

**NEWBURY LOCAL BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE AGENDA
AUGUST 13, 2014
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The President called the Newbury Board of Education Public Input and Dialogue Meeting to order at 5:00 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

14- 254 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. –

Steve Grubbs – Parent Concerns re athletics

Kimya Matthews – General Comments

Andy Grubbs – General Comments

Dave Terrill – Transportation Concerns re post-school daycare

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

**NEWBURY LOCAL BOARD OF EDUCATION
REGULAR MEETING
AUGUST 13, 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

14-255 ADDITIONS / CORRECTIONS

Moved by Mr. Blair, second by Mrs. Arnold to approve the agenda with the following changes: Add new Item #8, Additions to Item # 12.

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

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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 in advance of this meeting. Presentations shall be limited to five (5) minutes. A group appearing before the Board should select a person to speak for the entire group. - None

ADMINISTRATORS' REPORTS AND BOARD MEMBERS' REPORTS AND COMMENTS
Mrs. Michelle Mrakovich – High School

A. The Move: Administration – Mrs. Tomassetti, Mrs. Mrakovich and Mr. Wagner

B. Staff Training – Dick Wagner

SUPERINTENDENT'S REPORT - Mr. Wagner

LEGISLATIVE LIAISON REPORT - Mr. Gingerich

STUDENT ACHIEVEMENT LIAISON REPORT - Mrs. Mrakovich

AUBURN CAREER CENTER REPORT – Mr. Blair

COMMUNITY REPORTS:

A. Newbury Black Knight Parent BKP Organization – Mrs. Sanders

B. Newbury Joint Recreation Board – Mr. Sanders

NEWBURY EDUCATION ASSOCIATION REPORT - None

NEW BUSINESS

14 – 256 MINUTES / FINANCIALS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the following minutes:
Regular Meeting of July 7 and Special Meeting of July 16, 2014. (Enclosures)

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

And to approve the Blanket and Super Blanket purchase orders for Fiscal Year 2014.

And to approve continued participation in the Ohio Schools Council and its
Cooperative Purchasing Program and Lake Erie Educational Media
Consortium at a fee for the 2014-15 school year of \$875.50. (Enclosure)

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

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14 – 257 SUBSTITUTE SCHOOL SUPPORT PERSONNEL

Moved by Mr. Blair, second by Mrs. Arnold to approve the list of substitute school support personnel for the 2014-2015 school year as presented. (Enclosure)

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

14 – 258 RESIGNATION

Moved by Mr. Blair, second by Mr. Munn to accept the resignation of Ms. Tanya Tromp from the supplemental contract position of Jr. Class Advisor -2 and approve the posting of that position. (Enclosure)

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

14 – 259 POSTINGS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the following postings retroactive to August 1, 2014:

Activity Coach/Coordinator or Coordinators for student on IEP
up to 100 hrs. in fall sport season/tutorial rate. (Enclosure)

Full-time Educational Aide to work with Intervention Specialists
to provide services to students on IEPs

Bus Driver, 2 hrs./day for 10 days, August 4-15 (Enclosure)
Summer On-Track Reading Program

And to approve the following postings retroactive to July 9, 2014:

Intervention Specialist for Home Instruction,
10 hrs (between 7/7 and 9/15/14) at tutorial rate

Intervention Specialist for Home Instruction,
30 hrs (between 7/7 and 9/15/14) at tutorial rate

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

14 – 260 TITLE I MATH AND READING TUTOR APPOINTMENT

Moved by Mr. Blair, second by Mr. Gingerich to approve the appointment of Ms. Jennifer Fedor of Chardon, OH as Title I Math and Reading Tutor 6.0 hrs/day, 4 days/wk at \$24.00/hr. (+ 10 extra days) and issue her a one-year contract at St. Helen School for the 2014-15 school year. (Enclosures)

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

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14 – 261 SERVICE AGREEMENTS – PSI ASSOCIATES

Moved by Mr. Blair, second by Mrs. Arnold to approve service agreements with PSI Associates, for Speech/Language Pathologist and School Psychologist services for St. Helen School in the 2014-15 school year in the amount of \$42,084.00.

(Enclosures)

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

14 – 262 2014-2015 BUS ROUTES

Moved by Mr. Gingerich, second by Mrs. Arnold to approve bus routes as proposed by the Transportation Supervisor and authorize the Superintendent and Transportation Supervisor to amend routes and stops as needed for the 2014-15 school year.

(Enclosures)

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

14 – 263 PENDING APPOINTMENTS

Moved by Mr. Blair, second by Mr. Munn to approve the following appointments pending receipt of license where applicable:

Betty Frenchak	Substitute Calling, \$13/day
Justin Lesesky	LPDC Member-step 0 (posted 6/25)
Mike Palermo	Volunteer Asst. Band Director
Scott Dinehart	Volunteer Football Coach
Anthony Corona	Volunteer Football Coach
John Schwab	Asst. Football Coach-step 5 (\$3,589)
Mona Lieblich	Activity Coach/Coord fall sport season
Mona Lieblich	Summer 3 rd Grade Reading Instructor – 3 hrs/day for 10 days at tutorial rate (posted 7/9)
	10 hrs. Home Instruction (posted 7/9)
Pat Meagher	Kindergarten Reading Prog Trans. 8/4-15, 2 hrs./day (posted 7/11)
Kristin VanderMaas	30 hrs. Home Instruction (posted 7/9)
Sue Sipos	Senior NHS Key Club

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

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14 – 264 REDUCTION IN FORCE RECALL

Moved by Mr. Gingerich, second by Mr. Blair to recall the following from the Reduction in Force List and issue each a contract as Proctor at 2.5 hrs./day @ \$10.00/hr. for the 2014-15 school year.

