

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

March 15, 2021

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: Mrs. Fawcett\_\_\_; 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: F Gi Gr Lo M

4. Moved by\_\_\_\_\_, seconded by\_\_\_\_\_, that the Board approve the minutes as presented for the Regular Board Meeting for February 15, 2021.

Vote: F Gi Gr Lo 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
- 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. Thomas Family \$2,550.00 Thomas Family Scholarship

**7A-2 Monthly Financial Reports**

It is recommended that the New London Board of Education approve the monthly financial statements and claims paid for February 2021 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**

- 1. OSBA \$3,670.00

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

March 15, 2021

6:00 pm - Board Meeting Room

2. Great Lakes Biomedical	\$323.00
3. Tremco	\$2,615.00
4. Susan Albaugh	\$219.98
5. Richard Andel	\$1,600.00
6. Huron Co. Public Health	\$494.68
7. Amazon	\$1,480.22
8. Boxcast	\$2,815.93
9. Tim Amburgy	\$32.00
10. Siesel Distributing	\$270.00

**Recertification(s)**

1. Protegis Fire and Safety	\$576.99
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**7A-4 Amounts and Rates**

It is recommended that the New London Board of Education approve the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor, commencing July 1, 2021, as presented.

**New London Board of Education approval of items 7A-1 through 7A-4 by consent**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendations be approved.

Vote:            F            Gi            Gr            Lo            M

8. Legislative Report:

- a. HB 200
- b. HB 110

9. Administration Reports:

10. Superintendent's Report:

- a. Shared Services
- b. COVID-19 Update
  - i. Extended Learning Plans
- c. 1998 School Construction Bond

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.*

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

March 15, 2021

6:00 pm - Board Meeting Room

**A-1 Volunteer Coach**

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

1. Clayton Landis Volunteer MS Track

**A-2 Substitute Staff**

It is recommended that the New London Board of Education approved the updated list of district substitute staff as presented and the following:

1. Sara Young – retroactive to March 1, 2021

**A-3 Classified Staff**

It is recommended that the New London Board of Education hire Amanda Shepherd as a one year limited contract for transportation staff (Bus Driver) retroactive to March 1, 2021 at Step 1.

**A-4 Literacy Grant Stipends**

It is recommended that the New London Board of Education approve the following stipends to be paid out of the Comprehensive State Literacy Grant:

- |                     |                       |         |
|---------------------|-----------------------|---------|
| 1. Eric Yetter      | Grant Management      | \$2,500 |
| 2. Susan Albaugh    | Grant Management      | \$1,000 |
| 3. Stephanie Cole   | Training & Management | \$1,500 |
| 4. Amanda Accavallo | Grant Management      | \$5,000 |
| 5. Bradley Romano   | Grant Management      | \$3,000 |
| 6. Teachers         | LETRS Training        | \$1,200 |

**New London Board of Education approval of item A-1 through A-4 by consent**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: F      Gi      Gr      L      M

**B. Operational Actions:**

**B-1 Class of 2021**

It is recommended that the New London Board of Education approve the list of graduating seniors from the Class of 2021, pending fulfillment of all local and state requirements.

**B-2 2021-22 Calendar**

It is recommended that the New London Board of Education approve the school calendar for the 2021-22 School Year as presented.

**B-3 Developmental Disabilities Program**

It is recommended that the New London Board of Education approve the service agreement with Lorain County Board of Developmental Disabilities

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

March 15, 2021

6:00 pm - Board Meeting Room

for their Developmental Disabilities Program (Murray Ridge School), for the 2021-22 School Year.

**B-4 School Based Health**

It is recommended that the New London Board of Education approved the three year agreement with PSI, as presented, for school based health program including a school based nurse to be paid out of Student Health and Wellness funding.

**B-5 Building Automation Upgrade**

It is recommended that the New London Board of Education approve the contract with Gardiner to upgrade the academic building's HVAC automation system at a cost of \$102,250 to be paid out of ESSER II funding.

**B-6 Applied Intelligence Agreement**

It is recommended that the New London Board of Education approve the service agreement with Gardiner for Applied Intelligence services via a shared savings agreement. This service is to be paid through ESSER II funds.

**B-7 E-Rate Project**

It is recommended that the New London Board of Education approve the bid from Omni/CDW-G for the installation of wireless access points under E-Rate program funding. Total project cost is \$88,709.79 of which \$62,096.85 is from E-Rate funding and the remaining \$26,612.94 local share will be covered through ESSER II eligible funds.

**B-8 Literacy Grant Expenses**

It is recommended that the New London Board of Education approve the following curriculum expenses to be paid out of the Comprehensive State Literacy Grant:

1. Savvas Realize- My Perspectives- Not to exceed 40,000.00 (9-12 ELA)
2. Great Minds- Wit and Wisdom- Not to exceed 30,000. (6-8 ELA)
3. McGraw Hill-Reveal Math & ALEKS- Not to exceed 50,000 (7-12 Math)
4. Keys to Literacy- Professional Development Group- Not to exceed 15,000 for Spring 2021.

**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: F      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:

NEW LONDON BOARD OF EDUCATION

AGENDA-----REGULAR MEETING

March 15, 2021

6:00 pm - Board Meeting Room

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: F 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: F Gi Gr L M

Time Out: \_\_\_\_\_

**D. ADJOURNMENT**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ that the foregoing recommendation be approved.

Vote: F Gi Gr L M

Time \_\_\_\_\_