

The New London Board of Education met in Regular Session on October 17, 2016 with the following members present Mr. Babcock, Mr. Given, Mr. Landis, Mr. Long, Mr. Maiani. The meeting was called to order at 7:02 p.m. Mr. Romano led the Pledge of Allegiance.

I. Moved by Mr. Maiani, seconded by Mr. Long, that the Board approve the agenda as presented.

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

II. Moved by Mr. Babcock, seconded by Mr. Landis, that the Board approve the minutes as presented for the Regular Board Meeting for September 19, 2016

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

III. Treasurer’s Recommendations – Mr. Hudson

6A-1 Donations

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

- 1. Firelands Electric Co-Op Audio Equipment valued at \$1405.50
- 2. Proceeds Corp. \$1,500 Audio Equipment

6A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statement and claims paid for September 2016 as presented.

6A-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:

1. Tiffin HS	Then and Now	\$280.00
2. Treasurer State of Ohio	Then and Now	\$75.00
3. Lesko	Then and Now	\$560.79
4. Clay Ewell	Then and Now	\$265.00
5. Tri County ESC	Then and Now	\$2,659.35
6. Music Theater	Then and Now	\$286.50
7. Millstone Hills	Then and Now	\$1,473.00
8. OASBO	Then and Now	\$100.00
9. NEONET	Then and Now	\$36,154.45
10. Scholastic	Then and Now	\$30.00
11. PNC (Shutterfly)	Then and Now	\$1,404.00
12. Daikin Applied	Then and Now	\$3,384.00
13. Scholastic	Recertification	\$22.48 Over
14. Scholastic	Recertification	\$28.47 Over
15. Anderson’	Recertification	\$10.99

6A-4 Disposal of Equipment / Inventory

It is recommended that the New London Board of Education approve the disposal of the 1998 GMC G1500 Van.

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6A-5 5-Year Forecast

It is recommended that the New London Board of Education approve the Five-Year Forecast as presented.

New London Board of Education approval of items 6-A1 through 6-A5 by consent

Moved by Mr. Long, seconded by Mr. Maiani that the foregoing recommendation be approved.

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

IV. Legislative Report: Mr. Romano provided a legislative update to the Board of Education.

V. Administration Reports:

Mrs. Accavallo – Gave an update on the Elementary Report Cards.

VI. Superintendent’s Report: Mr. Romano provided the Board of Education with an update on the following item (s):

- A. Transportation/Bus Replacement Process
- B. Update on NL students attending EHOVE
- C. ADA Website Audit
- D. New London Community Reinvestment Area

VII. Hearing of the Public

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

VIII. 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 Staff Retirement

It is recommended that the New London Board of Education approve the following Staff Resignations for the purposes of Retirements:

1. Robyn Kelly – Effective March 2, 2017
2. Mike Held – Effective June 30, 2017

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3. Joyce Thomas – Effective December 26, 2016

A-2 Staff Resignation

It is recommended that the New London Board of Education approve the resignation of Keith Biskup, effective October 28, 2016.

A-3 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. Mike Miller – Transportation
2. Dalee Speicher
3. Sherry Parsons

A-4 Classified Staff Appointment

It is recommended that the New London Board of Education approve the appointment of the following classified staff, pending proper certifications and background checks:

1. Sherry Parsons – Retroactive to October 4, 2016

A-5 Supplemental Contracts

It is recommended that the New London Board of Education approve the following Supplemental Contracts, pending proper certifications:

- | | |
|-------------------------|---------------------------------------|
| 1. Mike Held | Boys Freshman Basketball |
| 2. Peter “Chip” Motolik | 8 th Grade Boys Basketball |
| 3. Jill Mitchell | JV Girls Basketball |

A-6 Pupil Activity Contracts

It is recommended that the New London Board of Education approve the following Pupil Activity Contracts, pending proper certifications:

- | | |
|-----------------------|--|
| 1. Cory Smith | JV Boys Basketball |
| 2. Mick Parsons | 7 th Grade Boys Basketball |
| 3. Lillian Hansberger | 8 th Grade Girls Basketball |
| 4. Brennan Gregory | MS Wrestling |
| 5. Jon Harrison | MS Football |

A-7 Volunteer Coaches:

It is recommended that the New London Board of Education approve the following volunteer coaches, pending proper certifications:

- | | |
|-----------------|----------------------------|
| 1. Colt Cooke | Volunteer Boys Basketball |
| 2. Joe Thomas | Volunteer Girls Basketball |
| 3. Kevin Shays | Volunteer Girls Basketball |
| 4. Bob Bene | Volunteer Wrestling |
| 5. Bill Schwinn | Volunteer Wrestling |

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

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

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

B. 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.

B-1 Supplemental Contract:

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

1. Keith Landis 7th Grade Girls Basketball

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

Moved by Mr. Maiani, seconded by Mr. Long that the foregoing recommendation be approved.

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

C. Operational Actions:

C-1 NPESC Staff & Handbook

It is recommended that the New London Board of Education approve the NPESC Student Handbook that applies to NL students who are in programs operated by NPESC and authorize NPESC employees, as presented, to suspend NL students from NPESC should their behavior/activities be severe enough that merit such a response.

C-2 Snow Plowing

It is recommended that the New London Board of Education approve the proposal from Bryan Deppen for snow plow services.

C-3 Treatment of Roads & Parking Lots

It is recommended that the New London Board of Education approve the proposal from B.D. Farms for application of salt on District roadways and parking lots.

C-4 1st Reading of Board Policy

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

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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

New London Board of Education approval of items C-1 through C-4 by consent

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

Vote: Mr. Babcock, Yes; Mr. Mainai, Yes; Mr. Landis, Yes; Mr. Long, Yes; Mr. Given, Yes. Motion Carried

D. Executive Session

D-1: It is recommended that the New London Board of Education enter into Executive Session at 9:25 PM for the following reason:

1. X To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or X compensation of a public employee or official.

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

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

D-2: It is recommended that the New London Board of Education adjourn from executive session at 9:50 PM.

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

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

E. ADJOURNMENT

Moved by Mr. Landis, seconded by Mr. Long that the meeting be adjourned at 9:53 PM.

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