



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

April 13, 2022
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

- | | |
|-------------------------|---------|
| 1. Mrs. Susan Spinner | PRESENT |
| 2. Mrs. Rachel Loza | ABSENT |
| 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 February 16, 2022 board meeting and approve the agenda for the April 13, 2022 Board of Directors Meeting. Attachments A & B.

It was moved by McCoy; seconded by Spinner

2022-17 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

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

HB51: Virtual Meeting extended until June 30, 2022
Policy #1510 Public Meeting and Notice Amended. Attachment C
Revised Policy #3841 Religion and Prayer. Attachment D.

2022-18 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

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



- C. It is recommended that the Board of Directors approve Mr. Gary Miller as the new Vice President of the Board. Attachment E.

It was moved by McCoy; seconded by Spinner

2022-19 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

- D. It is recommended that the Board of Directors approve a stipend for Angela Deighen to supervise our Student Building Violence Prevention Club for the remainder of 2021-2022 and the 2022-2023 school years. Attachment F.

It was moved by McCoy; seconded by Spinner

2022-20 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

- E. It is recommended that the Board of Directors approve a Teacher Leadership workshop for Amanda Kotabish on June 8, 2022 at Ohio State University. Only travel expenses needed, paid from our professional development funds of \$154.44. Attachment G.

It was moved by McCoy, seconded by Spinner

2022-21 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

- F. It is recommended that the Board of Directors approve the Schnee Learning Center 2022-2023 calendar. Attachment H.

It was moved by McCoy; seconded by Spinner

2022-22 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

- G. It is recommended that the Board of Directors approve the contract for Michael A. Fraley, a long term social studies teacher. Attachment I.

It was moved by McCoy, seconded by Spinner

2022-23 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

H. It is recommended that the Board of Directors approve the tentative 2022 graduation list. Attachment J.

It was moved by McCoy, seconded by Spinner

2022-24 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

I. It is recommended that the Board of Directors approve the Financial Expenditures and Reports for the month of February and March as well as the five year forecast. Attachment K.

It was moved by McCoy, seconded by Spinner

2022-25 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0

J. Comments from the Executive Director – Enrollment is at 96 students as of April 13, 2022. 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 March and April. The School is working on a Non Cell Phone Policy in the classroom to improve the PBIS Program. Residency Verification was completed for January and February 2022..Updates were provided for the Value in Action 18 week program, SST8 Report, truancy, building safety, and End of Course Testing percentages from Fall 2021 OST.

The self review and improvement plan for Indicator 10 of the 2021-2022 Special Education Profile have been reviewed and approved.

There was a truancy report filed for March and April. Updates were given about the FTE audit, building safety and health policies, ARP idea funds, COVID 19 updates, and summer school.

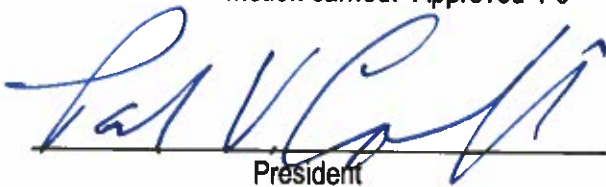
The next scheduled Board of Directors regular meeting will be held on May 18, 2022 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:55 PM


It was moved by McCoy; seconded by Spinner

2022-26 Roll Call: Spinner, Aye; McCoy, Aye; Colavecchio Aye; Miller, Aye

Motion carried. Approved 4-0



President



Treasurer

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



