

**NEWBURY LOCAL BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE AGENDA
SEPTEMBER 8, 2014
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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- 283 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 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

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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 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

14-284 ADDITIONS / CORRECTIONS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the agenda with the following changes: Add new Items #30 and #33.

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

PRESENTATION: Water Service Improvement Plans – Mr. George Hess

ADMINISTRATORS' REPORTS AND BOARD MEMBERS' REPORTS AND COMMENTS

- A. Testing - Mrs. Michelle Mrakovich
- B. K-5 adjustment – Mrs. Cyndi Tomassetti

SUPERINTENDENT'S REPORT - The Move
Enrollment
Marching Band

LEGISLATIVE LIAISON REPORT - Mr. Gingerich

STUDENT ACHIEVEMENT LIAISON REPORT - None

AUBURN CAREER CENTER REPORT – Mr. Blair

COMMUNITY REPORTS:

- A. Newbury Black Knight Parent Organization – Mrs. Sanders
- B. Newbury Joint Recreation Board – Mr. Sanders
- C. Newbury Music Boosters – Mr. Gingerich

NEWBURY EDUCATION ASSOCIATION REPORT - None

NEW BUSINESS

14 – 285 MINUTES / FINANCIALS

Moved by Mrs. Arnold, second by Mr. Munn to approve the minutes of Regular Meeting of August 13, 2014. (Enclosures)

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

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

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14 – 286 RESIGNATION

Moved by Mr. Gingerich, second by Mrs. Arnold to accept the following resignation Mr. Wallace Sonnie from the position of Educational Aide (eff. 8/19/14). (Enclosure)

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

14 – 287 SUPPLEMENTAL CONTRACT POSTINGS

Moved by Mr. Blair, second by Mr. Gingerich to approve the following Supplemental Contract Postings retroactive to September 2, 2014:

Jr. Class Advisor - 2
Academic Competition Team Coach
Jr. HS Student Council Advisor
Lead Mentor
Mentor Teacher (Training Required)
Proctor – up to 2.5 hrs. daily to begin Sept. 8

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

14 – 288 SUPPLEMENTAL CONTRACTS / NEW BUSINESS ITEMS

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

Mrs. Angel Miller	Resident Educator (Entry Year) Mentor [JS]
Mrs. Donna Connolly	Resident Educator (Entry Year) Mentor [MK]
Mrs. Donna Connolly	Resident Educator (Entry Year) Mentor [ND]
Mrs. Judy Knight	Resident Educator Lead Mentor
Mrs. Judy Knight	Resident Educator (Entry Year) Mentor [MS]
Mrs. Judy Knight	Resident Educator (Entry Year) Mentor [JF]
Mrs. Sonya Morris	Resident Educator (Entry Year) Mentor [SM]
Mrs. Sonya Morris	Resident Educator (Entry Year) Mentor [AT]
Mr. Tom Pokorny	Resident Educator (Entry Year) Mentor [JC]
Mrs. Kathleen Harrison	Resident Educator (Entry Year) Mentor [TS]
Mrs. Kathleen Harrison	Resident Educator (Entry Year) Mentor [SA]
Mrs. Rebekah Bourquin	Resident Educator (Entry Year) Mentor [ET]
Ms. Taylor Schildhouse	Academic Competition Team Coach
Mrs. Brianna Gillihan	Jr HS Student Council
Ms. Karen Adamic	Proctor 2.0 hr./day (Aug. 22 – Sept. 5)
Mr. Patrick Snodgrass	Asst. Football-Step 5 (\$3,589)
Mr. Jamee Gerrick	Asst. Boys Basketball Coach-Step 4 (\$3,458)
Ms. Jamie Smrdel	Asst. Girls Basketball Coach-Step 5 (\$3,589)
Mr. Tim Glodowski	(Winter) Weight Room-Step 0 (\$1,305)
	(Spring) Weight Room-Step 0 (\$1,305)
	(Summer) Weight Room-Step 0 (\$1,305)

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And to amend the action in New Business item #5 in the June 9, 2014, Regular Board Meeting to hire Steve Mignogna as Girls Basketball Asst Coach instead of Boys Basketball Asst. Coach for the 2014-15 season.

