

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

December 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 La Lo M G

4. Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, that the Board approve the minutes as presented for the Regular Board Meeting for November 20, 2017.

Vote: B La Lo M G

(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. Students of the Month

B. Correspondence

a. Letters of Interest for Open Board Position

C. New London Education Association

D. OAPSE

6. Treasurer’s Report

a. HB 312 Credit Card Use

7. Treasurer’s Recommendations – Mr. Hudson

**7A-1 Donations**

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

<u>Donated From</u>	<u>Amount</u>	<u>Purpose</u>
1) United Fund	\$3,000.00	Kids Read Now
2) United Fund	\$750.00	NL Sr. Services
3) Anonymous	\$80.53	Christmas Choir Concert
4) Sons of American Legion	\$200.00	Preschool Redcat Access
5) Anonymous	\$2,500.00	Winter Guard

**7A-2 Monthly Financial Reports**

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for November 2017 as presented.

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**7A-3 Then and Now / Recertification**

It is recommended that the New London Board of Education approve the following Then and Now(s) / Recertification's:

Then and Now(s)

1) Buckeye Korner	\$40.00
2) North Point Shared Costs	\$53,366.31
3) LCC Bookstore	\$150.00
4) Patrick Chev	\$547.07

Recertification(s)

1) North Point Detention	\$7,471.91
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**7A-4 JR Funding Support Services**

It is recommended that the New London Board of Education approve the JR Funding Support Services contract for ERate service for the 2017 funding year.

**New London Board of Education approval of items 7A-1 through 7-A4 by consent**

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

Vote:            B        La        Lo        M        G

8. Legislative Report:

9. Administration Reports:

- a. Amanda Accavallo – Fall 3<sup>rd</sup> Grade ELA Results
- b. Melissa Vorhies – Special Education Rating

10. Superintendent's Report:

- a. Transportation/Mechanic Update
- b. Music Update
- c. Technology 1:1 update

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 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 Supplemental Contracts**

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2016-2017 School Year, pending proper certification:

1. Tyler Cawrse – Varsity Boys Asst. Track
2. Samantha Furr – JV Softball

**A-3 Volunteer Coaches**

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

1. Misty Ebinger – Volunteer – Indoor Track
2. Tyler Cawrse – Volunteer – Indoor Track
3. Phil Albaugh – Volunteer – Indoor Track

**A-4 Pupil Activity Permit:**

It is recommended that the New London Board of Education approve the following pupil activity permits for the 2016-2017 school year, pending proper certification:

1. Steve Pausch – JV Baseball

**A-5 Resignation**

It is recommended that the New London Board of Education approve the resignation of Roy Balkin, bus driver, effective July 1, 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      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.*

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**B-1 Supplemental Contracts**

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2016-2017 School Year, pending proper certification:

1. Keith Landis – Varsity Girls Track Asst.

**B-2 Volunteer Coaches**

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

1. Keith Landis – Volunteer – Indoor Track

**New London Board of Education approval of items B-1 through B-2 by consent**

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

Vote: B      La      Lo      M      G

**C. Operational Actions:**

**C-1 Appointment of President Pro-Tem:**

Ken Long appoints \_\_\_Kevin Babcock\_\_\_ as President Pro-Tem for the January, 2018 Organizational Meeting

**C-2 January, 2018 meeting dates**

It is recommended that the New London Board of Education approve the following meeting dates and times:

1. Organizational Meeting: \_\_\_January 3, 2018 @ 6:30pm\_\_
2. January, 2018 Regular Meeting \_\_\_January 3, 2018 @ 7:00 pm\_

**C-3 Indoor Track and Field**

It is recommended that the New London Board of Education approve an Indoor Track and Field Program

**C-4 2<sup>nd</sup> Reading Board Policy Revisions**

It is recommended that the New London Board of Education approve the 2<sup>nd</sup> 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

**C-5 Board Policy Revisions**

It is recommended that the New London Board of Education approve the following policy revisions, 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

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**C-6 Gifted Policy Statement**

It is recommended that the New London Board of Education approve the Gifted Policy Statement, as presented.

**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      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 \_\_\_ 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      La      Lo      M      G

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**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 \_\_\_\_\_