

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING SCHNEE LEARNING CENTER

January 15, 2025 5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

1.	Mrs. Susan Spinner	PRESENT
2.	Jessica McCoy	PRESENT
3.	Mrs. Rachel Loza	ABSENT
4.	Mr. Gary Miller	PRESENT
5.	Paul Colavecchio	PRESENT

B. WELCOME

- II. COMMENTS FROM THE PUBLIC
- III. Board of Directors Recommendations
 - A. It is recommended that the Board of Directors approve the minutes for the October 9, 2024 board meeting and approve the agenda for today's January 15, 2025 Board of Directors Meeting.

 Attachments A & B.

It was moved by Colavecchio; seconded by McCoy

2024-71 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

- B. It was recommended that the Board of Directors approve the following policies, forms and/or house/ senate bills.
 - a. Update Policy No. 2540 Asbestos Hazards. Attachment C.
 - b. New Policy No. 4680. Ticketing at School Events. Attachment D.
 - c. Update Policy No. 4690 Discretionary Participation in Interscholastic Athletics for Unenrolled Students. Attachment E.



d. Update Policy No. 2240 and form 2240.5. Emergency Action Plan for the Use of an Automated External Defibrillator (AED). Attachment F.

It was moved by Colavecchio; seconded by McCoy

2024-72 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

C. It is recommended that the Board of Directors approve the resignation of Amanda Kotabish, ELA Teacher effective October 16, 2024. Attachment G.

It was moved by Colavecchio; seconded by McCoy

2024-73 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

D. It is recommended that the Board of Directors approve the employment of Shelby Schutt (now Shelby Kovacich) English Language Arts Instructor & TBT Assistant. Attachment H.

It was moved by Colavecchio; seconded by McCoy

2024-74 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

E. It is recommended that the Board of Directors approve new stipends for Angela Deighen and Jim Dudones for new cell phone plan. Attachment I.

It was moved by Colavecchio; seconded by McCoy

2024-75 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

F. It is recommended that the Board of Directors approve the resignation of Karen Taylor from the ESC Summit County. Attachment J.

It was moved by Colavecchio; seconded by McCoy

2024-76 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0



G. It is recommended that the Board of Directors approve the hiring of Karen Taylor, Independent consultant per Attachment K.

It was moved by Colavecchio; seconded by McCoy

2024-77 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

H. It is recommended that the Board of Directors approve SST8 to provide the Ohio Rise Program to improve graduation rate. Cost less than \$1,000 for 10 students. Reimbursement from the SST8 of ODEW, Attachment L.

It was moved by Colavecchio; seconded by McCoy

2024-78 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

I. It is recommended that the Board of Directors approve the purchase of 30 additional Yondr pouches. Attachment M.

It was moved by Colavecchio; seconded by McCoy

2024-79 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

J. It is recommended that the Board of Directors approve the October, November, and December 2024 2024 financial statements.. Massa Financial presenting. Attachment N.

It was moved by Colavecchio; seconded by McCoy

2024-80 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

K. Comments from the Executive Director –

Enrollment is 76 students as of January 15th, 2025, 80 in January, 2024.

We had 7 seniors finish their graduation credits of 20 and will be working while Finishing required State testing and State Seals.

We are using our Stronger Connection Grant, \$14,400, to help pay Child Guidance For mental counseling services 3 days per week, 5 hours per day.

"Molding Our Students to be Accepting, Insightful, and Compassionate"



We had two young ladies finish their State Physical Education requirement through our Creditflex program with World Elite Cheer.

The Cuyahoga Falls School District has opened up the Black Tiger Family Center to All eligible Schnee students this month.

The Principal/Director will be responsible for informing the Board of Directors of the number of complaints made under Title IX every month. Please know that there were 0 complaints filed for the months of October, November & December, 2024.

5 suspensions for the months for November and December.

Our report on acts of bullying and harassment was again minimal. We had 1 documented case for 2024. We will continue to work on a "No Cell Phone" policy in our classroom this year and improve our PSIS program. See attachment on Cell phone data from Yondr. Our Attendance percent for the year was 66.10 %. Our 12th grade ELA class continues to work on the Value-in-Actions program. We also finished our Suicide prevention assembly with all students, per Lifeact. We will start our mandatory CPR training with all students in January, 2025, utilizing our school nurse. We had two safety lock-downs, and one drug dog sweep so far this school year with the CFPD. No drugs were found.

We finished the SSTB report with a new audit of Special Education and the percentage of students of IEPs is finished. 2 truancies filed during November & December, 2024.

The new Schnee website is being updated but working.

All building safety and health policies have been addressed, and work orders filed with the Cuyahoga Falls Maintenance Office.

L. Comments from Warren Glen, DEW Representative

The next scheduled Board of Directors regular meeting will be held on February 12, 2025 at 5:30PM according to the approved schedule, at Schnee Learning Center.

M. Comments from the Board Members



N.	Adi	iourn	ment	at	6:20	PM
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It was moved by Colavecchio; seconded by McCoy

2024-81

Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Miller; Aye

Motion carried. Approved 4-0

Wary Milas President

Treasurer

C.Dish

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