

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, November 20, 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 October 16, 2017 and the Finance Committee Meeting from October 26, 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

a. Misty Ebinger and Lance Kinsey – Huron County Honors Trip

b. Lorain County Fair/School Calendar Discussion

B. Correspondence

C. New London Education Association

D. OAPSE

6. Treasurer’s Report

a. Purchasing Procedures

7. Treasurer’s Recommendations – Mr. Hudson

7A-1 Donations

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

1. Jennifer Ruggles	\$96.00	Cross Country
2. Rochelle Baker	\$200.00	Doug & Sandy Knudsen Memorial Fund
3. Jodi Wilhelm	\$50.00	Doug & Sandy Knudsen Memorial Fund
4. Connie Reed	\$50.00	Doug & Sandy Knudsen Memorial Fund
5. Sandra Knudsen	\$50.00	Doug & Sandy Knudsen Memorial Fund
6. Athletic Boosters	\$2,700.00	Jersey Laundry
7. NL Rotary	\$35.00	Music Dept.
8. Linda Hamilton	\$50.00	Doug & Sandy Knudsen Memorial Fund
9. Spencer Signs	\$620.00	Cross Country

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10. Anonymous	\$500	Boys Basketball
11. Anonymous	\$500	Girls Basketball
12. Anonymous	\$500	Wrestling
13. Anonymous	\$500	Softball
14. Anonymous	\$500	Baseball
15. Anonymous	\$500	Cross Country
16. Anonymous	\$500	Track
17. Anonymous	\$500	Golf

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 2017 as presented.

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:

Recertification(s)

1. West End Greenhouse	\$35.00
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Then and Now(s)

1. Huntington	\$349.80
2. North Point Firelands Challenge	\$250.00
3. Century Resources	\$1,567.10
4. Mohican	\$9,640.00

7A-4 Huntington Deposit of Public Funds – Bridge Agreement

It is recommended that the New London Board of Education approve the Huntington Deposit of Public Funds Bridge Agreement per changes in Ohio Revised Code Section 135.

7A-5 Fund Establishment

It is recommended that the New London Board of Education approve the establishment of the following Fund(s):

- 018 9934 – 8th Grade Trip
- 018 9935 – 7th Grade Trip
- 018 9936 - D.A.R.E. Program

7A-6 Fund Transfer(s)

It is recommended that the New London Board of Education approve the following transfer(s):

- From General Fund 001 To 572 9017 for \$2,345.24
- From General Fund 001 To 461 9017 for \$213.16

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New London Board of Education approval of items 7-A1 through 7-A6 by consent

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

Vote: B G La M Lo

8. Legislative Report:

9. Administration Reports:

- Students of the Month

10. Superintendent's Report:

- Transportation
- Attendance/Absenteeism
- Cafeteria
- Music Dept.

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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 Resignation

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

1. John Mikalacki – Mechanic – effective October 26, 2017

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A-3 Volunteer Coaches

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

1. Liz Ohm – MS Girls Basketball – Volunteer

A-4 Mechanic

It is recommended that the New London Board of Education approve the appointment of Tim Carbone to the position of Mechanic at Step 0 at \$17.26 per hour, effective November 27, 2017.

A-5 Extended Leave

It is recommended that the New London Board of Education approve the FMLA leave for Anne Parsons, effective November 15, 2017 through on or about March 16, 2017.

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

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

Vote: B G La M Lo

B. Operational Actions:

B-1 Generator Service Agreement

It is recommended that the New London Board of Education approve the 3 year preventative maintenance/service agreement with W.W.Williams for the purpose of generator maintenance, effective November 22, 2017 till November 22, 2020 at a cost of \$1,600.00 per year.

B-2 NPESC Employees

It is recommended that the New London Board of Education authorize the following North Point Educational Service Center employees to suspend New London Local Schools Students from North Point programs should their behavior/activities be severe enough to merit such action:

Jim Balotta	Marcie Muntz	Mary Schaeffer
Sherri Parent	Andrea Smith	Dwayne Arnold
Kristen Graham	Robert Beck	Amy St. Marie
Julie Kijowski	John Ruf	Christine Standing
Karen Ruf		

B-3 NPESC Student Handbook

It is recommended that the New London Board of Education approve the North Point Education Service Center Student Handbook that applies to New London Local Schools students that attend North Point ESC programs.

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B-4 1st Reading Board Policy Revisions

It is recommended that the New London Board of Education approve the 1st reading of the following policies, as presented:

1. 5.03 Non-Union Support Staff Hours & Overtime
2. 6.46 Transportation of Students in Board Owned Vehicles
3. 7.14 Gifted Education Program

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

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.

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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 _____