

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

January 10, 2022

6:15 pm - Board Meeting Room

Call to Order:

1. Roll Call: Mrs. Fawcett___; Mr. Given___; Mr. Maiani ___; Mr. Patton

2. Pledge of Allegiance – Mr. Romano

3. Moved by_____, seconded by_____, that the Board approve the agenda as presented.

Vote: F Gi M P

4. It is recommended that the New London Board of Education enter into Executive Session at _____ PM for the following reason:

1. ___ To consider the __X__ 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. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
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: F Gi M P

5. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meeting for December 13, 2021.

Vote: F Gi M P

(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.)

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6. Hearing of the Public

- A. Reception of Visitors
- B. Correspondence
- C. New London Education Association
- D. OAPSE
- E. New London Public Library

7. Treasurer's Report

8. Treasurer's Recommendations – Mr. Hudson

7A-1 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for December 2021 as presented.

7A-2 2021-22 Tax Budget

It is recommended that the New London Board of Education adopt the Alternative Tax Budget for 2022-23 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. Mansfield Christian | \$150.00 |
| 2. Huntington (Bus Lease) | \$50,343.87 |

Recertification(s)

- | | |
|-------------|----------|
| 1. Santmyer | \$284.97 |
|-------------|----------|

7A-4 Donations

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

- | | | |
|------------------------------|----------|--------------|
| 1. Ben Harris | \$250.00 | Winter Guard |
| 2. Ashley & Jim Hudson | \$25.00 | Winter Guard |
| 3. Doug Wilhelm | \$200.00 | Winter Guard |
| 4. DeEtta Hale | \$100.00 | Winter Guard |
| 5. Debra Masarick | \$25.00 | Winter Guard |
| 6. John & Val Chapin | \$50.00 | Winter Guard |
| 7. Ashley Shreve | \$50.00 | Winter Guard |
| 8. Bruce & Mary Jean Hammann | \$50.00 | Winter Guard |

7A-5 IRS Mileage Rate

It is recommended that the New London Board of Education approve the IRS rate of \$0.585 per mile retroactive to January 1, 2022.

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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: F Gi M P

9. Legislative Report:

- a. Ohio EdChoice Voucher Program

10. Administration Reports:

- a. Eric Yetter – MS/HS Principal

11. Superintendent’s Report:

- a. Transportation
 - i. Shared Services
 - ii. Staffing/Mechanic
 - iii. Dual Route
- b. COVID -19 Update
- c. Building Tours
- d. Board Trainings

12. 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 the updated list of certified and classified substitutes, as presented, pending proper certification and licensure.

A-2 Classified Staff

It is recommended that the New London Board of Education approve the 1-year limited contract for Christia Harner, teacher’s aide, retroactive to January 1, 2022.

A-3 Resignation

It is recommended that the New London Board of Education approve the resignation of Shannon Felice from her position of certified staff, retroactive to December 17, 2021.

A-4 Library Board

It is recommended that the New London Board of Education approve the appointment of Ellen Simmons to the New London Public Library Board of Trustees, retroactive to January 1, 2022 for a period of 7 years, ending on December 31, 2029.

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A-5 Volunteer Coaches

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

1. Caleb Blair Volunteer Wrestling Retroactive to November 1, 2021.

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

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

Vote: F Gi M P

B. Operational Actions:

B-1 Ohio School Boards Association

It is recommended that the New London Board of Education approve the membership in the Ohio School Boards Association (OSBA) for the calendar year 2022 at a rate of \$3,987 including the annual subscription to OSBA Briefcase (electronic version) at no charge and annual subscription to School Management News (electronic version).

B-2 MOU

It is recommended that the New London Board of Education approve the Memorandum of Understanding with Lorain County Community College for the purpose of College Credit Plus courses for the 2022-23 School Year.

B-3 2022-2023 School Calendar

It is recommended that the New London Board of Education approve the first reading of the proposed school calendar - Calendar C - for the 2022-23 SY as voted on by NLEA and OAPSE staff.

B-4 Shared Service Agreement – NL Public Library

It is recommended that the New London Board of Education enters into a shared service contract with the New London Public Library for the purposes of librarian services, as presented.

B-5 Resolution to Authorize Project

It is recommended that the New London Board of Education approve Jim Hudson, NLLS Treasurer and Brad Romano NLLS Superintendent to enter New London Local Schools into a contract, mortgage, and note to secure the 30-year **forgivable** mortgage for the \$750,000.00 from Ohio Department of Mental Health and Addiction Services. It is to be stated that this mortgage and note does not need to be paid back as long as the district operates a youth resiliency program during the duration of the note.

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

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

Vote: F Gi M P

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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:

- 8. ___ To consider the ___ appointment, ___ employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.
- 9. ___ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual.
- 10. ___ 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
- 11. ___ Conferences with the board’s attorney concerning disputes involving the Board which are the subject of pending or imminent court action.
- 12. ___ Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other terms and conditions of their employment.
- 13. ___ Matters required to be kept confidential by federal law or regulations or state statutes.
- 14. ___ 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: F Gi M P

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: F Gi M P

Time Out: _____

D. ADJOURNMENT

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

Vote: F Gi M P

Time _____