

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

April 16, 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. Gryson\_\_\_\_;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 March 19, 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. Students of the Month
- B. Correspondence
- C. New London Education Association
- D. OAPSE

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. Bailey Family	\$10.00	Drama
2. Mr. Rader	\$20.00	Drama
3. Liz Ohm	\$3.00	Drama
4. J. Smith	\$50.00	Drama
5. Heath Hamilton	\$50.00	Knudsen Scholarship
6. Anonymous	\$2,460.00	Drama
7. John March	\$250.00	Scholarship
8. NL Music Boosters	Timpani Set & Chimes	Band Program (Value \$12,423)
9. NL Athletic Boosters (Value \$3,500)	Storage Barn	Baseball / Softball Programs

**7A-2 Monthly Financial Reports**

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

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

April 16, 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)	
Deppen Farm	\$1,112.50
Susan Albaugh	\$220.35
Country Meats	\$267.00
Huntington (Sam's Club)	\$45.00
Mochican School	\$1,515.00
North Central State	\$364.74
Recertification(s)	
Millers	\$365.49

**7A-4 Bricker and Eckler**

It is recommended that the New London Board of Education approve the agreement with Bricker and Eckler for Legal Services in Property Tax and General Education Law Matters as presented.

**New London Board of Education approval of items 7A-1 through 7A-4 by consent**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendations be approved.

Vote:            B        Gi        Gr        L        M

**7B-1 Permanent Improvement Levy – Mr. Romano / Mr. Hudson**

It is recommended that the New London Board of Education approve the following resolution for additional tax levy for the purpose of general permanent improvement at 2.9 mills for a five year period, as presented.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE NEW LONDON LOCAL SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.**

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

April 16, 2018

6:00 pm - Board Meeting Room

WHEREAS, on March 19, 2018, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 2.9-mill tax levy for general permanent improvements for five years and requesting the Huron County Auditor to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated (annually) by that levy; and

WHEREAS, on March 20, 2018, the Huron County Auditor certified that the total tax valuation of the District is \$116,936,060, and that the estimated property tax revenue to be produced by the aforementioned additional levy would be \$339,114 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New London Local School District, Counties of Huron, Lorain and Ashland, State of Ohio, two-thirds of all members of said Board elected thereto concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the New London Local School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of **general permanent improvements** in the amount of **2.9 mills for five years**.

Section 2. The question of an additional 2.9-mill tax levy for the purpose of general permanent improvements for five years, beginning with the tax list and duplicate for the year 2018, the proceeds of which levy first would be available to this Board in calendar year 2019, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the New London Local School District at an election to be held therein on November 6, 2018, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Huron County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

PROPOSED TAX LEVY  
NEW LONDON LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the New London Local School District for the purpose of general permanent improvements at a rate not exceeding 2.9 mills for each one dollar of valuation, which amounts to 29 cents for each one

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

April 16, 2018

6:00 pm - Board Meeting Room

hundred dollars of valuation, for five years, commencing in 2018, first due in calendar year 2019.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and the resolution and County Auditor's certificate referred to in the preambles hereto, and deliver them to the Board of Elections of Huron County, Ohio, not later than the close of business on August 8, 2018.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the New London Local School District, Ohio, held on April 16, 2018, showing the adoption of the Resolution hereinabove set forth. The date, time and place of this meeting (as shown above) were established at the Board's organizational session held in January 2018.

Treasurer, Board of Education  
New London Local School District, Ohio  
Dated: April \_\_, 2018

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

April 16, 2018

6:00 pm - Board Meeting Room

- 8. Legislative Report:
- 9. Administration Reports:
- 10. Superintendent's Report:
- 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 Substitute Staff**

It is recommended that the New London Board of Education approve district substitute staff as presented.

**A-2 Summer Maintenance**

It is recommended that the New London Board of Education approve the following seasonal, short term, summer maintenance positions:

- 1. Kristi Ferguson
- 2. Bob Reynolds
- 3. Crystal Davidson
- 4. Amy Bolding

**New London Board of Education approval of item A-1 through A-2 by consent**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: B      Gi      Gr      L      M

**B. Operational Actions:**

**B-1 1<sup>st</sup> Reading BOE Policy**

It is recommended that the New London Board of Education approve the first reading of the following policy revisions and new policies:

- |    |      |                                   |         |
|----|------|-----------------------------------|---------|
| 1. | 1.07 | Board Member Conflict of Interest | Revised |
| 2. | 3.10 | Alcohol & Drug Testing            | Revised |
| 3. | 3.16 | Intellectual Property             | New     |
| 4. | 6.18 | Student Discipline                | Revised |
| 5. | 6.37 | Suspected Child Abuse or Neglect  | Revised |
| 6. | 7.04 | Promotion, Placement, & Retention | Revised |
| 7. | 7.27 | College Credit Plus               | Revised |

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

April 16, 2018

6:00 pm - Board Meeting Room

8.	9.23	Records Retention & Disposal Schedule	Replaced
9.	9.32	Business Advisory Council	Revised
10.	9.42	Parent & Family Engagement	New

**B-2 Lorain County ESC**

It is recommended that the New London Board of Education approve the Multi-Agreement Contract with Lorain County Educational Service Center for the 2018-2019 School Year.

**B-3 Building Use**

It is recommended that the New London Board of Education approve the use of school facilities by the Track and Field program, pursuant to Board Policy 7.22 Facilities, on May 28, 2018.

**B-4 Student Handbooks**

It is recommended that the New London Board of Education approve the following student handbook, as presented, for the 2018-2019 School Year:

1. Pre-School Student Handbook
2. Elementary School Student Handbook
3. High School/Middle School Student Handbook

**B-5 Shared Service Agreement**

It is recommended that New London Board of Education approve the Shared Service Agreement with the Village of New London for the placement of a New London Police Officer in the District, at a cost of \$14.00 per hour to be paid by the District.

**B-6 MT Business Technology**

It is recommended that the New London Board of Education approve the modified agreement with MT Technologies as presented.

**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:

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

April 16, 2018

6:00 pm - Board Meeting Room

\_\_\_ To consider the \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion, \_\_\_ demotion, or \_\_\_ compensation of a public employee or official.

\_\_\_ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

\_\_\_ 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

\_\_\_ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.

X Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

\_\_\_ Matters required to be kept confidential by federal law or regulations or state statutes.

X 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 \_\_\_\_\_