

**NEWBURY BOARD OF EDUCATION
WORK SESSION
JUNE 25, 2014
PAGE 14-83**

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. Gingerich, Mr. Munn, Mr. Sanders. Mr. Blair was absent.

Pledge of Allegiance

14 – 207 ADDITIONS / CORRECTIONS

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the agenda with the following change: Addition to Item #6.

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

NEW BUSINESS

14 – 208 SCHOLARSHIP FUND / CERTIFICATE / TEMP FISCAL 2015 APPROPRIATIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the creation of the Ralston Scholarship Fund 007 908R. (Enclosure)

And to approve the second Amended Official Certificate of Estimated Resources and Appropriations for Fiscal Year 2014. (Enclosure)

And to approve the temporary Appropriations for Fiscal Year 2015. (Enclosure)

And to approve the fund transfers and advances as requested. (Enclosure)

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

NEWBURY BOARD OF EDUCATION
WORK SESSION
JUNE 25, 2014
PAGE 14 - 84

14 – 209 AMEND NEW BUSINESS ITEM #3

Moved by Mrs. Arnold, second by Mr. Munn to Amend New Business item #3 in the May 19, 2014, agenda to read:

Approve a one-year extension to the administrative contract of Mr. Drew Hinkle as Director of Special Education (205 days) and Curriculum Director (20 days) at \$237.00/day for 225 days effective August 1, 2014.

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

14 – 210 RESIGNATIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to accept the following resignations with regret and approve posting the vacant positions:

Mrs. Jamie Ciccerio from the position of Intervention Specialist effective immediately.

Ms. Caryl Church from the position of k-12 Art Teacher effective immediately.

Mr. Joseph Intelisano from the positions of secondary science teacher, LPDC Member, Academic Competition Coach and Mentor (x2) effective immediately.

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

14 – 211 RESIGNATION

Moved by Mr. Gingerich, second by Mr. Munn to accept the following resignation with regret, effective July 31, 2014. (Enclosure)

Mrs. Kim Sass

Transportation Supervisor

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

NEWBURY BOARD OF EDUCATION
WORK SESSION
JUNE 25, 2014
PAGE 14 – 85

14 – 212 ADDITIONAL TAX LEVY

Moved by Mr. Munn, second by Mr. Gingerich to approve the enclosed resolution Determining Intent to Proceed with levying an additional tax of Eight (8.0) Mills In Excess of the Ten Mill Limitation For The Purpose of Providing for the Emergency Requirements of the School District and place the question of such additional Emergency Requirements levy before the voters at the election scheduled for November 4, 2014. (Enclosures)

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

14 – 213 UNPAID LEAVE REQUEST

Moved by Mrs. Arnold, second by Mr. Gingerich to approve a request for three days of unpaid leave on August 20, 21, and 22, 2014, from Mrs. Myra Musick. (Enclosure)

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

14 – 214 ELEMENTARY PRINCIPAL POSITION / LPDC SUPPLEMENTAL POSITION

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the appointment of Mrs. Cynthia Tomassetti of Painesville Twp., Ohio, to the position of Elementary Principal, as approved for posting May 29, 2014, and issue her a two-year limited 215 day contract effective August 1, 2014, in the amount of \$73,000 pending receipt of BCII and FBI background checks and proof of administrative licensure. (Enclosures)

And to approve appointment of Mrs. Cynthia Tomassetti to the LPDC (step 3) supplemental position.

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

14 – 215 FOUNDATION / RETROACTIVE POSTING OF SUPPLEMENTAL POSTING

Moved by Mr. Gingerich, second by Mr. Munn to approve a resolution listing the Newbury Educational Foundation as a Non-School Organization functioning under ORC 3313.811 and related. (Enclosures)

And to approve the following posting retroactive to June 12, 2014:

Supplemental Bus Driver for not more than 4 hours/day, June 12 to August 8, 2014. Beech Brook and Jordak transportation.

(Enclosure)

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

**NEWBURY BOARD OF EDUCATION
WORK SESSION
JUNE 25, 2014
PAGE 14 – 86**

14 – 216 SUPPLEMENTAL BUS ROUTE APPOINTMENT

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the appointment of Betty Frenchak to the Beech Brook and Jordak supplemental bus route posted 6/12/14. (Enclosure)

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

14 – 217 GCECSC PAYMENTS

Moved by Mrs. Arnold, second by Mr. Munn to accept notice of payment to the Geauga County Educational Service Center for WIXEY employee costs 4/21 – 6/11/14 in the amount of \$10,930.24. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Case Worker services 3/20 – 6/9/14 in the amount of \$2,359.58. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for EMIS Coordinator services in 3/24 – 6/9/14 in the amount of \$2,325.00. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Social Work services during the 4th quarter of the 2013-14 school year in the amount of \$4,409.50. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for April and May, 2014, Preschool Classroom services in the amount of \$8,898.24. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Exousia therapy costs during May and June, 2014, in the amount of \$10,961.60. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for May and June, 2014, Vocational Job Training Coordinator services in the amount of \$2,644.46. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for May and June, 2014, Home School/Truancy Coordinator in the amount of \$668.50. (Enclosure)

**NEWBURY BOARD OF EDUCATION
WORK SESSION
JUNE 25, 2014
PAGE 14 – 87**

14 – 218 CARDINAL LOCAL SCHOOLS PAYMENT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Cardinal Local Schools for 2013-2014 Special Education transportation in the amount of \$2,010.42. (Enclosures)

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

14 – 219 KORENKO THERAPY SERVICES, INC. PAYMENT

Moved by Mr. Munn, second by Mrs. Arnold to approve payment to Korenko Therapy Services, Inc. for May and June, 2014, services in the amount of \$234.50. (Enclosure)

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

14 – 220 BEECH BROOK PAYMENT

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Beech Brook for June, 2014, services to a Newbury student in the amount of \$365.84. (Enclosure)

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

14 – 221 DONATION

Moved by Mrs. Arnold, second by Mr. Munn to accept a donation from RAMB CO. (Buffalo Wild Wings) of Bainbridge to the Academic Competition Team in the amount of \$235.00. (Enclosure)

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

14 - 222 SALARY SCALE CHANGE

Moved by Mrs. Arnold, second by Mr. Gingerich to approve a change of placement on the salary scale from MA (step 18) to MA+15 (step 19) \$64,644.00 in the 2014-15 school year for Mrs. Stephanie May. (Enclosure)

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

14 – 223 LPDC MEETING MINUTES

Moved by Mr. Munn, second by Mrs. Arnold to approve the June2, 2014, LPDC Meeting Minutes.

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

**NEWBURY BOARD OF EDUCATION
WORK SESSION
JUNE 25, 2014
PAGE 14 – 88**

14 – 224 EXECUTIVE SESSION

Moved by Mr. Munn, second by Mr. Gingerich to enter Executive Session at 6:55 PM for the purpose of discussing the appointment or compensation of a public employee.

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

14 – 225 EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mr. Munn to exit Executive Session at 8:34 PM.

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

Moved by Mr. Munn, second by Mr. Gingerich to adjourn the Newbury Board of Education Work Session at 8:35 PM.

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

CERTIFY:



Martin Sanders, President



Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, July 7, 2014,
at 6:30 PM in the High School Band Room**