

1 B.

Schnee Learning Center

2222 Issaquah Street

Cuyahoga Falls, Ohio 44221

Board of Directors Meeting

Date: October 11th, 2023

Room 135. Time: 5:30 pm

I. Call to Order--Board Vice President-- Jessica McCoy

A. Roll Call

- 1. Mrs. Susan Spinner X
- 2. Mrs. Jessica McCoy X
- 3. Mrs. Rachel Loza A
- 4. Mr. Gary Miller A
- 5. Mr. Paul Colavecchio X

B. Welcome--Gary Miller

Comments from the Public:

II. Board of Directors Recommendations :

- A. It is recommended the Board of Directors approve the minutes from the August 9th, 2023 Board meeting and approve the agenda for the October 11th, 2023 Board meeting. Attachment A. & B.

Motion by

P

Second by

S

Passed

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved X

Not Approved _____

Other Action _____

III. Board of Directors Recommendations:

A. It is recommended that the Board of Directors approve the following policies, forms and/or House Bills.

- a. Policy No. 3831 Student Record and Release of Information. Attachment C.
- b. Policy No. 4430. Internet & Technology Acceptable Use and Artificial Intelligence. Attachment D.

Motion by P Second by S

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

Passed

B. It is recommended that the Board of Directors approve a resolution that the Schnee Learning Center has authorized the Director to file this application and such action is recorded in the minutes of the school's meeting held on 10/11/2023. Attachment E.

Motion by P Second by S

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

Approved

C. It is recommended that the Board of Directors add Heaven Cordora and Aiden Sampsel to the 2023 Schnee Learning Center graduation list. Attachment F.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

D. It is recommended that the Board of Directors approve the contract with the Summit ESC for Resident Educator Services, for the 2023-2024 school year. Attachment G.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

E. It is recommended that the Board of Directors approve the 2022-2023 Schnee Annual report and review the State Report Card. Attachment. H.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller Colavecchio A/N A/N

Approved P Not Approved _____ Other Action _____

F. It is recommended that the Board of Directors approve the 2024-2025 Board Meeting Schedule. Attachment I.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

G. It is recommended that the Board of Directors approve a stipend for Audra Cavanaugh to coordinate the Schnee Learning Center Yearbook. Attachment J.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

H. It is recommended that the Board of Directors approve Bal Ghataini to assist with phone calls to Nepal families at \$50.00 per hour. Attachment K.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

J. It is recommended that the Board of Directors approve the new addendum contract with Child Guidance Guidance and Family Solutions. Attachment L.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

K. It is recommended that the Board of Directors approve the Financial Statement August, September 2023 and Budget/ 5 Year forecast. David Massa to report.

Attachment M.

Motion by Susan Second by Paul

Spinner A/N McCoy A/N Loza A/N Miller A/N Colavecchio A/N

Approved P Not Approved _____ Other Action _____

I. Comments from the Executive Director--Tony Pallija

Enrollment is 75 students as of October 11th 2023. (87) this time last year.

We lost ten 18 year old plus students since August to the workforce without their high School diploma.

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 August, September and October, 2023.

We had 3 suspensions and 1 expulsion hearings for September and October, 2023. We filed two new truants with the Summit County Juvenile Detention Center. Both of the young men moved in from Akron Public Schools last month.

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 Yondr Pouches work but some students are always trying to find a way to get their phones into the classrooms

Our Attendance percent for this year has been 68.75 %. Ms. Kotabish senior English again plans her community service project with reading to the Pre-K students. Her senior class continues with the Value-in-Actions program on soft skills, resumes and apprenticeship programs. We will return Stark State and Kent State back for a visit this fall, along with the US Military. One of our 2021 graduates just left for Parris Island, Marine Boot Camp.

We had 30 students, parents, and guardians come in for our Open House in August. We ask them for comments about our ARP IDEA funds, Title 1

We will conduct our Suicide Prevention Program again this November with LifeAct, An excellent non-profit.

Residency Verification was completed for August, September and October, 2023. We had one calamity day for the school year. September 6th, due to the heat. 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 Director completed the Threat Assessment program. We had two concerning threats this fall.

.We conducted three fire drills already this fall.. And we had the Cuyahoga Falls Police Department conduct two lock-down procedures with students and staff. I attended the Cuyahoga Falls safety force meeting last month, with both chiefs presenting.

We also had the Cuyahoga Falls Police Department drug dog check all the lockers once this year. No drugs were found, but we had 3 hits on lockers.

We again graduated 33 students this May, June, July, August & Sept. 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 have a 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 started the High Dosage Tutor this week with 8 students receiving free tutoring In Math and English per our free grant.
The Schnee Learning Center will be partnering with Cuyahoga Falls Schools ESL program and AsisOhio. Schnee will be the site for after school tutoring for all students who have English as a second language. They will meet in our gymnasium twice a week starting October 17th until May 2024.

Comments from Mr. Warren Glen, ODE representative:

Informational Items : The next regular Board meeting will be held on January 17th, 2024 at 5:30 pm according to the approved schedule at the Schnee Learning Center.

I. Comments from the Board Members

I. Adjournment:

Motion by

GH

Second by

PC

Spinner A/N McCoy A/N Loza Miller A/N Colavecchio A/N

Approved /

Not Approved

Other Action

Anthony Pallija, Executive Director

Gary Miller, President of the Board

APQ

G Miller

6:17 pm