

**NEWBURY LOCAL BOARD OF EDUCATION  
PUBLIC INPUT and DIALOGUE AGENDA  
JUNE 9, 2014  
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The President called the Newbury Board of Education Regular Meeting to order at 6:31 PM with the following members present: Mrs. Arnold, Mr. Gingerich, Mr. Munn, Mr. Sanders. Mr. Blair was absent.

14- 181 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. Kimya Mathews - Newbury Educational Foundation

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

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

**NEWBURY LOCAL BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 9, 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 at 6:40 PM with the following members present: Mrs. Arnold, Mr. Gingerich, Mr. Munn, Mr. Sanders. Mr. Blair was absent.

Pledge of Allegiance

14-182 ADDITIONS / CORRECTIONS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the agenda with the following changes: Add new Items, #18, #19, #20, #28 and additional information added to Item #31.

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

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**PRESENTATIONS**

- A. May Students of the Month – Mrs. Michelle Mrakovich
- B. You've Been Knighted, 4<sup>th</sup> Quarter – Mr. Craig Caroff
- C. Textbook Adoption/Math Series – Mr. Craig Caroff

**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

**ADMINISTRATORS' REPORTS AND BOARD MEMBERS' REPORTS AND COMMENTS**

- Elementary Report - Craig Caroff
- High School Report - Michelle Mrakovich

**SUPERINTENDENT'S REPORT** - Mr. Wagner

**LEGISLATIVE LIAISON REPORT** - Mr. Gingerich

**STUDENT ACHIEVEMENT LIAISON REPORT** - None

**AUBURN CAREER CENTER REPORT** - None

**COMMUNITY REPORTS:**

- A. Newbury Elementary Parent Teacher Organization – Mrs. Arnold
- B. Newbury Boosters – Heidi Dassatti
- C. Newbury Joint Recreation Board – Mr. Sanders
- D. Newbury Music Boosters - None

**NEWBURY EDUCATION ASSOCIATION REPORT** - None

**NEW BUSINESS**

**14 – 183 MINUTES /FINANCIALS/ FUND TRANSFERS**

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the minutes of the Regular meeting of May 5 and Work Sessions of May 19 and May 29, 2014.

(Enclosures)

And to approve the Financial Reports for May, 2014.

(Enclosures)



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Joe Intelisano	Acad. Competition Coach LPDC (step 0)
Mona Lieblich	Jr. Class Advisor – 1 Morning Detention
Tanya Tromp	Jr. Class Advisor -- 2
Stephanie Raub	Sr. Class Advisor A/V Coordinator (step 2)
Robert Fitz	Head Soccer Coach
Taylor Schildhouse	Asst. Soccer Coach (step 1) Asst. Basketball (girls) (step 1)
Rebekah Bourquin	Sophomore Class Advisor Freshman Class Advisor LPDC (step 0)
Gwen Cerny	LPDC – 2 <sup>nd</sup> yr. (step 1)
Kathy Johnson	Head Girls Track Coach
Doug Ule	Head Wrestling Coach
John Bond	Asst. Wrestling Coach (step 3)
Robert Michael	Asst. Boys Basketball Coach Asst. Track Coach
Kristin VanderMaas	Jr. HS NHS Advisor
Donna Connolly	Sr. HS Student Council
Kathleen Harrison	Yearbook OIP/LPDC (step 4) Asst. Drama Tech (fall) – step 2 Asst. Drama Tech (spring) – step 2
Bernadette Stefancin	Character Counts Elem. Student Council Advisor OIP/LPDC (step 4)
Caryl Church	Art Coordinator, K-6 Art Coordinator, 7-12
TBD	HS Vocal Music
TBD	Elem Vocal Music -70%
TBD	Spring Drama Asst (Music)
Joel Tyrrell	Concert Band (step 4) Marching Band (step 1) Pep Band – Winter (step 4)
TBD	Asst Football Coach - 3
TBD	(Winter) Weight Room (step 3) (Spring) Weight Room (step 3) (Summer) Weight Room (step 3)
Jack Stanton	Asst. Track Coach

