



2222 Issaquah Street
Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

October 13, 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 August 11, 2021 board meeting and approve the agenda for the October 13, 2021 Board of Directors Meeting. Attachments A & B.

It was moved by Spinner; seconded by McCoy

2021-51 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:

Revised Policy #1240 Sponsor Contract and Comprehensive Plan Requirements. Attachment C

Revised Policy #2680 Transportation. Attachment D

Revised Policy #3531 State Assessment and Support. Attachment E

Revised Policy #3533 Standards for the Ethical Use of Tests. Attachment F

Revised Policy #3670 College Credit Plus. Attachment G

Revised Policy #3842 Sexual Education and Contraceptives. Attachment H

Revised Policy #4103 Harassment and Sexual Harassment. Attachment I

Revised Policy #4301 Graduation Requirements. Attachment J

Revised Policy #5540 Reporting Licensed Employee Misconduct. Attachment K

Revised Policy #5550 Pre-employment Application and Screening Process. Attachment L

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



Review and Approve Guidance for Pandemic Closure and Attendance Requirements for FY 2021-2022. Attachment M
Policy #1757 Duties Related to Federal Grants. Attachment N

It was moved by Spinner; seconded by McCoy

2021-52 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 54-0

- C. It is recommended that the Board of Directors approve the 2022-2023 Board Meeting Schedule. Attachment O.

It was moved by Spinner; seconded by McCoy

2021-53 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- D. It is recommended that the Board of Directors approve our 2020-2021 Annual Report and review our State Report Card, if available. Karen Taylor provided the report. Attachment P

It was moved by Spinner; seconded by McCoy

2021-54 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- E. It is recommended that the Board of Directors approve the contract with Value in Actions for the 21-22 School Year. Attachment Q

It was moved by Spinner, seconded by McCoy

2021-55 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- F. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for the Months of August and September 2021. Attachment R

It was moved by Spinner, seconded by McCoy

2021-56 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

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- G. It is recommended that the Board of Directors approve the resolution for the November 2021 Five Year Forecast and Annual ODE budget document. Dave Massa presented the report. Attachment S.

It was moved by Spinner, seconded by McCoy

2021-57 Roll Call: Spinner, Aye; Colavecchio Aye; Miller, Aye; Iula, Aye; McCoy, Aye

Motion carried. Approved 5-0

- H. Comments from the Executive Director – Enrollment is at 66 students as of October 13, 2021. 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 August and September. The School's annual report on acts of bullying and harassment was at a minimum and there were 3 suspensions. The School is working on a Non Cell Phone Policy in the classroom to improve the PBIS Program. Board conflict of interest forms are completed for August along with Open Meeting and Public Records training.

The School's Title 1 Public Meeting for all stakeholders was held August 31st at our Open House. There were 22 parents, students and guardians in attendance. The School conducted 2 fire drills and have the Cuyahoga Falls Police Department conduct two lockdown procedures with students and staff.

The next scheduled Board of Directors regular meeting will be held on January 19, 2022 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:16 PM

It was moved by Spinner; seconded by McCoy

2021-58 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"



