

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Organizational Meeting held on January 11, 2016

The Miller City-New Cleveland Board of Education met for the annual Organizational meeting on Monday, January 11, 2016 at 7:15 PM in the school's Media Center.

Mr. Siebeneck swore in the newly elected board members: Mike Klear, Ryan Ellerbrock and Jennifer Barlage

The following board members answered roll call: Hermiller, Klear, Barlage, & Ellerbrock; Gerschutz was absent

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal & Mr. Michael Siebeneck, Treas.

Mr. Klear nominated Mr. Gerschutz for Board President and Mr. Hermiller seconded the nomination. Mr. Hermiller closed nominations.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-001

Mr. Klear continued as President due to the absence of Mr. Gerschutz.

Mr. Hermiller nominated Mr. Klear for Board Vice-President and Mr. Ellerbrock seconded the nomination. Mr. Hermiller closed nominations.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-002

Mr. Klear moved and Mr. Hermiller seconded to set the Regular Board Meetings for the second (2nd) Monday of the month at 7:30pm in the school media center.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-003

Mr. Klear moved and Mr. Hermiller seconded to approve the following appointments:

- A. Finance & Budget Committee (2 required) – Mrs. Barlage and Mr. Ellerbrock
- B. Negotiating Committee (2 required) – Mr. Gerschutz and Mr. Hermiller
- C. Delegate and Alternate to OSBA – Delegate Mr. Klear, Alternate Mr. Gerschutz
- D. Building and Grounds Committee (2 required) – Mr. Hermiller and Mr. Ellerbrock
- E. Appoint Legislative & Student Achievement Liaison between OSBA and Board (1 required) – Mrs. Barlage
- F. Appoint Representative to the Tax Incentive Review Committee (1 required) – Mr. Klear

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-004

Mrs. Barlage moved and Mr. Hermiller seconded to authorize the Superintendent to:

- A. Act as Purchasing Agent on the Board's behalf
- B. Act as Compliance Officer for the district
- C. Represent the Board for public records training
- D. Approve professional meetings to be attended by certified & classified staff

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-005

Mr. Hermiller moved and Mr. Ellerbrock seconded to authorize the Treasurer to:

- A. Pay bills to keep district operational before the scheduled board meetings
- B. Request advanced draws from our tax settlement as deemed appropriate
- C. Invest funds upon availability, according to state regulations with county banks with offices in Ottawa
- D. Pay the following at the rate of:
 - I. Substitute teachers \$75.00 per day. Utilize the Putnam County Educational Service Center's approved substitute teacher list for hires.
 - 2. Home instructors \$15.30/hr
 - 3. Certified teachers as remediation instructors and detention monitors \$15.30/hr
 - 4. Substitute Aide rate set to State Minimum wage
 - 5. Classified aides as detention monitors according to their hourly rate.
 - 6. Rate per mile for approved mileage \$.42/mile
 - 7. Rate per mile for use of bus \$1.50/mile
 - 8. Rate for bus drivers for extra curricular events, driving and downtime \$11.00/hr
 - 9. Rate for classified positions according to board adopted wage schedule
 - 10. Rate for certified position according to negotiated "Master Agreement"

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-006

Mr. Klear moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on January 11, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, January 11, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Barlage, & Ellerbrock; Gerschutz - Absent.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Hermiller made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meetings held on December 21, 2015.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mr. Klear.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Public Participation: None

Mr. Hermiller moved and Mrs. Barlage seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve the 2016/17 Tax Budget and present it to the county auditor's office.
- C. Approve the Bond Millage adjustment from the current 2.15 mills to 1.80 mills (see resolution)

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-007

Mr. Klear moved and Mr. Ellerbrock seconded to approve the following:

- A. Recognize January as "School Board Recognition Month".
- B. Grant permission for a 2-hour delay on Tuesday, February 16, 2016 for staff professional development.
- C. Accept open enrollment applications for the 2016/17 school year.
- D. Adopt the 2016/17 school calendar Option C chosen by teachers and Board
- E. Approve OSBA Membership for 2016

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-008

Mr. Hermiller moved to post a K-12 Intervention Specialist position for the 2016/17 school year, and Mrs. Barlage seconded the motion.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-009

Mr. Klear moved to accept the Energy Loan Fund Term Sheet for the HB 264 Plug Smart project, and Mr. Hermiller seconded the motion.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-010

