



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING  
SCHNEE LEARNING CENTER

January 22, 2020  
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—Maureen Businger from ODE present.

III. Board of Directors Business

- A. It is recommended that the Board of Directors approve the October 16, 2019 meeting minutes and the January 22, 2020 agenda. Attachments A and B.

It was moved by Iula; seconded by McCoy

2020-01 Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0

- B. It is recommended by the Ohio Department of Education to approve the following policies:

Policy# 4470 Drugs, Alcohol and Tobacco 21 Law (Vaping). Attachment C.

Policy# 5540 and Form 5540.1. Report Licensed Employee Misconduct. Attachment D.

Policy # 3890. Transgender and Gender Nonconforming Students. Attachment E.

Policy # 1850. Electronic Records and Signature. Attachment F.

Policy # 3570 and Form 3570.1 Released Time Courses in Religious Instruction. Attachment G.

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



Policy# 1757 Duties and Responsibilities Related to Federal Grants. Attachment H

Policy# 3521 Assessing Student Progress. Attachment I

Policy# 2230 Medical Marijuana Policy. Attachment J.

Policy# 2231 Student Use. Attachment J

Policy# 5420 Drug Policy. Attachment J

Policy# 1840 Renewing Real Estate Tax Exemption. Attachment K

Policy# 2290 Animals on School Property. Attachment L

Policy# 1741 Public Records Access and Forms. Attachment M

It was moved by Miller; seconded by Iula

**2020-02** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0

- C. It is recommended that the Board of Directors approve the School's 2020-2021 School Calendar. Attachment N.

It was moved by Iula; seconded by McCoy

**2020-03** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0

- D. It is recommended that the Board of Directors approve new Website Management contract with Mikon Media LLC from Rain Marketing. Attachment O.

It was moved by Miller; seconded by McCoy

**2020-04** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0

- E. It is recommended that the Board of Directors approve the State School Safety Grant for \$2500 to retain "Your Life Matters" assembly to assist with mental health issues. Attachment P.

It was moved by Iula; seconded by McCoy

**2020-05** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0

- F. It is recommended that the Ohio Department of Education that the Board of Directors approve our Bullying and Harassment report. Attachment Q.

It was moved by Miller; seconded by McCoy

**2020-06** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0

- G. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for months November and December. Attachment R.

It was moved by McCoy; seconded by Iula

**2020-07** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0

Comments from the Executive Director: Enrollment is at 92 as of January 22, 2020. As of January, the school has seven new graduates. The School has received \$2500 through a Safety and Wellness Grant for Nathan Harmon Assembly. Due to the grant, the school has been increasing time with Children Guidance Services. The Executive Director shared the schools School Watch status and report card results and presented a report and newsletter. The Board discussed the schools sponsorship with the Ohio Department of Education.

- H. The next scheduled Board of Directors regular meeting will be held on February 19, 2020 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 Iula

**2020-08** Roll Call: Colavecchio, Aye; Iula, Aye; Miller, Aye; McCoy, Aye

Motion carried. Approved 4-0



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President



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Treasurer

