



RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING
SCHNEE LEARNING CENTER

May 17, 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	PRESENT
5. Paul Colavecchio	PRESENT

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 April 15, 2023 board meeting and approve the agenda for today's May 17, 2023 Board of Directors Meeting. Attachments A & B.

It was moved by Colavecchio; seconded by Spinner

2023-26 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

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

New Policy #4301 Peace Officer Training, Attachment C1

It was moved by Colavecchio; seconded by Spinner

2023-27 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

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- C. It is recommended that the Board of Directors approve the contract to hire Derek Smith as an Intervention Specialist for the 2023-2024 school year, Attachment C2.

It was moved by Colavecchio; seconded by Spinner

2023-28 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

- D. It is recommended that the Board of Directors approve the Final 2023 graduation list, Attachment D.

It was moved by Colavecchio; seconded by Spinner

2023-29 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

- E. It is recommended that the Board of Directors approve the new contract with Child Guidance and Family Solutions, Attachment E.

It was moved by Colavecchio; seconded by Spinner

2023-30 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

- F. It is recommended that the Board of Directors approve the purchase of 36 new Chromebooks and charging cart for \$10,778 and a 3 new laptops for \$3,761.91 from NEONET per CDW-G, Attachment F.

It was moved by Colavecchio; seconded by Spinner

2023-31 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

- G. It is recommended that the Board of Directors approve the Schnee Summer School Program and Staff: Jim Dudones, Coordinator, and Teaching Staff: Megan Friedl, Pam Gressock, Audra Cavenaugh, Ben Steiner, Attachment G.

It was moved by Colavecchio; seconded by Spinner

2023-32 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

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- H. It is recommended that the Board of Directors approve the purchase and use of the Yondr pouches for student's cell phone for the 2023-2024 school year, Attachment H.

It was moved by Colavecchio; seconded by Spinner

2023-33 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

- I. It is recommended that the Board of Directors approve a resolution stating that the Schnee Learning Center is waiving offering a summer food program due to financial hardships. Families will be contacted by all calls, emails, and posting, Attachment I.

It was moved by Colavecchio; seconded by Spinner

2023-34 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

- J. It is recommended that the Board of Directors approve a resolution to adjust the 2022-2023 school calendar by one day. May 19, 2023 will now be a Professional Development Day to improve Instructional Strategies for the 2023-2024 school year, Attachment J.

It was moved by Colavecchio; seconded by Spinner

2023-35 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

- K. It is recommended that the Board of Directors approve the Financial Statement for April 2023, Dave Massa to report, Attachment K.

It was moved by Colavecchio; seconded by Spinner

2023-36 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0

L. Comments from the Executive Director –

Enrollment is 109 students as of May 17th, 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 2023.

3 suspensions and 0 expulsion hearings for the Month of April, 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 PSIS program. Social media continues to challenge us. Our Attendance percent for the last nine weeks was 67.55 %

Ms. Kotabish senior English class completed her community service project with reading to the Pre-K students. Her class also finished and reported out on their Value-in-Actions program.

We plan to contract with Cuyahoga Falls City Schools for our Food program 2023-2024.

The New SST8 report with a new audit of Special Education and percentage of students on IEPs is finished. We are still waiting for final results.

0 truancy filed during April, 2023.

Residency Verification was completed for May, 2023.

We had one calamity day so far this school year.

All building safety and health policies have been addressed, and work orders filed with the Cuyahoga Falls Maintenance Office. We had our April building Inspection from Summit County Health department and deficiency was minor and turned over to Cuyahoga Falls maintenance department. All safety forms are now online. ARP ESSER funds have been updated and reported.

The Board and Director must complete the Sunshine Law training each year.

We conducted eight fire drills already at the school, 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 also mailed home 10 private letters to potential May 2023 graduates who did not Make the 20 credit cut off. All students were personally contact and invited to our Free summer school starts on May 30th until June 29th.

Commencement will again be at Cuyahoga Falls Auditorium on May16th.

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We will want to continue our contract with Child Guidance and Family Solution, Ms Williams is doing an excellent job in transition. We have received about a \$5,000.00 grant to assist with mental health programs. Child Guidance services about 25 of our current students.

We are to provide a free summer school this summer for our students. We plan

Use our Esser 111 funds and look to buy new chromebooks and laptops for students and Staff this summer. Mrs. Taylor and I will be traveling to Independence this summer to Get certification in the Ohio Teachers Evaluations System 2.0. This is a 3 day training.

The next scheduled Board of Directors regular meeting will be held on August 9th, 2023 at 5:30PM according to the approved schedule, at Schnee Learning Center.

V. Adjournment at 6:15 PM

It was moved by Colavecchio; seconded by Spinner

2023-37 Roll Call: Miller, Aye; Spinner, Aye; McCoy, Aye; Colavecchio, Aye; Loza, Aye

Motion carried. Approved 5-0



President



Treasurer

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SCHNEE
SHARKS

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