

**NEWBURY BOARD OF EDUCATION
WORK SESSION
MAY 19, 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 5:00 PM with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14-151 ADDITIONS OR CORRECTIONS TO AGENDA

Moved by Mrs. Arnold, second by Mr. Blair to approve the agenda with the following changes. Add new Item #26.

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

APRIL STUDENTS OF THE MONTH – Mrs. Michelle Mrakovich

NEW BUSINESS

14-152 5-YEAR FORECAST

Moved by Mr. Gingerich, second by Mr. Blair to approve the 5-Year Forecast as required by ODE. (Enclosures)

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

14-153 NEWBURY LIST OF 2014 GRADUATES

Moved by Mrs. Arnold, second by Mr. Blair to approve the tentative list of graduates in the Newbury High School Class of 2014, as revised, for Commencement on June 1, 2014, pending completion of all state and local requirements. (Enclosure)

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

14-154 CONTRACT EXTENSION / RENEWAL 504 COORDINATOR

Moved by Mr. Blair, second by Mr. Gingerich to approve a one-year extension to the administrative contract of Mr. Drew Hinkle as Director of Special Education (185 days) and Curriculum Director (20 days) at \$237.00/day for 205 days effective August 1, 2014.

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And to approve the renewal of Mr. Drew Hinkle as 504 Coordinator for the 2014-2015 school year at a salary of \$2,000.00.

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

14-155 UNIVERSITY HOSPITAL /BUS DRIVER TESTING

Moved by Mr. Munn, second by Mr. Gingerich to approve University Hospital (Geauga Campus) as site and vendor for bus driver physicals, random drug testing, and post- accident testing. (Enclosure)

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

14-156 POSTINGS

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

Home Instructor – Intervention Specialist
not to exceed 10 hours to provide FAPE per
Behavior Manifestation Hearing (enclosure)

Elementary Teacher (5th grade) – Internal posting only

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

14-157 PROM DONATIONS

Moved by Mr. Blair, second by Mrs. Arnold to acknowledge and accept the following donations to Prom through the efforts of Taylor Schildhouse:

Bibi Joyce -- \$500	Kate Berta -- \$20
Ed Miller -- \$100	Donna Hawks -- \$50
Kristen Noble & Thomas Lutz--\$30	David Novotny -- \$100
Morgan Schweighoefer -- \$20	Courtney Wassef -- \$20
Brielle & James Francis -- \$40	Natalie Brown -- \$40

(Enclosure)

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

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14-158 DONATIONS

Moved by Mrs. Arnold, second by Mr. Blair to accept the following donations:

Susan and Frederick Arnold -- \$187 to Academic Competition Team
Darla and Richard Wagner -- \$100 to Academic Competition Team
Darla and Richard Wagner -- \$84 to student fees
Richard Wagner -- \$10 to staff zoo admission
National Park Trust -- \$230 grant for 7th graders to Cuyahoga National
Park through efforts of Rebekah Bourquin
The Nanny's Salon for Dogs -- \$2.50

(Enclosures)

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

14-159 UNCLAIMED FUNDS –TREASURER AUTHORIZATION

Moved by Mrs. Arnold, second by Mr. Blair to approve a resolution authorizing Treasurer Nancy A. McPeak to act for the Board of Education of the Newbury Local School District to received Unclaimed Funds due the district from the Ohio Dept. of Commerce, Division of Unclaimed Funds. (Enclosure)

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

14-160 REAL ESTATE TAX ADVANCES

Moved by Mrs. Arnold, second by Mr. Blair to authorize the Treasurer, Nancy A. McPeak, to receive real estate tax advances from the Geauga County Auditor on July 3 and July 11, 2014. (Enclosure)

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

14-161 CONTRACTS- KORENKO THERAPY/CHILDREN'S HOSPITAL MEDICAL

Moved by Mr. Gingerich, second by Mr. Blair to approve a contract with Korenko Therapy Services for students during the 2014-15 school year. (Enclosures)

And to approve a contract with Children's Hospital Medical Center for audiology services to Newbury students during the 2014-15 school year.

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

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14-162 GCESC PAYMENTS

Moved by Mr. Blair, second by Mr. Gingerich to accept notice of payment to the Geauga County Educational Service Center for Group Home costs during the 4th quarter of the 2013-14 school year in the amount of \$9,743.55. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for OT, PT, SLP, and APE services during the 3rd quarter of the 2013-14 school year in the amount of \$ 6,732.53. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Transition Coordinator services in May and June, 2014 in the amount of \$506.72. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Social Work services during the 3rd quarter of the 2013-14 school year in the amount of \$4,766.33. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Service Center for April, 2014, ED Classroom costs in the amount of \$19,336.60. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Exousia therapy costs during April, 2014, in the amount of \$5,754.99. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for May, 2014, Gaitway High School Classroom costs in the amount of \$8,830.80. (Enclosure)

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

14-163 PORTAGE-GEAUGA CTY JUVENILE DETENTION CENTER PAYMENT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to the Portage-Geauga County Juvenile Detention Center for October, 2012, -- March, 2014, educational services in the amount of \$6,565.00. (Enclosures)

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

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14-164 KORENKO THERAPY SERVICES, INC. PAYMENT

Moved by Mr. Blair, second by Mr. Gingerich to approve payment to Korenko Therapy Services, Inc. for April, 2014, in the amount of \$217.75.

(Enclosure)

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

14-165 BEECH BROOK PAYMENT

Moved by Mr. Blair, second by Mr. Munn to approve payment to Beech Brook for April, 2014, services to a Newbury student in the amount of \$2,012.12.

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

14-166 RE-EDUCATION SERVICES, INC. PAYMENT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Re-Education Services, Inc. for April, 2014, Day Treatment services to a Newbury student in the amount of \$2,720.00.

(Enclosure)

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

14-167 LEE ANN JONES TUTORING SERVICES PAYMENT

Moved by Mr. Blair, second by Mr. Munn to approve payment to Lee Ann Jones for April, 2014, tutoring services to a Newbury Student in the amount of \$1,200.00.

(Enclosure)

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

14-168 LPDC MEETING MINUTES

Moved by Mr. Blair, second by Mr. Gingerich to accept May 5, 2014, LPDC Meeting Minutes.

(Enclosure)

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

14-169 ODE- NATIONAL BREAKFAST PROGRAM

Moved by Mr. Blair, second by Mr. Munn to approve notification to the Ohio Department of Education, Office for Child Nutrition that Newbury High School will opt-out of the National School Breakfast Program for the 2014-2015 school year due to financial reasons.

(Enclosures)

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

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14-170 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mr. Blair to enter Executive Session at 5:49 PM.
for the purpose of reviewing negotiations with employees.

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

14-171 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 6:32 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
Work Session at 6:33 PM.

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

CERTIFY:



Martin Sanders, President



Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, June 2, 2014,
at 6:30 PM in the High School Band Room**