

**NEWBURY LOCAL BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE AGENDA
NOVEMBER 17, 2014
PAGE 14 – 133**

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- 366 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 Mr. Blair, second by Mr. Munn to adjourn the Newbury Board of Education Public Input and Dialogue Meeting.

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014**

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 - 367 ADDITIONS / CORRECTIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the agenda with the following change: Add New Item #39.

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

PRESENTATIONS

October Students of the Month - Cyndi Tomassetti
October Students of the Month - Michelle Mrakovich

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 - 134**

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
Mrs. Tomassetti – Elementary Report

SUPERINTENDENT'S REPORT

- A. Weather, Traffic patterns, School Closings

- B. November 4, Emergency Levy Vote

LEGISLATIVE LIAISON REPORT - Mr. Gingerich

STUDENT ACHIEVEMENT LIAISON REPORT - None

AUBURN CAREER CENTER REPORT – Mr. Blair

COMMUNITY REPORTS:

- A. Black Knight Parent Organization - None
- B. Newbury Joint Recreation Board - Mr. Sanders

NEWBURY EDUCATION ASSOCIATION REPORT - None

NEW BUSINESS

14 – 368 MINUTES

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the minutes of the Regular Meeting of October 6 and Work Session Public Forum of October 20, 2014.
(Enclosures)

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

14 – 369 FINANCIALS / FUND TRANSFERS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the Financial Reports for October, 2014. (Enclosures)

And to approve the following Fund Transfers:

From: 001 General Fund to 006 Lunchroom	\$90,000
From 001 920A Gen Fund—Participation Payments to 300 Athletic Fund	\$19,600
From 001 General Fund to 024 Insurance	\$84,400

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 135**

14 – 370 OHIO MINIMUM WAGE INCREASE

Moved by Mr. Gingerich, second by Mrs. Arnold to accept notice of the increase in Ohio Minimum Wage to \$8.10/hr. effective January 1, 2015. (Enclosure)

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

14 – 371 BYLAW AND POLICY REVISIONS

Moved by Mr. Munn, second by Mrs. Arnold to approve the following Bylaw and Policy revisions for second reading and adoption. *indicates new Bylaw or Policy (Enclosures)

1530	Evaluation of Principals
2210	Curriculum Development
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. Munn, Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Sanders

NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 136

14 – 372 ADMINISTRATIVE GUIDELINES AND FORMS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the following
Administrative Guidelines and Forms revisions for adoption. (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
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. Gingerich, Mrs. Arnold, Mr. Blair, Mr. Munn, Mr. Sanders

14 – 373 POSTINGS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the following postings:

High School Interventionist HQT in subject area (if HQT is calculated in that subject area) to provide at home tutoring for a Newbury student in Language Arts, Algebra 2, Economics, Technology, and Physical Education at 9 hrs/subject area at tutorial rate to complete second grading period (45 hrs. total) to begin immediately.

High School Interventionist HQT in subject areas tutored to provide up to 45 hours of home instruction until student's placement is reviewed by IEP team.

NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 137

Three (3) licensed staff to provide 45 hours of services at tutorial rate to support student participation in basketball program through end of basketball season. (Enclosures)

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

14 – 374 SUPPLEMENTAL CONTRACT

Moved by Mr. Blair, second by Mr. Gingerich to approve the following supplemental contract appointment:

Paul Toth Asst. Football Coach (step 5) \$3,589

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

Vote : no - Mr. Munn, Mr. Sanders

14 – 375 SUPPLEMENTAL CONTRACTS

Moved by Mr. Gingerich, second by Mr. Blair to approve the following supplemental contract appointments:

Karisca Chambers Asst. Basketball Coach (step 1) \$3,067
Posting approved 10/20/14

Martin Sanders Volunteer Wrestling Coach

Dan Krizner Volunteer Wrestling Coach

Rich Mohar Volunteer Wrestling Coach

Brianna Gillihan HQT Interventionist 20 min/wk for up to 30 wks
Posting approved 10/20/14

And to approve a correction to New Business Item #3 in the October Work Session Agenda so that it reads:

Brianna Gillihan Asst (girls) Basketball Coach step 3 (\$3,328)

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

Vote: no - Mr. Munn

14 – 376 2014- 15 SUPPORT STAFF SUBSTITUTE LIST

Moved by Mr. Gingerich, second by Mr. Munn to approve the revised 2014-15 Support Staff Substitute List as presented. (Enclosure)

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 138**

14 – 377 2014-2015 OPEN ENROLLMENT

Moved by Mr. Blair, second by Mr. Gingerich to accept the 2014-2015 school year Open Enrollment report as of November 17, 2014. (Enclosures)

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

14 – 378 SNOW REMOVAL SERVICES AGREEMENT

Moved by Mr. Gingerich, second by Mr. Munn to approve a one-year agreement with Mr. Patrick Barton to provide snow removal services in the months of November, 2014—March, 2015, at a base rate of \$1,000/month plus application of salt as needed at \$290/application. (Enclosure)

