

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

August 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 Meetings for July 16, 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
- 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. Place Holder

**7A-2 Monthly Financial Reports**

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

**7A-3 Then and Now / Recertification**

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

**Then and Now(s)**

- 1. North Point ESC \$2,364.60
- 2. NL Village Utilities \$1,937.82
- 3. Hylant Insurance \$46,159.00

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

August 20, 2018

6:00 pm - Board Meeting Room

- |                        |             |
|------------------------|-------------|
| 4. Epiphany            | \$10,000.00 |
| 5. Strategic Solutions | \$3,685.00  |
| 6. Pepple and Waggoner | \$4,955.50  |

**Recertification(s)**

- |                           |          |
|---------------------------|----------|
| 1. UH Occupational Health | \$345.00 |
|---------------------------|----------|

**7A-4 GAAP Audit Services**

It is recommended that the New London Board of Education approve a one year contract

with Julian and Grube, Inc for GAAP audit services for the FY 2017-18 audit year.

**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

8. Legislative Report:

9. Administration Reports:

- a. Amanda Accavallo - iReady

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 OTES Evaluators**

It is recommended that the New London Board of Education approve the following list of OTES Evaluators for the 2018-2019 School Year.

1. Bradley Romano
2. Melissa Vorhies
3. Amanda Accavallo
4. Chris Dulka
5. Eric Yetter

**A-2 Resident Educator Mentors**

It is recommended that the New London Board of Education approve the following Resident Educator Mentors for the 2018-19 School Year

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

August 20, 2018

6:00 pm - Board Meeting Room

1. Allison Yetter
2. Heather VandenBroek
3. Dawn Luedy
4. Julie Cordonnier
5. Keith Landis

**A-3 Volunteer Coaches**

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

1. Joe Thomas – Volleyball
2. Ian McCully – Color Guard

**A-4 Supplemental Contract**

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

contracts:

1. Lisa Carbone – Color Guard
2. David Gentry – Head Varsity Baseball

**A-5 Extended Leave**

It is recommended that the New London Board of Education approve the 1 year non-paid leave of absence for Emma Cramer for the 2018-2019 School Year.

**New London Board of Education approval of item A-1 through A-5 by consent**

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

Vote: B      Gi      Gr      L      M

**B. Operational Actions:**

**B-1 2018-2019 Bus Routes**

It is recommended that the New London Board of Education approve the bus routes for the 2018-2019 Academic Year with adjustments as needed during the 2018-2019 Academic Year.

**B-2 Wood County ESC**

It is recommended that the New London Board of Education approve the agreement with the Wood County Educational Service Center for the educational program at the Juvenile Residential Center of Northwest Ohio at varying rates dependent on placement.

**B-3 OSBA Fall Conference**

It is recommended that the New London Board of Education approve the appointment of \_\_\_\_\_ as a delegate to Capital Conference, November 11-13, 2018. The OSBA annual Business meeting is scheduled for November 11, 2018.

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

August 20, 2018

6:00 pm - Board Meeting Room

**B-4 Technology Fee**

It is recommended that the New London Board of Education approve a \$15.00 technology fee for students in grades Kindergarten through 12<sup>th</sup> grade for the 2018-2019 school year.

**B-5 MOU**

It is recommended that the New London Board of Education approve the Memorandum of Understanding with Family Life Counseling for clinic counseling services for the 2018-2019 School Year.

**B-6 1:1 Technology Handbook**

It is recommended that the New London Board of Education approve the 1:1 Digital Learning/Technology Handbook for the 2018-2019 School Year.

**B-7 Equipment Disposal**

It is recommended that the New London Board of Education approve the equipment disposal, as presented.

**New London Board of Education approval of items B-1 through B-7 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:

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.

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

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

August 20, 2018

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

\_\_\_\_ 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 \_\_\_\_\_