

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, October 17, 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 September 19, 2016

Vote: B La Lo M G

5. Treasurer’s Report

6. Treasurer’s Recommendations – Mr. Hudson

6A-1 Donations

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

- | | |
|-----------------------------|-------------------------------------|
| 1. Firelands Electric Co-Op | Audio Equipment valued at \$1405.50 |
| 2. Proceeds Corp. | \$1,500 Audio Equipment |

6A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statement and claims paid for September 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. Tiffin HS | Then and Now | \$280.00 |
| 2. Treasurer State of Ohio | Then and Now | \$75.00 |
| 3. Lesko | Then and Now | \$560.79 |
| 4. Clay Ewell | Then and Now | \$265.00 |
| 5. Tri County ESC | Then and Now | \$2,659.35 |
| 6. Music Theater | Then and Now | \$286.50 |
| 7. Millstone Hills | Then and Now | \$1,473.00 |
| 8. OASBO | Then and Now | \$100.00 |
| 9. NEONET | Then and Now | \$36,154.45 |
| 10. Scholastic | Then and Now | \$30.00 |
| 11. PNC (Shutterfly) | Then and Now | \$1,404.00 |
| 12. Daikin Applied | Then and Now | \$3,384.00 |
| 13. Scholastic | Recertification | \$22.48 Over |
| 14. Scholastic | Recertification | \$28.47 Over |
| 15. Anderson’s | Recertification | \$10.99 |

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6A-4 Disposal of Equipment / Inventory

It is recommended that the New London Board of Education approve the disposal of the 1998 GMC G1500 Van.

6A-5 5-Year Forecast

It is recommended that the New London Board of Education approve the Five-Year Forecast as presented.

New London Board of Education approval of items 6-A1 through 6-A5 by consent

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

Vote: B La Lo M G

7. Legislative Report:

8. Administration Reports:

Mrs. Accavallo – Elementary Report Cards

9. Superintendent's Report:

- a. Transportation/Bus Replacement Process
- b. Update on NL students attending EHOVE
- c. ADA Website Audit
- d. New London Community Reinvestment Area

(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 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.

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A-1 Staff Retirement

It is recommended that the New London Board of Education approve the following Staff Resignations for the purposes of Retirements:

1. Robyn Kelly – Effective March 2, 2017
2. Mike Held – Effective June 30, 2017
3. Joyce Thomas – Effective December 26, 2016

A-2 Staff Resignation

It is recommended that the New London Board of Education approve the resignation of Keith Biskup, effective October 28, 2016.

A-3 Classified Substitutes

It is recommended that the New London Board of Education approve the following list of classified substitutes, pending proper certifications and background checks

1. Mike Miller – Transportation
2. Dalee Speicher
3. Sherry Parsons

A-4 Classified Staff Appointment

It is recommended that the New London Board of Education approve the appointment of the following classified staff, pending proper certifications and background checks:

1. Sherry Parsons – Retroactive to October 4, 2016

A-5 Supplemental Contracts

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

- | | |
|-------------------------|---------------------------------------|
| 1. Mike Held | Boys Freshman Basketball |
| 2. Peter “Chip” Motolik | 8 th Grade Boys Basketball |
| 3. Jill Mitchell | JV Girls Basketball |

A-6 Pupil Activity Contracts

It is recommended that the New London Board of Education approve the following Pupil Activity Contracts, pending proper certifications:

- | | |
|-----------------------|--|
| 1. Cory Smith | JV Boys Basketball |
| 2. Mick Parsons | 7 th Grade Boys Basketball |
| 3. Lillian Hansberger | 8 th Grade Girls Basketball |
| 4. Brennan Gregory | MS Wrestling |
| 5. Jon Harrison | MS Football |

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A-7 Volunteer Coaches:

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

- | | |
|-----------------|----------------------------|
| 1. Colt Cooke | Volunteer Boys Basketball |
| 2. Joe Thomas | Volunteer Girls Basketball |
| 3. Kevin Shays | Volunteer Girls Basketball |
| 4. Bob Bene | Volunteer Wrestling |
| 5. Bill Schwinn | Volunteer Wrestling |

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

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

Vote: B La Lo M G

B. 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.

B-1 Supplemental Contract:

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

- | | |
|-----------------|--|
| 1. Keith Landis | 7 th Grade Girls Basketball |
|-----------------|--|

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

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

Vote: B La Lo M G

C. Operational Actions:

C-1 NPESC Staff & Handbook

It is recommended that the New London Board of Education approve the NPESC Student Handbook that applies to NL students who are in programs operated by NPESC and authorize NPESC employees, as presented, to suspend NL students from NPESC should their behavior/activities be severe enough that merit such a response.

C-2 Snow Plowing

It is recommended that the New London Board of Education approve the proposal from Bryan Deppen for snow plow services.

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C-3 Treatment of Roads & Parking Lots

It is recommended that the New London Board of Education approve the proposal from B.D. Farms for application of salt on District roadways and parking lots.

C-4 1st Reading of Board Policy

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

- | | | | |
|----|------|-----------------------------------|----------|
| 1. | 3.09 | Alcohol and Drug Free Schools | Revision |
| 2. | 3.10 | Alcohol and Drug Testing | Revision |
| 3. | 6.06 | Enrollment of Resident...Students | Revision |
| 4. | 6.21 | Drug and Alcohol....Steroids | Revision |
| 5. | 6.53 | C.P.R & A.E.D. Training | New |
| 6. | 8.13 | Credit Card Policy | New |

New London Board of Education approval of items C-1 through C-4 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 X 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.

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7. 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 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 _____