



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

May 22, 2019
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 | PRESENT |
| 4. Mrs. Jessica McCoy | ABSENT |
| 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 April 17, 2019 meeting minutes and the May 22 2019 agenda. Attachments A and B.

It was moved by Iula; seconded by Clapp

2019-35 Roll Call: Clapp, 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 policy and form in Attachment C:

Policy #4410 Student Code of Conduct: Corporal Punishment to now include terms "non licensed employee or bus drivers" to the list of individuals not permitted to engage in corporal punishment.

It was moved by Iula; seconded by Clapp

2019-36 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

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



- C. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution regarding its Information Technology Center (ITC) Contract – Attachment D, FY19-20 NEOnet Service Level Contract

It was moved by Miller; seconded by lula

2019-37 Roll Call: Clapp, 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 regarding compensation for the Governing Authority Members and their choice not to be compensated for attendance at Board Meetings. Attachment E

It was moved by lula; seconded by Clapp

2019-38 Roll Call: Clapp, 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 Attachment F, Admission Procedure.

It was moved by Miller; seconded by lula

2019-39 Roll Call: Clapp, 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 stating the schools must adopt policies and procedures that govern Habitual Truancy Prevention and Intervention. Attachment G.

It was moved by lula; seconded by Clapp

2019-40 Roll Call: Clapp, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- G. It is recommended by the Ohio Department of Education that the Board of Directors approve resolution for 431 Distributing Settlement. Attachment H

It was moved by Miller; seconded by lula

2019-41 Roll Call: Clapp, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

- H. It is recommended by the Ohio Department of Education that the Board of Directors approve Attachment I, 705 Food Allergy Protection Policy.

It was moved by Clapp; seconded by Miller

2019-42 Roll Call: Clapp, 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 for an Inhaler Procedure. Attachment J, Policy 2240 and 2241 Epinephrine Auto-Injectors.

It was moved by Clapp; seconded by Iula

2019-43 Roll Call: Clapp, 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 Missing Children, Policy #3833 and Policy 6140 Student Finger Printing Policy. Attachment K.

It was moved by Clapp; seconded by Iula

2019-44 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- 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 Miller; seconded by Clapp

2019-45 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- L. It is recommended that the Board of Directors approve the resolution on Anti-Harassment & Bullying, Policy 4101. Attachment M.

It was moved by Iula; seconded by Clapp

2019-46 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- M. It is recommended that the Board of Directors approve a resolution for standards governing food and beverages sold on the school premises. Attachment N, Policy 2140 and 2150

It was moved by Iula; seconded by Clapp

2019-47 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- N. It is recommended that the Board of Directors resolved that the school is waiving offering a summer food program due to financial hardship.

It was moved by Miller; seconded by Iula

2019-48 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- O. It is recommended by the Ohio Department of Education that the Board of Directors approval a resolution showing the documentation of the Public Records, Open Meeting Training. Attachment O.

It was moved by Iula; seconded by Clapp

2019-49 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, 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 for procedures for reporting child abuse and proof of training. Attachment P, Policy 5444

It was moved by Miller; seconded by Iula

2019-50 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

- Q. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for April 2019 in addition to the School's Five Year Forecast

It was moved by Iula; seconded by Clapp

2019-51 Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye

Motion carried. Approved 4-0

Comments from the Executive Director: Enrollment is at 852 as of May 22nd. The School has 25 students who have completed Graduation requirements this spring or summer. Ohio state testing continues and students are taking End of Course Exams.

- R. The next scheduled Board of Directors regular meeting will be held on August 14, 2019 at 5:30PM according to the approved schedule, at Schnee Learning Center

IV. Adjournment at 6:25 PM


It was moved by Miller; seconded by lula

2019-52 Roll Call: Clapp, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye

Motion carried. Approved 4-0

x 

President



Treasurer