

**NEWBURY BOARD OF EDUCATION
PUBLIC INPUT and DIALOGU AGENDA
MARCH 17, 2014
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The President called the Newbury Board of Education Public Input and Dialogue Meeting to order at 6:31 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

14 - 73 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.
Mrs. Grubbs – Questions concerning calamity days.

Moved by Mr. Blair, second by Mr. Gingerich to adjourn.

Vote : aye - Mr. Blair, Mr. Gingerich, Mr. Munn, Mrs. Arnold, 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 at 6:34 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14- 74 ADDITIONS AND CORRECTIONS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the amended agenda with the following changes; add Item #28 and Item # 29.

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

PRESENTATIONS

A. February Students of the Month - Mrs. Michelle Mrakovich

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PUBLIC PARTICIPATION - This portion of the Board Meeting is open to those who have requested in writing a place on the agenda at least seven days in advance of this meeting. Presentations shall be limited to five minutes. A group appearing before the Board should select a person to speak for the group. - None

ADMINISTRATORS' REPORTS AND BOARD OF EDUCATION MEMBERS' REPORTS AND COMMENTS

Mr. Caroff – Elementary Report
Mrs. Mrakovich – Jr. /Sr. High School Report

SUPERINTENDENT'S REPORT – Mr. Wagner

LEGISLATIVE LIAISON REPORT – Mr. Gingerich

STUDENT ACHIEVEMENT LIAISON REPORT - Mr. Munn

AUBURN CAREER CENTER REPORT – Mr. Blair

COMMUNITY REPORTS

- A. Newbury Elementary Parent Teacher Organization – Mr. Sanders
- B. Newbury Boosters - Mr. Sanders
- C. Newbury Joint Recreation Board - Mr. Sanders
- D. Newbury Music Boosters – Mr. Tyrrell

NEWBURY EDUCATION ASSOCIATION REPORT – None

NEW BUSINESS

14- 75 MINUTES/FINANCIALS/CERTIFICATE/TAX LEVY

Moved by Mr. Gingerich, second by Mr. Blair to approve minutes of the Regular Meeting of February 10 and the Work Session of February 24, 2014. (Enclosures)

And to approve the financial reports for February, 2014. (Enclosures)

And to approve the Official Certificate of Estimated Resources for fiscal year 2015 from the Geauga County Budget Commission. (Enclosures)

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And to approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. (Enclosures)

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

14 – 76 BYLAW/ POLICY CHANGES/REVISIONS/ADDITIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the following Bylaw and Policy changes, revisions, or additions for first reading.

(Enclosures, *indicates new policy)

Bylaw 0131.1*	Technical Corrections
Bylaw 0157*	Appt. to JVS District Board
Bylaw 0166	Executive Session
Policy 1422	Nondiscrim. and Equal Employment
Policy 1619.02*	Privacy Protections Health Plans
Policy 1623	504/ADA Disability Discrimination
Policy 2260	Nondiscrim. and Equal Education Opp.
Policy 2260.01	504/ADA Disability Discrimination
Policy 2423	Delete
Policy 3122	Nondiscrim. and Equal Employment
Policy 3123	504/ADA Disability Discrimination
Policy 3419.02	Privacy Protections Health Plans
Policy 4122	Nondiscrim. and Equal Employment
Policy 4123	504/ADA Disability Discrimination
Policy 4419.02	Privacy Protections Health Plans
Policy 6800*	System of Accounting
Policy 8210	School Calendar

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

14 – 77 ADMINISTRATIVE GUIDELINES /FORM CHANGES

Moved by Mr. Blair, second by Mrs. Arnold to accept notice of the following Administrative Guideline and Form changes, to be presented in the April Regular Meeting for adoption. (Enclosures, * indicates new guideline or form)

G'line 1422	Nondiscrim. and Equal Employment
G'line 1422B	Delete
G'line 1619.01*	Privacy Protections Health Plans
G'line 1623A	504/ADA Disability Discrimination

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G'line 1623B	Delete
G'line 2260	Nondiscrim. Equal Education Opp.
G'line 2260B	Delete
G'line 2260C	Delete
G'line 2260.01A*	504/ADA Disability Discrimination
G'line 2260.01B*	504/ADA Parents' Rights
G'line 2423A	Delete
G'line 2423B	Delete
G'line 3122	Nondiscrim. Equal Employment
G'line 3122B	Delete
G'line 3122C	Delete
G'line 3123A	504/ADA Disability Discrimination
G'line 3123B	Delete
G'line 3419.01*	Privacy Protections Health Plans
G'line 4122	Nondiscrim. Equal Employment
G'line 4122B	Delete
G'line 4122C	Delete
G'line 4123A	504/ADA Disability Discrimination
G'line 4123B	Delete
G'line 4419.01*	Privacy Protections Health Plans
G'line 5320	Immunization
G'line 6700	Fair Labor Standards Act
G'line 8210*	School Calendar
Form 0166 F1	Board Action Executive Session
Form 1422 F1	Nondiscrim. Equal Opportunity
Form 1422 F2	Nondiscrim. Complaint Procedures
Form 1623 F1	504/ADA Internal Complaint
Form 2260 F1	Titles VI,VII, IX Internal Complaint
Form 2260 F2	Titles VI,VII, IX Internal Complaint
Form 2260.01 F1	504/ADA Internal Complaint-Student
Form 2260.01B F1	Parents' Procedural Rights
Form 3122 F1	Nondiscrim. Internal Complaint
Form 3122 F2	Nondiscrim. Titles II,VI,VII, IX
Form 3123 F1	504/ADA Internal Complaint
Form 4122 F1	Nondiscrim. Internal Complaint
Form 4122 F2	Nondiscrim. Titles II,VI,VII,IX
Form 4123 F1	504/ADA Internal Complaint
Form 5630 F1	Delete
Form 9270 F1	Home Schooling Procedure

