



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

January 18, 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. Mrs. Jessica McCoy | PRESENT |
| 4. Mr. Gary Miller | ABSENT |

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 October 12, 2022 board meeting and approve the agenda for today's January 18, 2023 Board of Directors Meeting. Attachments A & B.

It was moved by Spinner; seconded by Loza

2023-01 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0

- B. It is recommended that the Board of Directors approve Paul Colavecchio as a returning member to the Board of Directors, effective January 19, 2023.

It was moved by Spinner; seconded by Loza

2023-02 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0

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

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



Review Resolution from Ohio State Superintendent on Title IX. Attachment C
House Bill 66 – this bill remotes Community Schools being required to file annual continuation of property tax exemption certification statements with the Department of Taxation. Attachment D.

It was moved by Spinner; seconded by Loza

2023-03 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0

- D. It is recommended that the Board of Directors approve the findings of Rea and Associates, Inc, as required by the Ohio Auditor's Office. Attachment E.

It was moved by Spinner; seconded by Loza

2023-04 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0

- E. It is recommended that the Board of Directors approve The Comprehensive Continuous Improvement Plan (CCIP) as a unified grants application and planning system used by the Ohio Department of Education. Attachment F.

It was moved by Spinner; seconded by Loza

2023-05 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0

- F. It is recommended that the Board of Directors approve the following items:

School Emergency Management Plan – was reviewed and approved by the School Safety Center. Attachment G.

Cuyahoga Falls Fire Department December 13, 2022 inspection – no issues were found. Attachment H.

The Summit County Public Health Department gave an excellent review of the School on October 20th. Attachment I

5 Year School Treasurer License for David Massa. Attachment J.

Books donated to Amanda Kotabish ELA classes from project DonorChoose.org. Attachment K.

New Fee Contract with Peters Kalail & Markakis, School Attorneys. Attachment L.

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



Approve the stipend of \$500 for Amanda Kotabish and Jim Dudones to provide professional development in the areas of academic achievement and state testing. Attachment M.

It was moved by Spinner, seconded by Loza

2023-06 Roll Call: Miller, Abs, Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0

- G. It is recommended that the Board of Directors approve the Financial Expenditures Report for the Month of October, November and December 2022. David Genet reported the financials. Attachment N.

It was moved by Spinner, seconded by Loza

2023-07 Roll Call: Miller, Abs, Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0

- H. Comments from the Executive Director – Enrollment is at 92 students as of January 18, 2023. 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 November and December and 4 suspensions. It was reported that acts of bullying and harassment were again at a minimum. The School continues to work on its "No Cell Phone" policy in classrooms through improving the PBIS program. The Executive Directors reported on the Value in Action program, new SST8 Report, School lockdown drills and December graduates.

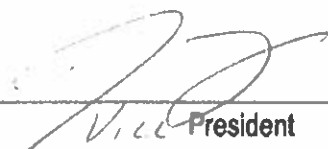
The next scheduled Board of Directors regular meeting will be held on February 15, 2023 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:14 PM

It was moved by Spinner, seconded by Loza

2023-08 Roll Call: Miller, Abs, Spinner, Aye; McCoy, Aye; Loza, Aye

Motion carried. Approved 3-0



Vice President

Jessica McCoy

1/28/2023



Treasurer

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

SCHNEE
SHARKS

