

The New London Board of Education met in Regular Session on June 27, 2016 with the following members present Mr. Babcock, Mr. Landis, Mr. Long, Mr. Maiani. The meeting was called to order at 7:00 p.m. Mr. Given arrived at 7:08 p.m. Mr. Romano led the Pledge of Allegiance.

I. Moved by Mr. Long, seconded by Mr. Landis, that the Board approve the agenda as presented.

Vote: Mr. Long, Yes; Mr. Landis, Yes; Mr. Babcock; Mr. Long, Yes; Motion Carried

II. Moved by Mr. Landis, seconded by Mr. Long, that the Board approve the minutes as presented for the May 16, 2016 Regular Board Meeting.

Vote: Mr. Landis, Yes; Mr. Long, Yes; Mr. Babcock. Motion Carried

III. Treasurer's Report - Mr. Hudson provided the Board of Education with an update on the following item(s):

A. Ohio Checkbook

IV. Treasurer's Recommendations – Mr. Hudson

6A-1 Donations

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

1. Kent Sporting Goods	\$45,000.00	New London Scholarship Fund
2. OAPSE	\$100.00	OAPSE Scholarship
3. Jay C. Thomas	\$500.00	Janet Thomas Memorial Scholarship

6A-2 Monthly Financial Reports

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for May 2016 as presented.

6A-3 Then and Now/Recertification's

It is recommended that the New London Board of Education approve the following Then and Now(s) and Recertification's:

1. Miller Market	Recertification	\$277.93
2. North Central Ohio ESC	Recertification	\$1,256.00
3. Rachel Wixey & Assoc	Then and Now	\$25,350
4. Rachel Wixey & Assoc	Then and Now	\$9,458.23
5. Wal Mart	Recertification	\$166.65
6. Flinn Scientific Inc	Recertification	\$150.59
7. Flinn Scientific Inc	Recertification	\$334.24
8. NEFF	Recertification	\$34.50
9. ESC of Cuyahoga County	Then and Now	\$8,853.00

6A-4 Ohio School Plan

It is recommended that the New London Board of Education approve the Ohio School Plan for property and liability insurance for the FY 2016-2017 school year at \$41,500 (net savings of \$12,964 from FY 2015-16 premium).

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6A-5 FY 2015-16 Final Appropriations Resolution

It is recommended that the New London Board of Education approve the Final Appropriations Resolution for FY 2015-16.

6A-6 FY 2005-16 Certificate of Estimated Resources

It is recommended that the New London Board of Education approve the Final Certificate of Estimated Resources for FY 2015-16.

6A-7 FY 2016-17 Temporary Appropriation Resolution

It is recommended that the New London Board of Education approve the Temporary Appropriations Resolution for FY 2016-17.

6A-8 Transfers / Advances

It is recommended that the New London Board of Education approve the following Transfers / Advances (as of June 16, 2016 – amounts may vary).

1)	009 9002	2 nd Grade	Transfer	\$2,108.64
2)	009 9003	3 rd Grade	Transfer	\$1,638.20
3)	009 9004	4 th Grade	Transfer	\$2,372.49
4)	009 9005	5 th Grade	Transfer	\$1,415.07
5)	009 900	K	Transfer	\$1,516.05
6)	200 9860	Senior Class	Advance	\$961.75
7)	300 9516	Football	Advance	\$37.30
8)	461	5 th Quarter Grant	Advance	\$4,064.10
9)	516 9015	Special ED	Transfer	\$2,043.52
10)	516 9016	Special ED	Advance	\$6,335.65
11)	572 9015	Title I	Transfer	\$1,274.41
12)	572 9016	Title I	Advance	\$5,475.95
13)	590 9015	Teacher Qual.	Transfer	\$5,102.67
14)	590 9015	Teacher Qual.	Advance	\$806.03

New London Board of Education approval of items 6A-1 through 6A-8 by consent

Moved by Mr. Long, seconded by Mr. Babcock that the foregoing recommendations be approved.

Vote: Mr. Long, Yes; Mr. Babcock, Yes; Mr. Landis, Yes; Mr. Given, Yes. Motion Carried

V. Legislative Report: Not a lot of current activity in Columbus.

VI. Superintendent's Report: Mr. Romano presented the Board of Education with an update on the following item(s):

- A. Wildcat Drive Project
- B. Parents Involvement in Title I
- C. State Report Card

(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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VII. Hearing of the Public

- A. Reception of Visitors
 - a. Mayor John Martin – Village of New London
 - b. Huron County Commissioner
 - c. Spencer Cole & Morgan Luedy
 - d. Honored Retiree – Jane Lavengood
- B. Correspondence
 - a. Scholarship letters
- C. New London Education Association
- D. OAPSE

VIII. 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 Staff Retirement

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

1. Jane Lavengood – Effective June 20, 2016

A-2 Staff Resignation

It is recommended that the New London Board of Education approve the resignation of

1. Kelly Schaller, SLP, effective August 15, 2016.

A-3 Certified Staff Appointments

It is recommended that the New London Board of Education approve 1 year limited contract for the following certificated staff, pending proper certification and credentials:

1. Vanessa Winkler – Speech-Language Pathologist
2. Samantha Furr – Intervention Specialist
3. Krystal Reno – Computer/Technology Teacher

A-4 Classified Staff Employment

It is recommended that the New London Board of Education approve the 1 year limited contract for Jennifer Markley, Teacher Aide, Step 0, effective August 1, 2016, pending proper credentials.