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Elementary Music Concert went very well, and thank you for the staff helping out
- Kindergarten registration has begun and 21 registered
- Check for \$1,200 from Box Top

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- This weekend Homecoming dance, in the new gym
- Wednesday meeting with community to discuss the new ball facility
- McAfee Security will be installing the antenna and repeater at the school
- Exploring updating security cameras

The next Regular Board meeting is February 8, 2016 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on February 8, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, February 8, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Barlage, & Ellerbrock; Gerschutz - Absent.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Ellerbrock made a motion and Mr. Hermiller seconded to approve the minutes of the Organizational and Regular Board of Education meetings held on January 11, 2016.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mrs. Barlage.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Public Participation: None

Mr. Klear moved to approve the district's financial report including investments, cash reconciliation and board spending plan and Mr. Hermiller seconded the motion.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-011

Mrs. Barlage moved and Mr. Ellerbrock seconded to approve the following:

- A. Approve the Putnam County Educational Service Center's selection of physicians for our bus driver's annual physicals (T-8 form)
- B. Enter into an agreement with Dr. Michael Raye D.C. for drug and alcohol screenings of our bus drivers for the 2016-17 school year and appoint the Superintendent as the contact person for the district with the Superintendent secretary as the alternate contact person (confidentiality regulations)
- C. Enter into an agreement with the Putnam County Educational Service Center for the use of our facility for the Summer Migrant Program – June 15, 2016 to July 30, 2016Adopt the 2016/17 school calendar Option C chosen by teachers and Board
- D. Approve Memorandum of Understanding with MCNCLEA regarding Ohio Teacher Evaluation System for the 2015-16 school year

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-012

Mr. Klear moved and Mrs. Barlage seconded to approve the following:

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-013

Mr. Hermiller moved to approve the Xtek Partners Quote for building security camera installation. (see packet), and Mrs. Barlage seconded the motion.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-014

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on February 8, 2016

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- MS first semester award afternoon went well
- EL will have K-3 staff visit from Kalida for reading program
- AR challenge in EL
- Results from 3rd grade fall testing and Miller City did well with 83% proficient compared to state average of 34%

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Conducted lock down drill end of January, one more needs completed this year.
- Building roof inspection from Bo Dec in the next couple of months
- Installation of security cameras discussed
- Ball diamond discussions on buildings went well and moving forward
- HB 264 kick off meeting held today and looking at 6 weeks from today to get started
- Putnam County Quiz bowl is March 10th
- All County Arts Festival in March 6th at Columbus Grove
- Starting scheduling for 2017 SY
- 8th grade orientation scheduling March 21st
- Review of data on Miller City Graduating Class statistics

The next Regular Board meeting is March 14, 2016 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on March 14, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, March 14, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Barlage, & Ellerbrock; Gerschutz - Absent.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Hermiller made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meetings held on February 8, 2016.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mrs. Barlage and seconded by Mr. Hermiller.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Public Participation: None

Mr. Hermiller moved and Mrs. Barlage seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- C. Accept and appropriate \$485,966.00 for the HB 264 Loan Fund, account 004-9016.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-015

Mr. Ellerbrock moved and Mr. Klear seconded to approve the following:

- A. Approve the course descriptions for the following high school courses for the 2016-17 school year (see packet):
 - a. Small Business Entrepreneurship
 - b. Principles of Business and Finance
- B. Approve a Resolution approving the loan agreement related to the Board approved HB 264 Project (see packet)

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-016

Mr. Hermiller moved and Mrs. Barlage seconded to approve the following:

- A. Approve one-year certified contract for Mrs. Allison Schmidt, Intervention Specialist, for the 2016-17 school year, pending review by the treasurer of findings for recovery (O.R.C. 9.24) (BS-Step 0)
- B. Accept the letter of resignation from Mrs. Rhonda Davis, Classroom Aide (see packet)
- C. Approve Mrs. Jessica Vennekotter as Substitute Classroom Aide for the remainder of the 2015-16 school year at a rate of \$9.58 per hour, pending review by the treasurer of findings for recovery (O.R.C. 9.24)
- D. Approve Mrs. Alisha Verhoff for extra-hours work at Putnam County Arts Festival at Columbus Grove HS on Sunday, March 6 (3 hours @ \$15.30 an hour)
- E. Approve the following limited classified contracts for the 2016-17 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24):

a. Pat Ehlers	Bus Driver	1 year
b. Beth Heuerman	EMIS Data Entry	1 year
c. Jared Kern	Technology Director	1 year
d. Shelly Kruse	Part-time Aide	1 year
e. Jamie Nuveman	Cook	1 year
f. Jessica Vennekotter	Full-time Classroom Aide	1 year
g. Deb Schimmoeller	EMIS Coordinator	1 year
h. Marilyn Schnipke	Part-time Aide	1 year

