

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

July 18, 2016  
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, extra curricular, 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 June 27, 2016.  
Vote:   B       La       Lo       M       G
5. Treasurer’s Report
  - a. District Banking
6. Treasurer’s Recommendations – Mr. Hudson

**6A-1   Monthly Financial Reports**

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for June 2016 as presented.

**6A-2   Then and Now/Recertification’s**

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

- |                       |              |             |
|-----------------------|--------------|-------------|
| 1. Firelands Electric | Then and Now | \$14,928.98 |
| 2. Lesko              | Then and Now | \$23,700.00 |

**6A-3   Medicaid School Provider Audit**

It is recommended that the New London Board of Education approve the Medicaid School Program Audit with Julian and Grube, Inc. for July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017 at a cost of \$1,800 per year.

**6A-4   Meal Prices**

It is recommended that the New London Board of Education approve the meal prices for FY 2016-17 as presented:

1. Kindergarten – 5<sup>th</sup> Grade Lunch: \$2.35
2. 6<sup>th</sup> – 12<sup>th</sup> Lunch: \$2.60
3. Adult/Teacher Lunch: \$3.00

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

July 18, 2016

7:00 pm - Board Meeting Room

**New London Board of Education approval of items 6A-1 through 6A-4 by consent**

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

Vote:            B        La        Lo        M        G

7. Legislative Report:

8. Administration Reports:

9. Superintendent's Report:

- A. Wildcat Drive Update
- B. Facilities Management and Student Registration Portal Demo
- C. Policy Review – Parent Involvement in Title I
- D. State Assessment Results

(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.)

10. Hearing of the Public

- A. Reception of Visitors
- B. Correspondence
- C. New London Education Association
- D. OAPSE

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 Classified Substitutes**

It is recommended that the New London Board of Education approve the Classified Substitutes for the 2016-2017 School Year, as presented, pending proper certifications.

**A-2 Transportation Drivers**

It is recommended that the New London Board of Education approve the Bus Drivers for the 2016-2017 School Year, as presented.

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

July 18, 2016

7:00 pm - Board Meeting Room

**A-3 Classified Staff Resignation**

It is recommended that the New London Board of Education approve the resignation of Glen Thompson, Van Driver.

**A-4 Supplemental Resignation**

It is recommended that the New London Board of Education approve the resignation of Neal Combs, Assistant Football Coach, effective July 11, 2016.

**A-5 Pupil Activity Contract**

It is recommended that the New London Board of Education approve the following Pupil Activity Contracts, pending proper certification:

1. Justin Baker – Assistant Football
2. Brennan Gregory – Jr. High Football

**A-6 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 credentials:

1. Emma Cramer – Assistant Cross Country

**A-7 Volunteer Coaches**

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

1. Neil Combs – Volunteer Football
2. Colt Cooke – Volunteer Football

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

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

Vote: B      La      Lo      M      G

**B. Operational Actions:**

**B-1 Board Policy**

It is recommended that the New London Board of Education approve the 1<sup>st</sup> reading of the following policies:

- |     |      |   |         |
|-----|------|---|---------|
| 3.  | 4.04 | Evaluation of School Counselors               | New     |
| 4.  | 8.12 | Uniform Federal Grant Guidance                | New     |
| 5.  | 9.37 | Use of Unmanned Aerial Vehicles               | New     |
| 6.  | 9.38 | Eligibility for Free and Reduced Priced Meals | New     |
| 7.  | 9.39 | Child Find                                    | New     |
| 8.  | 3.05 | Staff Conduct                                 | Revised |
| 9.  | 5.03 | Non-Union Support Staff Hours and Overtime    | Revised |
| 10. | 6.11 | Student Dismissal Precautions and Tardiness   | Revised |
| 11. | 6.15 | Graduation Requirements                       | Revised |
| 12. | 6.39 | Community Use of School Facilities            | Revised |
| 13. | 9.06 | Personal Information Systems                  | Revised |

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

July 18, 2016

7:00 pm - Board Meeting Room

14.	9.08	Title IX Grievance Procedure – Employee & Student	Revised
15.	9.10	Student Complaints of Sexual Harassment	Revised
16.	9.11	Employee Complaints of Sexual Harassment	Revised

**B-2 School Fees**

It is recommended that the New London Board of Education approve the 2016-2017 School Fees for grades Pre-K through 12<sup>th</sup> as presented.

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

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

Vote: B      La      Lo      M      G

**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

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

\_\_\_ 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.

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING

July 18, 2016

7:00 pm - Board Meeting Room

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

Vote: B      La      Lo      M      G

**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      La      Lo      M      G

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

**D. ADJOURNMENT**

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

Vote:      B      La      Lo      M      G

Time \_\_\_\_\_