

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, September 19, 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 August 15, 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. Mr. Bob Archer - \$4,000 Distributed as following:
 - a. Football \$500
 - b. Volleyball \$500
 - c. Boys Basketball \$500
 - d. Girls Basketball \$500
 - e. Wrestling \$500
 - f. Softball \$500
 - g. Baseball \$500
 - h. Cross Country/Track \$500
2. Mr. and Mrs. Harold Kirkpatrick - \$3,000 for the Jim Kirkpatrick scholarship fund
3. Sutton Bank - \$100 in memory of Jane Cucco for the New London Elementary Library.
4. OAPSE \$100.00 OAPSE Scholarship

6A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statement and claims paid for August 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. Engraving By Steve | Then and Now | \$110.00 |
| 2. Daikin Applied | Then and Now | \$2,989.00 |
| 3. Music Theater | Then and Now | \$1,337.00 |

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4. FTMC Medical Care	Then and Now	\$125.00
5. Tri County ESC	Then and Now	\$2,659.35
6. Physio-Control Inc	Then and Now	\$222.60
7. Millstone Hills	Then and Now	\$1,473.00
8. Education Management	Then and Now	\$1,045.00
9. Millers	Then and Now	\$503.20
10. Jeff Otterbacher	Then and Now	\$297.00
11. MVD Sports	Then and Now	\$175.00
12. Gilbert Hardware	Recertification	\$283.63 Over
13. Scholastic	Recertification	\$28.47 Over
14. Scholastic	Recertification	\$23.73

6A-4 Disposal of Equipment / Inventory

It is recommended that the New London Board of Education approve the disposal of band equipment / inventory as attached.

6A-5 FY 2016-17 Final Appropriations

It is recommended that the New London Board of Education approve the FY 2016-17 Final Appropriations as presented.

6A-6 School Fee

It is recommended that the New London Board of Education approve a class fee of \$10.00 for High School Band for the 2016-2017 School Year.

New London Board of Education approval of items 6-A1 through 6-A6 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:
- a. Review of the District's State Report Card
 - i. Exam Exemptions
 - b. Ohio Dental Outreach Program
 - c. Transportation/Bus Replacement Process
 - d. State Nutrition Standards

(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

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- A. Reception of Visitors
 - a. FFA
- 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.

A-1 Classified Staff Resignation

It is recommended that the New London Board of Education approve the resignation of Lynn Caskey, Bus Driver, retroactive to August 15, 2016

A-2 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. Benton Parsons
2. Cynthia Steward
3. Barry Galloway
4. Kathy Hartman
5. Leticia Lancaster
6. Lynn Caskey
7. Annette Nelson - Transportation

A-3 Classified Staff Appointment

It is recommended that the New London Board of Education approve the appointment of the following classified staff:

1. James Johnson - Bus Driver, retroactive to August 17, 2016.
2. Cynthia Troisi – Bus Driver, retroactive to August 29, 2016

A-4 Staff Retirement

It is recommended that the New London Board of Education approve the retirement of Patricia Sendelbach, effective June 30, 2017.

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.

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B. Operational Actions:

B-1 OSMA Outstanding Team Physician Award

It is recommended that the New London Board of Education approve the resolution of support for Dr. Jeff Harwood as the OSMA Outstanding Team Physician Award

B-2 Ohio Dental Outreach Program

It is recommended that the New London Board of Education approve the Memorandum of Understanding with Dental Outreach PLLC for dental services.

B-3 Copier Lease Agreement

It is recommended that the New London Board of Education approve the agreement with MT Business Technologies for the lease/maintenance of district copy machines.

New London Board of Education approval of items B-1 through B-3 by consent

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

Vote: B La Lo M G

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.

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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 La Lo M G

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 La Lo M G

Time Out: _____

D. ADJOURNMENT

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

Vote: B La Lo M G

Time _____