

NEWBURY BOARD OF EDUCATION
WORK SESSION
SEPTEMBER 22, 2014
PAGE 14 - 115

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 6:01 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14 – 306 ADDITIONS/CORRECTIONS

Moved by Mr. Blair, second by Mr. Gingerich to approve the agenda with the following change: Add new Item #14.

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

14 – 307 EXECUTIVE SESSION

Moved by Mrs. Arnold, second by Mr. Munn to enter Executive Session at 6:04PM for the purpose of discussing the compensation of an employee.

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

14 - 308 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mr. Munn to exit Executive Session at 6:28 PM.

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

NEW BUSINESS

14 – 309 FISCAL YEAR 2015 RESOURCES /APPROPRIATIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the 1st Amended Certificate of Estimated Resources and Permanent Appropriations for Fiscal Year 2015. (Enclosure)

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

14 – 310 RETURN OF ADVANCE

Moved by Mr. Blair, second by Mr. Gingerich to approve the Return of Advance.

From: 516 9014 IDEA Part B – FY 2014	\$ 13,127.90
To: 001 General Fund	\$ 13,127.90

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

NEWBURY BOARD OF EDUCATION
WORK SESSION
SEPTEMBER 22, 2014
PAGE 14 - 116

14 – 311 SUPPLEMENTAL CONTRACT

Moved by Mr. Blair, second by Mr. Munn to approve granting the following supplemental contracts:

Mrs. Bernadette Stefancin Resident Educator (Entry Year) Mentor [LT]

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

14 – 312 AGREEMENT FOR STUDENT

Moved by Mr. Blair, second by Mr. Gingerich to approve an agreement with the Chardon Board of Education for the admission of a Newbury student for educational purposes in the 2014-15 school year. (Enclosure)

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

14 – 313 POSTINGS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the following postings (retroactive to September 10):

ELL Tutor (2 hrs./day at tutorial rate)

EMIS Coordinator (part-time position)

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

14 – 314 APPOINTMENT

Moved by Mr. Blair, second by Mrs. Arnold to approve the following appointment: (Enclosure)

Abigail Scotese – ELL Tutor 2 hrs./day @ tutorial rate (eff. 9/18/14)

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

14 – 315 RENEWAL / PAYMENTS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the renewal agreement with Blackboard Connect Services for AlertNow from 10/1/14 through 9/30/15 at a cost of \$1,060.00 (Enclosure)

And to approve payment to Willo Transportation for Special Education transportation services 8/25-28/14 in the amount of \$492.00. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for 1st quarter of 2014-15 educational services at the Residential Group Home for a Newbury student in the amount of \$9,945.00. (Enclosure)

**NEWBURY BOARD OF EDUCATION
WORK SESSION
SEPTEMBER 22, 2014
PAGE 14 - 117**

And to accept notice of payment to the Geauga County Educational Service Center for Exousia Occupational Therapy services in August, 2014, in the amount of \$2,607.54. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for 2014-15 school year Vision Coordinator Services in the amount of \$5,656.59. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for September, 2014, Geauga Core classroom costs for seven Newbury students in the amount of \$20,294.60. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for August, 2014, WIXEY aide services in the amount of \$1,560.30. (Enclosures)

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

14 – 316 SERVISOFT QUOTE

Moved by Mr. Munn, second by Mr. Gingerich to accept the quote from Servisoft of \$18,937.00 for the installation of a 2100 gallon poly storage tank, treated water line, high service pump, ultraviolet light system, labor, and materials.

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

Moved by Mr. Blair, second by Mr. Gingerich to adjourn the Newbury Board of Education Work Session at 6:42 PM.

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

14 – 317 EXECUTIVE SESSION – REOPEN

Moved by Mrs. Arnold, second by Mr. Blair to reopen Executive Session at 6:45 PM to discuss the compensation of an employee.

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

14 – 318 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 7:15 PM.

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

NEWBURY BOARD OF EDUCATION
WORK SESSION
SEPTEMBER 22, 2014
PAGE 14 - 118

NEW BUSINESS

14 – 319 GRIEVANCE APPOINTMENT

Moved by Mr. Munn, second by Mr. Blair to deny the grievance and appoint Board Member John Gingerich to write the response.

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

Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Newbury Board of Education Work Session at 7:20 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, October 6, 2014,
at 6:30 PM in the High School Band Room.**