

**NEWBURY LOCAL BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE AGENDA
OCTOBER 6, 2014
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The President called the Newbury Board of Education Public Input and Dialogue Meeting to order at 6:30 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

14- 320 PUBLIC INPUT / ADJOURN

This public input and dialogue Board meeting shall be controlled by the presiding officer. Any input cannot and shall not receive any Board action. However, before the Board will hear a complaint or criticism about school personnel, the complaint must be submitted to the Treasurer, in writing, at least seven (7) days in advance of the meeting. The employee will receive a copy of the complaint, and the process prescribed in Board Policy #9130, *Public Complaints and Grievances*, will be followed. – None

Moved by Mrs. Arnold, second by Mr. Blair to adjourn the Newbury Board of Education Public Input and Dialogue Meeting.

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

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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 time for public participation during the meeting as indicated in the following agenda.

The President called the Newbury Board of Education Regular Meeting to order with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14- 321 ADDITIONS / CORRECTIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the agenda with the following changes: Add new Items #15 - #20, #23, and both Executive Sessions.

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

PRESENTATIONS:

September Students of the Month – Cyndi Tomassetti
September Students of the Month – Michelle Mrakovich

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PUBLIC PARTICIPATION - This portion of the Board Meeting is open to those individuals who have requested in writing a place on the agenda at least seven (7) days prior to this meeting. Presentations are limited to five (5) minutes. A group appearing before the Board should select a person to speak for the group. - None

ADMINISTRATORS' REPORTS AND BOARD MEMBERS' REPORTS AND COMMENTS:
Mrs. Mrakovich – High School and Junior High School Report

SUPERINTENDENT'S REPORT

A. October 20 Board Meeting – Public Forum

B. State Legislation

LEGISLATIVE LIAISON REPORT - None

STUDENT ACHIEVEMENT LIAISON REPORT - None

AUBURN CAREER CENTER REPORT – Mr. Blair

COMMUNITY REPORTS:

A. Newbury Black Knight Parent Organization – Mrs. Sanders

B. Newbury Boosters – Mrs. Sanders – combined report with A (BKP)

C. Newbury Joint Recreation Board – Mr. Sanders

D. Newbury Education Foundation – Kimya Matthews

NEWBURY EDUCATION ASSOCIATION REPORT - None

NEW BUSINESS

14 – 322 MINUTES / FINANCIALS

Moved by Mr. Blair, second by Mr. Munn to approve the minutes of Regular Meeting of September 8, 2014. (Enclosures)

And to approve Financial Reports for September, 2014. (Enclosures)

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

14 – 323 BYLAW AND POLICY REVISION

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the following Bylaw and Policy revisions for first reading

*indicates new Bylaw or Policy (Enclosures)

1530 Evaluation of Principals
2210 Curriculum Development

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2430	District-Sponsored Clubs and Activities
2430.02*	Participation of Stem School Students in Activities
2510	Adoption of Textbooks
2520	Selection of Instructional Materials
3220	Standards-Based Teacher Evaluation
5223	Released Time for Religious Instruction
5330	Use of Medications
5336*	Care of Students with Diabetes
5830	Student Fund-Raising
6144	Investments
7540.02	District Web Page
7540.03	Education Technology Acceptable Use
7540.04	Staff Education Technology Acceptable Use
8325*	Receiving Legal Documents
8330	Student Records
8400	School Safety
8500	Food Services
8510	Wellness
8540	Vending Machines
8550	Competitive Food Sales
8660	Transportation of Students by Private Vehicle
9211	District Support Organizations

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

14 – 324 ADMINISTRATIVE GUIDELINES AND FORMS REVISION

Moved by Mr. Munn, second by Mr. Gingerich to accept notice of the following Administrative Guidelines and Forms revisions to be recommended for adoption with the second reading of Bylaw and Policy revisions in the November Regular Board of Education Meeting. (Enclosures)

1530	Standards-Based Principal Evaluation
2623D	Ethical Use of Assessments Standards
5111.01	Homeless Students
5330	Use of Medications
5330A	Emergency Medication
5340A	Student Accident/Illness
5340B	Health Emergencies and First Aid Care
5830	Student Fund-Raising
7540.03	Student Education Technology Acceptable Use
7540.04	Staff Education Technology Acceptable Use
8310C	Receipt of Legal Documents Delete
8325*	Receipt of Legal Documents

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8500* Food and Beverage Sales
8500A Nutritional Guidelines
8660 Transportation of Students by Private Vehicle
9160C 504/ADA Complaint Procedures
Forms
5330 F1 Authorization for Prescribed Medication
5336 F1* Employee Training to Provide Diabetes Care
7540.03 F1 Student Ed Technology Acceptable Use
8330 F9 Annual Notification to Parents re Student Records

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

14 – 325 2014-2015 SUPPORT STAFF SUBSTITUTE LIST

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the revised 2014-2015 Support Staff Substitute List as presented. (Enclosure)

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

14 – 326 POSTINGS

Moved by Mr. Blair, second by Mr. Gingerich to approve the following postings retroactive to September 26, 2014:

Intervention Specialist having familiarity with 1st Grade special needs requirements to provide Home Instruction 5 hrs./wk between 10/1 and 12/15/14 at tutorial rate.

