

**NEWBURY BOARD OF EDUCATION
WORK SESSION
DECEMBER 3, 2014
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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 regular meetings.

The President called the Newbury Local Board of Education Work Session to order at 7:35 AM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14 – 390 ADDITIONS / CORRECTIONS

Moved by Mr. Munn, second by Mr. Gingerich to approve the agenda with the following change: Add Executive Session

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

NEW BUSINESS

14 – 391 EMERGENCY LEVY VOTING RESULTS

Moved by Mr. Gingerich, second by Mrs. Arnold to accept notice of voting results for November 4, 2014, Emergency Levy. (Enclosures)

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

14 – 392 AMENDED RATE RESOLUTION

Moved by Mr. Gingerich, second by Mr. Blair to approve the Amended Rate Resolution accepting the amounts and rates by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor. (Enclosures)

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

14 – 393 CONTRACT APPROVAL

Moved by Mr. Gingerich, second by Mrs. Arnold to approve a contract with Cynthia Fellenbaum for reading, math, and daily living instruction for a special education student. (Enclosures)

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

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14 – 394 OHIO CONSTITUTION RESOLUTION OF SUPPORT

Moved by Mr. Gingerich, second by Mr. Munn to approve, again, a resolution of support for the preservation of the *Thorough and Efficient* standard and language in the Ohio Constitution and that the resolution of support be strengthened by adding a provision *that each Ohio student shall have the fundamental right to high quality educational opportunities*. Approve finally that this resolution shall be forwarded to all members of the 130th General Assembly, the Governor, the State of Ohio Board of Education, the State Superintendent of Public Instruction, the members of the Ohio Constitutional Modernization Commission, and the media. (Enclosure)

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

14 – 395 SUPPLEMENTAL CONTRACT APPOINTMENTS

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

Kristin VanderMaas (posted 9/3)	Jr. Class Advisor-2 (\$979)
Mona Lieblich (posted 11/18)	HQT Interventionist to provide home instruction 9hs/Subject = 45 hrs total to complete 2 nd grading pd. @ tutorial rate
Mona Lieblich (posted 11/18)	HQT Interventionist for up to 45 hrs. home instr. until student placement is reviewed.
Mona Lieblich (posted 11/18)	45 hrs. support to student during basketball season
Anna Tribuzzo	

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

14 – 396 POSTING

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

Asst. Drama Director (Spring) – Music

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

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14 – 397 EXECUTIVE SECRETARY POSTING

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the appointment of Marcie A. Miller of Streetsboro, OH, to the confidential position of Executive Secretary posted November 14, 2014, and issue her a one year, 260 day, contract at an hourly rate of \$15 for an 8 hr/day, effective December 8, 2014. (Enclosures)

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

14 – 398 EXECUTIVE SESSION

Moved by Mr. Blair, second by Mrs. Arnold to enter Executive Session at 7:50 AM for the purpose of discussing the appointment, employment or compensation of Administrative and Confidential employees.

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

14 – 399 EXECUTIVE SESSION EXIT

Moved by Mrs. Arnold, second by Mr. Gingerich to exit Executive Session at 8:26 AM.

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

Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Newbury Board of Education Work Session at 8:27 AM.

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**