

NEWBURY BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE
JANUARY 06, 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- 04 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. Gingerich to adjourn at 6:31 PM.

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

**NEWBURY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 6, 2014
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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 at 6:31 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14- 05 ADDITIONS AND CORRECTIONS

Moved by Mrs. Arnold, second by Mr. Blair to approve the agenda, adding Judge Grendell to swear in Board Members.

No Administrative Reports or other Misc. Reports due to inclement weather.

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

SUPERINTENDENT'S REPORT

- A. District Calendar
- B. Levy/Consolidation

NEW BUSINESS

14 - 06 MINUTES/FINANCIALS

Moved by Mr. Munn, second by Mr. Gingerich to approve the Regular Meeting of December 9 and Special Meeting of December 16, 2013 (Enclosures)

And to approve the Financial Reports for December, 2013. (Enclosures)

And to authorize the Treasurer to request property tax receipts in advance of the collection period on 1/31 and 2/7/14 as approved by County Auditor.

And to adopt the proposed tax budget for the period, July 1, 2014 - June 30, 2015, and approve its submission to the Geauga County Budget Commission. (enclosures)

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

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14 -07 POLICY REVISION

Moved by Mr. Blair, second by Mrs. Arnold to approve the following Policy revision for first reading. (Enclosures)

1530 Evaluation of Principals and Other Administrators

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

14- 08 POSTING

Moved by Mr. Blair, second by Mr. Munn to approve the following appointment to the following position approved for posting in the December 16, 2013, Board Meeting. (Enclosures)

Pat Meagher Tues/Thurs 1/13-4/10/14 .75 hr. Bus Route

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

14 - 09 LEVY

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the enclosed resolution Determining Intent to Proceed with levying an additional tax of Eight (8.0) Mills In Excess of the Ten Mill Limitation For The Purpose of Providing for the Emergency Requirements of the School District and place the question of such additional Emergency Requirements levy before the voters at the election scheduled for May 6, 2014. (Enclosures)

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

14- 10 GCESC PAYMENT-WIXEY

Moved by Mr. Munn, second by Mrs. Arnold to accept notice of payment to the Geauga County Educational Service Center for WIXEY Aide services Nov 11 – Nov 15, 2013, in the total amount of \$1,331.78. (Enclosures)

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

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14- 11 DONATIONS

Moved by Mrs. Arnold, second by Mr. Gingerich to accept a donation from Patricia and John Gingerich of \$750.00 to be used to support programs for students.

(Enclosure)

And to accept a donation from Nancy and Guy Munn of \$1,500.00 to be used to support programs for students.

(Enclosure)

And to accept a donation of \$30 from Patricia and John Gingerich to the Newbury Local Board of Education in memory of Joseph Knautz.

(Enclosure)

And to accept a donation of \$30 from Jan and Ken Blair, Jr. to the Newbury Local Board of Education in memory of Joseph Knautz.

(Enclosure)

And to accept a donation of \$75 from Ninette S. Murzun to the Newbury Local Board of Education in memory of Joseph Knautz.

(Enclosure)

And to accept a donation of \$25 from Betty Frenchak and Peg Oram to the Board of Education in memory of Joseph Knautz.

(Enclosure)

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

14- 12 2014-2015 SCHOOL CALENDAR

Moved by Mr. Gingerich, second by Mrs. Arnold to accept the enclosed 2014-15 school year calendar for public input before adoption in the February 10, 2014 Regular Board Meeting.

(Enclosures)

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

14- 13 EXECUTIVE SESSSION

Moved by Mr. Gingerich, second by Mr. Munn to enter into Executive Session at 6:43 PM to prepare for Negotiations with Employees.

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

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14- 14 EXECUTIVE SESSION EXIT

Moved by Mrs. Arnold, second by Mr. Gingerich to exit Executive Session at 6:58 PM.

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

14 -15 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mr. Blair to enter into Executive Session at 6:59 PM to discuss the employment or compensation of a staff member.

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

14 -16 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 7:16 PM.

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


Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Regular Meeting of the Newbury Board of Education.

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

CERTIFY:



Mr. Martin Sanders, President



Ms. Nancy McPeak, Treasurer

The next regular Board Meeting is Monday, February 11, 2013,
at 6:30 PM in the High School Band Room.