



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING  
SCHNEE LEARNING CENTER

August 14, 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   | PRESENT |
| 5. Mr. Gary Miller      | PRESENT |

B. WELCOME

II. COMMENTS FROM THE PUBLIC—Remarks from Ms. Maureen Bussinger—ODE. Karen Taylor-Consultant.

III. Board of Directors Business

- A. It is recommended that the Board of Directors approve the May 22, 2019 meeting minutes and the August 14th agenda. Attachments A and B.

It was moved by Clapp; seconded by Iula

**2019-53** Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- B. It is recommended by the Ohio Department of Education to approve the following policies and House bills in Attachment C:

House Bill 58 & Policy #3550 Core Curriculum, House Bill 502 & Policy #5444

Reporting Suspected & Actual Child Abuse and Neglect,

House Bill 477 and Policy #4530

Suspension & Expulsion to include the new provision under "Consultation with Mental Health Professional"

House Bill 66 & Policy #4201 Attendance, Absence & Truancy under the Parental Responsibility &

Procedure for Reporting Absences

Policy #3690 Gifted Services

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



Policy #3560 Acceleration & Early Graduation  
House Bill 166  
Policy #4201

It was moved by Clapp; seconded by McCoy

**2019-54** Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- C. It is recommended that the Board of Directors approve the following staff resignations effective at the end of the 2018-2019 School Year. Attachment D.

James Gilmore: Mathematics Instructor  
Carrie Lee: English/Language Arts Instructor  
Casey Vastag: School Counselor

It was moved by Iula; seconded by Clapp

**2019-55** Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- D. It is recommended that the Board of Directors approve the following new hires for the school year 2019-2020. Attachment E.

Lynn Wancata – Intervention Specialist, Part time- 29.5 Hours per week, 182 Days  
Sean Brown – Mathematics Instructor, Part time – 29.5 Hours per week, 182 Days  
Evan Jarvis – Online computer instructor, Part Time – 29.5 Hours per week, 182  
Summerly Rowlands – School Counselor, Full Time – 200 Days  
Amanda Kotabish – English Language Arts, Part Time – 29.5 Hours per week, 182 days  
Karl Black – Integrated Social Studies Instructor, Part Time – 29.5 Hours per week, 182 Days

All remaining staff will be returning for the 2019-2020 School Year

It was moved by Miller; seconded by Iula

**2019-56** Roll Call: Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- E. It is recommended that the Board of Directors approve the following stipends detailed in Attachment F:

Mr. James Dudones as the Schnee Learning Center Testing Coordinator on a supplemental stipend for \$2,000.

Mrs. Angela Deighen to assist the staff with student management for \$2,000

“Molding Our Students to be Accepting, Insightful, and Compassionate”



Mrs. Cindi Kiehl to assist with Drop Out Prevention Program and Attendance for \$3,200.

It was moved by lula; seconded by Clapp

**2019-57** Roll Call: Roll Call: Clapp, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- F. It is recommended by the Ohio Department of Education that the Board of Directors approve Policy #3552, Ohio Means Jobs Readiness Seal and form number 3552.1. Attachment G.

It was moved by Clapp; seconded by lula

**2019-58** Roll Call: Roll Call: Clapp, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- G. It is recommended by the Ohio Department of Education that the Board of Directors approve the following policies detailed in Attachment H:

Policy #3220 Qualified Educator

Policy #3330 Parents Right to Know

Policy #3670 and new form 3670.3 College Credit Plus

Form #3330.2 Parent Notification Regarding your student's teacher

It was moved by lula; seconded by Clapp

**2019-59** Roll Call: Roll Call: Clapp, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- H. It is recommended by the Ohio Department of Education that the Board of Directors approve the 431 Distributing Statement – ORC 3314.041 stating that “Upon a student’s enrollment, a community school is required to distribute a statutorily prescribed statement to parents concerning state-prescribed testing and compulsory attendance.” Attachment I.

It was moved by Clapp; seconded by lula

**2019-60** Roll Call: Clapp, Aye; Colavecchio, Aye; lula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

- I. It is recommended by the Ohio Department of Education that the Board of Directors approve a resolution for a bond in the amount of \$25,000 for Christopher David Massa, School Treasurer. Attachment J.

It was moved by lula; seconded by McCoy

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**2019-61** Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

J. It is recommended that the Board of Directors approve the following contracts in Attachment K:

Summit Education Service Center for 2019-2020 School year  
Northeast Ohio Network for Education Technology

It was moved by Miller; seconded by Iula

**2019-62** Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

K. It is recommended that the Board of Directors approve the financial expenditures and reports for the month of May and June presented by Melissa Miavez.

It was moved by Iula; seconded by Clapp

**2019-63** Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

Comments from the Executive Director: Enrollment is at 75 as of August 2019. The School has 25 students who have completed Graduation requirements this spring or summer.

L. The next scheduled Board of Directors regular meeting will be held on October 16th, 2019 at 5:30PM according to the approved schedule, at Schnee Learning Center

IV. Adjournment at 6:55 PM

It was moved by Iula; seconded by Clapp

**2019-64** Roll Call: Clapp, Aye; Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 5-0

 8-22-19

President



Treasurer