

NEWBURY BOARD OF EDUCATION
REGULAR BOARD 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 6:41PM with the following members present: Mrs. Arnold, Mrs. Kolenic, Mr. Munn, Mr. Sanders, Mr. Simpkins

Pledge of Allegiance

Public Input – None

17-05 APPROVE AGENDA

Moved by Mr. Sanders, second by Mr. Simpkins to approved the agenda with no additions or corrections.

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

Presentations

- 1) Elementary School Update – Mrs. Tomassetti
- 2) Jr./Sr. High School Update – Mr. Chaffee
- 3) Athletic Update – Mr. Chaffee
- 4) Superintendent's Report – Board of Education recognition – Ms. Mrakovich
- 5) Treasurer's Report – Ms. McPeak
- 6) BKP report – Mrs. Arnold, NJRB – Mr. Sanders, NEA – none
- 7) Auburn Career Center Report – Mr. Munn

New Business

Superintendent's Recommendations

17-06 APPROVE MINUTES

Moved by Mr. Sanders, second by Mrs. Kolenic to approve the minutes from the December 12, 2016 Regular Meeting and the December 16, 2016 Special Meeting.
(enclosure)

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

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17-07 APPROVE THE FOLLOWING GUIDELINES

Moved by Mr. Simpkins, second by Mr. Munn 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



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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 Group Health Plans
Policy 4419	Privacy Protections of Fully Insured Group Health Plans (Classified Staff)
Policy 4419.02	Patient Protection and Affordable Care Act (Classified Staff)
Policy 4419.03	Procurement and use of Epinephrine Auto Injectors in Emergency Situations
Policy 5330.02	Student Fund-Raising
Policy 5830	Crowdfunding
Policy 6605	Fair Labor Standards Act (FLSA)
Policy 6700	Student Records
Policy 8330	Fundraising by Charitable Organizations
Policy 9700	Report of Injury Form
Form 8442F1	

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

Treasurer's Report

17-08 APPROVE FINANCIALS

Moved by Mr. Simpkins, second by Mrs. Kolenic to approve the December 2016 Financials. (enclosure)

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

17-09 APPROVED TAX ADVANCE

Moved by Mr. Munn, second by Mr. Simpkins 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. (enclosure)

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



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17-10 PROPOSED TAX BUDGET

Moved by Mrs. Kolenic, second by Mr. Simpkins to adopt the proposed tax budget for the period July 1, 2017 through June 30, 2018 and approve its submission to the Geauga County Budget Commission. (enclosures)

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

17-11 OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING

Moved by Mr. Munn, second by Mrs. Kolenic to approve the renewal of membership dues for the Ohio Coalition for Equity and Adequacy of School Funding, in the amount of \$201.50, for fiscal year 2016-2017. (enclosure)

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

17-12 OHIO EDUCATION POLICY INSTITUTE (OEPI)

Moved by Mr. Sanders, second by Mr. Simpkins to approve the renewal of membership dues for Ohio Education Policy Institute (OEPI) in the amount of \$500 from January 1, 2017 through December 31, 2017. (enclosure)

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

17-13 SPECIAL COST CENTER

Moved by Mrs. Kolenic, second by Mr. Simpkins to establish new Special Cost Center under the Lunchroom as follows: 006 9016-Lunchroom-Grants. (enclosure)

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

17-14 WELLNESS PROGRAM PROPOSAL

Moved by Mr. Munn, second by Mr. Sanders 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)

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

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17-15 STUDENT ACTIVITY FUND

Moved by Mr. Simpkins, second by Mrs. Kolenic to establish new District Managed Student Activity Fund as follows: 300 9016-Robotics Team. (enclosure)

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

17-16 VIRTUAL TRANSPORTATION SUPERVISOR

Moved by Mr. Sanders, second by Mr. Simpkins 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. (enclosure)

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

Postings

17-17 SOCCER COACH

Moved by Mrs. Kolenic, second by Mr. Simpkins to approve the retroactive posting, dated December 13, 2016, for Head Varsity Boys Soccer Coach for the 2017 season. (enclosure)

Vote: aye – Mrs. Kolenic, Mr. Simpkins,

Payment of Bills

17-18 ACCEPT NOTICE OF PAYMENT

Moved by Mr. Munn, second by Mr. Sanders to accept notice of payment to the following: (enclosure)

- 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

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

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17-19 NOTICE OF PAYMENT FROM GEAUGA COUNTY ESC

Moved by Mr. Simpkins, second by Mrs. Kolenic 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: (enclosure)

- 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

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

Donations

17-20 ACCEPT DONATION

Moved by Mr. Simpkins, second by Mrs. Kolenic to accept a donation from Guy and Nancy Munn, in the amount of \$1,500.00 to be used towards student programs. (enclosure)

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

17-21 ACCEPT MINI GRANT

Moved by Mrs. Kolenic, second by Mr. Sanders 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)

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

Board President's Recommendations
Executive Session

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17-22 ENTER INTO EXECUTIVE SESSION

Moved by Mr. Simpkins, second by Mrs. Kolenic to enter into Executive Session at 8:04PM for the purpose of discussing employment and compensation of employees.

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

17-23 EXIT EXECUTIVE SESSION

Moved by Mrs. Kolenic, second by Mr. Simpkins to exit Executive Session at 8:38PM.

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

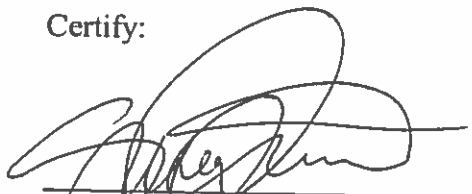
Adjournment

17-24 ADJOURN MEETING


Moved by Mr. Simpkins, second by Mrs. Kolenic to adjourn the Regular Board of Education meeting at 8:39PM.

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

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.