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-017

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on March 14, 2016

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Third quarter coming to end
- MS Quiz Bowl this Friday
- Energy projects in MS was fun for the kids
- MS fundraiser went well
- Elem had Steven's Puppets present last week
- 3rd grade going to Gering Farms
- April 6th Kindergarten screening
- Spring testing coming up

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Building roof inspection last Thursday
- Spring Health inspection to be scheduled
- Fire marshal inspection went well with some fixes
- Security Camera installation in April
- HB 264 Project progressing, loan closing end of March, controls and lighting will be starting soon and bids are being finalized. Winning lighting bid came in lower than expected.
- School Website link to survey for Northwest Central Ohio Advocacy Network for community members to share beliefs for control of education.
- Next Monday 8th grade orientation meeting for next year's Freshman class
- School Report Card looks pretty good for the district
- Art Show Miller City had 5 out of 15 best of shows
- FFA speech award winners made the State competition
- Kiss a Pig contest for MS and HS went well and raised money for great causes. Mr. Johnson thought some shifty ballot box stuffing went on, but enjoyed his one on one time with the piglet.
- Picture conversion project from old building to new is started and first batch is back

The next Regular Board meeting is April 11, 2016 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on April 25, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, April 25, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Barlage, & Ellerbrock; Mr. Gerschutz - Absent.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Ellerbrock made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meetings held on March 14, 2016.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mr. Klear.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Public Participation: None

Mrs. Barlage moved and Mr. Ellerbrock seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and Appropriate an increase of \$10.57 for the 2016 Title I grant (572-9016)
- C. Approve transfer of \$125,288 from General Fund 001 to Textbook/Supply Fund 001-9001
- D. Approval to set up an account for the Class of 2018
- E. Accept donation from the Leipsic Eagles of \$1,400 (\$400 to Post Prom and two \$500 Scholarships)
- F. Accept \$500 for Medical Mutual Scholarship (008-9040)

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-018

Mr. Ellerbrock moved and Mr. Hermiller seconded to approve the following:

- A. Retroactively approve final itinerary for Class of 2016 trip to New York City (see itinerary)
- B. Approve the 2016 graduating class (see list)
- C. Approve the 2016-17 open enrollment students (see list)
- D. Approve participation in the National Free and Reduced Lunch Program for the 2016-17 school year
- E. Set the lunch prices for the 2016-17 school year (increase on adult lunches from \$2.75 to \$3.10):

Adult lunches	\$3.10	Grades K-5:	\$2.25
Grades 9-12:	\$2.75	K-12 reduced:	\$0.40
Grades 6-8:	\$2.50	K-12 extra milk:	\$0.40
- F. Recognize the first week of May as "Teacher Recognition Week" and provide a la carte items for their enjoyment
- G. Join the Ohio High School Athletic Association for the 2016-17 school year and abide by their rules and regulations (no cost to join)
- H. Approve contract with NOACSC (see contract)
- I. Approve the following Board/NEOLA Policies:
 - a. Revised
 - i. 1130, 3113, 4113 - Conflict of Interest
 - ii. 4162 - Drug & Alcohol Testing of CDL License Holders
 - iii. 5112 - Entrance Requirements
 - iv. 5200 - Attendance
 - v. 5223 - Released Time for Religious Instruction
 - vi. 5320 - Immunization
 - vii. 6110 - Grant Funds
 - viii. 7300 - Disposition of Real Property/Personal Property
 - ix. 7310 - Disposition of Surplus Property
 - x. 7450 - Property Inventory
 - xi. 8500 - Food Services
 - b. New
 - i. 6111 - Internal Controls
 - ii. 6112 - Cash Management of Grants
 - iii. 6116 - Time and Effort Reporting
 - iv. 6325 - Procurement - Federal Grants/Funds
 - v. 6550 - Travel Payment & Reimbursement
 - vi. 9200 - Equivalent Education Outside the Schools (Home Schooling)
 - vii. 2640.3 - Independent Education Evaluation

