

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

Monday, October 15, 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. Gryns \_\_\_\_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 Meeting for September 17, 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. Students of the Month
    - b. Zach Parr – NL Boys Golf Team
    - c. Diana Rogers – AEOP Grant
  - B. Correspondence
  - C. New London Education Association
  - D. OAPSE
  - E. New London Public Library
6. Treasurer’s Report
  - a. Five Year Forecast
  - b. Levy Update
7. Treasurer’s Recommendations – Mr. Hudson

**7A-1 Donations**

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

- |                         |                   |          |
|-------------------------|-------------------|----------|
| 1. Lagrange Engine Club | FFA               | \$700.00 |
| 2. OAPSE                | OAPSE Scholarship | \$100.00 |
| 3. Spencer Signs        | Cross Country     | \$600.00 |

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**7A-2 Monthly Financial Reports**

It is recommended that the New London Board of Education approve the monthly financial statement and claims paid for September 2018 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) / Recertification's:

Recertification(s)

1. Claywell Educational Services \$295.00

Then and Now(s)

1. James Johnson	\$84.65
2. Ohio Department of Job and Family Services	\$992.00
3. Engraving by Steve	\$80.00
4. West End Greenhouse	\$40.00
5. NL Record	\$182.00
6. University Hospital	\$130.00
7. Huntington	\$220.00
8. Local Seams	\$369.86
9. Great Lakes Biomedical	\$306.00
10. Eric Yetter	\$159.14
11. Lauren Innovations	\$1,849.99
12. HPS	\$725.00
13. Gilbert Hardware	\$683.08
14. Team Sports	\$174.75

**7A-4 5 Year Forecast**

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

**7A-5 Fund Establishment**

It is recommended that the New London Board of Education approve the establishment of fund 022 9536 Special Olympics & fund 200 9861 TLC Class

**New London Board of Education approval of items 7-A1 through 7-A5 by consent**

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

Vote: B      Gi      Gr      L      M

8. Legislative Report:

9. Administration Reports:

Melissa Vorhies – Special Education

10. Superintendent's Report:

a. Technology Update

b. Mechanic Update

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c. AG Safety Grant

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 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-2 Resignation**

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

1. Jake Underwood – Asst. Football Coach – effective Oct. 5, 2018
2. Misty Ebinger – Girls Varsity Track Head Coach
3. Sherry Parsons – Transportation Dept. – effective October 3, 2018

**A-3 Supplemental Contract**

It is recommended that the New London Board of Education approve the following one-year supplemental contracts pending proper certifications:

1. David Gentry – Assistant Boys Basketball
2. Zack Parr – Assistant Boys Basketball
3. Tyler Cawrse – Girls Varsity Track Head Coach
4. Liz Ohm – 8<sup>th</sup> Grade Girls Basketball
5. Terri Chase - \$500.00 – AEOP Jr. Sprint Car Lead Teacher

**A-4 Pupil Activity Contract**

It is recommended that the New London Board of Education approve the following one year pupil activity contracts, pending proper certifications:

1. Mick Parsons – 7<sup>th</sup> Grade Girls Basketball
2. Kevin Shays – Assistant Girls Basketball
3. Joe Thomas – Assistant Girls Basketball
4. Colt Cook - 7<sup>th</sup> Grade & 8<sup>th</sup> Grade Boys
5. Jon Harrison – Middle School Wrestling

**A-5 Volunteer Coaches**

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

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1. Brian Gregory– Volunteer Wrestling
2. Alex Marsh – Volunteer Wrestling
3. Joshua Mitchell – Volunteer Wrestling
4. Gabe Lilly – Volunteer Wrestling

**A-6 Extended leave**

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

1. Cynthia Troisi – FMLA – on or about November 30, 2018 through on or about February 22, 2019.

**A-7 Sub Rate**

It is recommended that the New London Board of Education approve the increase in substitute bus drivers' rate of pay to \$13.75 per hour, effective January 1, 2019.

**New London Board of Education approval of items A-1 through A7 by consent.**

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

Vote: B      Gi      Gr      L      M

**B. Executive Session**

**B-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. X 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      Gi      Gr      L      M

**B-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: \_\_\_\_\_

**C. Operational Actions:**

**C-1 1<sup>st</sup> Reading of BOE Policy**

It is recommended that the New London Board of Education approve the 1<sup>st</sup> reading of the following BOE Policies:

- |  |         |
|--|---------|
| 1. <u>3.14 Staff Computers, Email, Network, &amp; Internet</u>   | Revised |
| 2. <u>6.18 Student Discipline</u>                                | Revised |
| 3. <u>6.26 Dangerous Weapon in the Schools &amp; Bomb Threat</u> | Revised |
| 4. <u>6.33 100% Tobacco Free Policy</u>                          | Revised |
| 5. <u>8.13 Credit Card Policy</u>                                | Revised |
| 6. <u>8.15 Procurement with Federal Grants/Funds</u>             | Revised |
| 7. <u>8.16 Disposal of Property</u>                              | Revised |
| 8. <u>8.17 Board-Supplied Amenities &amp; De Minimus Gifts</u>   | New     |

**C-2 NPESC Employees**

It is recommended that the New London Board of Education authorize the following North Point Educational Service Center employees to suspend New London Local Schools Students from North Point programs should their behavior/activities be severe enough to merit such action:

Jim Balotta	Marcie Muntz	Mary Schaeffer
Andrea Smith	Dwayne Arnold	Tyfanie Rennels
Kristen Graham	Robert Beck	Amy St. Marie
Julie Kijowski	John Ruf	Karen Ruf

**C-3 NPESC Student Handbook**

It is recommended that the New London Board of Education approve the North Point Education Service Center Student Handbook that applies to New London Local Schools students that attend North Point ESC programs.

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**C-4 Contract Ratification**

It is recommended that the New London Board of Education approve the Collective Bargaining Agreement with The New London Classified Staff OAPSE/AFSCME/AFL/CIO Chapter #521 effective July 1, 2018 through June 30, 2021.

**C-5 Snow Plowing**

It is recommended that the New London Board of Education approve the proposal from Bryan Deppen for snow plow services for FY19.

**C-6 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 for FY19.

**New London Board of Education approval of items C-1 through C-6 by consent**

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

Vote: B      Gi      Gr      L      M

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

Vote: B      Gi      Gr      L      M

**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      Gi      Gr      L      M

Time Out: \_\_\_\_\_

**E. ADJOURNMENT**

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

Vote:      B      Gi      Gr      L      M

Time \_\_\_\_\_