constitute a disruption at a school event
- Authorize the Superintendent to apply for all federal and state grants as they become available.
- Accept substitute teachers approved by the Geauga County Educational Service Center.
- Approve the employment of tutors for home instruction, as the current hourly rate, who are either certified teachers of the Newbury Local School District or are certified teachers on the substitute list of the Geauga County Educational Service Center.
- 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, conference, clinics and workshops within the State of Ohio during 2017.
- Approve the attendance of all Board of Education members at office meetings within the State of Ohio during 2017.
- Designate the *News-Herald* and the *Gauga County Maple Leaf* as the official newspapers for our school district.
- Appoint Board of Education members to the following positions:

OSBA Capital Conference Delegate	Kirk Simpkins
OSBA Capital Conference Alternate	Anne Kolenic
OSBA Legislative Liaison	Guy Munn
OSBA Student Achievement Liaison	Martin Sanders
- Approve Compensation for Board of Education Members at the maximum amount authorized by law.

Vote: aye ; Mr. Munn, Mr. Sanders, Mrs. Arnold, Mrs. Kolenic, Mr. Simpkins



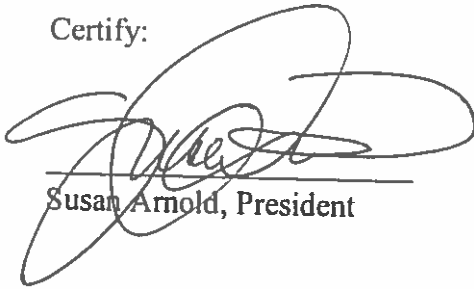
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17-04 ADJOURNMENT

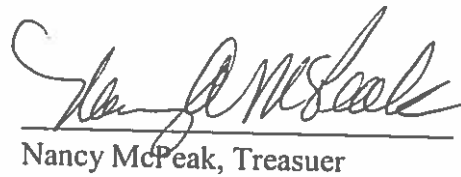
Moved by Mr. Simpkins, second by Mr. Sanders to adjourn the Tax Budget Hearing and Annual organizational Meeting at 6:40 PM.

Vote: Mr. Simpkins, Mr. Sanders, Mrs. Arnold, Mrs. Kolenic, Mr. Munn

Certify:



Susan Arnold, President



Nancy McPeak, Treasurer

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