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on April 25, 2016

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-019

Mr. Hermiller moved and Mrs. Barlage seconded to approve the following

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-020

Mr. Ellerbrock moved to approve one-year supplemental contracts for the 2016-17 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24), and Mrs. Barlage seconded to approve the following:

a.	Wendi Wenzinger	Flag Corps Advisor
b.	Jennifer Keeler	Drama
c.	OPEN	Assistant HS Drama
d.	Katie Muhlenkamp	HS S.A.D.D.
e.	Kevin Erford	Science Club Co-Advisor
f.	Brenda Bruce	Junior Class Advisor
g.	Gina Schnipke	Junior Class Advisor
h.	Deb Lammers	National Honor Society
i.	Robbie Lucas	Pep Band
j.	Bev Inkrott	Post-Prom Advisor
k.	Beth Heuerman	Scholastic Bowl Advisor
l.	Alisha Verhoff	Scholastic Bowl Advisor
m.	Kristi Hoffman	Senior Class Advisor
n.	Melanie Teders	Senior Class Advisor
o.	Allyson Brinkman	HS Student Council
p.	Alisha Verhoff	Yearbook
q.	Jennifer Keeler	MS Drama
r.	Cecilie Trampe-Kindt	Assistant MS Drama
s.	Donna Gable	MS Student Council

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t. Donna Gable	MS Scholastic Bowl
u. OPEN	Value-Added Coordinator
v. Bonnie Brooks	Science Club Co-Advisor

Vote – Hermiller, Barlage, Ellerbrock – Aye; Klear – Abstained. Motion carried 4-0. RES. NO. 16-021

Mr. Klear moved to approve one-year athletic supplemental contracts for the 2016-17 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24), , and Mr. Ellerbrock seconded to approve the following:

Paid Supplemental Positions

a. Kristin Phillips	Varsity Volleyball
b. Toni Steffan	Junior Varsity Volleyball
c. Cliff Koenig	8th Grade Volleyball
d. OPEN	7th Grade Volleyball
e. Tom Klear	Varsity Boys Soccer
f. Jeroen Van Wezel	Junior Varsity Boys Soccer
g. Ron Bruce	Varsity Girls Soccer
h. Darlene Kaufman	Junior Varsity Girls Soccer
i. OPEN	Golf
j. Jacqueline Beckner	Cheerleading Advisor
k. Bryan Kuhlman	Varsity Boys Basketball
l. OPEN	Varsity Assistant Boys Basketball
m. Ross Kaufman	Junior Varsity Boys Basketball
n. OPEN	9th Grade Boys Basketball
o. OPEN	8th Grade Boys Basketball
p. Jacob Gerten	7th Grade Boys Basketball
q. OPEN	Co-Athletic Director
r. OPEN	Co-Athletic Director
s. Beth Heuerman	Ticket Manager

Volunteer Supplemental Positions

a. Cory Heuerman	5 th Grade Boys Basketball
b. Brent Schnipke	5 th Grade Boys Basketball
c. Dominic Inkrott	5 th Grade Boys Basketball
d. Adam Drummelsmith	5 th Grade Boys Basketball
e. Megan Schnipke	5 th Grade Girls Basketball
f. Angie Kuhlman	5 th Grade Girls Basketball
g. Lisa Reyna	5 th Grade Girls Basketball
h. Jamie Michel	5 th Grade Volleyball
i. Dawn Oedy	5 th Grade Volleyball
j. Allison Verhoff	Assistant Cheerleading Advisor
k. Tom Forster	Assistant Boys Basketball

Vote – Hermiller, Klear, Ellerbrock – Aye; Barlage – Abstained. Motion carried 3-0. RES. NO. 16-022

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Started testing last week and going well and on pace
- Elementary beginning fieldtrips
- Schedules and class lists for next year in process
- Starting interviews for 1st grade position
- PTO carnival went well and they will be looking at playground equipment for the school

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Year end banquets and award ceremonies coming up
- Prom and post prom May 7th
- Choir and Band Spring Concert
- 2016/17 scheduling samples discussed and College Credit Plus reviewed
- State testing April 18 – May 13

The next Regular Board meeting is May 16, 2016 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on May 16, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, May 16, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Hermiller made a motion and Mr. Klear seconded to approve the minutes of the Regular Board of Education meetings held on April 25, 2016.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Ellerbrock and seconded by Mrs. Barlage.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Public Participation:

- Mrs. Patty Weber from EF High School Exchange presenting Global Education Excellence Award for 2015/16 school year foreign exchange program and a thanks for hosting the program and generosity of the school. The two exchange students Martina and Ennis had brief statements of thanks for the school, community and families.
- Mr. Mark Michel – Commended the JV and Varsity Girl's Basketball program and Chris and Dean for their hard work and effort.

