

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

February 18, 2019

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 Gr Lo M Gi

4. Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, that the Board approve the minutes as presented for the Organizational Meeting for January 7, 2019, the Regular Board Meeting for January 7, 2019, and the Finance Committee meeting for February 13, 2019

Vote: B Gr Lo M Gi

(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
- B. Correspondence
- C. New London Education Association
- D. OAPSE
- E. NL 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. United Fund	Senior Citizens Outreach	\$750.00
2. United Fund	Summer Literacy	\$3250
3. NL Music Boosters	Drama	\$1,000.00
4. Anonymous	Color Guard	\$3,000.00
5. United Fund	FFA	\$2,900.00
6. Golden Agers	Show Choir	\$50.00
7. NL Rotary	Show Choir	\$25.00
8. Anonymoud	Building Maint.	\$4,850.00
9. Dr. Collins	FFA	\$1,000.00
10. PTO	Building Maint.	\$500.00

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

February 18, 2019

6:00 pm - Board Meeting Room

**7A-2 Monthly Financial Reports**

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for January 2019 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:

Then and Now(s)

1. Mapleton LSD	\$56.00
2. Lesko Associates	\$1,172.50
3. BD Farms Trucking	\$4,598.75
4. LCC Bookstore	\$649.24
5. Huron County Health	\$394.00
6. Pepple and Waggner	\$2,845.50

Recertification(s)

1. DL Custom Ag. Services	\$7,797.84
2. West End Greenhouse	\$150.00

**7A-4 Industrial Appraisal**

It is recommended that the New London Board of Education approve the contract with Industrial Appraisal Company for the on-site inspection and appraisal of buildings, site improvements, fixed equipment and movable equipment for \$3,115.00.

**7A-5 School Bus Purchases**

It is recommended that the New London Board of Education approve the bid and purchase of buses from Cardinal Bus Sales and Service of a 72 passenger (\$81,032), 78 passenger (\$86,509) and a Type A bus (\$63,500). It is also recommended that the New London Board of Education authorize the treasurer to enter into a lease purchase agreement with Huntington National Bank for the financing of the bus purchases.

**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        Gr        Lo        M        Gi

8. Legislative Report:

9. Administration Reports:

10. Superintendent's Report:

- a. 1<sup>st</sup> Semester Bully Report
- b. Mechanic Update
- c. Electrical Consumption update

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

February 18, 2019

6:00 pm - Board Meeting Room

- d. PBIS Community Survey
- e. Technology Reports
- f. Huron County Business Advisory Council
- g. UH Nurse Update

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 Pupil Activity Contracts**

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

- 1. Tim Carbone – MS Track
- 2. Greg Landis – MS Track

**A-2 Supplemental Contracts**

It is recommended that the New London Board of Education approve the following supplemental contracts, pending proper certification and credentials:

- 1. Lance Kinsey – Assistant Track
- 2. Samantha Furr – JV Softball

**A-3 Volunteer Coaches**

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

- 1. Sarah Thomas     Softball     Volunteer
- 2. Zack McFarland     Track     Volunteer

**A-4 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, including the following:

- 1. Hannah Crawshaw – retroactive to January 16, 2019
- 2. Karly Rollin – retroactive to January 7, 2019

**A-5 Resignation**

It is recommended that the New London Board of Education accept the resignation of Zack McFarland, effective August 1, 2019.

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

February 18, 2019

6:00 pm - Board Meeting Room

**A-6 FMLA Leave**

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

1. Susan Albaugh – retroactive to February 12, 2019 through on or about February 21, 2019
2. David Kamm – on or about May 2, 2019 through June 1, 2019
3. Cindy Martz – Intermittent leave retroactive to January 22, 2019 through June 1, 2019.
4. Jill Mitchell – Intermittent leave from March 8, 2019 through June 1, 2019.

**New London Board of Education approval of item A-1 and A-6 by consent**

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

Vote: B      Gr      Lo      M      Gi

**A-7 Termination**

It is recommended that the New London Board of Education approve the termination of Nicole Bilton, Transportation Department, retroactive to January 14, 2019.

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

Vote:      B      Gr      Lo      M      Gi

**B. Operational Actions:**

**B-1 Open Enrollment**

It is recommended that the New London Board of Education approve Open Enrollment, as presented, for the 2019-2020 School Year.

**B-2 Vendor Contracts**

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

1. Works International – Staff Training & Bully Reporting – 1-year agreement - \$1,975
2. United School Supply – School Supplies – 1-year agreement
3. State Industrial Products – Water Treatment Program – 1-year agreement - \$2,163.24

**B-3 College Credit Plus**

It is recommended that the New London Board of Education approve the following College Credit Plus agreements for the 2019-20 School Year

1. North Central State University
2. Lorain County Community College

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

February 18, 2019

6:00 pm - Board Meeting Room

**B-4 School Calendar**

It is recommended that the New London Board of Education approve Calendar A for the 2019-20 School Year.

**B-5 Public Library Budget**

It is recommended that the New London Board of Education approve the Calendar Year 2019 Budget for the New London Public Library as presented.

**B-6 Pre-School Tuition**

It is recommended that the New London Board of Education approve the Pre-School tuition of \$120.00 per month for the 2019-2020 School Year, an increase of \$5.00 per month.

**B-7 Pre-School Handbook**

It is recommended that the New London Board of Education approve the Pre-School Handbook for the 2019-20 SY as presented.

**B-8 Out of state travel**

It is recommended that the New London Board of Education approve the out of state travel for Winter Guard to the WGI performance in Flint, Michigan on March 8<sup>th</sup> & March 9, 2019.

**B-9 Antenna Collaborative**

It is recommended that the New London Board of Education approve the Water Tower Antenna Equipment Agreement as presented.

**B-10 Murray Ridge**

It is recommended that the New London Board of Education approve the agreement with Lorain County Board of Developmental Disabilities to provide educational services to eligible individuals for whom it is determined placement at Murray Ridge School is the most appropriate educational setting.

**B-11 Sick Leave Donation**

It is recommended that the New London Board of Education approve the sick leave donation for Cindy Martz as established in Article 6, Section 6.01, Paragraph H of the Collective Bargaining Agreement between the New London Board of Education and the New London Education Association, not to exceed 39.5 days.

**New London Board of Education approval of items B-1 through B-11 by consent**

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

Vote: B      Gr      Lo      M      Gi

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

February 18, 2019

6:00 pm - Board Meeting Room

**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.

\_\_\_ 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      Gr      Lo      M      Gi

**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      Gr      Lo      M      Gi

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

**D. ADJOURNMENT**

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

Vote:      B      Gr      Lo      M      Gi

Time \_\_\_\_\_