

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

April 15, 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 L M Gi
4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for March 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
 - B. Correspondence
 - C. New London Education Association
 - D. OAPSE
 - E. New London Pubic 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. | Mary Harris | FAA | \$200.00 |
| 2. | Fawcett Tax | FAA | \$100.00 |
| 3. | Anonymous | FAA | \$100.00 |
| 4. | Anonymous | Marett Scholarship | \$250.00 |
| 5. | Anonymous | Thomas Scholarship | \$500.00 |
| 6. | John Marett Memorial Scholarship Donations (Purpose) | | |
| a. | \$25 -Barbara & Clifton Small | | |
| b. | \$20 – Thomas Neel | | |
| c. | \$50 – Ralph Boyer | | |
| d. | \$100 – Bill & Linda Lynch | | |
| e. | \$25 – Vaughn & Lois Neel | | |
| f. | \$20 – Fredrick & Constance Rockwell | | |
| g. | \$25 – Gerald & Mary Kroger | | |

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

April 15, 2019

6:00 pm - Board Meeting Room

- h. \$100 – Jim & Cindy Ritchey, Eric & Liz Frost, Gene Rush
- i. \$25 – Gerald & Mary Kroger (2nd Donation)
- j. \$25 – Dean & Patricia Emerson
- k. \$25 – Thomas & Polly Sabol
- l. \$20 – Shirley Brodbeck
- m. \$300 – Amy & Richard Greene
- n. \$25 – Patricia Baker
- o. \$50 – Thomas & Donna Suffecool
- p. \$100 – Linda Wenner
- q. \$50 - Rex & Linda Dunn
- r. \$10 - Edward & Mary Stoll
- s. \$50 – James & Mary Boose
- t. \$25 – Ronald & Carolyn Cull
- u. \$25 – Randall & Joyce Dudley
- v. \$100 – Donovan & Barbara Drusbacky
- w. \$20 – Merrilees Family
- x. \$20 – Douglas & Sharon Mastroianni
- y. \$25 - Darlaine Nestor
- z. \$25 – E.& W. Koleno
- aa. \$30 – Martha & Darrell Banks
- bb. \$30 – Angela Roth
- cc. \$50 – Linda & William Ferber
- dd. \$25 – Joel & Noreen Batchelor
- ee. \$500 – William & Jacquelyn Dunn
- ff. \$500 – Leisure Lake Co-op in Palmetto FL
- gg. \$50 – Larry & Carolyn Burson
- hh. \$25 – Salvadore & Connie Midolo
- ii. \$75 - David & Dianne Slosser
- jj. \$105 – Anonymous
- kk. \$250 – Anonymous

7A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for March, 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. Winning Edge Fundraisers	\$500.00
2. North Central State College	\$256.50
3. Mid-Ohio Systems	\$739.00
4. Annette Nelson	\$44.75
5. Deppen Farms	\$3,075.00
6. William Schultz	\$1,000.00
7. Julian and Grube	\$1,700.00

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
April 15, 2019
6:00 pm - Board Meeting Room

8. MAAD Impressions \$40.00

Recertification(s)

1. Pepple and Waggoner \$1,216.00
2. RJ Beck \$360.00

7A-4 Mapleton Payroll Shared Services

It is recommended that the New London Board of Education approve a three year contract with Mapleton Local School for payroll services effective July 1, 2019 through June 30, 2022, as presented.

7A-5 Equipment Inventory Disposal

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

1. 2 Refrigerators
2. 2 Drinking Fountains
3. 2 Basketball Wenches
4. 32 Desk Frames
5. 2 Typewriters
6. 20 Chair Frames
7. Technology Equipment 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. Melissa Vorhies – Special Ed Review

10. Superintendent's Report:

- a. Technology Update
- b. Shared Service 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

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

April 15, 2019

6:00 pm - Board Meeting Room

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, pending proper certifications and credentials, including:

1. Steve Reoder – transportation
2. Zachary Ringler – retroactive to April 10, 2019

A-2 Certified Staff

It is recommended that the New London Board of Education approve the following certified staff for the 2019-2020 School Year, pending proper certification and license.

- | | | | |
|--------------------------|--------------------------|--------|--------|
| 1. <u>Joseph Ludewig</u> | Interventions Specialist | BA+0 | Step 0 |
| 2. <u>Hallie Schmidt</u> | Intervention Specialist | BA+0 | Step 2 |
| 3. <u>Cathy Daly</u> | Intervention Specialist | BA+150 | Step 4 |

A-3 Resignation

It is recommended that the New London Board of Education approve the resignation of Emma Cramer, Intervention Specialist, effective August 1, 2019

A-4 Classification Transfer

It is recommended that the New London Board of Education approve the transfer of James Souris, Van Driver to Bus Driver.

A-5 FMLA Leave

It is recommended that the New London Board of Education approve the intermittent leave for Angela Shepherd under the Family Medical Leave Act, effective April 1, 2019 through April 1, 2020.

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 2nd Reading Board Policy

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

1. 1.20 Social Media
2. 4.00 Professional Staff Positions, Recruiting, & Employment

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
April 15, 2019
6:00 pm - Board Meeting Room

3. 6.15 Graduation Requirements
4. 6.18 Student Discipline
5. 6.26 Dangerous Weapons
6. 6.54 Electronic Devices
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-2 Approval Board Policy

It is recommended that the New London Board of Education approve 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
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-3 Lorain County ESC

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

B-4 OHSAA Membership

It is recommended that New London Board of Education approve the membership in the Ohio High School Athletic Association for the 2019-2020 School Year

B-5 Supplemental Insurance

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

April 15, 2019

6:00 pm - Board Meeting Room

It is recommended that the New London Board of Education approve the agreement with Battles Insurance Agency for supplemental student insurance.

B-6 Special Needs Program

It is recommended that the New London Board of Education approve the contract with River Education Services, INC. retroactive to April 1, 2019 for placement of students into the LEAP Program.

B-7 Handbook

It is recommended that the New London Board of Education approve the NLHS/MS Student Handbook for the 2019-2020 School Year.

B-8 Interagency Agreement

It is recommended that the New London Board of Education approve the interagency agreement with Lorain County Children and Families Council/Lorain County Early Intervention, Lorain County Board of Developmental Disabilities/Murray Ridge, and Lorain County Community Action Agency/HeadStart to ensure and promote the timely transition of children diagnosed with a delay or disability from the early intervention system into a publicly-funded preschool program.

New London Board of Education approval of items B-1 through B-8 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.

___ 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

NEW LONDON BOARD OF EDUCATION
AGENDA-----REGULAR MEETING
April 15, 2019
6:00 pm - Board Meeting Room

___ 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 _____