

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, August 15, 2016

7:00 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. Landis ____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 La Lo M G

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for July 18, 2016

Vote: B La Lo M G

5. Treasurer’s Report

a. State Budget

6. Treasurer’s Recommendations – Mr. Hudson

6A-1 Donations

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

1. New London Music Boosters - \$49,445.25
 - i. 100 Coats
 - ii. 100 Jumpsuits
 - iii. 85 Shakos
 - iv. 85 Plumes
 - v. 100 Parkas
 - vi. Color Guard

6A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statement and claims paid for July 2016 as presented.

6A-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:

- | | | |
|---------------|-----------------|------------|
| 1. Staples | Recertification | \$48.40 |
| 2. PNC Bank | Recertification | \$141.02 |
| 3. NST Sports | Then and Now | \$2,400.00 |

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6A-4 Central Ohio Medical Review (COMR), LLC Service Agreement

It is recommended that the New London Board of Education approve the COMR Service Agreement for FY 2016-17.

6A-5 Huntington National Bank Depository Agreement

It is recommended that New London Board of Education approve the Depository Agreement with Huntington National Bank commencing July 1, 2016 and ending June 30, 2021.

6A-6 Open and Maintain a Bank Account and Signature Card

It is recommended that the New London Board of Education Open and Maintain a Bank Account with Huntington National Bank and approve the Signature Card as presented.

6A-7 Huntington National Bank Treasury Management Agreement

It is recommended that New London Board of Education approve the Treasury Management Agreement as presented.

New London Board of Education approval of items 6-A1 through 6-A7 by consent

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

Vote: B La Lo M G

7. Legislative Report:

8. Administration Reports:
As Needed

9. Superintendent's Report:

(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.)

10. Hearing of the Public

- A. Reception of Visitors
- B. Correspondence
- C. New London Education Association
- D. OAPSE

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

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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 2016-2017 School Year.

1. Bradley Romano
2. Melissa Vorhies
3. Amanda Accavallo
4. Cosetta Adkins

A-2 Supplemental Contracts

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2016-2017 School Year, pending proper credentials:

1. Yvonne Boswell - Secondary RTI
2. Bobbi Hudberg – Secondary RTI

A-3 Volunteer Coaches

It is recommended that the New London Board of Education approve the following Volunteer Coach, pending proper credentials:

1. Brenna Davis – Volunteer Cheerleading

A-4 Certified Staff Adjustment on Salary Schedule

It is recommended that the New London Board of Education advance the following teachers on the Certified Salary Schedule to Step III due to completion of coursework:

1. Ann Carpenter – Masters – Step III
2. Judy Gahr – Masters – Step III
3. Deb Rowland – Masters +15 – Step IV
4. Derek Williams – Masters +15 Step IV
5. Dawn Luedy – Masters +30 – Step V

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

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

Vote: B La Lo M G

B. Operational Actions:

B-1 Certified Staff Handbook

It is recommended that the New London Board of Education approve the Teacher Handbook for the 2016-2017 Academic Year.

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B-2 2016-2017 Bus Routes

It is recommended that the New London Board of Education approve the bus routes for the 2016-2017 Academic Year with adjustments as needed during the 2016-2017 Academic Year.

B-3 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-4 2nd Reading of BOE Policy

It is recommended that the New London Board of Education approve the second reading of the following Board Policies:

1.	4.04	Evaluation of School Counselors	New
2.	8.12	Uniform Federal Grant Guidance	New
3.	9.37	Use of Unmanned Aerial Vehicles	New
4.	9.38	Eligibility for Free and Reduced Priced Meals	New
5.	9.39	Child Find	New
6.	3.05	Staff Conduct	Revised
7.	5.03	Non-Union Support Staff Hours and Overtime	Revised
8.	6.11	Student Dismissal Precautions and Tardiness	Revised
9.	6.15	Graduation Requirements	Revised
10.	6.39	Community Use of School Facilities	Revised
11.	9.06	Personal Information Systems	Revised
12.	9.08	Title IX Grievance Procedure – Employee & Student	Revised
13.	9.10	Student Complaints of Sexual Harassment	Revised
14.	9.11	Employee Complaints of Sexual Harassment	Revised

B-5 Adoption of BOE Policy

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

1.	4.04	Evaluation of School Counselors	New
2.	8.12	Uniform Federal Grant Guidance	New
3.	9.37	Use of Unmanned Aerial Vehicles	New
4.	9.38	Eligibility for Free and Reduced Priced Meals	New
5.	9.39	Child Find	New
6.	3.05	Staff Conduct	Revised
7.	5.03	Non-Union Support Staff Hours and Overtime	Revised
8.	6.11	Student Dismissal Precautions and Tardiness	Revised
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B-6 Student Handbook

It is recommended that the New London Board of Education approve Student Transportation Handbook for the 2016-2017 School Year.

B-7 OSBA Fall Conference

It is recommended that the New London Board of Education approve the appointment of _____ as a delegate to Capital Conference, November 13-16, 2016. The OSBA annual Business meeting is scheduled for November 13, 2016.

B-8 Donation of Sick Leave

It is recommended that the New London Board of Education, under 6.02 Sick Leave of Collective Bargaining Agreement between the New London Board of Education and the New London Classified Staff, approve the donation of sick leave to Angela Shepherd.

New London Board of Education approval of items B-1 through B-8 by consent

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

Vote: B La Lo M G

C. Operational Actions:

C-1 Adoption of BOE Policy

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

1. 9.08 Title IX Grievance Procedure – Employee & Student Revised

New London Board of Education approval of item C-1 by consent

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

Vote: B La Lo M G

D. Executive Session

D-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

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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.
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 La Lo M G

D-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 La Lo M G

Time Out: _____

E. ADJOURNMENT

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

Vote: B La Lo M G

Time _____