

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING  
Monday, November 21, 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, 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. 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 October 17, 2016 and the Facilities and Services Committee Meeting from November 1, 2016

Vote:    B        La        Lo        M        G

5. Special Reception of Visitors – Huron County Commissioners

6. Treasurer’s Report

    a. Banking/Investment Updates

7. Treasurer’s Recommendations – Mr. Hudson

**7A-1    Donations**

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

- |                       |          |          |
|-----------------------|----------|----------|
| 1. Hamilton Insurance | \$150.00 | Baseball |
| 2. RWW                | \$150.00 | Baseball |

**7A-2    Monthly Financial Reports**

It is recommended that the New London Board of Education approve the monthly financial statement and claims paid for October 2016 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:

- |                       |              |            |
|-----------------------|--------------|------------|
| 1. Firelands Electric | Then and Now | \$552.00   |
| 2. Gas Depot          | Then and Now | \$76.00    |
| 3. Gilbert Hardware   | Then and Now | \$128.79   |
| 4. Gas Depot          | Then and Now | \$38.98    |
| 5. Ron James Choices  | Then and Now | \$1,500.00 |
| 6. Fisher Titus       | Then and Now | \$58.60    |

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AGENDA-----REGULAR MEETING  
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7. North Point ESC	Then and Now	\$8,150.00
8. Ashland University	Then and Now	\$702.90
9. Flat Rock	Then and Now	\$6,400.00
10. Daikin	Then and Now	\$762.60
11. XTec Partners	Then and Now	\$149.00
12. Winning Edge Fund	Then and Now	\$2,500.00
13. Old Glory Florist	Then and Now	\$72.00
14. Buckeye Korner	Then and Now	\$1,058.50
15. Fan Cloth	Then and Now	\$2,356.00
16. MVD Sports	Recertification	\$1,005.41
17. Wilson Language	Recertification	\$236.52
18. Sterling Paper	Recertification	\$3,972.80

**New London Board of Education approval of items 7-A1 through 7-A3 by consent**

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

Vote: B      La      Lo      M      G

8. Legislative Report:

9. Administration Reports:

Mrs. Vorhies – Special Education & Student Services Update

10. Superintendent's Report:

- a. Transportation
- b. Facilities/Roof
- c. HESE Insurance Consortium

(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.)

11. Hearing of the Public

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

12. 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*

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING  
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*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 following list of classified substitutes, pending proper certifications and background checks

1. Jennifer Langford
2. Kristin Mitchel

**A-2 Extended Service Contracts**

It is recommended that the New London Board of Education approve the following extended service contracts to be paid from the Federal Title I Grant for the purpose of After School Reading & Math program, retroactive to November 14, 2016:

1. Regular staff
  - a. Anne Parsons
  - b. Angie Risner
  - c. Carla Dearth
2. Substitute Staff
  - a. Rochelle Jarvis
  - b. Mark Bucher
  - c. Allison Yetter

**A-3 Supplemental Position**

It is recommended that the New London Board of Education approve the following supplemental positions

1. Lisa Carbone – Color Guard

**A-4 New London Library Board**

It is recommended that the New London Board of Education approve Holly Zakerski to the New London Public Library for a 7-year term, effective January 1, 2017 to December 31, 2024

**A-5 Extend Use of Sick Leave**

It is recommended that the New London Board of Education approve the extended sick leave for Amy Heller, retroactive to November 18, 2016 through January 3, 2017.

**A-6 FMLA Leave**

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING  
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It is recommended that the New London Board of Education approve the intermittent FMLA leave for Curtis McFarland retroactive to November 10, 2016 through December 23, 2016 and full FMLA leave starting on or about December 23, 2016 through on or about February 3, 2017.

**A-7 Exempt Staff Salary Schedule**

It is recommended that the New London Board of Education approve the amended Exempt Staff Salary Schedule, effective December 1, 2016.

**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.

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**B. Operational Actions:**

**B-1 2<sup>nd</sup> Reading of Board Policy**

It is recommended that the New London Board of Education approve the second reading of the following Board Policies:

- |    |      |                                   |          |
|----|------|-----------------------------------|----------|
| 1. | 3.09 | Alcohol and Drug Free Schools     | Revision |
| 2. | 3.10 | Alcohol and Drug Testing          | Revision |
| 3. | 6.06 | Enrollment of Resident...Students | Revision |
| 4. | 6.21 | Drug and Alcohol....Steroids      | Revision |
| 5. | 6.53 | C.P.R & A.E.D. Training           | New      |
| 6. | 8.13 | Credit Card Policy                | New      |

**B-2 Approval of Board Policy**

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

- |    |      |                                   |          |
|----|------|-----------------------------------|----------|
| 1. | 3.09 | Alcohol and Drug Free Schools     | Revision |
| 2. | 3.10 | Alcohol and Drug Testing          | Revision |
| 3. | 6.06 | Enrollment of Resident...Students | Revision |
| 4. | 6.21 | Drug and Alcohol....Steroids      | Revision |
| 5. | 6.53 | C.P.R & A.E.D. Training           | New      |
| 6. | 8.13 | Credit Card Policy                | New      |

**B-3 Disposal of Board Property**

It is recommended that the New London Board of Education approve the disposal of Bus 2.

**B-4 Out of State Travel**

NEW LONDON BOARD OF EDUCATION  
AGENDA-----REGULAR MEETING  
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It is recommended that the New London Board of Education approve the out of state travel for students to attend the Huron County Honor Trip on October 6<sup>th</sup> through October 8, 2017.

**B-5 Maintenance Contract**

It is recommended that the New London Board of Education approve the maintenance agreement with Siemens for Fire System Inspections from July 1, 2016 through June 30, 2019 at a cost of \$3025.69 per year.

**New London Board of Education approval of items B-1 through B-5 by consent**

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

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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:

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.

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

Monday, November 21, 2016

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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.

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**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 \_\_\_\_\_