

**NEWBURY BOARD OF EDUCATION
WORK SESSION
FEBRUARY 24, 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 regular meetings.

The President called the Newbury Local Board of Education Work Session to order at 6:30 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14 - 53 ADDITIONS OR CORRECTIONS TO AGENDA

Moved by Mr. Blair, second by Mrs. Arnold to approve the agenda with the following changes. Add new Item #15.

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

NEW BUSINESS

14 - 54 TOP TEN DINNER/PHOTOGRAPHY

Moved by Mr. Gingerich, second by Mrs. Arnold to approve a contract with St. Denis Party Center, Chardon, OH 44024 for the 5/29/14 Top Ten Dinner. (Enclosures)

And to approve a contract with John's Photography for the 2014-2015 school year as amended. (Enclosures)

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

14 - 55 STIPEND /NOTRE DAME COLLEGE

Moved by Mr. Blair, second by Mr. Munn to accept a stipend from Notre Dame College for student teacher supervision performed by Newbury teacher, Mrs. Kathleen Harrison and approve payment of \$300 stipend to Mrs. Harrison. (Enclosure)

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

14 - 56 SUPPLEMENTAL CONTRACT/SPORTS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the appointment of Mr. Timothy Glodowski to the supplemental contract position of Head Football Coach and grant him a one-year contract in the amount of \$5,220.00 (step 4) pending receipt of credentials. (Enclosures)

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And to approve the appointment of Mr. Tom Mental of Chagrin Falls to supplemental contract position of Assistant Baseball Coach and grant him a one-year contract in the amount of \$2,610 (step 5) pending receipt of background checks. (Enclosures)

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

14 – 57 VOLUNTEER COACH

Moved by Mr. Blair, second by Mr. Gingerich to amend New Business Item #31 in the December 9, 2013, Board Meeting to indicate that Mr. Phil Bucco was a Volunteer Coach for 42 days and assumed a paid position for 86 days of the 128 day season when the original candidate failed to complete requirements and Mr. Bucco is awarded a prorated supplemental contract as basketball assistant coach 86/128 of Step 2 = \$2148.

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

14 – 58 GCESC PAYMENTS

Moved by Mr. Gingerich, second by Mrs. Arnold to accept notice of payment to the Geauga County Educational Service Center for WIXEY employee aide services January 30 & 31, 2014 in the amount of \$806.00 (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for February, 2014, Achieve (MD) classroom costs in the amount of \$6,183.60. (Enclosure)

And to accept notice of payment to Geauga County Educational Service Center for the second quarter of the 2013-2014 school year in the amount of \$7,168.39 (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for February, 2014, ED classroom costs in the amount of \$19,687.60. (Enclosure)

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

14 – 59 DONATIONS

Moved by Mr. Blair, second by Mrs. Arnold to accept a donation from Rockwell Automation in the amount of \$1,500.00 matching Mr. and Mrs. Guy Munn's donation to defray the costs of student programs. (Enclosure)

And to accept a donation from The Nanny's Salon for Dogs of \$5.00. (Enclosure)

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

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14 – 60 SENIOR TRIP

Moved by Mr. Blair, second by Mr. Gingerich to approve the April 4 -6 Senior Trip to Chicago as proposed by High School Principal Mrs. Michelle Mrakovich.

(Enclosure)

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

14 – 61 NEWBURY LPDC MINUTES

Moved by Mr. Gingerich, second by Mr. Munn to accept the January 13 and February 10, 2014, Meeting Minutes of the Newbury Local Professional Development Committee.

(Enclosures)

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

14 - 62 POSTING OAA TUTORS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve a posting for 4 OAA Tutoring positions, not to exceed 10 hours each 3/20/14 through 4/7/14 at \$35/hr.

(Enclosures)

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

14 – 63 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mr. Blair to enter Executive Session at 6:48 PM for the purpose of preparing for negotiations with employees.

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

14 – 64 EXECUTIVE SESSION EXIT

Moved by Mrs. Arnold, second by Mr. Gingerich to exit Executive Session at 7:50 PM.

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

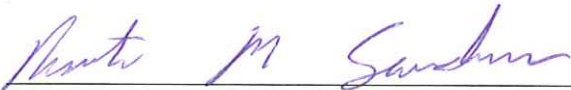
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ADMINISTRATOR REPORT – Craig Caroff – Kindergarten Readiness

Moved by Mr. Gingerich, second by Mr. Munn to adjourn the Work Session of the Newbury Board of Education at 7:59 PM.

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

CERTIFY:



Mr. Martin Sanders, President



Ms. Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, March 17, 2013, at 6:30 PM
in the High School Band Room**