

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

January 7, 2019

6:30 pm - Board Meeting Room

Call to Order:

1. Roll Call: Mr. Babcock\_\_\_; Mr. Given\_\_\_; Mr. Gryss\_\_\_; 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 17, 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
  - 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    Monthly Financial Reports**

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

**7A-2    2019-20 Tax Budget**

It is recommended that the New London Board of Education adopt the Alternative Tax Budget for 2019-20, 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)	
Superior Fire	\$100.00
Mapleton LSD	\$56.00
Huntington	\$161.29

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**7A-4 Donations**

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

Anonyms	Lunch Program	\$	40.00
Walmart	Grant		\$500.00
Teen Leadership	Grant		\$250.00

**7A-5 IRS Mileage Rate**

It is recommended that the New London Board of Education approve the IRS rate of \$0.58 per mile starting January 1, 2019.

**New London Board of Education approval of items 7A-1 through 7A-5 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. [Mechanic Update](#)
- b. [Technology 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.*

**A-1 Extended Leave**

It is recommended that the New London Board of Education approve the unpaid extended leave for Jill Mitchell from January 7, 2019 through on or about March 7, 2019 under FMLA guidelines.

**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**

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It is recommended that the New London Board of Education approve the membership in the Ohio School Boards Association (OSBA) for the calendar year 2019 at a rate of \$3,987 including the annual subscription to OSBA Briefcase (electronic version) at no charge and annual subscription to School Management News (electronic version).

**New London Board of Education approval of items B-1 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.
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

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Time Out: \_\_\_\_\_

**D. ADJOURNMENT**

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

Vote: B      Gi      Gr      Lo      M

Time \_\_\_\_\_