

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, October 16, 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 September 18, 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

- a. Five Year Forecast

7. Treasurer’s Recommendations – Mr. Hudson

6A-1 Donations

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

i. Regina Rider	\$20.00	Doug & Sandy Knudsen Memorial Fund
ii. Regina Rider	\$20.00	Al Randleman Scholarship
iii. Anna Carsey	\$20.00	Elementary Fundraiser
iv. Paxton Wallhead	\$40.00	Elementary Fundraiser

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 2017 as presented.

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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:

Recertification(s)

1. New London Record	\$175.00
2. Julian & Grub	\$1,715.00
3. Megan Riley	\$277.13
4. Samaritan Regional	\$6,354.00
5. Ashland University	\$2,700.00
6. Cummins	\$885.74
7. Supply Works	\$247.60
8. Junior Scholastic	\$947.49
9. Lesko	\$646.88
10. Tri-County	\$2,463.05
11. Great Lakes Biomedical	\$357.00
12. Squire Patton Boggs	\$4,975.00
13. ESC of Lorain Co.	\$521.12
14. Central Ohio Medical Review	\$649.00
15. Engraving By Steve	\$607.50
16. North Point ESC	\$315.00
17. HPS	\$819.42

Then and Now(s)

1. Andersons	\$30.98
2. WW Williams Co.	\$123.95

6A-4 5 Year Forecast

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

6A-5 Fund Establishment

It is recommended that the New London Board of Education approve the establishment of fund 599 Title IV-A Student Support and Academic Enrichment.

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 G La M Lo

8. Legislative Report:

9. Administration Reports:

Amanda Accavallo – Curriculum Audit Update

Erin Holzhauser – Student Drug Testing Policy

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10. Superintendent's Report:

- a. Student BMI
- b. Renewable Energy Program

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. Bradley Pickens – Head Football Coach – effective September 27, 2017
2. Brennan Gregory – Jr. High Wrestling

A-3 Supplemental Contract

It is recommended that the New London Board of Education approve the following one year supplemental contracts pending proper certifications:

1. Mike Held – 7th grade Boys Basketball
2. David Gentry – JV Boys Basketball
3. Erik Mitchell – Head Varsity Football – Effective September 27, 2017

A-4 Pupil Activity Contract

It is recommended that the New London Board of Education approve the following one year pupil activity contracts, pending proper certifications:

1. Colt Cooke – 8th grade Boys Basketball
2. Derek Phillips – 9th grade Boys Basketball
3. Mick Parsons – 7th grade Girls Basketball
4. Kevin Shays – JV Girls Basketball
5. Joe Thomas – Head Varsity Girls Softball

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A-5 Volunteer Coaches

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

1. Zack Parr – Volunteer Boys Basketball
2. Joe Thomas – Volunteer Girls Basketball
3. Jay Arnold – Middle School Boys Basketball

A-6 Library Board

It is recommended that the New London Board of Education approve the appointment of Eric Ebinger to the New London Public Library for the term beginning January 1, 2018, ending December 31, 2025.

A-7 Extended leave

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

1. Emma Cramer – FMLA – on or about December 13, 2017 through on or about June 1, 2018.
2. Jami Trost – FMLA – November 17, 2017 through December 8, 2017.

A-8 Wellness Stipend

It is recommended that the Board of Education approve stipends in the amount of \$1,500 for the purpose of District Wellness Coordinators to be paid out of District Wellness Grant for the following employees:

1. Yvonne Boswell
2. Kristyn Downs

New London Board of Education approval of items A-1 through A8 by consent.

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

Vote: B G La M Lo

B. Personnel:

B-1 Supplemental Contract

It is recommended that the New London Board of Education approve the following one year supplemental contract pending proper certifications:

1. Keith Landis – 8th grade Girls Basketball

New London Board of Education approval of item B1 by consent.

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

Vote: B G La M Lo

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C. Operational Actions:

C-1 2nd Reading of BOE Policy

It is recommended that the New London Board of Education approve the 2nd reading of the following BOE Policies:

- | | | |
|-----|--|---------|
| 1. | 6.08 Student Absences & Excuses | Revised |
| 2. | 6.09 Habitual Truancy Intervention Strategies | Revised |
| 3. | 6.10 Student Attendance Accounting/Missing Children | Revised |
| 4. | 6.15 Graduation-Diploma Requirements | Revised |
| 5. | 6.19 Code of Student Conduct | Revised |
| 6. | 6.34 Administering Medication to Students | Revised |
| 7. | 6.52 Diabetes Care | Revised |
| 8. | 6.53 C.P.R. & A.E.D. Training | Revised |
| 9. | 7.04 Promotion, Placement, & Retention | Revised |
| 10. | 7.16 Academic Prevention/Intervention Services | Revised |
| 11. | 7.19 Interscholastic Athletics | Revised |
| 12. | 7.27 College Credit Plus | Revised |
| 13. | 7.32 Career Advising | Revised |
| 14. | 9.21 Loss of Driving Privileges for Absence
Without Legitimate Excuse | Revised |
| 15. | 9.23 Records Retention and Disposal Schedule | Revised |
| 16. | 9.38 Eligibility for Free or
Reduced Meals or Free Milk | Revised |
| 17. | 9.41 Student Meal Charges | New |

C-2 Approval of BOE Policy

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

- | | | |
|-----|--|---------|
| 1. | 6.08 Student Absences & Excuses | Revised |
| 2. | 6.09 Habitual Truancy Intervention Strategies | Revised |
| 3. | 6.10 Student Attendance Accounting/Missing Children | Revised |
| 4. | 6.15 Graduation-Diploma Requirements | Revised |
| 5. | 6.19 Code of Student Conduct | Revised |
| 6. | 6.34 Administering Medication to Students | Revised |
| 7. | 6.52 Diabetes Care | Revised |
| 8. | 6.53 C.P.R. & A.E.D. Training | Revised |
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C-3 Facility Maintenance Platform

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It is recommended that the New London Board of Education approve the 3-year Asset Mapping and Preventative Maintenance Software agreement with Akita Box, as presented.

C-4 Professional Development Services

It is recommended that the New London Board of Education approve the service agreement with Epiphany Management Group for professional development services, effective January 1, 2018 through June 30, 2018.

C-5 Snow Plowing

It is recommended that the New London Board of Education approve the proposal from Bryan Deppen for snow plow services for FY18.

C-6 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 for FY18.

New London Board of Education approval of items C-1 through C-6 by consent

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

Vote: B G La M Lo

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 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.

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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

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 G La M Lo

Time Out: _____

E. ADJOURNMENT

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

Vote: B G La M Lo

Time _____