(Enclosure)

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

14 – 327 APPOINTMENTS

Moved by Mr. Blair, second by Mrs. Arnold to approve the appointment of Mrs. Kristin VanderMaas to the 1st grade home instruction posting of 9/26/14.

And to approve the appointment of Heather Boshier of Novelty, OH, to the position of 2.5/hr./day @\$10/hr. Proctor approved for posting in the September 8, 2014, Board Meeting.

(Enclosure)

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

14 – 328 NEWBURY LOCAL SCHOOL DISTRICT 2014-15 CALENDAR

Moved by Mr. Gingerich, second by Mr. Munn to approve a change to the Newbury Local School District 2014-15 calendar to move the final staff inservice day from March 20 to January 20. (Enclosure)

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

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14 – 329 TRANSPORTATION

Moved by Mr. Blair, second by Mr. Gingerich to accept the release of a West Geauga student to Newbury Local Schools for 2014-2015 transportation.

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

14 – 330 OGT REMEDIATION

Moved by Mr. Munn, second by Mr. Gingerich to approve the following staff to provide up to 10 hrs OGT remediation at \$35/hr. after contractual day (posted 8/27/14).

Mona Lieblich	Erin Tilocco	Jessica Lauro	
Justin Lesesky	Anna Tribuzzo		(Enclosure)

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

14 – 331 DONATION

Moved by Mr. Gingerich, second by Mrs. Arnold to accept a donation from Kinetic Water Systems of \$500.00 in support of the Newbury High School Marching Band.
(Enclosure)

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

14 – 332 RESIGNATION

Moved by Mr. Blair, second by Mr. Gingerich to accept the resignation with regret of Mrs. Cindy Kral from the position of Administrative Assistant for purpose of retirement effective December 15, 2014.
(Enclosure)

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

14 – 333 RESIGNATION

Moved by Mr. Blair, second by Mr. Gingerich to accept the resignation from the position of assistant (girls) basketball coach from Ms. Taylor Schildhouse effective immediately and approve the posting of that position.
(Enclosure)

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

14 – 334 GCESC PAYMENTS

Moved by Mr. Gingerich , second by Mrs. Arnold to accept notice of payment to the Geauga County Educational Service Center for October, 2014, Gaitway High School classroom costs(for 3.5 students) in the amount of \$14,085.00.
(Enclosure)

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And to accept notice of payment to the Geauga County Educational Service Center for Transitional Coordinator services in October, 2014, in the amount of \$3,488.56. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for June 10 through September 5, 2014, EMIS Coordinator services in the amount of \$3,175.00. (Enclosure)

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

14 – 335 PAYMENTS

Moved by Mr. Blair, second by Mr. Gingerich to approve payment to Re-Education Services, Inc. of Mentor, OH. for September, 2014, Day Treatment Services for a Newbury student in the amount of \$2,520.00. (Enclosure)

And to approve payment to Lee Ann Jones for August and September Wilson Tutoring services for a Newbury student in the amount of \$1,050.00. (Enclosure)

And to approve payment to Korenko Therapy for September, 2014, Physical Therapy services to a Newbury student in the amount of \$201.00. (Enclosure)

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

14 – 336 SCOREBOARDS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the purchase of two (2) indoor basketball/wrestling/volleyball scoreboards (including wireless remote and receiver) from BSN Sports at a cost of \$8,920.00 on 9/11/14. Purchase made from Permanent Improvement funds. (Enclosure)

And to approve the installation of two basketball/wrestling/volleyball scoreboards including purchase and installation of two 5'x 8' angle iron frames with steel crate covers by Hi-Lite Maintenance at a cost of \$4,000.00. Expenditure to be made from Permanent Improvement funds. (Enclosure)

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

14 – 337 MEMORANDUMS OF UNDERSTANDING

Moved by Mr. Gingerich, second by Mr. Munn to approve two Memorandums of Understanding (MOUs) between the Board of Education and the Newbury Education Association (NEA) concerning Article VIII, Section 6, and Article V., Teacher Day, to be effective for the duration of the current Negotiated Agreement. (Enclosures)

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

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14 – 338 MOVE OF BOARD OF EDUCATION /PUBLIC FORUM

Moved by Mr. Blair, second by Mrs. Arnold to approve moving the October 20, 2014, Board of Education Meeting to the cafeteria at 6:00 pm and approve the addition of a Public Forum on the district's financial condition and the November 4 Emergency Levy.

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

14 – 339 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mr. Munn to enter Executive Session at 7:35 PM to discuss the discipline of an employee.

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

14 – 340 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 7:44PM.

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

14 – 341 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mrs. Arnold to enter Executive Session at 7:45 PM to discuss the compensation of an employee.

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

14 – 342 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mr. Blair to exit Executive Session at 8:05 PM.

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

Moved by Mrs. Arnold, second by Mr. Gingerich to adjourn the Newbury Board of Education Regular Meeting at 8:06 PM.

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CERTIFY:



Martin Sanders, President



Nancy McPeak, Treasurer

The next Public Forum is Monday, October 20, 2014, at 6:30 PM
in the Newbury cafeteria following the presentation of
the October, 2014, District 5-Year Forecast and Board of
Education business items beginning at 6:00 PM.

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