

NEW LONDON BOARD OF EDUCATION
 AGENDA-----REGULAR MEETING
 December 19, 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 November 21, 2016.

Vote: B La Lo M G

5. Hearing of the Public

- A. Reception of Visitors
 - a. Honored Retiree – Mrs. Joyce Thomas
- B. Correspondence
- C. New London Education Association
- D. OAPSE

6. Treasurer’s Report

7. Treasurer’s Recommendations – Mr. Hudson

6A-1 Donations

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

	<u>Amount</u>	<u>Purpose</u>	<u>Donated From</u>
1.	\$250.00	Football	Kenny Krisha Memorial Flag Football
2.	\$150.00	Baseball	Hamilton Insurance
3.	\$150.00	Baseball	RWW
4.	\$150.00	Baseball	Steve’s Engraving
5.	\$150.00	Baseball	Frombaugh Law
6.	\$150.00	Baseball	Fireland’s Electric
7.	\$150.00	Baseball	Dvorak Construction
8.	\$150.00	Baseball	Smiley
9.	\$150.00	Baseball	Merrill

6A-2 Monthly Financial Reports

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

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6A-3 Then and Now / Recertification

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

1. Sterling Paper	Recertification	\$3,972.80
2. Stoller Fundraising	Recertification	\$2,289.00

New London Board of Education approval of items 6A-1 through 6-A3 by consent

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

Vote: B La Lo M G

- 8. Legislative Report:
 - a. Open Enrollment
 - b. Lame Duck action
- 9. Administration Reports:
- 10. Superintendent's Report:
 - a. Public Comment on School Calendar for 17-18 SY

(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. 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 Extended Days

It is recommended that the New London Board of Education approve 2.5 extended days for Diana Schwinn, Library Aide, per the negotiated agreement for the 2016-2017 School Year.

A-2 Supplemental Contracts

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It is recommended that the New London Board of Education approve the following supplemental contracts for the 2016-2017 School Year, pending proper certification:

1. Misty Ebinger – Varsity Girls Track
2. Phil Albaugh – Varsity Boys Track
3. Tyler Cawrse – Varsity Boys Asst. Track
4. Peter Motolik – Varsity Girls Softball
5. Samantha Furr – JV Softball
6. Tony Hamilton – Varsity Baseball

A-3 Volunteer Coaches

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

1. Brandon Lang – Volunteer Track
2. Robert Wilson – Volunteer Softball
3. Alexandra Bowers – Volunteer Softball
4. Rami Schaffer – Volunteer Softball
5. Brandon Risner – Volunteer Baseball
6. Misty Ebinger – Volunteer – Indoor Track
7. Neal Combs – Volunteer – Indoor Track and Spring Varsity Track
8. Phil Albaugh – Volunteer – Indoor Track

A-4 Pupil Activity Permit:

It is recommended that the New London Board of Education approve the following pupil activity permits for the 2016-2017 school year, pending proper certification:

1. Steve Pausch – JV Baseball

A-5 Extended Leave

It is recommended that the New London Board of Education approve FMLA leave for Amy Wester beginning on or about March 20, 2017 through June 9, 2017.

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

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

Vote: B La Lo M G

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

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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 Contracts

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2016-2017 School Year, pending proper certification:

1. Keith Landis – Varsity Girls Track Asst.

B-2 Volunteer Coaches

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

1. Keith Landis – Volunteer – Indoor Track

New London Board of Education approval of items B-1 through B-2 by consent

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

Vote: B La Lo M G

C. Operational Actions:

C-1 Appointment of President Pro-Tem:

Bill Given appoints _____ as President Pro-Tem for the January, 2017 Organizational Meeting

C-2 January, 2017 meeting dates

It is recommended that the New London Board of Education approve the following meeting dates and times:

1. Organizational Meeting: _____
2. January, 2017 Regular Meeting _____

C-3 Indoor Track and Field

It is recommended that the New London Board of Education approve an Indoor Track and Field Program

C-4 Job Descriptions

It is recommended that the New London Board of Education approve the revised job description for the Secretary Classification.

C-5 Employ Legal Counsel

It is recommended that the New London Board of Education approve the firm of Lindsay Gingo Law, LLC so serve as legal counsel, and hereby

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authorize the Superintendent, Treasurer, and Board President to engage the services of said firm on an as needed basis.

C-6 Data Service Agreement

It is recommended that the New London Board of Education approve the Data Service Agreement with Battelle for Kids for approved Vendor Testing for Student Growth Measures for students in grades K through 3 at a rate of \$6.25 per student.

C-7 Bus Bid

It is recommended that the New London Board of Education approve the bid as submitted by Cardinal Bus Sales & Services, Inc. for the purchase of a 78 and an 84 passenger bus for FY17.

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

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

Vote: B La Lo M G

D. Executive Session

D-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.

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6. ___Matters required to be kept confidential by federal law or regulations or state statutes.
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.

Vote: B La Lo M G

D-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: _____

E. ADJOURNMENT

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

Vote: B La Lo M G

Time _____