

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING

September 17, 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 Meetings August 20, 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. Debra Collins – Honored Retiree
 - b. Samantha Quallich
 - B. Correspondence
 - C. New London Education Association
 - D. OAPSE
 - E. New London Public Library

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. | Marett Insurance | Cross Country | \$25.00 |
| 2. | Foster Realty | Cross Country | \$25.00 |
| 3. | Andy Suvar | Cross Country | \$25.00 |
| 4. | Eastman Inc. | Cross Country | \$25.00 |
| 5. | RWW Masonry | Cross Country | \$200.00 |
| 6. | James Livestock LLC | Volleyball | \$200.00 |
| 7. | Athletic Boosters | Athletic Department | \$1,000.00 |
| 8. | Mr. Archer | Cross Country | \$500.00 |
| 9. | Mr. Archer | Track | \$500.00 |
| 10. | Mr. Archer | Volleyball | \$400.00 |
| 11. | Mr. Archer | Boys Basketball | \$400.00 |
| 12. | Mr. Archer | Girls Basketball | \$400.00 |
| 13. | Mr. Archer | Softball | \$400.00 |
| 14. | Mr. Archer | baseball | \$400.00 |

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7A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for August, 2018 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:

Then and Now(s)

| | |
|-----------------------|------------|
| 1. Mary Richmond | \$148.00 |
| 2. Lauren Innovations | \$2,850.00 |
| 3. LCCC | \$325.00 |
| 4. Herff Jones | \$3,068.80 |
| 5. Herff Jones | \$755.060 |

Recertification(s)

| | |
|-------------------|----------|
| 1. Sadlier-Oxford | \$217.43 |
|-------------------|----------|

7A-4 FY 2018-19 Final Appropriations

It is recommended that the New London Board of Education approve the FY 2018-19 Final Appropriations as presented.

7A-5 Equipment Disposal

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

following equipment:

1. Projection Screen TV's – Three (3)
2. Lot of 14" Blue Chairs
3. Lot of Black Bottom Desk
4. Lot Full Size Combo Desk

New London Board of Education approval of items 7A-1 through 7A-5 by consent

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

Vote: B Gi Gr L M

7A-6 Donation's

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

| | | |
|-------------|---------------|----------|
| 1. BCC Ohio | Cross Country | \$200.00 |
|-------------|---------------|----------|

New London Board of Education approval of items 7A6 by consent

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

Vote: B La Lo M G

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8. Legislative Report:

9. Administration Reports:

- a. Amanda Accavallo – Summer Reading Program

10. Superintendent's Report:

- a. Huron County Community Foundation Endowment
- b. Air Quality Testing
- c. District Report Card
- d. Mechanic Cost Analysis

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 Certified Contract Advancements

It is recommended that the New London Board of Education approve the following list contract adjustment for certified staff based on additional education credits that advance them on the Certified Salary Schedule for the 2018-19 School Year:

- 1. Maryanne Cumberledge – Master's +30
- 2. Judy Boroski – Master's +15
- 3. Samantha Quallich – BA +150
- 4. Bradley Pickens - Master

A-2 Supplemental Contract

It is recommended that New London Board of Education approve the following supplemental contracts for the 2018-19 SY, pending proper certification:

- 1. Bobbi Hudberg – Middle School Student Council

A-3 Pupil Activity Contract

It is recommended that the New London Board of Education approve the following pupil activity contract, pending proper certification:

- 1. Jeremy Amburgy – Head Varsity Wrestling

A-4 Supplemental Contract

It is recommended that the New London Board of Education approve the retroactive appointment of Carolyn Hamilton to the position of RTI for the 2017-2018 SY.

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A5 Classified Staff

It is recommended that the New London Board of Education approve the 1 year limited contract for the following Classified Staff:

- | | | |
|-----------------------------|-----------------------|--|
| 1. <u>James Souris</u> | Van Driver | Retroactive to September 12, 2018, at Step 4 on the Classified Salary Schedule. |
| 2. <u>Raymond Wetherbee</u> | Custodial/Maintenance | Step 0 |

A6 Interpreter Services

It is recommended that the New London Board of Education approve the contract with Rubi Cabello for interpreter Services for the 18-19 SY as needed at a rate of \$27.00 per hour.

A-7 District Substitutes

It is recommended that the New London Board of Education approve the updated list of certified & classified substitutes, pending proper certifications and background checks, as presented.

A-8 Extended Service Contract

It is recommended that the New London Board of Education approve the extended service/supplemental employment contract, as presented, for Kelly Tappel for the purpose of fulfilling the Shared Service Agreement with Mapleton Local Schools as presented in item B-3, retroactive to September 1, 2018 through June 30, 2019.

A-9 Resignation

It is recommended that the New London Board of Education approve the resignation of Nola Dillard from the position of bus driver, effective September 21, 2018.

A-10 STEM Program Supplemental

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

Teacher Supplementals, to be paid from the AEOP Grant

- | | |
|------------------------|---|
| 1. Garrett Jacobson | eCybermission \$1,000 eCybermission Lead - \$500 |
| 2. Terri Chase | Jr. Solar Sprint Car Race \$1,000 |
| 3. Geoff Geist | Jr. Solar Sprint Car Race \$1,000 |
| 4. Stephanie Cole | Jr. Solar Sprint Car Race \$1,000 |

A11 Extended leave

It is recommended that the New London Board of Education approve the extended

leave

for Nicole Bilton, Transportation Department, retroactive to August 28, 2018 through on or about October 8, 2018.

New London Board of Education approval of item A-1 through A-11 by consent

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B. Operational Actions:

B-1 Nutrition Standards

It is recommended that the New London Board of Education approve the nutrition standards are outlined by the Ohio Department of Education, as presented.

B-2 Adnet Agreement

It is recommended that the New London Board of Education approve the agreement with Education Funding Partners, LLC (EFP adNet) for the purpose of securing web-based advertising for the District's webpage.

B-3 Shared Service Agreement

It is recommended that the New London Board of Education approve the Shared Service Agreement with Mapleton Local Schools for the purpose of Processing Employee Payroll, retroactive to September 1, 2018 and terminating June 30, 2019.

New London Board of Education approval of items B-1 through B-3 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.

___ 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.

____ 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 _____