

**NEWBURY LOCAL BOARD OF EDUCATION  
TAX BUDGET HEARING AND  
ANNUAL ORGANIZATIONAL MEETING  
JANUARY 06, 2014  
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The President Pro Tempore, Mr. John Gingerich, called the Newbury Local Board of Education Tax Budget Hearing and Annual Organization Meeting to order at 6:03 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Sanders, Mr. Munn.

The Honorable Timothy J. Grendell, Judge was present to do the swearing in of new Board Members.

Presentation of the FY2015 Tax Budget – Mrs. Nancy A. McPeak, Treasurer. ( Enclosure)

14-01 ELECTION OF OFFICER

Moved by Mr. Munn, second by Mrs. Arnold to nominate Martin Sanders for President of the Newbury Board of Education.

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

Abstained: - Mr. Sanders

14-02 ELECTION OF OFFICER

Moved by Mr. Sanders, second by Mr. Munn to nominate Susan Arnold for Vice President of the Newbury Board of Education.

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

Abstained: - Mrs. Susan Arnold

Newly appointed President, Mr. Martin Sanders, presided over the remainder of the meeting.

**NEW BUSINESS**

14-03 AUTHORIZATION AND APPROVALS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the following Board recommendations:

Approve dates, times and locations of regular meetings, work sessions and other Board functions as presented. (enclosure)

Establish a Service Fund, as provided by O.R.C. 3315.15, in the amount of \$5,000 to pay expenses actually incurred in the performance of their duties by Board of Education members or their official representatives.

Authorize the Board President and Treasurer to borrow money if needed.

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Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.

Authorize the Treasurer to pay bills within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition or services performed in an acceptable manner.

Authorize the Treasurer to invest interim funds at the most productive interest rate when interim funds are available.

Authorize the Treasurer to amend the certificate of estimated resources with the County Auditor with such amendment to be presented for approval by the Board at the next regular or special meeting.

Authorize the Treasurer to make appropriation transfers within funds and make temporary transfers to deficit funds as needed for 2014.

Authorize the Treasurer to liquidate obsolete, broken or otherwise unused school district equipment valued at less than \$5,000 per item.

Authorize the Superintendent to employ such temporary personnel as needed for emergency situations and then submit their names for approval at the next regular meeting.

Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. This authorization shall remain in effect until withdrawn by formal action of this Board

Authorize the Superintendent to serve as purchasing agent for the school district.

Authorize the Superintendent to act as agent of the Board in barring the attendance of or removing any person whose conduct may constitute a disruption at a school event.

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Authorize the Superintendent to apply for all federal and state grants as they become available.

Accept substitute teachers approved by the Geauga County Educational Service Center.

Approve the employment of tutors for home instruction, at the current hourly rate, who are either certificated teachers of the Newbury Local School District or are certificated teachers on the substitute list of the Geauga County Educational Service Center.

Approve the attendance and the expenditure of funds for the Superintendent, certificated personnel, school support personnel (at the Superintendent's approval), and the Treasurer and Treasurer's staff (at the Treasurer's approval) at in-service meetings, conferences, clinics and workshops within the State of Ohio during 2014.

Approve the attendance of all Board of Education members at official meetings within the State of Ohio during 2014.

Designate the *News-Herald* and the Geauga County *Maple Leaf* as the official newspapers for our school district.

Appoint Board of Education members to the following positions:

OSBA Capital Conference Delegate – Ken Blair

OSBA Capital Conference Alternate – Susan Arnold

OSBA Legislative Liaison – John Gingerich

OSBA Student Achievement Liaison – Guy Munn

Approve Compensation for Board of Education members at the maximum amount authorized by law.

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

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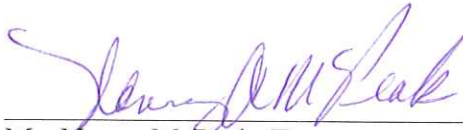
Moved by Mr. Munn, second by Mr. Blair to adjourn the Newbury Local Board of Education Tax Budget Hearing and Annual Organizational Meeting at 6:26 PM.

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

CERTIFIED:



Mr. Martin Sanders, President



Ms. Nancy McPeak, Treasurer