



2222 Issaquah Street

Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

May 19, 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 April 14, 2021 meeting and approve the agenda for the May 19, 2021 Board of Directors Meeting. Attachments A & B.

It was moved by Miller; seconded by Iula

2021-27 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- B. It is recommended that the Board of Directors review and approve the following Policies, Forms, Resolutions and House Bills:

Verification of Residency Policy for the month of March and April – Attachment C
Ohio Department Health Director Addendum for Social Distancing, Facial Coverings, Attachment D
Credit Flexibility Policy #3620 – Attachment E
2021 Policy Manual of the Governing Authority – Attachment F
2021-2022 DPR school application with the Office of School Sponsorship – Attachment G
Graduation List identifying the pathway used to meet graduation requirements – Attachment H

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



It was moved by lula; seconded by Miller

2021-28 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- C. It is recommended that the Board of Directors approve the Contract for Services agreement with Innovation Food Services for the 2021-22 school year. Attachment I

It was moved by Miller; seconded by lula

2021-29 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- D. It is recommended that the Board of Directors approves the resignation of Madyson Gabriele, Intervention Specialist and Carl Gougler, Mathematics. Attachment J

It was moved by Miller; seconded by lula

2021-30 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- E. It is recommended that the Board of Directors approve the recommendation to hire Audra L. Cavanaugh, as the Schnee Learning Center School Counselor for the 2021-2022 school year. Attachment K.

It was moved by Miller, seconded by lula

2021-31 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- F. It is recommended that the Board of Directors approve the current plan for Extended Students Learning (Summer School) and staff members (Jim Dudones, Angela Deighen, Megan Friedl, Audra Cavanaugh, Adam Bonezzi from Children Guidance Services, Martha Turhune, new summer school math and Amanda Kotabish). The summer school plan will have the ability to be revised as needed or identified by the state, sponsor and Governor based on new information. Attachment L.

It was moved by Miller; seconded by lula

2021-32 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

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



- G. It is recommended that the Board of Directors approve a resolution stating Schnee is waiving offering a summer food program due to financial hardships. Families will be contacted by all calls, emails and postings. Attachment M.

It was moved by Miller; seconded by Iula

2021-33 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- H. It is recommended that the Board of Directors approve Financial Expenditures and reports for the month of April 2021 and Five year Forecast.. David Massa, School Fiscal Officer, presented the financial report and discussed the forecast. Attachment N.

It was moved by Miller; seconded by Iula

2021-34 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

IV. Executive Director Report

Current enrollment is 88 as of May 19, 2021. The school is working on networking with families and students. The School underwent an SST8 review of their special education program and was approved. A new testing program, STARS, will be used for assessment this spring.

The School leader is responsible for informing the Board of the number of complaints made under Title IX every month. In April and May, there were 0 complaints, 2 suspensions and 0 expulsions.

The next scheduled Board of Directors regular meeting will be held on August 11, 2021 at 5:30PM according to the approved schedule, at Schnee Learning Center. The Board will have training with Becky Scheiman, Esq for Open Meetings and public records training. A possible Special Board meeting may need to be held in June or July to approval official ODE business.

V. Adjournment at 6:20 PM

It was moved by Miller; seconded by Iula

2021-35 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0



President



Treasurer

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

