

AGENDA-----REGULAR MEETING

July 16, 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. 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 Gi Gr L M
4. Moved by_____, seconded by_____, that the Board approve the minutes as presented for the Regular Board Meetings for June 18, 2018 and the May 21, 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
 - B. Correspondence
 - a. Audit Report
 - 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. FFA Alumni | \$4,914.77.00 | FFA |
|---------------|---------------|-----|

7A-2 Monthly Financial Reports

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

Then and Now(s)

- | | |
|---------------|----------|
| 1. Tom Howell | \$516.66 |
|---------------|----------|

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2. Allied Restaurant	\$1,132.60
3. BD Trucking	\$1,500.00
4. Pepple & Waggoner	\$16,310.00
5. Huntington (Electric)	\$15,415.29
6. HUDL	\$1,799.00
7. University Hospitals	\$794.00

Recertification(s)

1. Reindi Spring SVC	\$608.00
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7A-4 Meal Prices

It is recommended that the New London Board of Education approve the meal prices for FY 2018-19 as presented:

1. Kindergarten – 5th Grade Lunch: \$2.65
2. 6th – 12th Lunch: \$2.90
3. K-12 Breakfast: \$1.95

7A-5 Account

It is recommended that the New London Board of Education establishes the following fund:

1. General Grant Award Fund 019 SCC 9313

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 Gi Gr L M

8. Legislative Report:

9. Administration Reports:

10. Superintendent's Report:

- a. School Nurse Update
- b. Air Quality Testing update
- c. 1:1 Update
- d. State Assessments
- e. Policy Review – Parent Involvement in Title I

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

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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 Certified Staff Appointment

It is recommended that the New London Board of Education approve the following certified staff appointments, pending proper certification and credentials:

1. Cheryl Berry 1-year limited contract St Step 12, MA +15 Column

A-2 Exempt Staff Renewal

It is recommended that the New London Board of Education approve the one-year contract renewal for Tim Carbone, mechanic position.

A-3 Classified Substitutes

It is recommended that the New London Board of Education approve the Classified Substitutes for the 2018-2019 School Year, as presented, pending proper certifications.

A-4 Certified Substitutes

It is recommended that the New London Board of Education approve the Certified Substitutes for the 2018-2019 School Year, as presented, pending proper certifications.

A-5 Transportation Drivers

It is recommended that the New London Board of Education approve the Bus Drivers for the 2018-2019 School Year, as presented.

A-6 Certified Staff Resignation

It is recommended that the New London Board of Education approve the resignation of Taylor Brouse, Intervention Specialist, effective July 31, 2018.

A-7 Administrative Contract Extensions

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

1. Melissa Vorhies – Director of Student Services - effective August 1, 2018 through July 31, 2022.
2. Bradley Romano – Superintendent – effective August 1, 2018 through July 31, 2022.

A-8 Stipend

It is recommended that the New London Board of Education approve the stipend in the amount of \$5,000.00 for Amanda Accavallo for the purpose of district curriculum for the 2018-20189 School Year.

A-9 Retirement

It is recommended that the New London Board of Education approve the resignation for purposes of retirement of Debra Collins effective October 1, 2018.

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A-10 Extra Time

It is recommended that the New London Board of Education approve an extra 30 minutes per day for Lisa Wise for the 2018-2019 School Year.

New London Board of Education approval of item A-1 through A-10 by consent

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

Vote: B Gi Gr L M

B. Operational Actions:

B-1 Special Education Preschool

It is recommended that the New London Board of Education approve the contract with the Lorain County Board of Developmental Disabilities for special education preschool at the Murray Ridge Center for the 2017-18 School Year

B-2 Interagency Agreement

It is recommended that the New London Board of Education approve the interagency agreement between Early Head Start & Head Start, Lorain County Board of Developmental Disabilities, & Help Me Grow Early Intervention Services of Lorain County.

B-3 Contract

It is recommended that the New London Board of Education approve the contract with Bottom Line Auctions for the purpose of auctioning surplus district property.

B-4 License Renewal

It is recommended that the New London Board of Education approve the license renewal of the eWalk platform through Harris School Solutions for the 2018-19 School Year at a cost of \$1,662.50.

New London Board of Education approval of items B-1 through B-4 by consent

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

Vote: B Gi Gr L M

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:

___X___ 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.

__X_ 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 Gi Gr L M

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 Gi Gr L M

Time Out: _____

D. ADJOURNMENT

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

Vote: B Gi Gr L M

Time _____