And to amend New Business item #12 in the August 13, 2014, Agenda to increase Kristin VanderMaas' hours for Home instruction from 30 to 45.

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

Vote : no - Mr. Munn

Abstain: Mr. Sanders

14 – 289 SALARY SCHEDULE CHANGE

Moved by Mr. Blair, second by Mr. Gingerich to approve a change in placement on the salary schedule for Mr. Justin Lesesky from BA—step 7 to BA150—step 7 (\$44,630) effective for the 2014-2015 school year.

(Enclosure)

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

14 – 290 EDUCATIONAL AIDE APPOINTMENTS

Moved by Mr. Blair, second by Mr. Gingerich to approve the following Educational Aide appointments:

Ms. Jennifer Geiger of Painesville, OH, Elementary Educational Aide, Step 0 (\$12.90/hr.)

Ms. Donna Temple of Chardon, OH, MS/HS Educational Aide, Step 5 (\$14.28/hr.)

Ms. Elizabeth Fekete of Burton, OH, Elementary Educational Aide, Step 0 (\$12.90/hr.)

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

14 – 291 SUPPLEMENTAL TRANSPORTATION CONTRACT POSTINGS

Moved by Mr. Blair, second by Mr. Gingerich to approve the following supplemental transportation contract postings retroactive to August 15, 2014:

(Enclosures)

ACC mid-day	1.25 hrs.
Perry Re-Ed mid-day	2.00 hrs.
Work Study programs mid-day	2.25 hrs.

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Jordak Pre-School mid-day	1.75 hrs.
Jordak PM	2.50 hrs.
West G & Millridge AM	2.00 hrs.
Regular route AM only	1.25 hrs.

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

14 – 292 SUPPLEMENTAL TRANSPORTATION APPOINTMENTS

Moved by Mr. Munn, second by Mr. Blair to approve the following supplemental transportation appointments: (Enclosures)

Belinda Fagan	ACC mid-day	1.25 hrs.
Cathy Bukovics	Perry Re-Ed	2.00 hrs.
Betty Frenchak	Work Prgms	2.25 hrs.
Kim Battaglia	Jordak PreSch	1.75 hrs.
Peg Oram	Jordak PM	2.50 hrs.
Peg Oram	West G Mlrdg	2.00 hrs.
Dan Bushek	Regular AM	1.25 hrs.
Dan Bushek – up to 5.0 hours supplemental contract		

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

14 – 293 RELEASE FOR TRANSPORTATION

Moved by Mr. Blair, second by Mrs. Arnold to approve the release of two students to Kenston Local School for the purpose of transportation. (Enclosures)

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

14 – 294 TRANSPORTATION REIMBURSEMENT

Moved by Mr. Gingerich, second by Mr. Munn to approve school year 2013-14 transportation reimbursement, per ODE, in a total amount of \$750.00.

(Enclosures)

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

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14 – 295 CONTRACT /AGREEMENTS

Moved by Mr. Blair, second by Mr. Gingerich to approve the yearly security and fire system monitoring contract for fiscal 2015 with Gilmore Security at a cost of \$2,516.04. (Enclosure)

And to approve a contract with the Geauga County Educational Service Center for the provision of Special Education services for fiscal 2015 at a cost for supervisory services in the amount of \$69,385.02 to be deducted from district foundation payments. (Enclosures)

And to approve the Cooperative Agreement with the Geauga County Educational Service Center for the provision of Comprehensive Educational Programs and Related Services for the 2014-2015 school year. (Enclosures)

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

14 – 296 CONTRACT/AGREEMENT RENEWAL

Moved by Mr. Blair, second by Mrs. Arnold to approve renewal of an agreement with G.L.A. Water, Inc. to provide hot water systems scale and corrosion treatment from 9/1/14 through 8/31/15 at a cost of \$633.56. (Enclosure)

And to approve a contract with The Flag Store for flag replacement as needed. (Enclosure)