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Heather Fenstermaker	V/JV Cheerleading Adv. Football
	V/JV Cheerleading Adv Basketball
Jack Tayek	Drama Director (fall) – step 0
Jack Tayek	Drama Director (spring) – step 0
Michelle Mrakovich	LPDC (step 5)
TBD	LPDC
Ruth Cavanagh	Saturday Detention

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

14 – 186 SUPPLEMENTAL POSITIONS

Moved by Mr. Gingerich, second by Mr. Munn to approve the hiring of the following supplemental positions for the 2014-2015 school year at the Negotiated Agreement rates (step 5).

Paul Toth	Athletic Director
	Summer AD

Vote : aye – Mr. Gingerich, Mrs. Arnold, Mr. Sanders  
No - Mr. Munn

14 – 187 EMPLOYEES - HIRING

Moved by Mr. Gingerich, second by Mrs. Arnold to approve the hiring of the following employees (posting approval dates indicated):

Janice Greenway	Cafeteria (Cook) – 6 hr, 2014-15 (May 5)
Jacqueline Nagle	Cafeteria (Cook) – 6 hr, 2014-15 (May 5)
Kristin VanderMaas	10 hr Home Instructor (May 19)

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

14 – 188 SALARY – SUPERINTENDENT

Moved by Mrs. Arnold, second by Mr. Gingerich to approve salary of Superintendent, Richard A. Wagner as \$89,000 for the 2014-2015 school year.

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

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14 – 189 SALARY – HIGH SCHOOL PRINCIPAL

Moved by Mr. Gingerich, second by Mrs. Arnold to approve salary of High School Principal Mrs. Michelle Mrakovich for the 2014-2015 school year as \$78,000.

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

14 – 190 EMERGENCY TAX LEVY

Moved by Mr. Munn, second by Mr. Gingerich to approve a Resolution Declaring It Necessary To Place A New Emergency Tax Levy to raise \$1,356,000 each year for five years in Excess of the Ten Mill Limitation for the purpose of providing for the emergency requirements of the school district on the ballot for the November 4, 2014, election. (Enclosures)

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

14 – 191 JUNIOR HIGH SCHOOL / HIGH SCHOOL COURSE DESCRIPTION GUIDE

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the 2014-2015 Junior High School and High School Course Description Guides. (Enclosures)

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

14 – 192 CERTIFICATE OF RESULT OF MAY 6, 2014 ELECTION

Moved by Mrs. Arnold, second by Mr. Munn to accept the Certificate of Result of Election from the Geauga County Board of Elections indicating the May 6, 2014 election request for 8 additional mills of property tax was defeated by 61 votes.

(Enclosure)

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

14 – 193 GCESC PAYMENTS

Moved by Mr. Gingerich, second by Mrs. Arnold to accept notice of payment to the Geauga County Educational Service Center for 12 Newbury students in Special Education Geauga Achieve units in May, 2014, in the amount of \$6,327.60.

(Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for Truancy Officer and Home School Coordinator services 9/13- 4/14, in the amount of \$3,792.89. (Enclosures)

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And to accept notice of payment to the Geauga County Educational Service Center for STARS program costs in 4<sup>th</sup> quarter 2013-14 school year, in the amount of \$31,991.58. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for March -- June, 2014, Parent Mentor services in the amount of \$532.02. (Enclosures)

And to accept notice of payment to the Geauga County Educational Service Center for 2013-14 Preschool Speech and Preschool Psychologist services in the amount of \$17,828.02. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for 2013-2014 Residential Group Home costs for fourth quarter 2013-14 school year in the amount of \$10,015.12. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for April and May Preschool services in the amount of \$8,542.20. (Enclosure)

