

**NEWBURY BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE AGENDA
DECEMBER 15, 2014
PAGE 14 – 146**

The President called the Newbury Board of Education Public Input and Dialogue Meetings to order at 6:32pm with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

In the absence of the Treasurer, Susan Arnold attached as Treasurer Pro Temp.

14-400 PUBLIC INPUT/ADJOURN

The 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
DECEMBER 15, 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 the 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

14-401 **ADDITIONS/CORRECTIONS**

Moved by Mr. Gingerich, second by Mr. Blair to approve the agenda and the following changes:

1. Added an Executive session for Crisis Management Plan

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
PAGE 14 – 147**

2. Move item #30 to under presentations.
3. No ESC Presentation

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

PRESENTATIONS

Career Technical Education 7-12 H.B. 487 – Mrs. Margaret Lynch Auburn Career Center
– Superintendent
November Students of the Month – Mrs. Michelle Mrakovich
November Students of the Month – Mrs. Cyndi Tomassetti
Mr. Tudor – Kent Sate Geauga Campus

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 in advance of this meeting. Presentations are limited to five (5) minutes. A group appearing before the Board should select a single spokesperson. – None

ADMINISTRATORS' REPORTS AND BOARD MEMBERS' REPORTS AND COMMENTS:
None

SUPERINTENDENTS' REPORT – None

LEGISLATIVE LIAISON REPORT - None

STUDENT ACHIEVEMENT LIAISON REPORT – None

AUBURN CAREER CENTER REPORT – None

COMMUNITY REPORTS

- a. Newbury Black Knight Parent Organization – None
- b. Newbury Music Boosters – None
- c. Newbury Joint Recreation Board – None

NEWBURY EDUCATION REPORT – None

NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
PAGE 14 – 148

NEW BUSINESS

14-402 MINUTES/FINANCIALS

Moved by Mr. Blair, second by Mr. Gingerich to approve the minutes of the Work Session of November 12 and Regular Board Meeting of November 17, 2014. (enclosures)

And to approve the financial report for November, 2014. (enclosures)

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

14-403 SCHEDULE ANNUAL BUDGET HEARING/ REORGANIZATION MEETING

Moved by Mr. Gingerich, second by Mrs. Arnold to schedule Monday January 12, 2015, at 6:00PM for the Annual Budget Hearing for Fiscal Year 2016 in the Newbury High School Band Room.

And Schedule the Annual Reorganization Meeting for 6:15pm on Monday January 12, 2015, and appoint Marty Sanders to serve as President Pro Tempore at the organizational meeting until the Board elects a President. The organizational meeting will be followed by the January, 2015, regular meeting at 6:30 PM.

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

14-404 NOTICE OF HARASSMENT/INTIMIDATION/BULLYING

Moved by Mr. Gingerich, second by Mrs. Arnold to accept notice that there have been no instances of harassment, intimidation, or bullying as described in ORC 3313.666 (B)(10) reported in the months of August through December of the 2014-2015 school year and that this notice has been posted on the district website. Also, accept notice that the ORC definition of harassment, intimidation, or bullying does not cover the realities of these kinds of behaviors. Eight instances or harassment during this time period have been reported by the high school/jr. high school principal and Dean of students. These instances fall outside the ORC definition but are being reported in the spirit of the law's intent.

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
PAGE 14 – 149**

14-405 OSBA MEMBERSHIP/BRIEFCASE SUBSCRIPTION
Moved by Mr. Munn, second by Mr. Gingerich to approve membership dues for the 2015 calendar year in the Ohio School Boards Association including OSBA Briefcase subscription in the amount of \$4,254.00.

Approve 2015 membership in the Ohio School Boards Association Legal Assistance Fund at a cost of \$250.

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

14-406 APPROVE CORRECTION FROM NOVEMBER 17, 2014 AGENDA
Moved by Mr. Blair, second by Mr. Gingerich to approve a correction to the New Business item #9 in the November 17, 2014 Board Agenda to change Karisca Chambers coaching experience to Step 2 (\$3,197).

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

14-407 APPROVE A POSTING
Moved by Mr. Gingerich, second by Mrs. Arnold to approve a posting for Assistant High School Principal retroactive to December 8, 2014.

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

14-408 SUPPLEMENTAL CONTRACT
Moved by Mr. Blair, second by Mr. Gingerich to approve the following supplemental contract appointments:

Justin Caithaml	Asst Drama Dir (Spring) Music – step 0 (\$1,957).
Phil Bucco	Volunteer Asst. Basketball Coach (girls)
	(enclosures)

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

14-409 RELEASE A STUDENT TO CHARDON FOR TRANSPORTATION
Moved by Mr. Munn, second by Mr. Gingerich to approve the release of a Newbury resident NDCL student to Chardon Local Schools for Tuesday and Thursday PM transportation. (enclosure)

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
PAGE 14 – 150**

14-410 APPROVE REVISED LIST OF SUBSTITUTE WAGES

Moved by Mr. Blair, second by Mrs. Arnold to approve the revised list of substitute wages, effective 1/1/15 to reflect the change in Ohio minimum wage.(enclosure)

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

14-411 GCESC PAYMENTS

Moved by Mr. Munn, second by Mr. Gingerich to accept notice of payment to Geauga County Educational Service Center for WIXEY Aide services October 27 – 31, 2014 at Jordak and Newbury in the amount of \$1,581.31. (enclosures).

