

RECORD OF MINUTES OF BOARD OF DIRECTORS MEETING SCHNEE LEARNING CENTER

May 14, 2025 5:30 pm

I. CALL TO ORDER at 5:30 pm

A. ROLL CALL

1.	Mrs. Susan Spinner	PRESENT
2.	Jessica McCoy	ABSENT
3.	Mrs. Rachel Loza	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 16, 2025 board meeting and approve the agenda for today's May 14, 2025 Board of Directors Meeting. Attachments A & B.

It was moved by Spinner; seconded by Loza

2025-24 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

B. It was recommended that the Board of Directors approve the resignation of Jennifer Haynes, School Counselor. Attachment C.

It was moved by Spinner; seconded by Loza

2025-25 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

SHARKS

C. It is recommended that the Board of Directors approve the contract for 2025-2026 school year with Child Guidance and Family Solutions. Attachment D.

It was moved by Spinner; seconded by Loza

2025-26 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

D. It is recommended that the Board of Directors approve a resolution to allow the Schnee Learning Center to use Google Classroom for online day plans, should the School exceed our calamity days for the 2025-2026 school year. Attachment E.

As of October 3, 2023, Ohio law no longer permits the use of "blizzard bags" for making up instructional time lost due to school closures. This change was enacted through House Bill 33, which repealed the previous provision allowing blizzard bags and introduced the concept of "online day plans" as their replacement.

It was moved by Spinner; seconded by Loza

2025-27 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

E. It is recommended that the Board of Directors approve a resolution that our Board Members will not be compensated for meetings again for the 2025-2026 school year. Attachment: G.

It was moved by Spinner; seconded by Loza

2025-28 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

F. 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 we be contacted by parent square, emails and posting. Attachment H.

It was moved by Spinner; seconded by Loza

2025-29 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0



G. It is recommended that the Board of Directors approve the final Graduation List for the Class of 2025. Attachment I.

It was moved by Spinner; seconded by Loza

2025-30 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

H. It is recommended that the Board of Directors adjourn to Executive Session to discuss personnel matters. Attachment J.

It was moved by Spinner; seconded by Loza

2025-31 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

5:58pm: Exit from Executive Session and reconvene the regular Board meeting.

I. It is recommended that the Board of Directors approve the contract with the ODEW Office of School Sponsorship as a Dropout Prevention and Recovery school. Attachment K.

It was moved by Spinner; seconded by Loza

2025-32 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

J. It is recommended that the Board of Directors approve the stipend for Mr. Jim Dudones to work during the summer of 2025 to inventory all of the School's technology components. Attachment L.

It was moved by Spinner; seconded by Loza

2025-33 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

K. It is recommended that the Board of Directors approve the Financial Statements for April 2025 and the May 2025 5-year Forecast. Attachment M.

It was moved by Spinner; seconded by Loza

2025-34 Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

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



L. Comments from the Executive Director –

Enrollment is 79 students as of May14th, 2025, 93, May of 2024.

The Director plans to attend the FY 25-26 OSS Convocation again this August, 7th in Columbus, Ohio. And on August 8th there will be virtual training. TBD for Board members.

We received the State Safety Grant for \$2,500.00 for radios and repairs.

We are still waiting to see if we received the Stop the Bleed grant for \$40.000.

We also received two \$50,000 grants for additional school improvement funding: Title 1 NC (\$50,000) and EO EC NC (\$50,000). We receive \$2,200 from SST8 for ancillary testing.

Commencement will be held at the Cuyahoga Falls Auditorium. Doors open at 6:00 Procession starts at 7:30 pm and finishes about 8:30 pm. Great night.

The Cuyahoga Falls School District is taking over possession of the ESC Pre-K Starting in the Fall of 2025.

CFSD is no longer renting space to SCESC for preschool, and will be offering their own district preschool in the Fall of 2025.

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 month•s of April, 2025.

1 suspension for the months for April & May. 2025

Our report on acts of bullying and harassment was again minimal. We had 0 documented cases for 2025. 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 65.20 %

Our 12th grade ELA class continues to work on the Value-in-Actions program. We also finished our Suicide prevention assembly with all students, per Lifeact. We finished our mandatory CPR training with all students utilizing our school nurse. We had three safety lock-downs, three tornado drills, 8 fire drills and one drug dog sweep so far this school year with the CFPD. No drugs were found.

We finished the SST8 report with a new audit of Special Education and the percentage of students of IEPs is finished.

Mr. Williams is our representative for this Special Ed. meeting.

All building safety and health policies have been addressed, and work orders filed with the Cuyahoga Falls Maintenance Office. No major issues found.

M. Comments from Warren Glen, DEW Representative

SHARKS

The next scheduled Board of Directors regular meeting will be held on August 6, 2025 at 5:30PM according to the approved schedule, at Schnee Learning Center.

- N. Comments from the Board Members
- O. Adjournment at 6:15 PM

It was moved by Spinner; seconded by Loza

2025-35

Roll Call: Spinner, Aye; Loza, Aye; Miller, Aye; Colavecchio, Aye

Motion carried. Approved 4-0

President

Treasurer

C. Stal-