And to accept notice of payment to the Geauga County Educational Service Center for May, 2014, ED classroom costs in the amount of \$19,640.60. (Enclosure)

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

14 – 194 INSURANCE / WORKERS' COMPENSATION

Moved by Mr. Gingerich, second by Mrs. Arnold to approve a proposal from Kevin McKinstry to provide student excess coverage accident insurance through K&K (Nationwide) Insurance for the 2014-2015 school year. (Enclosure)

And to accept the quotation and authorize payment to the Ohio School Plan for Violence, Auto, Liability, and Property Insurance through The Love Insurance Agency for 2014-15 school year in the amount of \$32,068.00. (Enclosures)

And to approve a quotation from Comp Management to provide Workers' Compensation and unemployment compensation management services in the 2014-2015 school year at a fee of \$905.00. (Enclosure)

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

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14 – 195 PAYMENTS

Moved by Mr. Gingerich, second by Mrs. Arnold to approve payment to Akron Children’s Hospital for February 1 – April 30 educational audiology services in the amount of \$470.00. (Enclosure)

And to approve payment to Beech Brook for May, 2014, educational services for a Newbury student in the amount of \$1,920.66. (Enclosure)

And to approve payment the Portage-Geauga County Detention Center for April, 2014, educational services to two students in the amount of \$325.00. (Enclosure)

And to approve payment to Re-Education Services, Inc. for May and June services to a Newbury student in the amount of \$4,000.00. (Enclosures)

And to approve payment to Lee Ann Jones for tutoring services to a Newbury student in May and June, 2014, in the amount of \$1,800. (Enclosure)

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

14 – 196 SUMMER STUDENT CUSTODIAL EMPLOYMENT

Moved by Mrs. Arnold, second by Mr. Gingerich to authorize the employment of the following student summer custodial help for up to 40 hours/week at \$7.95 per hour as scheduled by Custodial Maintenance Supervisor.

Dennis McClure Schuyler Spivey Jeremy Dudek Jarred Dassatti

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

14 – 197 INCREASES IN LUNCH PRICES

Moved by Mrs. Arnold, second by Mr. Gingerich to approve the following increases in lunch prices:

Adult lunch	\$3.50
Grade 6-12 Student lunch	\$3.00
“ 5 day	\$15.00
“ 20 day	\$58.00
Grade k-5 Student lunch	\$2.75
“ 5 day	\$13.75
“ 20 day	\$53.00

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



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14 – 198     DONATIONS

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

Preston Superstore	\$50	
Amy and Steven Clark	\$3,000	Purchase of nooks
Terry and Pat Barton	\$200	Academic Team
Anne Plesmid	\$250	Academic Team
Darla and Richard Wagner	\$91	Student fees

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

14 – 199     RESIGNATION

Moved by Mr. Gingerich, second by Mrs. Arnold to accept the resignation of Marcy Kiefer from the position of tutor at St. Helen School effective June 30, 2014.

(Enclosure)

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

14 – 200     RESIGNATION

Moved by Mr. Gingerich, second by Mrs. Arnold to accept the resignation of Superintendent, Richard A. Wagner, for the purpose of retirement effective December 31, 2014.

(Enclosure)

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

14 – 201     EXECUTIVE SESSION

Moved by Mr. Gingerich, second by Mrs. Arnold to enter Executive Session at 8:14 PM for the purpose of discussing the appointment or employment of staff.

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

14 – 202     EXECUTIVE SESSION EXIT

Moved by Mr. Gingerich, second by Mrs. Arnold to exit Executive Session at 8:55 PM.

Vote : aye – Mr. Gingerich, Mrs. Arnold, 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 8:56 PM.

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

CERTIFY:

  
\_\_\_\_\_  
Martin Sanders, President

  
\_\_\_\_\_  
Nancy McPeak, Treasurer

**The next regular Board Meeting is Monday, July 7, 2014,  
at 6:30 p.m. in the Jr.-Sr. High School Band Room.**