Pat Meagher

Norma Gregory

And recall Wallace Sonnie from the Reduction in Force list and issue him a contract as Educational Aide, 7 hrs./day (step 3, \$13.74) for the 2014-15 school year pending receipt of appropriate license.

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

14 – 265 REDUCTION IN FORCE RECALL

Moved by Mr. Blair, second by Mr. Gingerich to recall Mrs. Judy Knight from the Reduction in Force list and issue her a half-time (.50 x MA-30 step 12) contract as computer technology instructor (\$29,932.00) for the 2014-15 school year.

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

14 – 266 ONE YEAR UNPAID LEAVE

Moved by Mrs. Arnold, second by Mr. Gingerich to approve a one-year unpaid leave of absence under Article III, Section J.1. *General Leave*, to Mrs. Sophia Berger for the 2014-15 school year as requested. (Enclosures)

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

14 – 267 PAYMENT – SMART CONSORTIUM

Moved by Mr. Gingerich, second by Mr. Blair to approve payment to the SMART Consortium of \$2000 for 2014-15 membership. (Enclosures)

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

14 – 268 PAYMENT – FES/SOCS

Moved by Mr. Blair, second by Mr. Gingerich to approve payment to FES/SOCS (- \$2,063.88 eRate discount) of \$2,136.12 for web hosting 7/1/14 – 6/30/15.

(Enclosure)

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

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14 – 269 LENNON & COMPANY CONTRACT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the contract with Lennon & Company for the preparation of GASB 34-look-alike Financial Statements for the 2014 fiscal year in an amount not to exceed \$1,200.00. (Enclosures)

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

14 – 270 CUSTOMERS ELECTRIC LTD. CONTRACT

Moved by Mr. Blair, second by Mrs. Arnold to approve a contract, retroactive to 7/1/14, with Customers Electric Ltd. of Willowick, Ohio, for the installation of a computer lab in room 212 of the elementary wing, in the amount of \$7,792.19. (Enclosures)

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

14 – 271 PAYMENT – CHILDREN’S HOSPITAL

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Children’s Hospital Medical Center of Akron for educational auditory services 5/1 – 6/30/14 to a Newbury student in the amount of \$137.50. (Enclosure)

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

14 – 272 PAYMENT – LEE JONES

Moved by Mr. Blair, second by Mr. Gingerich to approve payment to Ms. Lee Ann Jones for Wilson Tutoring of Newbury student, 6/24 – 8/5/14 in the amount of \$1200. (Enclosure)

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

14 – 273 PAYMENT- CYNTHIA FELLENBAUM

Moved by Mr. Gingerich, second by Mr. Blair to approve payment to Mrs. Cynthia Fellenbaum for 8 hours ESY and July tutoring for a Newbury student in the amount of \$480.00. (Enclosure)

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

14 – 274 GCESC PAYMENTS

Moved by Mr. Blair, second by Mr. Gingerich to accept notice of payment to the Geauga County Educational Service Center for OT, PT, SLP, APE, and VI services in the 4th quarter of the 2013-14 school year in the amount of \$7,760.18. (Enclosure)

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And to approve the purchase of the following services from the Geauga County ESC for the 2014-15 school year at the rates indicated:

120 days Psychologist services (Victoria Ware	\$54,204.00
SLP services (Julie Parker)	\$77,682.13
Educational Aide (Barbara Kachler Madachik)	\$42,723.10

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

14 – 275 PAYMENT- PRE-CONTRACT WORK

Moved by Mrs. Arnold, second by Mr. Gingerich to approve payment for pre-contract work @ \$250.00/day as follows:

Mrs. Cindy Tomassetti	\$1,250.00
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Vote : aye – Mrs. Arnold, Mr. Gingerich, Mr. Blair, Mr. Munn, Mr. Sanders

14 – 276 DONATION

Moved by Mr. Blair, second by Mrs. Arnold to accept the following donations to be used to defray student fee expenses.

Patricia and John Gingerich	\$750.00
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Vote : aye – Mr. Blair, Mrs. Arnold, Mr. Gingerich, Mr. Munn, Mr. Sanders

14 – 277 DONATION

Moved by Mrs. Arnold, second by Mr. Munn to accept the donation of service and materials from Mr. John Gingerich in the amount of \$309.54. (Enclosures)

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

14 – 278 DONATION

Moved by Mrs. Arnold, second by Mr. Gingerich to accept the donation of school supplies from Maryellen Craven and the Chester Twp. FOE #4521 at a value of \$200.00. (Enclosure)

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

14- 279 TRANSPORTATION RELEASE

Moved by Mr. Blair, second by Mr. Munn to approve the release for transportation of three students to Cardinal (1) and Berkshire (2) Local Schools. (Enclosures)

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

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14 – 280 CONTRACT

Moved by Mr. Blair, second by Mr. Gingerich to approve a contract with Dr. William Thompson as Technology Coordinator at 20 hrs./wk. effective 7/1/14 and 12 hrs./wk effective 9/22/14 – 6/30/15.

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

14 – 281 EXECUTIVE SESSION

Moved by Mrs. Arnold, second by Mr. Gingerich to enter Executive Session at 6:45 PM to discuss the employment of Staff.

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

14 – 282 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 7:24 PM.

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

Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Newbury Board of Education Regular Meeting at 7:25 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, September 8, 2014,
at 6:30 PM in the High School Band Room**