

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
Tuesday November 20, 2018
6:00 PM - Board Meeting Room

The Mission of the New London Local Schools is to work with and unite community resources to provide continuously improving academic, extracurricular, and work-related programs designed so that all students can achieve a successful level of performance.

Call to Order:

1. Roll Call: Mr. Babcock___; Mr. Given___; Mr. Gryns ___Mr. Long___; Mr. Maiani ___

2. Pledge of Allegiance – Mr. Romano

3. Moved by_____, seconded by_____, that the Board approve the agenda as presented.

Vote: B Gi Gr L M

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for October 15, 2018

Vote: B Gi Gr L M

(DURING THIS PORTION OF THE MEETING, DISTRICT RESIDENTS MAY BE HEARD UP TO FIVE MINUTES ON ANY SCHOOL RELATED SUBJECT UPON RECOGNITION BY THE BOARD PRESIDENT.)

5. Hearing of the Public

A. Reception of Visitors

a. John Lendrum, Norwalk City Schools BOE & Michele Skinn, Huron County Community Foundation

B. Correspondence

C. New London Education Association

D. OAPSE

E. New London Public Library

6. Treasurer's Report

7. Treasurer's Recommendations – Mr. Hudson

7A-1 Donations

It is recommended that the New London Board of Education approve the following donations:

1. Athletic Boosters	Athletic Dept.	\$2,000.00
2. Chet Blanton	TLC	\$50.00
3. Misc. Donation	TLC	\$66.00
4. Alliance Church	6 th Camp	\$740.00

7A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statement and claims paid for October 2018 as presented.

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
Tuesday November 20, 2018
6:00 PM - Board Meeting Room

7A-3 Then and Now / Recertification's

It is recommended that the New London Board of Education approve the following Then and Now(s) / Recertification's:

Then and Now(s)

1. Huntington	\$28.99
2. Stanley Convergent	\$48,867.12
3. Healthcare Process	\$1,750.00
4. North Point ESC	\$612.50
5. SC Strategic Solutions	\$3,958.14

Recertification(s)

1. LCCC	\$313.99
2. OSBA	\$1,770.00
3. Explore Learning	\$3,875.00

7A-4 JR Funding Support Services

It is recommended that the New London Board of Education approve a three-year (November 1, 2018 through October 31, 2020) contract with JR Funding Support Services for E-Rate support services in the amount of \$1,200 a year and as presented.

7A-5 Equipment Disposal

It is recommended that the New London Board of Education approve the following inventory disposal.

1. Emerson Flute	\$0 Value
2. Rossetti Flute	\$0 Value

New London Board of Education approval of items 7-A1 through 7-A5 by consent

Moved by _____, seconded by _____ that the foregoing recommendation be approved.

Vote: B Gi Gr L M

8. Legislative Report:

9. Administration Reports:

Melissa Vorhies – Special Education

10. Superintendent's Report:

- a. Graduation Requirements
- b. Transportation
- c. Technology
- d. Levy Results

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
Tuesday November 20, 2018
6:00 PM - Board Meeting Room

e. Water Tower Antenna Project

11. Recommended Actions:

A. Personnel

Note: All contracts are presented in accordance with the approved labor agreements per the adopted salary schedules. Recommend actions for supplemental and extended service contract presented in accordance with the negotiated agreement per the adopted salary schedule with notation of automatic non-renewal. Board member(s) may request any contract be removed from a group listing and acted on individually. All positions are pending proper certification.

A-1 District Substitutes

It is recommended that the New London Board of Education approve the updated list of certified & classified substitutes, pending proper certifications and background checks, as presented

A-2 Supplemental Contract

It is recommended that the New London Board of Education approve the following one-year supplemental contracts pending proper certifications:

1. Lisa Carbone – Pep Band

A-3 Pupil Activity Contract

It is recommended that the New London Board of Education approve the following one-year pupil activity contracts, pending proper certifications:

1. Derek Phillips – 9th Grade Boys Basketball

A-4 Volunteer Coaches

It is recommended that the New London Board of Education approve the following volunteer coaches, pending proper certifications:

1. Justin Marshall – Volunteer MS Basketball
2. Tyler Cawrse – Volunteer Indoor Track
3. Lance Kinsey – Volunteer Indoor Track

A-5 Extended leave

It is recommended that the New London Board of Education approve the following leave of absences, under FMLA:

1. Brad Pickens – on or about February 6, 2019 through on or about March 19, 2019
2. Jill Mitchell – retroactive to October 1, 2018 through October 16, 2018
3. Extend the FMLA leave for Nicole Bilton to on or about December 3, 2018.

