



A.

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING  
SCHNEE LEARNING CENTER

August 8, 2018  
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- |                         |         |
|-------------------------|---------|
| 1. Mrs. Debbie Clapp    | ABSENT  |
| 2. Mr. Jeff Iula        | PRESENT |
| 3. Mr. Paul Colavecchio | PRESENT |
| 4. Mrs. Jessica McCoy   | PRESENT |
| 5. Mr. Gary Miller      | ABSENT  |

B. WELCOME

II. COMMENTS FROM THE PUBLIC

III. Board of Directors Business

- A. Minutes. It is recommended that the Board of Directors approve the May 23, 2018 meeting minutes. Attachment A.

It was moved by Iula; seconded by McCoy

**2018-34** Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye

Motion carried. Approved 3-0

- B. It is recommended that the Board of Directors approve the revised sponsorship contract with the Ohio Department of Education, authorized by Paul Colavecchio to sign the contract on behalf of the Board. Attachment B. After much discussion, the Board decided to table this agenda item for the next meeting.
- C. It is recommended that the Board of Directors approve the revised Policy Manual of the Governing Authority of Schnee Learning Center, July 2018, as provided by Day Ketterer, Attorneys at Law. Attachment C.

It was moved by Iula; seconded by McCoy

**2018-35** Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye

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



Motion carried. Approved 3-0

- D. It is recommended that the Board of Directors approve the change in Legal Services from Day Ketterer to Smith, Peters, Kalail, Markakis, Cleveland, Ohio. This change will allow Schnee Learning Center to continue working with our Former attorneys, Maria Markakis, Tom Holmes, and Albin Bauer. Attachment D.

It was moved by lula; seconded by McCoy

**2018-36** Roll Call: McCoy, Aye; lula, Aye; Colavecchio, Aye

Motion carried. Approved 3-0

- E. It is recommended that the Board of Directors select officers for the 2018-2019 school year.

It was moved by lula; seconded by McCoy

**2018-37** Roll Call: McCoy, Aye; lula, Aye; Colavecchio, Aye

Motion carried. Approved 3-0

- F. It is recommended that the Board of Directors approve the Financial Expenditures and reports from May and June 2018. Attachment E.

It was moved by lula; seconded by McCoy

**2018-38** Roll Call: McCoy, Aye; lula, Aye; Colavecchio, Aye

Motion carried. Approved 3-0

- G. It is recommended that the Board of Directors approve the following hires and supplemental contracts for the 2018-2019 School Year.

Megan E. Friedl – Part time Intervention Specialist

Karla Black – Part time Social Studies

Karen Taylor – Part time Special Education Director

Angela Deighen – Supplemental summer work and \$2,000 stipend to assist school staff with student management

Jim Dudones, Supplemental contract for being Lead Testing Coordinator

It was moved by lula; seconded by McCoy

**2018-39** Roll Call: McCoy, Aye; lula, Aye; Colavecchio, Aye

Motion carried. Approved 3-0

V. Informational Items

- A. The next scheduled Board of Directors regular meeting will be held on October 17, 2018 at 5:30PM according to the approved schedule, at Schnee Learning Center

VI. Adjournment at 6:30 PM

It was moved by Iula; seconded by McCoy

**2018-40** Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye

Motion carried. Approved 3-0

  
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President

  
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Treasurer



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING  
SCHNEE LEARNING CENTER

May 23, 2018  
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- |                         |         |
|-------------------------|---------|
| 1. Mrs. Debbie Clapp    | PRESENT |
| 2. Mr. Jeff Iula        | PRESENT |
| 3. Mr. Paul Colavecchio | ABSENT  |
| 4. Mrs. Jessica McCoy   | ABSENT  |
| 5. Mr. Gary Miller      | PRESENT |

B. WELCOME

II. COMMENTS FROM THE PUBLIC

III. Board of Directors Business

- A. Minutes. It is recommended that the Board of Directors approve the April 23, 2018 meeting minutes. Attachment A.

It was moved by Clapp; seconded by Miller

**2018-26** Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

- B. It is recommended that the Board of Directors approve the New Contract for Services with the Summit Educational Center. Attachment B.

It was moved by Miller; seconded by Clapp

**2018-27** Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

- C. It is recommended that the Board of Directors approve the Financial Expenditure and Reports for April 2018. Attachment C.

It was moved by Clapp; seconded by Miller

**2018-28** Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

- D. It is recommended that the Board of Directors approve the fiscal year 2019 Operating budget. Attachment C.

It was moved by Clapp; seconded by Miller

**2018-29** Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

- E. It is recommended that the Board of Directors approve the May submission of the School's fiscal year 18 Five Year Forecast. Attachment D.

It was moved by Clapp; seconded by Miller

**2018-30** Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

- F. It is recommended that the Board of Directors approve the hiring of James L. Gilmore, Jr. as a mathematics instructor for Schnee Learning Center for the 2018-2019 School Year. Attachment E.

It was moved by Clapp; seconded by Miller

**2018-31** Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

- G. It is recommended that the Board of Directors approve the sponsorship contract with the Ohio Department of Education, and authorize Paul Colavecchio to sign the contract on the Board's behalf. Attachment

It was moved by Miller; seconded by Clapp

**2018-32** Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

#### V. Informational Items

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



A. The next scheduled Board of Directors regular meeting will be held on August 8, 2018 at 5:30PM according to the approved schedule, at Schnee Learning Center

VI. Adjournment at 6:22 PM

It was moved by Clapp; seconded by Miller

2018-33 Roll Call: Clapp, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 3-0

  
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President

  
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Treasurer