

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

February 27, 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 Lo M

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Organizational Meeting for January 3, 2018, the Regular Board Meeting for January 10, 2017, and the Facilities Committee meeting for January 3, 2018

Vote: B Gi Gr Lo 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. Students of the Month

b. George Austin

B. Correspondence

C. New London Education Association

D. OAPSE

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:

1.	Rotary	\$2,000.00	FFA
2.	Anonymous	\$300.00	SLBM Scholarship
3.	Anonymous	\$1,000.00	FFA
4.	A.J. Riley	\$300.00	FFA
5.	Rotary	\$60.00	FFA
6.	Rotary	\$25.00	Choir
7.	Golden Agers	\$75.00	Choir
8.	Music Boosters	\$1,445.00	Band

7A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for January 2018 as presented.

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7A-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:

Then and Now(s)

1. Filter Technology	\$2,388.27
2. LCC Bookstore	\$675.00
3. CTL Engineering	\$808.05
4. Allied Restaurant Service	\$941.27
5. Huntington	\$82.55

Recertification(s)

1. Armor Fire Protection	\$6,085.00
2. Siemans Industry	\$4,620.00
3. Buckeye Korner	\$60.00

7A-4 Records Disposal

It is recommended that the New London Board of Education approval the disposal of the following records per guidelines of the Records Retention Schedule:

1. HQT	2004-2014
2. EMIS	2004-2013

7A-5 Equipment Inventory Disposal

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

1) Holophani Prismalume Enclosed (Gym Light Replacement)	52 Lights
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7A-6 Fund Establishment

It is recommended that the New London Board of Education approve the establishment of fund 018 9937; Food Service Donation Fund. The purpose of the fund is to receive donation to help families in need within the school lunch program. Furthermore, the Board authorizes the Treasurer to transfer funds from the Food Service Donation Fund to the Food Service Fund when a family is in need based on the criteria established by the Food Service Director, Superintendent and Treasurer.

7A-7 Amounts and Rates

It is recommended that the New London Board of Education approve the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certified them to the County Auditor.

7A-8 Life Insurance

It is recommended that the New London Board of Education authorize the treasurer to enter into an agreement with an insurance agent for group life insurance effective May 1, 2018.

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

February 27, 2018

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New London Board of Education approval of items 7A-1 through 7A-8 by consent

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

Vote: B Gi Gr Lo M

8. Legislative Report:

9. Administration Reports:

- a. Amanda Accavallo – Library Redesign Project

10. Superintendent’s Report:

- a. 1st Semester Bully Report
- b. Mechanic Update
- c. Levy

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 Pupil Activity Contracts

It is recommended that the New London Board of Education approve the following pupil activity contract for coaching, pending proper certification and credentials:

- 1. Kemmes Keys – Varsity Football 2018-19 SY
- 2. Tim Carbone – MS Track
- 3. Steve Pausch – JV Baseball

A-2 Supplemental Contracts

It is recommended that the New London Board of Education approve the following supplemental contracts, pending proper certification and credentials:

- 1. Lance Kinsey – MS Track
- 2. Samantha Furr – JV Softball
- 3. Tyler Cawrse – Assistant Track
- 4. Keith Landis – Assistant Track

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

February 27, 2018

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A-3 Volunteer Coaches

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

- | | | | |
|----|----------------|----------|-----------|
| 1. | Jill Mitchell | Softball | Volunteer |
| 2. | David Ash | Baseball | Volunteer |
| 3. | Brandon Risner | Baseball | Volunteer |
| 4. | Neal Combs | Track | Volunteer |

A-4 Classified Staff

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

1. Nicole Bilton – Transportation – retroactive to February 12, 2018

A-5 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.

New London Board of Education approval of item A-1 and A-5 by consent

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

Vote: B Gi Gr Lo M

B. Operational Actions:

B-1 First Reading BOE Policy

It is recommended that the New London Board of Education approve the first reading of the following NLBOE Policies:

1. 7.33 Drug and Alcohol Testing Policy for Eligible Students

B-2 Open Enrollment

It is recommended that the New London Board of Education approve Open Enrollment, as presented, for the 2018-2019 School Year.

B-3 Vendor Contracts

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

1. School Datebooks – Student Handbooks – 3-year agreement
2. Gardiner – HVAC Maintenance Agreement – 1-year agreement - \$6,768
3. State Industrial Products – Water Treatment Program – 1-year agreement - \$2,060.28

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

February 27, 2018

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B-4 College Credit Plus

It is recommended that the New London Board of Education approve the College Credit Plus agreement with North Central State University for the 2018-19 School Year.

B-5 Registration Guide

It is recommended that the New London Board of Education approve the 2018-2019 NLHS Registration Guide as presented.

B-6 School Calendar

It is recommended that the New London Board of Education approve the first viewing and period of public commentary of the proposed school calendar for the 2018-19 School Year.

B-7 Public Library Budget

It is recommended that the New London Board of Education approve the Calendar Year 2018 Budget for the New London Public Library as presented.

B-8 STEM Curriculum

It is recommended that the New London Board of Education approve the agreement with Project Lead the Way for STEM Curriculum and resources for the establishment of a STEM Themed BioMedical Pathway

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 Lo 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:

To consider the ___ appointment, employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.

___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.

___ 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

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___ Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.

X Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

___ Matters required to be kept confidential by federal law or regulations or state statutes.

___ 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 Lo 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 Lo M

Time Out: _____

D. ADJOURNMENT

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

Vote: B Gi Gr Lo M

Time _____