

NEW LONDON BOARD OF EDUCATION  
 AGENDA-----REGULAR MEETING  
 Monday, September 18, 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 August 21, 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. STAR OHIO – Meeder Public Funds Advisory

7. Treasurer’s Recommendations – Mr. Hudson

**6A-1 Donations**

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

1. BCC Ohio	\$200.00	Cross County
2. Clear Blue Aquatics	\$50.00	Cross County
3. Marett Insurance Agency	\$25.00	Cross County
4. The New London Record/Firelands Farmer	\$25.00	Cross County
5. Kathryn Frombaugh	\$50.00	Cross County
6. Andy Suvar	\$25.00	Cross County
7. Foster Realty	\$50.00	Cross County

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**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 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. Glynlyon (Odysseyware)	Then and Now	\$9,750.00
2. Harris School Solutions	Then and Now	\$1,249.98
3. Educational Management Systems	Then and Now	\$1,045.00
4. University Hospitals	Then and Now	\$26.00
5. Interstate Battery	Recertification	\$555.25
6. Scholastic	Recertification	\$362.64

**6A-4 FY 2016-17 Final Appropriations**

It is recommended that the New London Board of Education approve the FY 2017-18 Final Appropriations as presented.

**6A-5 School Fee**

It is recommended that the New London Board of Education approve a class fee of \$5.00 for Middle School ELA Special for the 2017-2018 School Year.

**6A-6 BONEFISH Systems eVAS/ePAS**

It is recommended that the New London Board of Education approve a one year contract with the BONEFISH Systems eVAS/ePAS Service Agreement with the Ohio Schools Council and OASBO.

**6A-7 Strategic Solution Professional Services & Imaging Software**

It is recommended that the New London Board of Education approve a one year contract with Strategic Solutions Professional Services for Document Archival and Yearly Customer Support.

**New London Board of Education approval of items 6-A1 through 6-A7 by consent**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: B G La M Lo

8. Legislative Report:

- a. HB 49 – State Budget Bill
- b. HB 410 – Student Attendance

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9. Administration Reports:

- Amanda Accavallo – Kidz Read Now update
- Melissa Vorhies – Special Education Rating and Profile

10. Superintendent’s Report:

- a. Review of the District’s State Report Card
- b. State Nutrition Standards

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 Staff Retirement**

It is recommended that the New London Board of Education approve the resignation for the purpose of retirement for Mark Bucher, effective May 31, 2018.

**A-3 Supplemental Contract**

It is recommended that the New London Board of Education approve the one year supplemental contract for Taylor Brouse; 6<sup>th</sup> Grade Camp, per the supplemental salary schedule.

**A-4 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 expiring December 31, 2017.

**New London Board of Education approval of items A-1 through A4 by consent.**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

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**B. Operational Actions:**

**B-1 1<sup>st</sup> Reading of BOE Policy**

It is recommended that the New London Board of Education approve the 1<sup>st</sup> 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<br>Without Legitimate Excuse | Revised |
| 15. 9.23 Records Retention and Disposal Schedule                             | Revised |
| 16. 9.38 Eligibility for Free or<br>Reduced Meals or Free Milk               | Revised |
| 17. 9.41 Student Meal Charges  | New     |

**B-2 Addendum to Student Handbook**

It is recommended that the New London Board of Education approve the addendum to the Student Handbook, pertaining to student absences as presented for the 2017-2018 School year.

**B-3 ESC Contract**

It is recommended that the New London Board of Education approve the agreement with North Central Ohio Educational Service Center for services for the visually impaired at a cost of \$73.50 per hour and for brailist/large print services at a cost of \$61.00 per hour for FY18.

**B-4 Nutrition Standards**

It is recommended that the New London Board of Education approve the nutrition standards are outlined by the Ohio Department of Education, as presented.

**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.

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**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.

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 \_\_\_\_\_