

The New London Board of Education met in Regular Session on November 21, 2016 with the following members present Mr. Babcock, Mr. Landis, Mr. Maiani. The meeting was called to order at 7:03 p.m. Mr. Romano led the Pelage of Allegiance.

- I. Moved by Mr. Babcock, seconded by Mr. Landis, that the Board approve the agenda as presented.

Vote: Mr. Babcock, Yes; Mr. Landis, Yes; Mr. Maiani, Yes; Motion Carried

- II. Moved by Mr. Landis, seconded by Mr. Babcock, 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: Mr. Landis, Yes; Mr. Babcock, Yes; Mr. Maiani, Yes; Motion Carried

- III. Special Reception of Visitors ó Huron County Commissioners

- IV. Treasurerø Report

A. Banking/Investment Updates ó Mr. Hudson provided an update on the banking conversion and on investment with STAR Ohio.

- V. Treasurerø Recommendations ó 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's

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

- | | | |
|-----------------------|--------------|------------|
| 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 |
| 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 |

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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 Mr. Landis, seconded by Mr. Babcock that the foregoing recommendation be approved.

Vote: Mr. Landis, Yes; Mr. Babcock, Yes; Mr. Maiani, Yes; Motion Carried

- VI. Legislative Report: Mr. Romano provided the Board of Education with an update on the following items:
 - A. HB 441 CCCP
 - B. HB 383 Financial Literacy Classes
 - C. HB 410 Attendance and Truancy
 - D. SB 168 EMIS Reporting of Bulling Situations

- VII. Administration Reports:
Mrs. Vorhies ó Special Education & Student Services provided the Board with an update on how the IEP process flows within the District.

- VIII. Superintendent's Report: Mr. Romano provided the Board of Education with an update on the following item(s).
 - A. Transportation
 - B. Facilities/Roof
 - C. HESE Insurance Consortium
 - D. Levy

(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.)

- IX. Hearing of the Public
 - A. Reception of Visitors ó NL FFA
 - B. Correspondence
 - C. New London Education Association
 - D. OAPSE

X. 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

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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 ó 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

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

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Moved by Mr. Babcock, seconded by Mr. Landis that the foregoing recommendation be approved.

Vote: Mr. Babcock, Yes; Mr. Landis, Yes; Mr. Maiani, Yes; Motion Carried

B. Operational Actions:

B-1 2nd 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 Alcoholí .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 Alcoholí .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

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 6th 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 Mr. Landis, seconded by Mr. Babcock that the foregoing recommendation be approved.

Vote: Mr. Landis, Yes; Mr. Babcock, Yes; Mr. Maiani, Yes; Motion Carried

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C. Executive Session

C-1: It is recommended that the New London Board of Education enter into Executive Session at 8:20 PM for the following reason:

1. X To consider the X appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
2. X Conferences with the board's attorney concerning disputes involving the Board which are the subject of pending or imminent court action.

Moved by Mr. Babcock, seconded by Mr. Landis that the foregoing recommendation be approved.

Vote: Mr. Babcock, Yes; Mr. Landis, Yes; Mr. Maiani, Yes; Motion Carried

C-2: It is recommended that the New London Board of Education adjourn from executive session 9:02 pm.

Moved by Mr. Landis seconded by Mr. Babcock that the foregoing recommendation be approved.

Vote: Mr. Landis, Yes; Mr. Babcock, Yes; Mr. Maiani, Yes; Motion Carried

XI. ADJOURNMENT

Moved by Mr. Babcock, seconded by Mr. Landis, that the meeting be adjourned. Time: 9:03 pm

Vote: Mr. Babcock, Yes; Mr. Landis, Yes; Mr. Maiani, Yes. Motion Carried

President of the Board

Attest: Treasurer