

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

June 18, 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. Gryns___; 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 L M
4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for May 21, 2018.
Vote: B Gi Gr L 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 Donations

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

| | | |
|--------------------|----------|-------|
| 1. Spencer Signs | \$375.00 | Track |
| 2. Anonymous | \$20.00 | Band |
| 3. Gabby Ledbetter | \$10.00 | TLC |

7A-2 Monthly Financial Reports

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

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. Huron Co Board of DD | \$2,731.57 |
|-------------------------|------------|

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| | |
|--------------------------|------------|
| 2. NCSC Bookstore | \$508.74 |
| 3. Armoz Fire Protection | \$2,632.00 |
| 4. CDW-G | \$5,186.65 |

Recertification(s)

| | |
|---|------------|
| 1. Ohio Department of Job and Family Services | \$354.07 |
| 2. Firelands Electric | \$1,319.96 |
| 3. Kids Read Now | \$6,500.00 |

7A-4 FY 2017-18 Final Appropriations Resolution

It is recommended that the New London Board of Education approve the Final Appropriations Resolution for FY 2017-18 and authorize the Treasurer to make any necessary adjustments to close the fiscal year.

7A-5 FY 2017-18 Certificate of Estimated Resources

It is recommended that the New London Board of Education approve the Final Certificate of Estimated Resources for FY 2017-18 and authorize the Treasurer to make any necessary adjustment to close the fiscal year.

7A-6 FY 2018-19 Temporary Appropriation Resolution

It is recommended that the New London Board of Education approve the Temporary Appropriations Resolution for FY 2018-19.

7A-7 Transfers / Advances

It is recommended that the New London Board of Education approve the following Transfers / Advances (as of June 13, 2018 – amounts may vary) and authorize the Treasurer to make necessary adjustment to close the fiscal year.

| | | | |
|----------|----------------------------|----------|-------------|
| 006 0000 | Food Service | Advance | \$32,000.00 |
| 007 9927 | Beverage Vendor | Transfer | \$492.97 |
| 007 9940 | Medical Mutual | Transfer | \$500.00 |
| 009 9200 | High School | Transfer | \$7,158.88 |
| 018 9929 | 6 th Grade Camp | Advance | \$1,701.27 |
| 439 9018 | Early Childhood | Advance | \$2,000.00 |
| 516 9018 | Special Ed | Advance | \$8,000.00 |
| 572 9018 | Title I | Advance | \$5,000.00 |
| 599 9018 | Title IV | Advance | \$8,000.00 |

7A-8 Equipment / Inventory Disposal

It is recommended that the New London Board of Education approve the following Inventory / Equipment Disposal as presented.

7A-9 Ohio School Plan

It is recommended that the New London Board of Education approve the one year contract with Ohio School Plan for property and liability coverage.

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7A-10 Central Ohio Medical Review

It is recommended that the New London Board of Education approve the service agreement with the Central Ohio Medical Review, LLC as presented.

New London Board of Education approval of items 7A-1 through 7A-10 by consent

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

Vote: B Gi Gr L M

8. Legislative Report:

9. Administration Reports:

10. Superintendent's Report:

- a. 1:1 Update
- b. State Assessments
- c. 2nd Semester Bully Report

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 Administrative Staff Appointment

It is recommended that the New London Board of Education approve the appointment of Eric Yetter for the position of High School Principal, effective August 1, 2018 through July 31, 2021.

A-2 Extended Day/Time

It is recommended that the New London Board of Education approve 5 extended days for Eric Yetter to be used during the month of July, 2018 to be paid at his daily rate.

A-3 Optional Health Insurance Plan

It is recommended that the New London Board of Education approve HESE's Optional Insurance Plan for administrative and exempt staff, with the same incentives & benefits as negotiated with the District's unions.

A-4 Certified Staff Appointment

It is recommended that the New London Board of Education approve the following certified staff appointments:

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1. Abigail Skolnik 1 year limited contract
2. Jasmine Kohne 1 year limited contract

A-5 Administrative Salaries

It is recommended that the New London Board of Education approve a 1.5% increase to the salaries for district administrators for the 2018-2019 School Year.

A-6 Classified Staff Renewal

It is recommended that the New London Board of Education approve the one-year contract renewal for Scott Hansen to Maintenance/Custodial position.

A-7 Supplemental Contracts

It is recommended that the New London Board of Education approve the following supplemental contract for the 2018-2019 School Year, pending proper credentials:

1. Tyler Cawrse – Assistant Cross Country
2. Phil Albaugh – MS Cross Country
3. Eric Mitchell – HS Football
4. Zach Ringle – Assistant Varsity Volleyball
5. Deb Rowland – 8th Grade Volleyball
6. Liz Ohm – 7th Grade Volleyball

A-8 Pupil Activity Contract

It is recommended that the New London Board of Education approve the following Pupil Activity Contracts for the 2018-2019 School Year, pending proper credentials:

1. Jon Harrison – MS Football
2. Tim Carbone – MS Football
3. Jake Underwood – HS Football
4. Justin Baker – HS Football

A-9 Reduction in Force

It is recommended that the New London Board of Education implement the Reduction in Force of one Health Aide position, effective June 30, 2018.

