

**NEWBURY BOARD OF EDUCATION
PUBLIC INPUT and DIALOGUE AGENDA
MAY 5, 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- 139 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 Mr. Blair, second by Mr. Gingerich to adjourn.

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

**NEWBURY BOARD OF EDUCATION
REGULAR MEETING
MAY 5, 2014**

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 with the following members present: Mrs. Arnold, Mr. Blair, Mr. Gingerich, Mr. Munn, Mr. Sanders.

Pledge of Allegiance

14- 140 ADDITIONS AND CORRECTIONS

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

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

PUBLIC PARTICIPATION - This portion of the Board Meeting is open to those individuals who have requested in writing a place on the agenda at least seven (7) days in advance of this meeting. Presentations shall be limited to five (5) minutes. A group appearing before the Board should select a person to speak for the entire group. – None

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ADMINISTRATORS' REPORTS AND BOARD OF EDUCATION MEMBERS' REPORTS
AND COMMENTS – Mr. Caroff - Elementary 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 – Mrs. Arnold

B. Newbury Boosters - Mrs. Arnold

C. Newbury Joint Recreation Board - Mr. Sanders

D. Newbury Music Boosters – Mr. Gingerich

NEWBURY EDUCATION ASSOCIATION REPORT – None

NEW BUSINESS

14 -141 MINUTES / FINANCIALS

Moved by Mr. Blair, second by Mr. Gingerich to approve the minutes of the Regular meeting of April 7 and Work Session of April 21, 2014. (Enclosures)

And to approve the Financial Reports for April, 2014. (Enclosures)

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

14 -142 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Moved by Mr. Munn, second by Mr. Blair to approve a resolution authorizing continued membership in the Ohio High School Athletic Association of Newbury High School and Newbury Junior High School for the 2014-2015 school year. By this resolution, the Newbury Local Board of Education agrees that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. (Enclosures)

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

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14 -143 LEAF CONTRACT

Moved by Mrs. Arnold, second by Mr. Blair to approve a contract with the Lake/Geauga Educational Assistance Foundation (LEAF) for 68 hours of financial aid advisory services for the 2014-2015 school year at a cost of \$3,128.00. (Enclosures)

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

14 -144 AGENDA CORRECTIONS / REDUCTION IN FORCE –FINANCIAL REASONS

Moved by Mr. Blair, second by Mr. Munn to correct New Business Item # 3 in the April 21, 2014, Work Session Agenda to read: “effective July 1, 2014” and Item # 9 to read “Issue a two-year contract to the following *classified* employees.” (Enclosures)

And to suspend the contracts of the following personnel to a Reduction in Force list for the 2014-2015 school year, effective June 11, 2014, for financial reasons.

Janice Greenway – 7 hr. Cafeteria (Cook)
Jacqueline Nagle – 7 hr. Cafeteria (Cook)

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

14 -145 POSTING

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the posting of the following positions:

Cafeteria (Cook) – 6 hr. position (2)

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

14 -146 GCESC PAYMENTS

Moved by Mr. Blair, second by Mr. Munn to accept notice of payment to the Geauga County Educational Service Center for the attendance of Newbury students in the Special Education Cooperative Geauga Achieve units for April, 2014, in the amount of \$6,231.90. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for March and April, 2014, job training services in the amount of \$4,655.74. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for February and March, 2014. Preschool services in the amount of \$8,583.24. (Enclosure)

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And to accept notice of payment to the Geauga County Educational Service Center for WIXEY aide services Mar. 24 – Apr. 10, 2014, in the amount of \$3,199. 69. (Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for the district share of the Leiter-3 Performance Scale Kit in the amount of \$182.50. (Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for a student online license in the amount of \$225.00. (Enclosure)

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

14 -147 TUTOR SERVICE PAYMENT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Cynthia Fellenbaum of Pepper Pike, OH, for tutoring services for a Newbury student March 26 – April 28, 2014 in the amount of \$540.00. (Enclosure)

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

14 -148 “THOROUGH and EFFICIENT” RESOLUTION

Moved by Mr. Gingerich, second by Mr. Munn to approve the enclosed resolution opposing the removal of “thorough and efficient” from the description of the system of common schools in the Ohio Constitution. (Enclosure)

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

14 -149 EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mrs. Arnold to enter Executive Session at 7:00 PM for the purpose of reviewing negotiations with employees.

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

14 -150 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 7:36 PM.

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

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Moved by Mr. Gingerich, second by Mrs. Arnold to adjourn the Newbury Board of Education Regular Meeting at 7:37 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 p.m. in the Jr.-Sr. High School Band Room.**