

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

June 17, 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 May 20, 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 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. Anonymous | Special Olympics | \$29.50 |
| 2. Anonymous | Thomas Family Scholarship | \$1,000.0 |

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, 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. Huntington Bank | \$500.00 |
|--------------------|----------|

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2. Huntington Bank	\$10.00
3. Huntington Bank	\$5.00
4. HUDL	\$1,099.00
5. Chase Educational Consulting	\$2,475.00
6. Albert Donze	\$203.93

Recertification(s)

1. Squire Patton Boggs	\$2,786.25
2. Huntington Bank	\$197.00
3. NASCO	\$76.02
4. Columbia Gas	\$380.49
5. Bricker & Eckler	\$1,874.50

7A-4 FY 2018-19 Final Appropriations Resolution

It is recommended that the New London Board of Education approve the Final Appropriations Resolution for FY 2018-19 and authorize the Treasurer to make any necessary adjustments to close the fiscal year.

7A-5 FY 2018-19 Certificate of Estimated Resources

It is recommended that the New London Board of Education approve the Final Certificate of Estimated Resources for FY 2018-19 and authorize the Treasurer to make any necessary adjustment to close the fiscal year.

7A-6 FY 2019-20 Temporary Appropriation Resolution

It is recommended that the New London Board of Education approve the Temporary Appropriations Resolution for FY 2019-20.

7A-7 Transfers / Advances

It is recommended that the New London Board of Education approve the following Transfers / Advances (as of June 11, 2019 – amounts may vary) and authorize the Treasurer to make necessary adjustment to close the fiscal year.

1. 006 0000	Food Service	Advance	\$80,000.00
2. 516 9019	Special Ed	Advance	\$21,000.00
3. 572 9019	Title I	Advance	\$20,000.00
4. 599 9019	Title IV	Advance	\$200.00

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

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

Vote: B Gr L M Gi

7A-8 Levy Resolution – 2nd Resolution

The Board of Education of the New London Local School District, met on June 17, 2019, commencing at 6:00 p.m., in the Board Meeting Room, 2 Wildcat Drive, New London, Ohio, with the following members present:

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The notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting. moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION DETERMINING TO PROCEED WITH SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT THE SINGLE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,770,000 FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, ADDING TO, ACQUIRING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING SCHOOL DISTRICT ATHLETIC FACILITIES, BUILDINGS AND RELATED PARKING AREAS AND ACCESS WAYS, AND ACQUIRING, CLEARING AND IMPROVING THEIR SITES, AND THE LEVY OF AN ADDITIONAL TAX OF 2.9 MILLS TO PROVIDE FUNDS FOR THE ACQUISITION, CONSTRUCTION, ENLARGEMENT, RENOVATION, AND FINANCING OF GENERAL PERMANENT IMPROVEMENTS, TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.218 OF THE REVISED CODE.

WHEREAS, on May 20, 2019, this Board adopted a resolution declaring the necessity of submitting to the electors of the School District the single question of – (i) the issuance of bonds in the aggregate principal amount of \$6,770,000, and the levying of a tax to pay debt charges on those bonds and any anticipatory securities, and (ii) the levy of an additional 2.9-mill property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for five years – at an election to be held in the School District on November 5, 2019, a copy of which resolution was certified to the Huron County Auditor; and WHEREAS, on or about May 29, 2019, the Huron County Auditor certified that (i) the estimated average annual property tax levy throughout the stated maximum maturity of those bonds (namely, 30 years) that would be required to pay debt charges on them is 3.45 mills for each one dollar of tax valuation, which amounts to 34.5 cents for each one hundred dollars of tax valuation, (ii) the total tax valuation of the School District is \$118,915,740 for purposes of the calculation in (i) above, (iii) the dollar amount of revenue that would be generated annually by the 2.9 mill property tax levied to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements is \$344,855, and (iv) the total tax valuation of the School District is \$118,915,740 for purposes of the calculation in (iii) above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New London Local School District, Counties of Huron, Lorain and Ashland, State of Ohio, two thirds of all members of said Board elected thereto concurring, that: Section 1. Declaration of Necessity of Bonds and Tax Levy. After reviewing the certifications of the Huron County Auditor described in the preambles hereto, this Board hereby finds, determines and declares that (i) the amount of taxes that can be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of this School District, (ii) it is necessary to issue general obligation bonds of the

School District in the aggregate principal amount of \$6,770,000 for the purpose of constructing, reconstructing, adding to, acquiring, furnishing, equipping and otherwise improving School District athletic facilities, buildings

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and related parking areas and access ways, and acquiring, clearing and improving their sites, and to levy a tax in excess of the ten-mill limitation to pay the debt charges on those bonds and any anticipatory securities, and (iii) it is necessary to levy, for five years, an additional 2.9-mill tax in excess of the ten-mill limitation to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements. The average annual property tax rate required throughout the stated maturity of the bonds (30 years) to pay the debt charges on the bonds has been estimated by the Huron County Auditor to be 3.45 mills for each one dollar of valuation, which amounts to 34.5 cents for each one hundred dollars of valuation.