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

14 – 297 AGREEMENTS RE-ED AND BEECHBROOK

Moved by Mr. Blair, second by Mr. Gingerich to approve an agreement with Re-Education Aspire for the admission of a Newbury student at a cost of \$120/day for the 2014-2015 school year. (Enclosure)

And to approve an agreement with Beech Brook for placement of a Newbury student in the Beech Brook Day Treatment Program 8/21/14 through 6/15 at a cost of \$246.03 (reduced to \$91.46 if student is Medicaid eligible)/per diem. (Enclosures)

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

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14 – 298 CONTRACT – LEE JONES

Moved by Mr. Gingerich, second by Mrs. Arnold to approve a contract with Lee Jones of Novelty, OH, for Wilson Reading Tutoring Services to a Newbury student at an hourly rate of \$50.00 not to exceed 180 hours in the 2014-2015 school year.

(Enclosure)

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

14 – 299 REVISION TO BUSINESS ITEM #25 / CONSULTANT SERVICES

Moved by Mrs. Arnold, second by Mr. Blair to approve a revision to New Business item #25 in the August 13, 2014, Board Meeting to reflect a reduction in the cost of SLP services by \$4,993.78.

(Enclosures)

And to accept notice from the Geauga County Educational Service Center that 2014-15 school year Autism Behavioral Consultant services will be for 10 days at a cost of \$584.48.

(Enclosure)

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

14 – 300 GESC PAYMENTS

Moved by Mr. Blair, second by Mr. Gingerich to accept notice of payment to the Geauga County Educational Service Center for Sept., 2014, Gaitway High School classroom costs for 4 Newbury students in the amount of \$14,849.60. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for the first quarter 2014-15 STARS Autism Program in the amount of \$50,739.68.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for August, 2014, Transition Services for 3 Newbury students in the amount of \$2,000.82.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Exousia ESY Occupational Therapy services in July, 2014, in the amount of \$734.76.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for August, 2014, Job Training Services for 5 Newbury students in the amount of \$3,605.83 and September, 2014, in the amount of \$4,071.07.

(Enclosure)

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And to accept notice of payment to the Geauga County Educational Service Center for September, 2014, Geauga Achieve classroom costs for a Newbury student in the amount of \$3,000.20. (Enclosure)

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

14 – 301 PAYMENTS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Beech Brook for August, 2014, Day Treatment services to a Newbury student in the amount of \$640.22. (Enclosure)

And to approve payment to Korenko Therapy Services for August, 2014, physical therapy services to a Newbury student in the amount of \$50.25.

And to approve payment to Mrs. Cynthia Fellenbaum for 1.5 hours ESY math tutoring services in August, 2014, for a Newbury student, in the amount of \$90.00. (Enclosure)

And to approve payment to Re-Education Services, Inc. for day treatment services in August for a Newbury student in the amount of \$600.00. (Enclosure)

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

14 – 302 BOARD OF ELECTIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to accept notice from the County Board of Elections of ballot language for the Newbury Local School District 8 mill Emergency Levy. (Enclosures)

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

14 – 303 DONATIONS

Moved by Mr. Blair, second by Mrs. Arnold to accept the following donations:

Preston Superstore	\$1500.00	for Newbury Athletics	
US Bank Foundation	\$ 182.00	matching donation of Mr. and Mrs. John Gingerich	
Target	\$ 25.04	Take Charge of Education	
Target	\$ 51.41	Take Charge of Education	
Target	\$ 96.99	Take Charge of Education	
Geauga Cty Ag Soc	\$ 500.00	Band O Rama	
Dr. Bill Thompson	\$1123.55	Technology items	(Enclosures)

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

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14 – 304 EXECUTIVE SESSION

Moved by Mr. Blair, second by Mr. Munn to enter Executive Session at 7:45 PM to review matters required to be kept confidential by federal law or rules or state statutes.

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

14 – 305 EXECUTIVE SESSION EXIT

Moved by Mrs. Arnold, second by Mr. Gingerich to exit Executive Session at 8:11PM.

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

Moved by Mrs. Arnold, second by Mr. Gingerich to adjourn the Newbury Board of Education Regular Meeting at 8:12 PM.

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