

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

December 17, 2018

6:00 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. Grys ____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 Gi Gr L M

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for November 20, 2018.

Vote: B Gi Gr L M

(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. Super Cats

b. NLHS Cross Country

B. Correspondence

C. New London Education Association

D. OAPSE

E. New London Public Library

6. Treasurer’s Report

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) Anonyms	Volleyball	\$223.00
2) Anonyms	TLC	\$200.00
3) Knudsen Family	Knudson Sch	\$100.00
4) Rochelle Baker	Knudson Sch	\$100.00
5) Search 2 Transp	Knudson Sch	\$250.00
6) Anonyms	Lunch Account	\$100.00
7) Bernadette Fannin	Lunch Account	\$50.00
8) Anonyms	Band	\$25.00

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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 2018 as presented.

7A-3 Then and Now / Recertification

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

Then and Now(s)

1) Squire Patton Boggs	\$1,750.00
2) Met. Regional Services	\$3,132.90
3) Akita Box Inc	\$4,100.00
4) Siemans	\$949.19
5) Delmar Jenkins	\$14.99
6) LCCC Bookstore	\$1,075.00
7) South Central	\$1,730.00

7A-4 Tax Advance

It is recommended that the New London Board of Education authorize the Treasurer to request tax advances from Huron County, Ashland County and Lorain County per RC 321.34.

7A-5 Fund Establishment

It is recommended that the New London Board of Education approve the creation of the following fund(s):

Fund: 022 9000 District Unclaimed Funds

New London Board of Education approval of items 7A-1 through 7-A45 by consent

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

Vote: B Gi Gr L M

8. Legislative Report:

9. Administration Reports:

Eric Yetter – HS Principal – Student Drug Testing Program

10. Superintendent's Report:

- a. [Transportation/Mechanic Update](#)
- b. [Communications – Antenna Project update](#)
- c. [Technology Update](#)

11. Recommended Actions:

A. Personnel

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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 Supplemental Contracts

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2017-2018 School Year, pending proper certification:

1. Sarah Thomas – High School Cheerleading - Winter

A-3 Pupil Activity Permit:

It is recommended that the New London Board of Education approve the following pupil activity permits for the 2017-2018 school year, pending proper certification:

1. Rami Schaffer – MS School Cheerleading - Winter

A-4 Classified Position

It is recommended that the New London Board of Education approve the appointment of Amy Bolding to the position of Custodial/Cleaner, Step effective January 2, 2019.

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.

Vote: B Gi Gr L M

B. Operational Actions:

B-1 Appointment of President Pro-Tem:

Dominec Maiani appoints _____ as President Pro-Tem for the January, 2018 Organizational Meeting

B-2 January, 2019 meeting dates

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

1. Organizational Meeting: _____

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2. January, 2018 Regular Meeting ____ _

B-3 [2019 – 2020 School Year Calendar Review](#)

It is recommended that the New London Board of Education reviews proposed 2018-2019 School Calendar as prepared by the District’s Calendar Committee, and voted on by district staff, in accordance with local collective bargaining agreements. This begins the 30 day public comment period.

B-4 [Online Transcripts](#)

It is recommended that the New London Board of Education approve the one-year contract with Parchment Inc. for online transcript services at a cost of \$760.00

B-5 [Out of State Travel](#)

It is recommended that the New London Board of Education approve the out of state trip for Terrie Chase to attend/present at the 2019 Space Exploration Educators Conference in Houston, Texas from February 7-9, 2019 at a cost not to exceed \$800.00.

B-6 [Sound System](#)

It is recommended that the New London Board of Education approve the proposal by Mid Ohio Systems Integration for replacement of the sound system in the cafetorium at a cost of \$9,700.00

B-7 [Curriculum Pilot](#)

It is recommended that the New London Board of Education approve the agreement with Spider Learning to conduct a pilot of their curriculum platform for middle school science and social studies, including onsite staff professional learning, at a cost not to exceed \$10,400.

B-8 [Library Board](#)

It is recommended that the New London Board of Education appoint Heath White to the New London Public Library Board of Trustees to a 7-year term starting January 1, 2019 and ending on December 31, 2026.

New London Board of Education approval of items B-1 through B-8 by consent

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

Vote: B Gi Gr L M

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:

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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 Gi Gr L M

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 Gi Gr L M

Time Out: _____

D. ADJOURNMENT

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

Vote: B Gi Gr L M

Time _____