

NEWBURY BOARD OF EDUCATION
SPECIAL MEETING
MARCH 4, 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 Special Meeting to order at 5:00 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

In the absence of the Treasurer, Susan Arnold acted as Pro Temp.

Pledge of Allegiance

14 - 65 ADDITIONS AND CORRECTIONS

Moved by Mr. Blair, second by Mr. Gingerich to approve the agenda with no changes.

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

14 – 66 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mr. Blair to enter into Executive Session for the purpose of preparing for negotiations with employees.

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

14 – 67 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session.

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

NEW BUSINESS

14 – 68 BERKSHIRE MEETING / EMERGENCY LEVY/BOARD SUBCOMITTEES

Moved by Mr. Gingerich, second by Mr. Munn to approve a motion that the Board discuss Thursday, March 6, 2014, meeting of two members at Berkshire and discuss the upcoming Emergency Levy.

And discussed that the board divide up responsibilities for upcoming events into sub-committees as follows:

Consolidation

Guy Munn
Susan Arnold

Levy

Marty Sanders
Susan Arnold

Negotiations

Marty Sanders
John Gingerich
Ken Blair

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And discussed link between levy and district fiscal soundness and consolidation.

And discussed HS heating system and questioned long term use of 4-6 building because of open construction and number of classrooms.

And discussed the need to maintain an elementary building in Newbury in the foreseeable future.

And discussed staffing regarding April Board Meeting and projected enrollment.

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

Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Special Meeting of the Newbury Board of Education at 6:48 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, March 17, 2014,
at 6:30 PM in the High School Band Room**