

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

March 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. 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 Gr L M Gi

4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for February 18, 2019.

Vote: B Gr L 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
 - a. Students of the Month
- 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. Monsanto Fund FFA \$2,500.00

7A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for February 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)

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1. Julian and Grube	\$1,800.00
2. Deppen Farm	\$7,312.50
3. North Central State	\$649.24
4. CL Design	\$2,000.00
5. Pepperoni Roll	\$1,444.00
6. OSBA	\$3,722.00
7. Firelands Conf.	\$1,578.05

7A-4 Credit Card Compliance Office – H.B. 312

It is recommended that the New London Board of Education appoint Todd Tappel as the District's Credit Card Compliance Office as outlined by H.B. 312.

7A-5 Amounts and Rates

It is recommended that the New London Board of Education approve the Amounts and Rates commencing on July 1, 2019 as presented.

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 L M Gi

8. Legislative Report:

9. Administration Reports:

a. Amanda Accavallo – District Professional Learning

10. Superintendent's Report:

a. Technology Update

b. Mechanic Update

c. Generation Yes Pilot

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 Substitute Staff

It is recommended that the New London Board of Education approve district substitute staff as presented.

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A-2 Pupil Activity Contracts

It is recommended that the New London Board of Education approve the following pupil activity contracts for the 2018– 2019 School Year:

1. Steve Pausch – JV Baseball

A-3 Volunteer Coaches

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

1. Justen McMahan – Baseball - Volunteer
2. Brandon Risner - Baseball - Volunteer

A-4 Extended Leave

It is recommended that the New London Board of Education extend the FMLA Leave for Bradley Pickens to April 1, 2019.

A-5 Supplemental Contract

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

1. Curtis McFarland – HS Assistant Track

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

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

Vote: B Gr L M Gi

B. Operational Actions:

B-1 Student Handbook

It is recommended that the New London Board of Education approve the Elementary Student Handbook for the 2019-20 SY

B-2 Class of 2019

It is recommended that the New London Board of Education approve the list of graduating seniors from the Class of 2019, pending fulfillment of all local and state requirements.

B-3 1st Reading Board Policy

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

1. 1.20 Social Media
2. 4.00 Professional Staff Positions, Recruiting, & Employment
3. 6.15 Graduation Requirements
4. 6.18 Student Discipline
5. 6.26 Dangerous Weapons
6. 6.54 Electronic Devices

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- 7. 7.34 Blended Learning
- 8. 8.07 Purchases
- 9. 8.08 Expense Reimbursements
- 10. 8.18 Stale Checks
- 11. 9.24 School Volunteers
- 12. 9.27 Drones
- 13. 9.40 Crowdfunding

B-4 North Point ESC

It is recommended that the New London Board of Education approve the Multi-Agreement Contract with North Point Educational Service Center for the 2019-2020 School Year.

B-5 Developmental Disabilities Program

It is recommended that the New London Board of Education approve the service agreement with NorthPoint ESC for their Developmental Disabilities Program, for the 2019-20 School Year

B-6 Maintenance Agreement

It is recommended that the New London Board of Education approve the maintenance agreement with Gardner routine maintenance on the HVAC system at a cost of \$6768, effective March 1, 2019 through February 28, 2020.

B-7 Scholarship

It is recommended that the New London Board of Education approve the establishment of the John Marett Memorial Scholarship.

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

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

Vote: B Gr L M Gi

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.

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___ 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 L 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 L M Gi

Time Out: _____

D. ADJOURNMENT

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

Vote: B Gr L M Gi

Time _____