



SCHNEE
LEARNING CENTER

2222 Issaquah Street
Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

April 17, 2019
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. It is recommended that the Board of Directors approve the February 20, 2019 meeting minutes and the April 17, 2019 agenda. Attachments A and B.

It was moved by Iula; seconded by McCoy

2019-15 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- B. It is recommended by the Ohio Department of Education and the US Department of Education that the Board of Directors approval the following policies and form in Attachment C:

Revision of Policy No 4530 Suspension and Expulsion
Form 3810.1 Notice of Emergency Removal Form
Form 3810.2 Notice of Intent to Suspend from School
Form 3810.3 Notice of Suspension Form
Form 3810.4 Notice of Suspension Letter
Form 3810.5 Notice of Intent to Expel
Form 3810.6 Notice of Expulsion from School
Form 3810.7 Certification

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



It was moved by McCoy; seconded by lula

2019-16 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- C. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution denying credit during expulsion for students taking post-secondary courses – Attachment D, Policy 3670

It was moved by Miller; seconded by lula

2019-17 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- D. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution that ensure schools must adopt policies and procedures that provide for the correct operation for personal information systems as detailed in ORC 1347 per the policy #5810 & Form 5810.1. Attachment E

It was moved by lula; seconded by McCoy

2019-18 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- E. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution that schools must adopt policies and procedures that provide for review to ensure the safety of students, employees, and other persons using a school building from any know hazards in the building or on building grounds that pose an immediate risk to health and/or safety (ORC 3313.86). Attachment F, Policies 2300 General Health and Safety, Policy 2400 Emergency and other Medical Policies, Policy 2500 Environmental Safety, and Policy 2600 Building Security.

It was moved by Miller; seconded by lula

2019-19 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- F. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution that schools must adopt policies and procedures that govern academy prevention and intervention services covering requirements in ORC 3313.6012 Policy #3521 Attachment G.

It was moved by McCoy; seconded by lula

2019-20 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- G. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution that schools must adopt policies and procedures that requires schools to comply with audit requirements and new employees are provided with the means of reporting fraud. Attachment H, Policy No. 5080 Whistleblower Policy

It was moved by Miller; seconded by McCoy

2019-21 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- H. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution that schools must adopt policies and procedures on positive behavior intervention and support that complies with the requirements in ORC 3319.46. Attachment I, Policy No. 4510.

It was moved by Iula; seconded by McCoy

2019-22 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- I. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution stating that the school was established as either a nonprofit or a public benefit corporation, depending upon the date of its creation, and maintains that standing in compliance with requirement of law ORC 1702. Attachment J.

It was moved by McCoy; seconded by Iula

2019-23 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- J. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution for the compensation of its members per ORC 3314.02 (E) (S). Policy #1430 Attachment K.

It was moved by Miller; seconded by Iula

2019-24 Roll Call: McCoy, Nay; Colavecchio, Nay; Iula, Nay; Miller, Nay

The motion was not carried and the resolution was not approved by a vote of 0-4.

- K. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution for the review of the ethnic and racial balance of the school. Attachment L.

It was moved by lula; seconded by McCoy

2019-25 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- L. It is recommended that the Board of Directors approve Attachment M – Tentative Graduation List for May 14th, 2019.

It was moved by Miller; seconded by lula

2019-26 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- M. It is recommended that the Board of Directors approve Attachment N – 2019-2020 School Year Calendar.

It was moved by McCoy; seconded by lula

2019-27 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- N. It is recommended that the Board of Directors accept the resignation of Ms. Karla Black, social studies instructor, effective at the end of the 2018-2019 School year. Attachment O.

It was moved by lula; seconded by McCoy

2019-28 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- O. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution on parental involvement. Attachment P – Policy No 3310

It was moved by Miller; seconded by lula

2019-29 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- P. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution on policy No 3540 on Promotion and Retention. Attachment Q.

It was moved by lula; seconded by McCoy

2019-30 Roll Call: McCoy, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

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Motion carried. Approved 4-0

- Q. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution on policy No 3830 on Student Records Policies. Attachment R

It was moved by Iula; seconded by McCoy

2019-31 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- R. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution on policy No 3680 on Career Advising. Attachment S.

It was moved by Miller; seconded by Iula

2019-32 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- S. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for the months of February and March 2019.

It was moved by McCoy; seconded by Miller

2019-33 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

Comments from the Executive Director: Enrollment is at 92 as of April 17th. The School currently has 3 students who have completed all graduation requirements and are now employed. The School has completed the Safety Grant for Teen Counseling and was awarded \$2,500. The School is also waiting to hear back as to whether they were granted the School Improvement Grant. Testing and End of Course Exams continue. Student gains were discussed. The school is planning to graduate 25 seniors on May 14th. A reminder was given to Board Members to complete their annual training for Sunshine Laws.

- T. The next scheduled Board of Directors regular meeting will be held on May 22, 2019 at 5:30PM according to the approved schedule, at Schnee Learning Center

IV. Adjournment at ~~6:10 PM~~

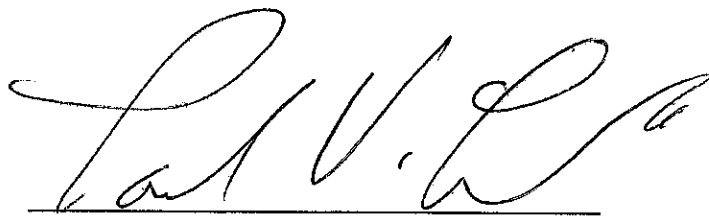
It was moved by Miller; seconded by Iula

2019-34 Roll Call: McCoy, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

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President



Treasurer

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