

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

January 3, 2018

7:00 pm - Board Meeting Room

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 Regular Board Meeting for December 18, 2017.  
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
  - B. Correspondence
  - C. New London Education Association
  - D. OAPSE
6. Treasurer’s Report
7. Treasurer’s Recommendations – Mr. Hudson

**7A-1    2018-19 Tax Budget**

It is recommended that the New London Board of Education adopt the Alternative Tax Budget for 2018-19, as presented

**7A-2    IRS Mileage Rate**

It is recommended that the New London Board of Education approve the IRS rate of \$0.545 per mile starting January 1, 2018.

**New London Board of Education approval of items 7A-1 through 7A-2 by consent**

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

Vote:            B       Gi       Gr       Lo       M

8. Legislative Report:
9. Administration Reports:
10. Superintendent’s Report:
  - a. 18-19 School Calendar 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.*

**None This Month**

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

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

Vote:        B        Gi        Gr        Lo        M

**B. Operational Actions:**

**B-1     Ohio School Boards Association**

It is recommended that the New London Board of Education approve the membership in the Ohio School Boards Association (OSBA) for the calendar year 2017 at a rate of including the annual subscription to OSBA Briefcase (electronic version) at no charge and annual subscription to School Management News (electronic version).

**B-2     Cafeteria Lunch Prince**

It is recommended that the New London Board of Education increase the price of an Adult Lunch to \$3.50, an increase of \$0.25, effective January 4, 2018.

**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        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:

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.

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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      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 \_\_\_\_\_