

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

March 19, 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. 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 L M

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for February 27, 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

a. Students of the Month

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. FTMC \$4,000.00 Health Grant Program / Elementary

7A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for February 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. Huntington \$151.98

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|-------------------------|------------|
| 2. Country Meats | \$356.00 |
| 3. Works International | \$1,975.00 |
| 4. ESC of Lorain County | \$521.12 |
| 5. OSBA | \$3,508.00 |

| | |
|--------------------|----------|
| Recertification(s) | |
| Bob & Bob Dool | \$425.00 |

New London Board of Education approval of items 7A-1 through 7A-3 by consent

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

Vote: B Gi Gr L M

7A-4 Permanent Improvement Levy – Mr. Romano / Mr. Hudson

It is recommended that the New London Board of Education approve the following resolution declaring it necessary to levy an additional tax for general permanent improvements at 2.9 mills for a five-year period.

_____ Moved the adoption of the following resolution:

RESOLUTION NO. _____

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE HURON COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy an additional 2.9-mill tax in excess of that limitation for the purpose of general permanent improvements, for five years, pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Huron County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

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WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, as amended effective September 29, 2017, upon receipt of a certified copy of a resolution of this Board declaring the necessity of a tax, stating its purpose, whether it is an additional levy, a renewal or a replacement of an existing tax, or the renewal or replacement of an existing tax with an increase or a decrease, the Section of the Revised Code authorizing the submission of the question of the tax, the term of years of the tax (or that it is for a continuing period of time), that the tax is to be levied upon the entire territory of the School District, the date of the election at which the question of the tax shall appear on the ballot, that the ballot measure shall be submitted to the entire territory of the School District, the tax year in which the tax will first be levied and the calendar year in which it will be first collected and each county in which the School District has territory, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New London Local School District, Counties of Huron, Lorain and Ashland, State of Ohio, that:

Section 1. This Board declares that (i) it is necessary to levy an **additional 2.9-mill** ad valorem property tax outside of the ten-mill limitation for the purpose of **general permanent improvements**, (ii) as authorized by Section 5705.21 of the Revised Code, it intends to submit the question of that additional levy to the electors of the entire territory of the School District at an election on November 6, 2018, and (iii) the School District has territory in the Counties of Huron, Lorain and Ashland. If approved, that tax will be levied upon the entire territory of the School District for **five years**, commencing in tax year 2018, for first collection in calendar year 2019.

Section 2. This Board requests the Huron County Auditor to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the additional levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Huron County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

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Upon roll call on the adoption of the resolution, the vote was as follows:

Mr. _____ Mr. _____

Mr. _____ Mr. _____

Mr. _____

8. Legislative Report:

9. Administration Reports:

10. Superintendent’s 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 Substitute Staff

It is recommended that the New London Board of Education approve district substitute staff as presented.

A-2 Supplemental Contract

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2017 – 2018 School Year:

1. Patty Sendelbach – Jr. High Track – pending approval of Agenda Item B-1.

A-3 NL Public Library Board

It is recommended that the New London Board of Education approve the appointment of Judy Earl to the New London Public Library Board to a term ending December 31, 2023.

New London Board of Education approval of item A-1 through A-3 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 MOU

It is recommended that the New London Board of Education approve the Memorandum of Understanding with the New London Education Association regarding an additional Jr. Hi. Track Coach.

B-2 Class of 2018

It is recommended that the New London Board of Education approve the list of graduating seniors from the Class of 2018, pending fulfillment of all local and state requirements.

B-3 Out of State Travel

It is recommended that the New London Board of Education approve the following out of state travel

1. New London FFA: October 24, 2018 - October 27, 2018 to National FFA Convention in Indianapolis, IN.
2. New London FFA: June 12, 2018 – June 17, 2018 to Washington Leadership Conference in Washington D.C.

B-4 North Point ESC

It is recommended that the New London Board of Education approve the Multi-Agreement Contract with North Point Educational Service Center for the 2018-2019 School Year.

B-5 Developmental Disabilities Program

It is recommended that the New London Board of Education approve the service agreement with NorthPoint ESC for their Developmental Disabilities Program, for the 2018-19 School Year

B-6 School Calendar

It is recommended that the New London Board of Education approve the school calendar, as presented for the 2018-19 School Year.

B-7 Calendar Revision

It is recommended that the New London Board of Education revise the 2017-2018 School Calendar to provide for an additional staff in-service day on May 14, 2018 for the purpose of reviewing school safety procedures.

B-8 Board Policy – 2nd Reading

It is recommended that the New London Board of Education approve the 2nd reading of the following policy revision:

1. 7.33 Drug and Alcohol Testing Policy for Eligible Students

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B-9 Policy Adoption

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

3. 7.33 Drug and Alcohol Testing Policy for Eligible Students

B-10 Murray Ridge

It is that the New London Board of Education approve the agreement with the Lorain County Board of Developmental Disabilities to provide school age services for individuals age 6 through 21 for the 2018-19 school year.

B-11 Purchasing agreement

It is recommended that the New London Board of Education approve the 1-year contract with United School Supplies for purchasing services related to student school supplies, to expire March 31, 2019

New London Board of Education approval of items B-1 through B-11 by consent

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

Vote: B Gi Gr L 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:

___ 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.

 X Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.

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___ Matters required to be kept confidential by federal law or regulations or state statutes.

X 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 _____