

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, August 21, 2017

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 G La M Lo

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for July 17, 2017

Vote: B G La M Lo

(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

6. Treasurer’s Report

7. 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 Athletic Boosters	\$1,500.00	Cheerleading
---------------------------------	------------	--------------

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 2017 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. Buckeye Korner	Then & Now	\$16.00
2. Roof Tech Inc.	Then & Now	\$2,250.00
3. Gilbert Hardware	Then & Now	\$360.00
4. Huntington (Electric)	Then & Now	\$15,024.54
5. University Hospital	Then & Now	\$885.00

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, August 21, 2017

7:00 PM - Board Meeting Room

New London Board of Education approval of items 6-A1 through 6-A3 by consent

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

Vote: B G La M Lo

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 OTES Evaluators

It is recommended that the New London Board of Education approve the following list of OTES Evaluators for the 2017-2018 School Year.

1. Bradley Romano
2. Melissa Vorhies
3. Amanda Accavallo
4. Chris Dulka
5. Erin Holzhauer

A-2 Pupil Activity 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. Colt Cook – Jr. High Football
2. Jon Harrison – Varsity Assistant Football

A-3 Staff Resignation

It is recommended that the New London Board of Education approve the resignation of Justin Baker – Varsity Assistant Football Coach

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, August 21, 2017

7:00 PM - Board Meeting Room

A-4 Volunteer Coaches

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

1. Alice Jarvi – Cross Country
2. Tyler Cawrse – Cross Country
3. Brett Pickens – Football – Box Coach
4. Jesse Pausch – Football – Box Coach
5. Neal Combs – Football – Box Coach
6. Chris Stewart – Football – Box Coach
7. Bryan Pickens – Football – Box Coach

A-5 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 due to completion of coursework:

1. Paul Dowdell – Move to Master Step III
2. Krystal Kelley – Move to Master Step III

A-6 Certified Staff Employment

It is recommended that the New London Board of Education approve the following certified staff positions to be placed on the certified salary schedule based on proper credentials.

1. Albert Donza – Vocal Music

A-7 Supplemental Contract

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

1. Albert Donze – Vocal Music Solo & Ensemble

A-8 Exempt Staff Employment

It is recommended that the New London Board of Education approve the appointment of the following exempt staff employee, to be placed on the proper salary schedule based on proper credentials.

1. Jon Mickalacki Bus Mechanic

A-9 Resident Educator Mentors

It is recommended that the New London Board of Education approve the following Resident Educator Mentors for the 2017-18 School Year

1. Allison Yetter
2. Vickie Trask

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, August 21, 2017

7:00 PM - Board Meeting Room

A-10 District Substitutes

It is recommended that the New London Board of Education approve the updated list of Certified and Classified substitute staff for the 2017-18 SY as presented, pending proper credentials.

A-11 Certified Staffing

It is recommended that the New London Board of Education maintain the current compensation and benefits of David Kamm pending the review of his application status by the Ohio Department of Education.

New London Board of Education approval of items A-1 through A-11 by consent

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

Vote: B G La M Lo

B. Operational Actions:

B-1 2017-2018 Bus Routes

It is recommended that the New London Board of Education approve the bus routes for the 2017-2018 Academic Year with adjustments as needed during the 2017-2018 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 12-14, 2017. The OSBA annual Business meeting is scheduled for November 12, 2017.

B-4 Interagency Agreement

It is recommended that the New London Board of Education approve The Huron County Employment First Interagency Agreement for Transition of Students with Disabilities to the Workforce.

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

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

Vote: B G La M Lo

C. Executive Session

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, August 21, 2017

7:00 PM - Board Meeting Room

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.
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 G La M Lo

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 G La M Lo

Time Out: _____

D. ADJOURNMENT

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

Vote: B G La M Lo

Time _____