A-10 Volunteer Coaches

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

1. Emma Cramer – Volunteer Cross Country
2. Gabe Heileman – Volunteer Football
3. Raymar Davidson – Volunteer Football
4. Jacob Molnar – Volunteer Football

New London Board of Education approval of item A-1 through A-10 by consent

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

Vote: B Gi Gr L M

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B. Operational Actions:

B-1 Student Drug Testing

It is recommended that the New London Board of Education approve the service agreement with Great Lakes Biomedical for the purpose of Student Drug Testing, as presented.

B-2 Class Fees

It is recommended that the New London Board of Education approve High School & Middle School class fees for the 2018-2019 school year, as presented.

B-3 Vendor Contract

It is recommended that New London Board of Education approve the following vendor contract renewals for the 2018-19 School Year as presented:

- | | |
|------------------------------|--------------------------|
| 1. OdysseWare | \$9,750.00 |
| 2. NWEA MAPS | Not to Exceed \$2,500.00 |
| 3. No Red Ink | Not to Exceed \$4650 |
| 4. Epiphany Management Group | \$22,000.00 |

B-4 MOU

It is recommended that the New London Board of Education approve the Memorandum of Understanding for the purpose of participation in Project SEARCH of Lorain County for the 2018-2019 School Year.

B-5 Purchase Services

It is recommended that the New London Board of Education approve the purchase service agreement with University Hospitals Health Systems for the purpose of providing a registered nurse/school nursing services, not to exceed 1600 hours per year effective July 1, 2018 through June 30, 2019.

B-6 Scholarship

It is recommended that the New London Board of Education approve the establishment of the Deven Phillips Memorial Scholarship, as presented.

B-7 Security enhancements

It is recommended that the New London Board of Education approve the quote from Stanley Securities for access control enhancements in the amount not to exceed \$49,181.59.

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

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

Vote: B Gi Gr L M

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B-8 Library Levy

The Board of Education (the "Legislative Body") of the New London Local School District (the "Library Taxing Authority") met in regular session on May 21, 2018, at 6:00 p.m. at the Board of Education Office, 2 Wildcat Drive, New London, Ohio 44851, with the following members present:

Mr./Mrs./Ms. _____ introduced the following resolution and moved its passage:

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION FOR THE BENEFIT OF
THE NEW LONDON PUBLIC LIBRARY

(R.C. Sections 5705.03, 5705.23)
An Additional 10-Year Tax Levy

WHEREAS, the Board of Trustees of the New London Public Library, Huron County, Ohio (the "Library"), a school district library subject to the jurisdiction of the Board of Education of the New London Local School District, Huron County, Ohio (the "Library Taxing Authority"), has passed a resolution requesting this Legislative Body, as the taxing authority for said Library, to place the question of an Additional Tax Levy for Current Expenses of the Library on the ballot at the November 6, 2018, General Election;

WHEREAS, the Huron County Auditor has certified that such tax will generate \$116,936 during the first year of collection, based on the current assessed valuation of the library district of the Library of \$116,936,060;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New London Local School District, Huron County, Ohio, that, two-thirds of all of the members elected thereto concurring:

Section 1. The amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and it is necessary to levy an Additional tax in excess of such limitation for Current Expenses of the Library, which tax shall be levied on the territory of the library district of the Library located in Huron County, Ohio.

Section 2. The question of such tax levy shall be submitted to the electors of the library district of the Library, as established under R.C. Chapter 3375, at the election to be held therein on November 6, 2018.

Section 3. Such tax levy shall be for a 10-year term and at a rate not exceeding 1 mills for each one dollar of valuation, which amounts to 10 cents (\$0.10) for each one hundred dollars of valuation.

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Section 4. Such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2018, first due in calendar year 2019, if a majority of the electors voting thereon vote in favor thereof.

Section 5. This Legislative Body finds, determines and declares that the levy of the tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the library district of the Library and for the residents of such library district.

Section 6. The Fiscal Officer of the Library Taxing Authority shall and is hereby directed to certify a copy of this resolution to the Board of Elections of Huron County, Ohio, not less than ninety (90) days prior to the General Election to be held on November 6, 2018.

Section 7. It is hereby found and determined that all formal actions of this Legislative Body concerning and relating to the passage of this resolution were taken in an open meeting of this Legislative Body, and that all deliberations of this Legislative Body and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr./Mrs./Ms. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: June 18, 2018

New London Local School District
Huron County, Ohio

Attest: _____
Fiscal Officer

Board President

CERTIFICATE

The undersigned Fiscal Officer of the New London Local School District, Huron County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Legislative Body of said Library Taxing Authority on April 16, 2018, and that a true copy thereof was certified to the Board of Elections of Huron County, Ohio, on _____, 20__.

Fiscal Officer
New London Local School District
Huron County, Ohio

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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.

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

Vote: B Gi Gr L 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 L M

Time Out: _____

D. ADJOURNMENT

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

Vote: B Gi Gr L M

Time _____