

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

July 17, 2017

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 G La M Lo

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for June 19, 2017 and the Special Board Meeting for July 6, 2017.

Vote: B G La M Lo

(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

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 2017 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. Millers | Then & Now | \$131.30 |
| 2. National Honor Society | Then & Now | \$385.00 |
| 3. Chase Educational | Then & Now | \$2,100.00 |
| 4. Huntington (Cave Trip) | Then & Now | \$137.69 |
| 5. AP Program | Then & Now | \$1,764.00 |
| 6. Troyers Cheese | Then & Now | \$7,005.63 |
| 7. West End Greenhouse | Then & Now | \$40.00 |

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

July 17, 2017

7:00 pm - Board Meeting Room

| | | |
|---------------------|-----------------|------------|
| 8. Huron Co. Health | Then & Now | \$657.00 |
| 9. Millers | Recertification | \$89.48 |
| 10. ESC of Cuyahoga | Recertification | \$4,115.00 |
| 11. Cosetta Adkins | Then & Now | \$81.74 |
| 12. Staples | Then & Now | \$43.99 |

6A-3 Donations

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

| | | |
|----------------------------|----------|-------|
| 1. National FFA Foundation | \$800.00 | Grant |
|----------------------------|----------|-------|

6A-4 Meal Prices

It is recommended that the New London Board of Education approve the meal prices for FY 2017-18 as presented:

1. Kindergarten – 5th Grade Lunch: \$2.45
2. 6th – 12th Lunch: \$2.70
3. K-12 Breakfast: \$1.75
4. Adult/Teacher Lunch: \$3.25

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 G La M Lo

8. Legislative Report:

9. Administration Reports:

10. Superintendent's Report:

- A. Policy Review – Parent Involvement in Title I
- B. State Assessment Results
- C. Job Description - Mechanic

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 2017-2018 School Year, as presented, pending proper certifications.

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

July 17, 2017

7:00 pm - Board Meeting Room

A-2 Certified Substitutes

It is recommended that the New London Board of Education approve the Certified Substitutes for the 2017-2018 School Year, as presented, pending proper certifications.

A-3 Transportation Drivers

It is recommended that the New London Board of Education approve the Bus Drivers for the 2017-2018 School Year, as presented.

A-4 Certified Resignation

It is recommended that the New London Board of Education approve the resignation of Dalton Phillips, Vocal Music Instructor and Vocal Music Solo/Ensemble effective August 14, 2017.

A-5 Certified Staff Appointment

It is recommended that the New London Board of Education approve the following certified staff for the 2017-2018 School Year, pending proper appropriate credentials and verifications:

1. Erin Bohne 1 Year Limited Contract \$48,778 (Step 6 Master's Column)

A-6 Extended Days

It is recommended that the New London Board of Education approve the following extended days:

1. Erin Bohne – 15 Extended Days
- 2.

A-7 Administrative Contract Amendment

It is recommended that the New London Board of Education approve the amended contract for Amanda Accavallo, New London Elementary Principal, as presented.

A-8 Stipend

It is recommended that the New London Board of Education approve the stipend in the amount of \$5,000.00 for Amanda Accavallo for the purpose of district curriculum for the 2017-2018 School Year

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

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

Vote: B G La M Lo

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

July 17, 2017

7:00 pm - Board Meeting Room

B. Operational Actions:

B-1 Special Education Preschool

It is recommended that the New London Board of Education approve the contract with the Lorain County Board of Developmental Disabilities for special education preschool at the Murray Ridge Center for the 2017-18 School Year

B-2 Alternative Learning Center Contract

It is recommended that the New London Board of Education approve the contract with North Point ESC for the Developmental Disabilities Program at the North Point Alternative Learning Center (formerly the Flat Rock Program) for the 2017-2018 School Year at a cost of \$35,000 per student.

B-3 Salary Schedule

It is recommended that the New London Board of Education approve the salary schedule for the Mechanic position, as presented.

B-4 Interagency Agreement

It is recommended that the New London Board of Education approve the interagency agreement between Early Head Start & Head Start, Lorain County Board of Developmental Disabilities, & Help Me Grow Early Intervention Services of Lorain County.

New London Board of Education approval of item B-1 through B-4 by consent

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

Vote: B G La M Lo

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

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

July 17, 2017

7:00 pm - Board Meeting Room

___ 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.

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

Vote: B G La M Lo

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 G La M Lo

Time Out: _____

D. ADJOURNMENT

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

Vote: B G La M Lo

Time _____