



2222 Issaquah Street
Cuyahoga Falls, Ohio 44221

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

August 9, 2023
5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

1. Mrs. Susan Spinner	PRESENT
2. Mrs. Rachel Loza	PRESENT
3. Mr. Gary Miller	PRESENT
4. Paul Colavecchio	PRESENT
5. Jessica McCoy	Absent

B. WELCOME

II. COMMENTS FROM THE PUBLIC

III. Board of Directors Recommendations

- A. It is recommended that the Board of Directors approve the minutes for the May 17th, 2023 board meeting and approve the agenda for today's August 9, 2023 Board of Directors Meeting. Attachments A & B.

It was moved by Colavecchio; seconded by Loza

2023-38 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- B. It was recommended that the Board of Directors approve the following policies, forms and/or house bills.

Annual Board Policies per the 2022-2023 Policy Manual to ensure compliance with all federal laws and regulations regarding health and safety as they apply to the school building. Attachment C.

Policy No. 0000 Definitions and Interpretative Guidelines for the School Manual. Attachment D.

Policy No. 2243 Seizure Action Plan. Attachment E.

Policy No. 2280 Student Wellness and Success Program. Attachment F.

Policy No. 2350 Feminine Hygiene Products. Attachment G.

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Policy No. 2580 School Calamity. Attachment H.
Policy No. 2620 School Safety / Emergency Management Plans. Attachment I.
Policy No. 2680 Transportation. Attachment J.
Policy No. 3240 Reading Standards. Attachment K.
Policy No. 3250 Dyslexia Screenings and Structured Literacy Certification. Attachment L.
Policy No. 3534 Report of State Assessment Scores. Attachment M.
Policy No. 5111 Employee Misconduct. Attachment N.

It was moved by Colavecchio; seconded by Loza

2023-39 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- C. It is recommended that the Board of Directors approve the resignation of Derek Smith as an Intervention Specialist for the 2023-2024 school year, Attachment O.

It was moved by Colavecchio; seconded by Loza

2023-40 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- D. It is recommended that the Board of Directors approve adding Dominic Gurley to the 2023 graduation list, Attachment P.

It was moved by Colavecchio; seconded by Loza

2023-41 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- E. It is recommended that the Board of Directors approve the new contract with the Summit ESC for Resident Educator Program, Attachment Q.

It was moved by Colavecchio; seconded by Loza

2023-42 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- F. It is recommended that the Board of Directors approve the application with the Ohio Department of Education to remain a Dropout Prevention and Recovery School for 2023-2024. Attachment R.

It was moved by Colavecchio; seconded by Loza

2023-43 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

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- G. It is recommended that the Board of Directors approve the Schnee Learning Center 2023-2024 Student Handbook. Attachment S.

It was moved by Colavecchio; seconded by Loza

2023-44 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- H. It is recommended that the Board of Directors approve the purchase of Courseware from Edmentum, Attachment T.

It was moved by Colavecchio; seconded by Loza

2023-45 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- I. It is recommended that the Board of Directors approve the following stipends for the 2023-2024 School Year. Stipends will be paid out of Grants and Title funds.

Jim Dudones: Testing and Instructional Supervisor.
Angela Delghen: PBIS and Conflict Mediation
Karen Taylor: ODE Compliance and CCIP reports
Aurra Cavanaugh: Testing assistant & Title IX coordinator.
Amanda Kotabish: Team Base Team Leader. Attachment U.

It was moved by Colavecchio; seconded by Loza.

2023-46 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- J. It is recommended that the Board of Directors approve the contract with Cuyahoga Falls School District for Food Service for 2023-2024. Attachment V.

It was moved by Colavecchio; seconded by Loza

2023-47 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0

- K. It is recommended that the Board of Directors approve the Financial Statement for May, June, and July 2023, Dave Massa to report, Attachment W.

It was moved by Colavecchio; seconded by Loza

2023-48 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

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- Motion carried. Approved 4-0**
L. Comments from the Executive Director –

Enrollment is 82 students as of August 9th, 2023.

The Principal/Director will be responsible for informing the Board of Directors of the number of complaints made under Title IX every month. Please know that there were 0 complaints filed for the months of June, or July, 2023. 0 suspensions and 0 expulsion hearings for the Month of May, 2023.

Our report on acts of bullying and harassment was again minimum. We had 1 documented case for 2023. We will continue to work on a "No Cell Phone" policy in our classroom this year and improve our PBIS program. Our Attendance percent for the year was 87.55 %. Ms. Kotabish senior English again plans her community service project with reading to the Pre-K students. Her class also finished and reported out on their Value-in-Actions program.

The New SST8 report with a new audit of Special Education and percentage of students of IEPs is finished. 0 truancy filed during May, 2023.

Residency Verification was completed for June and July, 2023. We had one calamity day for the school year. All building safety and health policies have been addressed, and work orders filed with the Cuyahoga Falls Maintenance Office. ARP ESSER funds have been updated and reported.

The Board and Director must complete the Sunshine Law training each year. We conducted nine fire drills for the school year and had the Cuyahoga Falls Police Department conduct two lock-down procedures with students and staff. We had two tornado drills so far this spring. We also had the Cuyahoga Falls Police Department drug dog check all the lockers twice this year. No drugs found.

We again graduated over 30 students this May and June. Our Free summer school from May 30th until June 29th, was highly successful. We had 11 students come into the building 3 days a week and a total of 39 students who had a blended summer. We will want to continue our contract with Child Guidance and Family Solution, Ms Grace Edmonds will be our new Mental Health Counselor. We have received about \$14,000 in grant funds to assist with mental health. Child Guidance services about 25 of our current students. We plan to use our Esser 3 funds and look to buy new chromebooks and laptops for students and staff at our summer school.

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Comments from Mr. Warrant Glen, ODE Representative

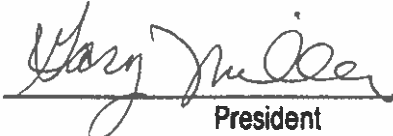
The next scheduled Board of Directors regular meeting will be held on October 11th, 2023 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:10 PM


It was moved by Colavecchio; seconded by Loza

2023-49 Roll Call: Miller, Aye; Spinner, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 4-0



President



Treasurer

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SHARKS