And to accept notice of payment to the Geauga County Educational Service Center for WIXEY aide services November 3-21, 2014 in the amount of \$4,272.50. (enclosures).

And to accept notice of payment to the Geauga County Educational Service Center for December, 2013, Gaitway High School classrooms costs in the amount of \$11,515.70 (enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for Preschool services in October, 2014, in the amount of \$6,873.29. (enclosures).

And to accept notice of payment to the Geauga County Educational Service Center for PTA, OT, COTA, SLP, VI and APE Related Services in the first quarter of the 2014-2015 schools year in the amount of \$12,156.94. (enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for Parent Mentor services in October and November, 2014, in the amounts of \$112.93 and \$193.60. (enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for Geauga Achieve classroom costs in December, 2014, in the amount of \$3,335.80. (enclosures).

And to accept notice of payment to the Geauga County Educational Service Center for Exousia OT services for November, 2014, in the amount of \$4,400.24. (enclosures)

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
PAGE 14 – 151**

- 14-412 PAYMENT TO MAYFIELD CITY SCHOOL DISTRICT
Moved by Mrs. Arnold, second by Mr. Gingerich to approve payment to the Mayfield City School District for a Newbury students education in the Mayfield Consortium Program in a reconciliation amount for the 2013-2014 school year and including an estimate for the 2014-2015 school year in an amount of \$23,198.03. (enclosures).

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

- 14-413 PAYMENT TO WEST GEAUGA LOCAL SCHOOLS
Moved by Mr. Blair, second by Mr. Gingerich to approve contract with the West Geauga Local Schools for admission and payment of excess cost per ORC 3323.14 and 3317.03 for five (5) Newbury students. (enclosures)

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

- 14-414 PAYMENT TO BEECHBROOK/KORENKO
THERAPY SERVICES/TUTORING
Moved by Mr. Gingerich, second by Mr. Blair to approve payment to Beech Brook for November, 2014, day treatment for a Newbury student in the amount of \$1,646.28. (enclosures)

And to approve payment to Korenko Therapy Services, Inc., for an 11/05/14 ETR meeting, in the amount of \$83.75. (enclosures)

And to approve payment to Cynthia Fellenbaum of Pepper Pike, OH, for 6 hours of tutoring for a Newbury student in November, 2014, in the amount of \$360.00. (enclosures).

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

- 14-415 APPROVE NEUROPSYCHOLOGICAL ASSESSMENT
Moved by Mr. Blair, second by Mr. Gingerich to approve an estimate for the neuropsychological assessment of a Newbury students in the amount not to exceed \$3,370.00 (enclosures)

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
PAGE 14 – 152**

14-416 ST. DENIS DEPOSIT
And to approve payment of a deposit of \$300 to St. Denis Party Center to secure May 28, 2015, as the date for the annual Top Ten dinner.

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

14-417 ACCEPT A RESIGNATION OF A STAFF MEMBER
Moved by Mr. Blair, second by Mr. Munn to accept the resignation of Mr. Paul Toth as Dean of Students, Athletic Director, Summer AD, and Asst. Football Coach effective June 5, 2015, for the purpose of retirement and post the Athletic Director, Summer AD positions with a start date of June 6, 2015.

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

14-418 ACCEPT COMMUNICATION FROM THE STATE HIGHWAY PATROL
Moved by Mr. Munn, second by Mrs. Arnold to accept a communication from the State Highway Patrol, Cleveland Licensing and Commercial Standards District, commending out transportation department for the pride and professionalism or transportation employees in maintaining the school bus fleet. Note that this commendation applies in large part to the work of Mr. John Sass.

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

14-419 EXECUTIVE SESSION TO DISCUSS COMPENSATION
Moved by Mr. Blair, second by Mr. Gingerich to enter Executive Session to discuss the compensation of an employee.

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

14-420 EXECUTIVE SESSION EXIT
Moved by Mr Gingerich, second by Mrs. Arnold to enter into executive session

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

NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 15, 2014
PAGE 14 – 153

14-421 EXECUTIVE SESSION TO DISCUSS DETAILS OR SECURITY PLAN
Moved by Mr. Gingerich, second by Mrs. Arnold to enter into Executive Session to discuss details to security arrangements in the crisis management plan

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

14-422 EXECUTIVE SESSION EXIT
Moved by Mrs. Arnold, second by Mr. Gingerich to exit Executive Session

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


ADJOURNMENT

Moved by Mrs. Arnold, second by Mr. Gingerich to adjourn the Newbury Board of Education Meeting at 8:45 PM.

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

CERTIFY:


Martin Sanders, President


Nancy McPeak, Treasurer

The next Board Meeting is Monday, January 12, 2015, at 6:30PM in the High School Band Room. It is preceded by the Annual Budget Heating and Board Reorganizational Meetings at 6:00pm in the High School Band Room.