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A-5 Temporary Summer Staff:

It is recommended that the New London Board of Education approve the following individuals as temporary Summer employees, retroactive to June 6, 2016 through August 26, 2016 at 30 hrs per week at the regular substitute staff rate, pending proper credentials.

1. Jordan Trask
2. Lexi Phillips

A-6 Supplemental/Extended Service Contracts

It is recommended that the New London Board of Education approve the following supplemental contract for the 2016-2017 School Year, pending proper credentials:

1. Nicole Stevens – 6th Grade Camp Advisor
2. Emma Cramer – At home instruction tutor, not to exceed 15 hours.
3. Maryann Cumberledge – Elementary Title I Boost Camp
4. Samantha Quallich – Elementary Title I Boost Camp

A-7 Administrative Pay

It is recommended that the New London Board of Education increase the base rate of pay by 2% for the following administrators, effective August 1, 2016:

1. Amanda Accavallo – Elementary Principal
2. Tom Howell – Athletic Director/Dean of Students

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

Moved by Mr. Landis, seconded by Mr. Babcock that the foregoing recommendations be approved.

Vote: Mr. Long, Yes; Mr. Landis, Yes; Mr. Babcock, Yes; Mr. Given, Yes. Motion Carried

B. Personnel

B-1 Athletic Trainer Agreement

It is recommended that the New London Board of Education approve the 3-year agreement with UH – Samaritan Medical Center, effective August 1, 2016.

B-2 Out of State Travel

It is recommended that the New London Board of Education approve the out of state travel for the following groups:

1. NL Music Depart. Walt Disney World, Orlando Florida
11/10/16 through 11/15/16

B-3 Wildcat Drive Project

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

1. Bulletin No. 01 – Gravel Drive and Parking near Ball Fields +\$22,500.00
2. Alt. No. 2 – Extension of Base Bid Work to Station 20.00 +\$16,000.00
3. Alt. No. 3 – Extension of Base Bid Work to Station 21.00 +\$16,000.00
4. Alt. No. 5.2 – Straight type curbs associated with Alt. No. 2 +\$4,000.00

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5. Alt. No. 5.3 – Straight type curbs associated with Alt. No. 3 +\$4,000.00

B-4 PEP Contract

It is recommended that the New London Board of Education approve the contract with the Positive Education Program (PEP), through the Educational Service Center of Cuyahoga County for the 2016-2017 School Year.

B-5 Training Plan

It is recommended that the New London Board of Education approve the 3-year Staff Training Plan as presented.

B-6 Athletic Handbook

It is recommended that the New London Board of Education approve the Athletic Handbook for the 2016-2017 School Year including the following changes:

1. Increased the GPA requirement for athletic participation from 1.5 to 1.7 at the start of the 2nd 9 weeks.
2. Section I. New London Requirements – Language Clean Up
3. Code of Conduct – Rule 2 – 1st Offense increased to 20% of events
4. New Language – Rules for Participation

B-7 IT Support

It is recommended that the New London Board of Education approve the 3-year contract with Epiphany Management Group effective July 1, 2016 through June 30, 2019 for managed services.

B-8 Elementary Dismissal Platform

It is recommended that the New London Board of Education approve the one-year agreement with PikMyKid.com for student dismissal procedures at a cost of \$2,702.00.

B-9 Transportation Agreement

It is recommended that the New London Board of Education approve the Agreement to Transport with Margie Henderson pursuant to Section 3327.01 of the Ohio Revised Code.

B-10 Engineering Agreement

It is recommended that the New London Board of Education approve the agreement with CTL Engineering for soil testing and monitoring during the Wildcat Drive renovation project.

New London Board of Education approval of items B-1 through B-10 by consent

Moved by Mr. Babcock, seconded by Mr. Landis that the foregoing recommendations be approved.

Vote: Mr. Babcock, Yes; Mr. Landis, Yes; Mr. Long Yes; Mr. Given, Yes. Motion Carried

C. Executive Session

The New London Board of Education met in Regular Session on June 27, 2016 with the following members present Mr. Babcock, Mr. Landis, Mr. Long, Mr. Maiani. The meeting was called to order at 7:00 p.m. Mr. Given arrived at 7:08 p.m. Mr. Romano led the Pledge of Allegiance.

C-1: It is recommended that the New London Board of Education enter into Executive Session at 7:57 PM for the following reason:

 X To consider the ___ appointment, X employment, ___ dismissal, ___ discipline, ___ promotion, ___ demotion, or ___ compensation of a public employee or official.

Moved by Mr. Landis, seconded by Mr. Babcock that the foregoing recommendations be approved.

Vote: Mr. Landis, Yes; Mr. Babcock, Yes; Mr. Long, No; Mr. Given, Yes. Motion Carried

C-2: It is recommended that the New London Board of Education adjourn from executive session at 8:49

Moved by Mr. Landis seconded by Mr. Babcock that the foregoing recommendation be approved.

Vote: Mr. Landis, Yes; Mr. Babcock, Yes; Mr. Long, Yes; Mr. Given, Yes.
Motion Carried

IX. ADJOURNMENT

Moved by Mr. Long, seconded by Mr. Landis, that the meeting be adjourned. Time: 8:49 am

Vote: Mr. Long, Yes; Mr. Landis, Yes; Mr. Long, Yes; Mr. Given, Yes.
Motion Carried

President of the Board

Attest: Treasurer