



2222 Issaquah Street

Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

January 20, 2021
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- | | |
|-------------------------|---------|
| 1. Mrs. Susan Spinner | 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

III. Board of Directors Business

- A. It is recommended that the Board of Directors approve the minutes for the October 14th meeting and approve the agenda for the January 20, 2021 Board of Directors Meeting. Attachments A & B.

It was moved by Iula; seconded by McCoy

2021-01 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; Iula, Aye

Motion carried. Approved 5-0

- B. It is recommended that the Board of Directors approve the following policies, forms, resolutions and House Bills:

HB404 – Extend the temporary authorization for members of the public body to hold and attend meetings virtually until July 1, 2021. Attachment C.

Title IX – Sexual Harassment incident reporting (new form #3120.0) Attachment D.

Revised Policy #3514 – Address Verification. Attachment E.

It was moved by Iula; seconded by McCoy

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2021-02 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; Iula, Aye

Motion carried. Approved 5-0

- C. It is recommended that the Board of Directors approve the Service Lease Agreement with the Cuyahoga Falls Board of Education. Attachment F.

It was moved by Iula; seconded by McCoy

2021-03 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; Iula, Aye

Motion carried. Approved 5-0

- D. It is recommended that the Board of Directors approve the Service Provider Contract with Northeastern Ohio Network for Educational Technology, July 1, 2020 through June 30, 2021. Attachment G.

It was moved by Iula; seconded by McCoy

2021-04 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; Iula, Aye

Motion carried. Approved 5-0

- E. It is recommended that the Board of Directors approve the Service Provider Contract with Federal Grant Consultation Services by Robert Tromp, July 1, 2020 through June 30, 2021. Attachment H.

It was moved by Iula; seconded by McCoy

2021-05 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; Iula, Aye

Motion carried. Approved 5-0

- F. It is recommended that the Board of Directors approve the Ohio Attorney General's Grant for \$2,500 for safety related materials, supplies, or programs. Attachment I.

It was moved by Iula; seconded by McCoy

2021-06 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; Iula, Aye

Motion carried. Approved 5-0

- G. It is recommended that the Board of Directors approves the agreement between Innovation Foods, and On-Call Meal Solutions working with State and Local government to provide free to all online families. Attachment J.

It was moved by Iula; seconded by McCoy

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2021-07 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; lula, Aye

Motion carried. Approved 5-0

- H. It is recommended that the Board of Directors approve the Schnee Learning Center 2020-2021 Mid-Year Bullying and Harassment Report. Attachment K.

It was moved by lula; seconded by McCoy

2021-08 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; lula, Aye

Motion carried. Approved 5-0

- I. It is recommended that the Board of Directors approve the Schnee Learning Center 2020-2021 Mid-Year Health and Safety Reports and Policy #2620. Attachment L.

It was moved by lula; seconded by McCoy

2021-09 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; lula, Aye

Motion carried. Approved 5-0

- J. It is recommended that the Board of Directors approve the Financial Expenditure and Reports for the Month of December. Dave Massa provided the report. Attachment M.

It was moved by lula; seconded by McCoy

2021-10 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; lula, Aye

Motion carried. Approved 5-0

IV. Executive Director Report

Current enrollment is 78 as of January 20, 2021. The school is working on networking with families and students. The School is having a FTE review meeting with the Office of Budget and School Funding. There is ethics training available from the Ohio Department of Education for Board Members. The school will have 5 December graduates and 1 January graduate. The Principal reported that there were 0 sexual harassment complaints the month of December. There were no suspensions or expulsions for the month of December and only 4 suspensions this school year.

The next scheduled Board of Directors regular meeting will be held on February 17, 2021 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:15 PM

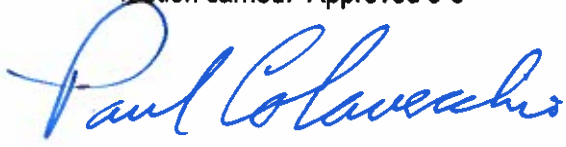
It was moved by Miller; seconded by Spinner

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2021-11 Roll Call: Spinner, Aye; Colavecchio Aye; McCoy, Aye; Miller, Aye; Iula, Aye

Motion carried. Approved 5-0



President



Treasurer

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SCHNEE
SHARKS