



2222 Issaquah Street

Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

October 17, 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 | 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 August 8th, 2018 meeting minutes and the October 17th 2018 Agenda. Attachment A and Attachment B.

It was moved by Iula; seconded by McCoy

2018-41 Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

- B. It is recommended that the Board of Directors approve the proposed website design contract with Rain, LLP. Attachment C.

It was moved by McCoy; seconded by Miller

2018-42 Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

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- C. It is recommended that the Board of Directors approve the revised sponsorship contract with the Ohio Department of Education and authorizes Paul Colavecchio to sign the contract on behalf of the Board. Attachment D.

It was moved by McCoy; seconded by lula

2018-43 Roll Call: McCoy, Aye; lula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

- D. It is recommended that the Board of Directors approve the Policy Forms and updates from ODE. Attachment E. The Board discussed and reviewed the following policies:

Form 3810.1 Notice of Intent to Suspend from School

Form 3810.2 Notice of Emergency Suspension and Intent to Suspend from School

Form 3810.3 Notice of Suspension from School

Form 3810.4 Notice to Parents/Guardians and Student regarding your child's suspension and your rights

Form 3810.5 Notice of Intent to Expel from School

Form 3810.6 Notice of Emergency Removal and Intent to Expel from School

Form 3810.7 Notice of Expulsion from School

Form 3810.8 Notice to Parents/Guardians and Student regarding your Childs expulsion and your rights

Form 3810.9 Notice of Assistance Programs for Expelled Students

Form 2460.1 Administration of Naloxone

Form 3680.1 College and Career Readiness and Financial Literacy

Form 3710.1 Special Education Policies and Procedures

Senate Bill 216 Operator or Management Company

Policy 3820 Attendance and form 3820.1

Policy 4201 Truancy moved to 72 hours

Annual Disclosure Statement included for Board Members

It was moved by Miller; seconded by lula

2018-44 Roll Call: McCoy, Aye; lula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

- E. It is recommended that the Board of Directors approve the Policy Number 1756 Credit Cards. Attachment F.

It was moved by lula; seconded by McCoy

2018-45 Roll Call: McCoy, Aye; lula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

- F. It is recommended that the Board of Directors approve the Admission Policy 3511 and 3514. Attachment G.

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It was moved by McCoy; seconded by Miller

2018-46 Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

- G. It is recommended that the Board of Directors approve the resolution for automatic deduction of Sponsorship Fees, Financial Expenditures for July, August and September, the Five Year Forecast, and ODE Budget.

It was moved by Iula; seconded by McCoy

2018-47 Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

- H. It is recommended that the Board of Directors approve the recommendation from the Schnee Academic Advisor Team to reduce graduation requirements to the state minimum 20 credits, from 21.

It was moved by Miller; seconded by Iula

2018-48 Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0

IV. Executive Director Business

Mr. Pallija updated the Board of Directors regarding enrollment and marketing initiatives.

V. Informational Items

- A. The next scheduled Board of Directors regular meeting will be held on January 23, 2019 at 5:30PM according to the approved schedule, at Schnee Learning Center

VI. Adjournment at 6:40 PM

It was moved by Iula; seconded by McCoy

2018-49 Roll Call: McCoy, Aye; Iula, Aye; Colavecchio, Aye; Miller, Aye

Motion carried. Approved 4-0



President

Treasurer

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