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

14 – 379 LGCA TECHNICAL SUPPORT AGREEMENT

Moved by Mr. Blair, second by Mr. Munn to approve an agreement with Lake Geauga Computer Association to provide Technical Support at a cost of \$29,000 for the remainder of fiscal year 2015 and half-time service for fiscal year 2016. (Enclosures)

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

14 – 380 HONOR GOOD DEEDS CONTRACT

Moved by Mr. Blair, second by Mrs. Arnold to approve a contract in the amount of \$350.00 with Honor Good Deeds for an appearance and presentation by Mr. Justin Bachman on December 8, 2014. (Enclosures)

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

14 – 381 HESS AND ASSOCIATES PAYMENT / DONATION

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Hess and Associates for design and engineering services for the water holding tank project January 18 through October 3, 2014, in the amount of \$1,937.37. (Enclosure)

And to accept a donation of professional services from George J. Hess of Hess and Associates in the amount of \$1,852.50. (Enclosure)

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 139**

14 – 382 GCESC PAYMENTS

Moved by Mr. Blair, second by Mr. Gingerich to Accept notice of payment to the Geauga County Educational Service Center for November, 2014, Gaitway High School classroom costs (for 3.5 students) in the amount of \$12,859.00.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Job Training Coordinator services in October and November, 2014, in the amount of \$8,658.18.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for second quarter STARS Autism Program services in the amount of \$51,131.12.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for student online license fees in the amount of \$1,025.00.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for November, 2014, Geauga Achieve classroom costs for a Newbury student in the amount of \$3,251.00.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center September and October, 2014, Exousia Occupational Therapist services in the amount of \$15,291.07.

(Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for September, 2014, Preschool Services in the amount of \$6,440.51.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for August 12 through October 24, 2014, WIXEY aide and paraprofessional services in the amount of \$9,329.53.

(Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for Home Schooling Coordinator services in the amount of \$716.36.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for November, 2014, Geauga Core classroom costs in the amount of \$20,770.80.

(Enclosure)

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 140**

And to accept notice of payment to the Geauga County Educational Service Center for November, 2014, Transition Coordinator services in the amount of \$4,238.64. (Enclosure)

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

14 – 383 PAYMENTS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve payment to Re-Education Services, Inc. of Mentor, OH. for October, 2014, Day Treatment Services for a Newbury student in the amount of \$2,640.00. (Enclosure)

And to approve payment to Beech Brook for October, 2014, educational services for a Newbury student in the amount of \$2,103.58. (Enclosure)

And to approve payment to Korenko Therapy for October, 2014, Physical Therapy services to a Newbury student in the amount of \$284.75. (Enclosure)

And to approve payment to Cynthia Fellenbaum for September and October tutoring services for a Newbury student in the amount of \$720. (Enclosure)

And to approve payment to Willo Transportation for September and October, 2014, transportation services for a Newbury student in the amount of \$7,134.00. (Enclosures)

And to approve payment to Lee Jones for October, 2014, Wilson tutoring services for a Newbury student.

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

14 – 384 DONATIONS

Moved by Mr. Munn, second by Mrs. Arnold to accept a donation from John's Photography of a Canon Rebel TS camera with a value of \$250.00. (Enclosure)

And to accept a donation of from Jocelyn and Martin Sanders in the amount of \$675.00 (Enclosure)

And to accept a donation to the high school in the amount of \$1,000 from Kinetico Water Systems. (Enclosure)

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 141**

14 – 385 SUPERINTENDENT MEDICAL PLAN AGREEMENT

Moved by Mr. Munn, second by Mr. Gingerich to approve the Superintendent to enter into a Medical Reimbursement Plan Service Agreement with Barrett Benefits Group. (Enclosures)

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

14 – 386 TRANSPORATION / EMIS COORDINATOR

Moved by Mr. Blair, second by Mrs. Arnold to approve the employment of Mrs. Kim Sass as Transportation Supervisor and EMIS Coordinator on a 260 day contract at a salary of \$43,771 prorated for the 2014-2015 school year.

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

14 – 387 SUPERINTENDENT APPOINTMENT /CONTRACT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the appointment of Mrs. Michelle Mrakovich of Streetsboro, OH, as Superintendent of Newbury Local Schools and grant her a seven (7) month contract to begin January 1, 2015, and extend through July 31, 2015, and adjust her salary to \$92,000 prorated for the 2014-15 school year.

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

14 – 388 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mrs. Arnold to enter Executive Session at 7:23 PM to discuss the compensation of an employee.

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

14 – 389 EXECUTIVE SESSION EXIT

Moved by Mr. Munn, second by Mrs. Arnold to exit Executive Session at 7:35 PM.

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 17, 2014
PAGE 14 – 142**

Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Newbury Board of Education at 7:36 PM.

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

CERTIFY:



Martin Sanders, President



Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, December 15, 2014,
at 6:30 PM in the High School Band Room.**