Mr. Ellerbrock moved and Mr. Klear seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve joining Comp Management for Worker Compensation group retrospect program for 2017
- C. Approve Completed Activity Budgets for 2017 FY (see financial report)
- D. Approve May submission of the 5 Year Forecast (see financial report)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-023

Mr. Barlage moved and Mr. Gerschutz seconded to approve the following:

- A. Approve student book-bills and lab fees for the 2016-17 school year (see book-bill list)
- B. Join the State of Ohio's Cooperative Purchasing Program for 2016-17 for a yearly fee of \$100.00
- C. Correction to Cafeteria Manager Salary Sheet to increase to 189 days including 6 holidays and 2 days before school and 2 days after school.
- D. Approve Memorandum of Understanding with Rhodes State College (see handout)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-024

Mr. Klear moved and Mr. Gerschutz seconded to approve the following:

- A. Approve maternity leave request of Mrs. Beth Moening and Heather McGlaughlin (see request)
- B. Approve the following Administrative contract for the 2016-18 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mr. Dustin Pester, Elem/MS Principal 2 years
- C. Approve the following certified contracts pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mrs. Shelby Bowers, Spanish 2 years
 - b. Mr. Kevin Erford, Chemistry/Physics 3 years
 - c. Mrs. Alesha Siefker, MS English 2 years
 - d. Mr. Adam Millikan, HS Life Sciences 1 year
 - e. Ms. Katie Muhlenkamp, HS Mathematics 3 years
 - f. Ms. Cathy Schroeder, Intervention Specialist 2 years
 - g. Mrs. Lori Schroeder, MS Mathematics 2 years
 - h. Ms. Cecilia Trampe-Kindt, MS Lang Arts 1 year
 - i. Mr. Ross Heuerman, 1st Grade Teacher 1 year
- D. Approve one-year supplemental contracts for the 2016-17 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mrs. Donna Gable Middle School S.A.D.D.
- E. Approve one-year extended service contracts for the 2016-17 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mr. Robbie Lucas, Music Instructor 20 days

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b. Mrs. Kristi Hoffman, Guidance 20 days

F. Approve one-year athletic supplemental contracts for the 2016-17 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24):

a. Brent Hermiller	9 th Grade Boys Basketball
b. Jacob Gerten	8 th Grade Boys Basketball (moving from 7 th grade on April board approval)

G. Approve the following classified contracts pending review by the treasurer of findings for recovery (O.R.C. 9.24)

a. Pat Ehlers	Bus Driver	2 Year (correction)
b. Jared Kern	Technology Director	2 Year (correction)
c. Jamie Nuveman	Cook	2 Year (correction)

Vote – Klear, Gerschutz, Ellerbrock, Barlage – Aye; Hermiller – Abstained. Motion carried 4-0. RES. NO. 16-025

Mr. Gerschutz motioned to approve Ross Heuerman for the Varsity Girl's Basketball Coach for the 2016/17 school year, and Mr. Klear seconded pending review by the treasurer of findings for recovery (O.R.C. 9.24).

Vote – Klear, Gerschutz, Barlage – Aye; Hermiller – No; Ellerbrock – Abstained. Motion carried 3-1. RES. NO. 16-026

After discussion on the soccer athletic complex and presentation from LeRoy Kahle on building design, estimated costs and building plans from Beilharz Architecture, Mr. Hermiller made a motion to bid out the expansion for the soccer facility and installing restrooms. Mr. Ellerbrock seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-027

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Almost through this years' testing phase
- MS Dance last Friday went well
- Elementary Fieldtrips underway
- School is Cool Week
- PTO is ready to spend some money on the playground equipment and wants the board input on what they want

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Evacuation drill last week went well
- HB264 Energy Project going well and update to board
- Finals this week for Seniors and Graduation Friday
- Early dismissal next Wednesday
- Congratulations to Baseball for advancing

