



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING  
SCHNEE LEARNING CENTER

October 16, 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   | 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 August 14, 2019 meeting minutes and the October 16th agenda. Attachments A and B.

It was moved by Iula; seconded by Miller

**2019-65** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye;

Motion carried. Approved 3-0

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

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

Policy# 3531. Academic Prevention & Intervention Services Policy. Attachment D.

Policy # 3680. Career Advising Policy. Attachment E.

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



Policy# 3670. Resolution Denying Credit During Expulsion. Attachment F.

ODE Required Posting, Ohio Means Jobs Information. Attachment G.

Policy# 5810. Personal Information Systems. Attachment H.

Policy# 3830. Confidentiality Policy or Procedures. Attachment I.

Policy# 4201. Habitual Truancy-Intervention Strategies Policy. Attachment J.

Policy# 4530. Suspension, Expulsion, Removal & Permanent Exclusion & Due Process Attachment K.

Policy# 3511 & 3514. Admissions Policy. Attachment L.

Recommended the Board approve a Resolution for Distributing Statement. Attachment M.

Policy# 5080. Fraud Reporting Notification. Attachment N.

Policy# 1430. Governing Authority Compensation Resolution. Attachment O.

Policy# 1460. Conflict of Interest Statements. Attachment P.

Policy# School Comprehensive Plan. Attachment OO.

Policy# Public Records, Open Meeting Training. Attachment R.

Policy# 3830. Public Records Policy. Attachment S.

Policy# 2250. Food Allergy Protection Policy. Attachment T.

Policy# 5444. Reporting Child Abuse or Neglect Policy or Procedures & Training Records. Attachment U.

Resolution for Body Mass Index Screening. Attachment V.

Policy# 2240. Procedure of Inhalers. Attachment W.

Policy# 2241. Procedurement of Epinephrine Auto Injectors (EpiPens) Attachment X.

Policy# 3833. Missing Children & # 6140 Fingerprinting. Attachment Y.

Policy# 2300. Health & Safety Review. Attachment Z.

Policy#, 2320. Eye Protection Devices. Attachment AA.

Policy# 4104. Anti-Harassment & Bullying. Attachment BB.

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



Policy# 2140 & 2150. Standards Governing Foods & Beverages Sold on School Premises. Attachment CC.

Policy# 4560. Positive Behavioral Interventions & Supports (PBIS) & Restraint & Seclusion. Attachment DD.

Policy# 3540. Promotion & Retention Policy. Attachment EE.

Policy# 3310. Parental Involvement Policy. Attachment FF.

Resolution for monthly Verification of Residence Policy & Process. Attachment GG.

Policy# 1741. Public Records Access Policy. Attachment HH.

Policy# 3700. Individuals with Disabilities. Attachment II.

Policy# 2280. Student Wellness & Success Program.

Wellness Application & Plan. Attachment JJ.

Policy# 2110. Food Service Program. Attachment KK.

Policy# 2580. School Calamity Days. Attachment LL.

Policy# 1620. Authority to Designate Fiscal Officer. Attachment MM.

Policy# 1753. School Asset Policy. Attachment NN.

Policy# 1200. Authority to School Comprehensive Plan. Attachment OO.

Resolution to approve the 2018-2019 Schnee Annual Report. Attachment PP.

Resolution to approve the 2020-2021 Board of Directors Meeting Schedule. Attachment QQ.

Resolution to approve the resignation of Lynn Wancata, Intervention Specialist. Attachment RR.

Resolution to approve the "Community School Application for Assumed Schools" for this month, due October 28th. Attachment SS.

It was moved by Miller; seconded by Iula.

**2019-66** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye;

Motion carried. Approved 3-0

- C. It is recommended that the Board of Directors approve the financial expenditures and reports for the month of August, September, and October presented by Melissa Miavez.

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



It was moved by Iula; seconded by Miller

2019-67 Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye;

Motion carried. Approved 3-0

Comments from the Executive Director: Enrollment is at 85 as of October 14, 2019. The school continues to work on enrollment and marketing plans. Each staff member received \$500 for instructional supplies from the Improvement grant. The open Intervention Specialist position has been posted with the Summit County ESC.

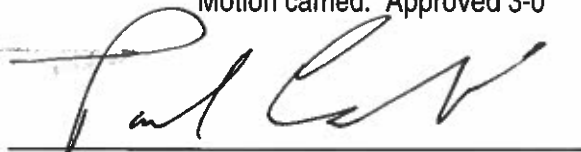
D. The next scheduled Board of Directors regular meeting will be held on January 22, 2020 at 5:30PM according to the approved schedule, at Schnee Learning Center

IV. Adjournment at 5:55 PM

It was moved by Iula; seconded by Miller

2019-68 Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye;

Motion carried. Approved 3-0



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President



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Treasurer