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
Tuesday November 20, 2018
6:00 PM - Board Meeting Room

A-6 Resignation

It is recommended that the New London Board of Education approve the resignation of Raymond Wetherbee effective November 7, 2018.

A-7 Classified Position

It is recommended that the New London Board of Education approve the 1-year limited contract for the following classified positions, effective November 20, 2018 through November 19, 2019, with the first 120 calendar days being a probationary period:

1. Leonard DeCarmine – Transportation - Bus Driver
2. Barbara McAusland – Transportation – Bus Driver

New London Board of Education approval of items A-1 through A7 by consent.

Moved by _____, seconded by _____ that the foregoing recommendation be approved.

Vote: B Gi Gr L M

B. Operational Actions:

B-1 2nd Reading of BOE Policy

It is recommended that the New London Board of Education approve the 2nd reading of the following BOE Policies:

- | | |
|--|---------|
| 1. <u>3.14 Staff Computers, Email, Network, & Internet</u> | Revised |
| 2. <u>6.18 Student Discipline</u> | Revised |
| 3. <u>6.26 Dangerous Weapon in the Schools & Bomb Threat</u> | Revised |
| 4. <u>6.33 100% Tobacco Free Policy</u> | Revised |
| 5. <u>8.13 Credit Card Policy</u> | Revised |
| 6. <u>8.15 Procurement with Federal Grants/Funds</u> | Revised |
| 7. <u>8.16 Disposal of Property</u> | Revised |
| 8. <u>8.17 Board-Supplied Amenities & De Minimus Gifts</u> | New |

B-2 Adoption of BOE Policy

It is recommended that the New London Board of Education adopt the following BOE Policies:

- | | |
|--|---------|
| 1. <u>3.14 Staff Computers, Email, Network, & Internet</u> | Revised |
| 2. <u>6.18 Student Discipline</u> | Revised |
| 3. <u>6.26 Dangerous Weapon in the Schools & Bomb Threat</u> | Revised |
| 4. <u>6.33 100% Tobacco Free Policy</u> | Revised |
| 5. <u>8.13 Credit Card Policy</u> | Revised |
| 6. <u>8.15 Procurement with Federal Grants/Funds</u> | Revised |
| 7. <u>8.16 Disposal of Property</u> | Revised |
| 8. <u>8.17 Board-Supplied Amenities & De Minimus Gifts</u> | New |

B-3 Sunday Event

It is recommended that the New London Board of Education approve the Winter Guard's Winter Showcase for Sunday February 10, 2019.

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
Tuesday November 20, 2018
6:00 PM - Board Meeting Room

B-4 Registration Guide

It is recommended that the New London Board of Education approve the 2019 – 2020 Student Registration Guide.

B-5 Emergency Safety Plan

It is recommended that the New London Board of Education approve the District Emergency/Safety Plan.

B-6 Indoor Track & Field

It is recommended that the New London Board of Education approve an Indoor Track & Field program.

New London Board of Education approval of items B-1 through B-6 by consent

Moved by _____, seconded by _____ that the foregoing recommendation be approved.

Vote: B Gi Gr L M

C. Executive Session

C-1: It is recommended that the New London Board of Education enter into Executive Session at _____ PM for the following reason:

1. To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
3. ___ To consider the purchase of property for public purposes, or the sale of property at competitive bidding because premature disclosure would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
4. ___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
5. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
6. ___ Matters required to be kept confidential by federal law or regulations or state statutes.

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
Tuesday November 20, 2018
6:00 PM - Board Meeting Room

7. ___ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

Moved by _____, seconded by _____ that the foregoing recommendation be approved.

Vote: B Gi Gr L M

- C-2:** It is recommended that the New London Board of Education adjourn from executive session.

Moved by _____ seconded by _____ that the foregoing recommendation be approved.

Vote: B Gi Gr L M

Time Out: _____

D. ADJOURNMENT

Moved by _____, seconded by _____ that the foregoing recommendation be approved.

Vote: B Gi Gr L M

Time _____