

**NEWBURY LOCAL BOARD OF EDUCATION  
PUBLIC INPUT and DIALOGUE AGENDA  
JULY 7, 2014  
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Vice President Susan Arnold presided over the meeting in the absence of the President Marty Sanders who 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.

**14- 226 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 Mr. Blair, second by Mr. Munn to adjourn.

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

**NEWBURY LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
JULY 7, 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 Vice 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, President, was absent.

Pledge of Allegiance

**14 – 227 ADDITIONS / CORRECTIONS TO AGENDA**

Moved by Mr. Gingerich, second by Mr. Munn to approve the agenda with the following change: Correction to Item # 6.

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

**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

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

SUPERINTENDENT'S REPORT - Mr. Wagner

LEGISLATIVE LIAISON REPORT - Mr. Gingerich

STUDENT ACHIEVEMENT LIAISON REPORT - None

AUBURN CAREER CENTER REPORT - Mr. Blair

COMMUNITY REPORTS:

- A. Newbury Elementary Parent Teacher Organization – Mrs. Arnold, PTO combining with Boosters
- B. Newbury Boosters – Mrs. Arnold
- C. Newbury Joint Recreation Board – Mr. Munn
- D. Newbury Music Boosters - None

NEWBURY EDUCATION ASSOCIATION REPORT - None

NEW BUSINESS

14 – 228 MINUTES /FINANCIALS

Moved by Mr. Munn, second by Mr. Blair to approve the minutes of the Special meetings of June 1 and 16, Regular Meeting of June 9, and Work Session of June 25, 2014. (Enclosures)

And the Financial Reports for June, 2014. (Enclosures)

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

14 – 229 2014-2015 ELEMENTARY SCHOOL STUDENT PARENT HANDBOOK

Moved by Mr. Blair, second by Mr. Gingerich to approve the 2014-15 Elementary School Student-Parent Handbook. (Enclosures)

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

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14 – 230 DAY CARE CENTER PRESENTATION

Moved by Mr. Blair, second by Mr. Gingerich to approve the concept in kind presented by Ms. Megan Barton for the operation of a Day Care Center in the Newbury Elementary Intermediate Building with the stipulation that zoning, legal, liability, and rental agreements are completed satisfactorily. (Enclosures)

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

14 – 231 SUPPLEMENTAL CONTRACT – BOYS HEAD BASKETBALL

Moved by Mr. Blair, second by Mr. Gingerich to approve the appointment of Mr. Dan Jones of Mayfield Hts., Ohio, to the supplemental contract position of Boys Head Basketball Coach for the 2014-2015 school year at Step 5 (\$5,383) pending receipt of Background Checks. (Enclosures)

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

14 – 232 EMPLOYMENT

Moved by Mr. Gingerich, second by Mr. Munn to approve the appointment of Mr. Justin Caithaml of Elyria, Ohio, to the position of k-12 Music Teacher for the 2014-2015 school year at BA-Step 0 (\$34,581) pending receipt of Background Checks.

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

14 – 233 SUPPLEMENTAL POSITIONS

Moved by Mr. Blair, second by Mr. Gingerich to approve the hiring of the following supplemental positions for the 2014-2015 school year at the contractual rates in the Negotiated Agreement, step 5 unless noted otherwise.

Jackie Baker	PAM/TAM (\$1,125)
Kathy Johnson	PAM/TAM (\$1,125)
Justin Caithaml	HS Vocal-0 (\$2,284)
	Elem Vocal-0 70% (\$1,827)

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

14 – 234 POWER4SCHOOLS (P4S) AGREEMENT

Moved by Mr. Gingerich, second by Mr. Munn to approve an agreement for Power4Schools (P4S) to represent Newbury Local Schools in connection with negotiations and legal proceedings in disputes with First Energy Solutions (FES) under our electric supply contract. (Enclosure)

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

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14 – 235 LEE JONES CONTRACT

Moved by Mr. Gingerich, second by Mr. Munn to approve a contract with Lee Jones of Novelty, OH, for summer, 2014, Wilson Reading tutorial services to a Newbury student in an amount not to exceed \$1,200. (Enclosure)

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

14 – 236 TUTORIAL SERVICES PAYMENT

Moved by Mr. Munn, second by Mr. Gingerich to approve payment to Mrs. Cynthia Fellenbaum for May and June tutorial services to a Newbury student in the amount of \$780. (Enclosure)

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

14 – 237 PUBLIC INFORMATION AND COMMUNICATION METHODS

Moved by Mr. Gingerich, second by Mr. Munn to approve discussion of school district public information and communication methods.

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

14 – 238 PAY FOR PARTICIPATION FEE

Moved by Mr. Munn, second by Mr. Gingerich to approve a Pay for Participation fee of \$125 per student per sport for all interscholastic sports and cheerleading--to be paid before any student may practice or play with a team sponsored by the Board of Education in grades 7-12--for the 2014-2015 school year.

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

14 - 239 2014-2015 NEWBURY JR.-SR. HS STUDENT HANDBOOK

Moved by Mr. Gingerich, second by Mr. Blair to approve the 2014-2015 Newbury Jr.-Sr. High School Student Handbook. (Enclosures)

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

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14 – 240 COLLECTIVE BARGAINING AGREEMENT

Moved by Mr. Gingerich, second by Mr. Munn to approve the application to the school district's administrators, supervisors, and confidential employees of all the terms and conditions of the Collective Bargaining Agreement between the Board of Education and the Newbury Education Association with changes as agreed for the period of July 1, 2014, through June 30, 2016.

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

14 – 241 EXECUTIVE SESSION

Moved by Mr. Munn, second by Mr. Gingerich to enter into Executive Session at 7:17 PM for the purpose of discussing the appointment or employment of staff.

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

14 – 242 EXECUTIVE SESSION EXIT

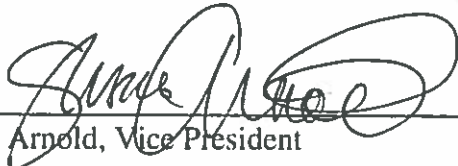
Moved by Mr. Blair, second by Mr. Gingerich to exit Executive Session at 8:04 PM.

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

Moved by Mr. Blair, second by Mr. Gingerich to adjourn the Newbury Board of Education Regular Meeting at 8:05 PM.

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

CERTIFY:

  
\_\_\_\_\_  
Susan Arnold, Vice President

  
\_\_\_\_\_  
Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, August 11, 2014,  
at 6:30 p.m. in the Jr.-Sr. High School Band Room.**