Section 2. Submission of Single Question to the Electors. This Board further determines and declares that the question of (i) issuing the bonds, and levying a tax to pay the debt charges on the bonds and on any notes issued in anticipation of the bonds, currently anticipated to begin with the tax list and duplicate for the year 2022, the proceeds of which first would be available to the School District in collection year 2023, and (ii) levying an additional 2.9-mill tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, for five years, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be available to the School District in collection year 2020, shall be submitted as a single question under the provisions of Section 5705.218 of the Revised Code to the electors of the School District at an election to be held therein on November 5, 2019, as authorized by law.

Section 3. Certification and Delivery of Materials to Board of Elections. The Treasurer of this Board is authorized and directed to certify immediately to the Huron County Board of Elections, and in any event not later than the close of business on Wednesday, August 7, 2019: (i) a copy of the resolution adopted by the Board on May 20, 2019, declaring the necessity of (A) the bond issue and providing for the principal of the bonds to be paid over a maximum of 30 years, which number of years is hereby certified to the Board of Elections, and (B) the tax levy to provide funds for the acquisition, construction, enlargement, renovation, and financing of general permanent improvements, to be levied for five years; (ii) the certifications by the Huron County Auditor as to the total current tax valuation of the School District, the estimated average annual property tax levy necessary to pay the debt charges on the bonds, and the dollar amount of revenue that would be generated annually by the 2.9-mill property tax levy; and (iii) a copy of this resolution. This Board requests that the Board of Elections give notice of that election and prepare the necessary ballots and supplies for the election in accordance with law.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follow:

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TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the meeting of the Board of Education of the New London Local School District held on June 17, 2019, showing adoption of the resolution set forth above. Written notice of the time and place of that meeting was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: June __, 2019

Treasurer, Board of Education
New London Local School District, Ohio

8. Legislative Report:

9. Administration Reports:

10. Superintendent's Report:

- a. Shared Services
- b. Technology
- c. State Assessments
- d. Year End Reports
 - i. 2nd Semester Bully Report
 - ii. Student Discipline
 - iii. Cafeteria

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 Classified Substitutes

It is recommended that the New London Board of Education approve the Classified Substitutes for the 2019-2020 School Year, as presented, pending proper certifications.

A-2 Certified Substitutes

It is recommended that the New London Board of Education approve the Certified Substitutes for the 2019-2020 School Year, as presented, pending proper certifications.

A-3 Transportation Drivers

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

A-4 Certified Staff Appointment

It is recommended that the New London Board of Education approve the following certified staff for the 2019-2020 School Year, pending proper appropriate credentials and verifications:

1. Leslie Griffin – Elementary Music – 1 year Limited Contract
2. Shannon Nicholson – Secondary Vocal Music – 1 Year Limited Contract

A-5 Summer Substitute Staff

It is recommended that the New London Board of Education approve the following summer substitute for the Maintenance/Custodial Department:

1. Tara Sanders Retroactive to May 21, 2019
2. Collin Cole

A-6 Resignation

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

1. Dane Matthews, Summer Custodial/Maintenance worker effective June 1, 2019
2. Patty Dvorak - Cook/Server/Cafeteria Only, effective June 30, 2019.

A-7 Summer Employee

It is recommended that the New London Board of Education approve Jacob Allen for short term, seasonal summer employment, retroactive to June 1, 2019.

A-8 Reduction in Force

It is recommended that the New London Board of Education approve the Reduction in Force of one Van Driver Position, due to financial reasons, effective July 30, 2019.

A-9 Supplemental Contracts

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2019-2020 SY, pending proper certification.

1. Tyler Cawrse Assistant Cross Country HS
2. Phil Albaugh Cross Country MS
3. Liz Ohm Volleyball 7th Grade
4. Deb Rowland Volleyball 8th Grade
5. Shannon Nicolson Vocal Music & Ensemble

A-10 Pupil Activity Contracts

It is recommended that the New London Board of Education approve the following supplemental contracts for the 2019-2020 SY, pending proper certification.

1. Tim Carbone Assistant Football HS

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| 2. Zach Ringler | Assistant Volleyball | HS |
| 3. John Harrison | Assistant Football | HS |
| 4. Raymar Davidson | Football | MS |
| 5. Colt Cook | Football | MS |

A-11 Volunteer Coaches

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

- | | | |
|--------------------|---------------|-----------|
| 1. Greg Landis | Cross Country | Volunteer |
| 2. Gabe Heillman | Football | Volunteer |
| 3. Brennan Gregory | Football | Volunteer |
| 4. Jacob Molnar | Football | Volunteer |
| 5. Brandon Risner | Football | Volunteer |

A-12 Settlement Agreement

It is recommended that the New London Board of Education approve the settlement agreement with Linda Byron, as presented.

New London Board of Education approval of item A-1 through A-12 by consent

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

Vote: B Gr L M Gi

B. Operational Actions:

B-1 Student Drug Testing

It is recommended that the New London Board of Education approve the service agreement with Great Lakes Biomedical for the purpose of Student Drug Testing.

B-2 Class Fees

It is recommended that the New London Board of Education approve High School & Middle School class fees for the 2019 - 20 school year, as presented.

B-3 Vendor Contract

It is recommended that New London Board of Education approve the following vendor contract renewals for the 2019-20 School Year as presented:

- | | |
|---------------|------------|
| 1. OdysseWare | \$9,750.00 |
|---------------|------------|

B-4 PEP

It is recommended that the New London Board of Education approve the agreement with Positive Education Program (PEP) for the 2019-20 SY.

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 Gr L M Gi

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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:

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 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 _____