



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING  
SCHNEE LEARNING CENTER

August 11, 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 June 23, 2021 special meeting and approve the agenda for the August 11, 2021 Board of Directors Meeting. Attachments A & B.

It was moved by Miller; seconded by Iula

**2021-41** 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 approve the following policies, forms, resolutions and house bills:

Verification of Residency Policy for the month of May: Attachment C  
Ohio Department of Health Director Addendum for Social Distancing, Facial Coverings: Attachment D  
Safe Student Act – Policy #2620 and #2630 Attachment E  
2021-2022 Student Handbook and Summit Education Center Staffbook: Attachment F  
Annual Policies, per the 21-22 Policy Manual. Attachment G

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It was moved by Miller; seconded by lula

**2021-42** 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 and adopt all board resolutions, policies and actions of the Schnee Learning Board beginning March 2020 due to meeting virtually as a result of Covid 19. It should be noted that all members of the Board and the public have prior notification for all Schnee Board meetings and proposed board action items, and access to all virtual meetings. All virtual meeting protocols were followed during these meetings. During a time of temporary disconnection, if this occurred, the meetings were paused until connection was reestablished. No discussion or votes were taken if a member was disconnected or off line for any reason.

It was moved by Miller; seconded by lula

**2021-43** 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 a new Cell Phone Policy for the 211-22 school year as approved by the Teacher Based Teams (TBT). Attachment H

It was moved by Miller; seconded by lula

**2021-44** 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 Contract for Services with Child Guidance and Family Solutions, School Health Service at Akron Children's Hospital, Public School Works, Summit Educational Services and Edmentum software for the 21-22 School Year. Attachment I.

It was moved by Miller, seconded by lula

**2021-45** 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 payment of a stipend for the following employees – Attachment J:

Jim Dudones, Building Testing Coordinator

Audra Cavanaugh, Assistant Building Testing and Title IX Coordinator

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Angela Deighen, Schnee Health Coordinator, Assistant PBIS, Student Mediator  
Amanda Kotabish, Teacher Building Leader  
Megan Friedi, Special Education Compliance Director and Social Studies Advisor  
Katelyn Becker, Math Department Curriculum Chair

It was moved by Miller, seconded by lula

**2021-46** Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- G. It is recommended that the Board of Directors approve the recommendation to hire Emily Miller as the Schnee Learning Center Intervention Specialist and Katelyn Becker, New Math Instructor for the 21-22 School Year. Attachment K.

It was moved by Miller, seconded by lula

**2021-47** Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- H. It is recommended that the Board of Directors approve the following seniors addition to our Summer Graduation List: Cody Dudich, Xavier Beasley, Layneia Schlamman

It was moved by Miller, seconded by lula

**2021-48** Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- I. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for the Months of May, June and July 2021.

It was moved by Miller, seconded by lula

**2021-49** Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; lula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- J. Comments from the Executive Director – Enrollment is at 66 students as of August 11, 2021. There were discussions around the Summer School Success as detailed in Attachment M. The ODE review of the schools special education program is completed and approved with the highest rating.

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The Principal is responsible for informing the Board of Directors of the number of complaints under Title IX every month. There were 0 complaints in June or July. The School's annual report on acts of bullying and harassment was at a minimum with 3 documented cases. The School is working on a Non Cell Phone Policy in the classroom to improve the PBIS Program. All building safety and health violations have been addressed and work orders filed with Cuyahoga Falls Maintenance Office. The School's ARP ESSER funds have been updated and reported. Board conflict of interest forms are completed for August along with Open Meeting and Public Records training.

The next scheduled Board of Directors regular meeting will be held on October 13, 2021 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:15 PM

It was moved by Iula; seconded by Miller

**2021-50** Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0



President



Treasurer