

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 time for public participation during regular meetings.

The President called the Newbury Local Board of Education Work Session to order at 6:00 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14 – 343 ADDITIONS / CORRECTIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the agenda with the following changes: Moved presentation of 5 year forecast to end. Add new Item #8.

Vote: aye - Mr. Gingerich, Mrs. Arnold , Mr. Blair, Mr. Munn, Mr. Sanders

NEW BUSINESS

14 – 344 AGENCY FUND

Moved by Mr. Gingerich, second by Mrs. Arnold to approve a new Agency Fund for Soccer Sectional Tournament:

FUND 022 SCC 9015

Vote: aye - Mr. Gingerich, Mrs. Arnold , Mr. Blair, Mr. Munn, Mr. Sanders

14 – 345 POSTING

Moved by Mr. Munn, second by Mrs. Arnold to approve a posting for the position of Superintendent. This posting is retroactive to October 14, 2014. (Enclosure)

Vote: aye - Mr. Munn, Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Sanders

14 – 346 SUPPLEMENTAL CONTRACT

Moved by Mr. Blair, second by Mr. Munn to approve the granting of the following supplemental contract approved for posting in the October 6, 2014, Board Meeting:

Brianna Gillihan Asst (girls) Basketball Coach step 0 (\$2,936)

Vote: aye - Mr. Blair, Mr. Munn, Mrs. Arnold, Mr. Gingerich, Mr. Sanders

14 – 347 CHEMTRON AGREEMENT

Moved by Mr. Blair, second by Mr. Gingerich to approve an agreement with Chemtron Corporation for Turnkey Labpack Services (packaging, paperwork, transport, and disposal of school lab chemical waste) in the amount of \$3,638.00.

(Enclosures)

Vote: aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

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14 – 348 ESC TITLE III / LEP AGREEMENT

Moved by Mr. Munn, second by Mr. Gingerich to approve an agreement for Newbury Local School District participation in the Cuyahoga County ESC Title III: Limited English Proficient (LEP) Federal Funds Consortium for the 2014-15 school year.
(Enclosures)

Vote: aye - Mr. Munn, Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Sanders

14 – 349 EDUCATIONAL FUNDING GROUP CONTRACT

Moved by Mr. Blair, second by Mrs. Arnold to approve a Contract with Educational Funding Group to provide E-rate acquisition services for the Newbury Local School District in the 2015-2016 school year.

Vote: aye - Mr. Blair, Mrs. Arnold, Mr. Gingerich, Mr. Munn, Mr. Sanders

14 – 350 LGCA TECH SUPPORT AGREEMENT

Moved by Mr. Blair, second by Mr. Gingerich to approve an agreement to purchase Tech Support from LGCA 3 days/wk for the remainder of FY 2015 at a cost of \$29,000 and 2.5 days/wk (.5 FTE) for fiscal 2016 at a cost of \$38,000. (Enclosures)

Vote: aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

14 – 351 RESIGNATION

Moved by Mr. Munn, second by Mrs. Arnold to accept Ms. Jamie Smrdel's resignation from the supplemental position of Asst. Girls Basketball Coach and approve posting.
(Enclosure)

Vote: aye - Mr. Munn, Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Sanders

14 – 352 DONATIONS

Moved by Mrs. Arnold, second by Mr. Gingerich to accept the following donations:
(Enclosures)

Heinen's (to Newbury Elementary)	\$161.00
Richard Wagner of Coffee Maker and supplies	\$116.78

Vote: aye - Mrs. Arnold, Mr. Gingerich, Mr. Blair, Mr. Munn, Mr. Sanders

14 – 353 AMEND NEW BUSINESS ITEM#7

Moved by Mr. Munn, second by Mr. Gingerich to amend New Business item #7 on the August 13, 2014, Board Meeting Agenda to change the fall sport activity coordinator position from *up to 100* to *up to 140* hrs.

Vote: aye - Mr. Munn, Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Sanders

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14 – 354 GCESC PAYMENTS

Moved by Mr. Gingerich, second by Mrs. Arnold to accept notice of payment to the Geauga County Educational Service Center for WIXEY aide and paraprofessional services from Sept. 8 through Sept. 26, 2014, in the amount of \$4139.77.

(Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for October, 2014, Geauga Achieve classroom costs for a Newbury student in the amount of \$3,169.80.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Summer, 2014, ESY services in the amount of \$1,824.79.

(Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for September, 2014, Parent Mentor services in the amount of \$655.74.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for October, 2014 Geauga Core classroom costs for thirteen Newbury students in the amount of \$20,399.20.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for July - September, 2014, Preschool Psychologist costs for three Newbury students in the amount of \$3,874.74.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for 8/20/14 - 10/10/14, Preschool Speech/Language costs for three Newbury students in the amount of \$2,095.14.

(Enclosure)

Vote: aye - Mr. Gingerich, Mrs. Arnold , Mr. Blair, Mr. Munn, Mr. Sanders

14 – 355 PAYMENT

Moved by Mr. Blair, second by Mr. Gingerich to approve payment to Cynthia Fellenbaum for September, 2014, tutoring of a Newbury student in the amount of \$360.00.

(Enclosure)

Vote: aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

14 – 356 PAYMENTS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Beech Brook for September, 2014, educational costs for a Newbury student in the amount of \$1,920.66.

(Enclosure)

Vote: aye - Mr. Gingerich, Mrs. Arnold , Mr. Blair, Mr. Munn, Mr. Sanders

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14 - 357 POSTING

Moved by Mr. Blair, second by Mr. Gingerich to approve the following posting:

- HQT math teacher, interventionist preferred, 20 minutes/wk for up to 30 weeks to provide support to a middle school student.

Vote: aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

14 – 358 5-YEAR FORECAST

Moved by Mr. Munn, second by Mr. Gingerich to approve the 5-Year Forecast as required by ODE. (Enclosures)

Vote: aye - Mr. Munn, Mr. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Sanders

PUBLIC INPUT and DIALOGUE followed by ADJOURNMENT

14 – 359 PUBLIC FORUM

Moved by Mr. Gingerich, second by Mr. Munn to approve a motion to enter into a public forum about district present and future financial status at 6:27 PM.

Vote: aye - Mr. Gingerich, Mr. Munn, Mrs. Arnold, Mr. Blair, Mr. Sanders

14 – 360 PUBLIC FORUM EXIT AND ADJOURNMENT


Moved by Mr. Blair, second by Mr. Gingerich to approve a motion to exit public forum and adjourn the Newbury Board of Education Work Session meeting at 7:27 PM.

Vote: aye - Mr. Blair, Mr. Gingerich, Mrs. Arnold, Mr. Munn, Mr. Sanders

CERTIFY:



Martin Sanders, President



Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, November 17, 2014,
at 6:30 PM in the High School Band Room.**