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

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14 – 78 RESIGNATION

Moved by Mr. Blair, second by Mrs. Arnold to accept the resignation of Mrs. Kim Knautz from the position of Bus driver effective February 26, 2014.
(Enclosure)
Vote : aye - Mr. Blair, Mrs. Arnold, Mr. Gingerich, Mr. Munn, Mr. Sanders

14 – 79 CONTRACT EXTENSIONS

Moved by Mr. Blair, second by Mr. Munn to approve one year contract extensions for the following administrators:

Mr. Craig Caroff, Elementary Principal, through July 31, 2016.
Mrs. Michelle Mrakovich, Jr.-Sr. H. S. Principal through July 31, 2016
Mr. Drew Hinkle, Dir. of Special Education through July 31, 2015

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

14 – 80 OPEN ENROLLMENT POLICY

Moved by Mr. Blair, second by Mr. Gingerich to approve the Newbury Local School District's Open Enrollment policy for the 2014-2015 school year.

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

14 – 81 ADDITIONAL HOURS ACTIVITY COACH SUPPLEMENTAL

Moved by Mrs. Arnold, second by Mr. Gingerich to approve amending New Business item #31 from the December 9, 2013, Agenda to add an additional 42 hours to the winter season Activity Coach shared supplemental contract.

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

14 – 82 OAA TEACHERS / HOME INSTRUCTION POSITION

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the appointment of the following teachers for required OAA remediation tutoring positions not to exceed 10 hrs. 3/20-4/7/14 at \$35/hr. approved for posting in the 2/24/14 Board Meeting.
(Enclosure)

Ms. Brianna Blair	Mrs. Rebekah Borquin
Mrs. Beth Gray	Mr. Sam Miller

And to appoint Mrs. Kristin VanderMaas to the position providing up to 90 hours home instruction in reading/math and other content areas through the end of the school year at tutorial rate (\$23.51/hr.) approved for posting in the February 4, 2014, Board Meeting.
(Enclosures)

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

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14 – 83 SUPPLEMENTAL CONTRACT

Moved by Mr. Blair, second by Mr. Gingerich approve prorated payment (26 of 53 days worked) for the Winter Weight Room supplemental contract to Chris Perrotti in the amount of \$879.06. (Enclosure)

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

14 – 84 BUS DRIVER HANDBOOK

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the 2014-15 Newbury Local Schools Bus Driver Handbook. (Enclosures)

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

14 – 85 GCESC PAYMENTS

Moved by Mr. Blair, second by Mrs. Arnold to accept notice of payment to the Geauga County Educational Service Center for an online license for a Newbury student in the amount of \$225.00. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for March, 2014, Transitional Services Coordinator services in the amount of \$256.70. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for December, 2013, and January, 2014, Preschool services in the amount of \$8,883.95. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for WIXEY hearing impaired aide services January 13 –February 27, 2014 in the amount of \$6,981.48. (Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for PT, PTA, OT, OTA, SLP, APE, and VI services for 2013- 2014 second quarter services in the amount \$8,580.24. (Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for March, 2014, Geauga Achieve classroom costs in the amount of \$6,136.50. (Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for March, 2014, Gaitway High School classroom costs in the amount of \$6002.40 (Enclosure)

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And to accept notice of payment to the Geauga County Educational Service Center for Exousia OT services for February, 2014, in the amount of \$6,416.80.

(Enclosure)

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

14 – 86 PAYMENTS

Moved by Mr. Munn, second by Mrs. Arnold to approve payment to Re-Education Services, Inc. For February, 2014, education services for a Newbury student in the amount of \$3,040.00.

(Enclosure)

And to approve payment to Cynthia Fellenbaum for tutoring services for a Newbury student in February, 2014, in the amount of \$360.00.

(Enclosure)

And to approve payment to Korenko Therapy Services, Inc. for services in February, 2014, to a Newbury student educated at Chardon in the amount of \$201.00.

(Enclosure)

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

14 – 87 CONTRACT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve a contract for the education of a Newbury student in the Chardon Local Schools.

(Enclosure)

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

14 - 88 DONATION

Moved by Mrs. Arnold, second by Mr. Munn to accept a donation to be used for student programs and fees from Mr. and Mrs. Martin Sanders in the amount of \$ 654.91.

(Enclosure)

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

14 – 89 STATE BOARD OF EDUCATION

Moved by Mr. Blair, second by Mr. Gingerich to approve the enclosed resolution requesting the State Board of Education to include in its study recommendations regarding consolidated Board membership and Consolidated District Finance.

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

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14 – 90 RESIGNATION

Moved by Mrs. Arnold, second by Mr. Gingerich to accept the resignation of Mr. Logan Otto, Asst. to the Technology Coordinator, effective March 28, 2014
(Enclosure)

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

14 – 91 EXECUTIVE SESSION

Moved by Mr. Munn, second by Mr. Blair to enter Executive Session at 7:15 PM for the purpose of preparing for negotiations with employees.

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

14 – 92 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 8:42 PM

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

Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Newbury Board of Education at 8:43 PM.

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, April 7, 2014,
at 6:30 p.m. in the Jr.-Sr. High School Band Room**