The next Regular Board meeting is June 13, 2016 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on June 13, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, June 13, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mrs. Barlage made a motion and Mr. Hermiller seconded to approve the minutes of the Regular Board of Education meetings held on May 16, 2016.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Ellerbrock and seconded by Mrs. Barlage.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Public Participation:

Mr. Gerschutz moved and Mrs. Barlage seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve Temporary Appropriations for the 2016/2017 school year and Revisions to the 2015/16 Permanent Appropriations and Certificate of Available Resources.
- C. Approve Junior Class Activity Budget for 2017
- D. Approve Setting up Denny Gerdeman Scholarship Fund 008-9060
- E. Approve the following scholarships:

a. Eagles	Trevor D. Niese	\$500
	Trey Hermiller	\$500
	Brittany Kohls	\$500
	Elizabeth Klear	\$500
b. Ferd Ball	Cassilyn Niese	\$500
	Jenelle Kuhlman	\$500
c. Huth-Ball	Cassilyn Niese	\$150
d. James Stritt	Jacob Ellerbrock	\$1000
e. Leopold	Kristin Schmenk	\$1000
f. Medical Mutual	Megan Niese	\$500
g. Miller City FFA	Travis Niese	\$500
	Jordan Schmenk	\$500
	Ben Ellerbrock	\$500

Vote – Gerschutz, Barlage, Ellerbrock – Aye; Hermiller, Klear - Abstained. Motion carried 3-0. RES. NO. 16-028

Mr. Klear moved and Mr. Hermiller seconded to approve the following:

- A. Approve SORSA for building, property, casualty, and liability insurance and appoint Fawcett, Lammon, Recker & Associates as our local agent (see renewal form/comparison history)
- B. Approve the following Board/NEOLA Policies:
 - a. 7540.03 - Student Education Technology Acceptable Use and Safety
- C. Approve the following 2016-17 Handbooks
 - a. Elementary
 - b. Middle School/High School

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-029

Mrs. Barlage made a motion to approve the following one-year athletic supplemental contracts for the 2016-17 school year, all contracts contingent upon the number of students participating pending review by the treasurer of findings for recovery (O.R.C. 9.24) and Mr. Ellerbrock seconded

Paid Supplemental Positions

a. Katie Muhlenkamp	Varsity Softball
b. Dustin Pester	Varsity Baseball
c. Kurt Rosengarten	Junior Varsity Baseball
d. Craig Otto	Assistant Varsity Girls Basketball
e. Nathaniel Reed	Athletic Director

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on June 13, 2016

Vote – Hermiller, Klear, Gerschutz, Ellerbrock, Barlage – Aye. Motion carried 5-0. RES. NO. 16-030

After review of the bid for soccer athletic complex, Mr. Hermiller made a motion to accept the bid from Kahle & Verhoff Construction, LLC and proceed with construction. Mr. Gerschutz seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-031

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- End of school year went well
- Waiting testing results

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Soccer Building update
- Extending the sewer line update
- HB 264 update lighting and controls going well
- 2016/17 Career Tech numbers reviewed
- 2016/17 advanced Math/Science numbers reviewed

The next Regular Board meeting is July 11, 2016 at 7:30 pm in the media center. Mr. Klear moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on July 11, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, July 11, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Ellerbrock made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meetings held on June 13, 2016.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mr. Ellerbrock.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Public Participation: Parents and family of Ryan Hermiller support for Open Enrollment

Mr. Klear moved and Mrs. Barlage seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve Certificate of Total Amount from All Sources Available for Expenditures, and Balances for 2016/17 Fiscal Year and Permanent Appropriations for the 2016/2017 Fiscal Year
- C. Approve the following scholarships:
 - a. Gerdeman Memorial Kasey Tripp \$1000

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-032

Mr. Hermiller moved and Mr. Ellerbrock seconded to approve the following:

- A. Approve the following vendors for the 2016-17 school year:
 - a. Nickles Bakery
 - b. Grove Dairy
 - c. Gordon Foods
 - d. Tiffin Paper Products
 - e. Wrightway Foods
 - f. Brown Supply
 - g. Phillips Oil
 - h. Ney Oil
- B. Approve the following open enrollment student for the 2016-17 school year:
 - a. Ryan Verhoff Grade 12
- C. Approve the following 2016-17 Handbooks
 - a. Athletic
 - b. Band/Choir

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-033

Mr. Klear moved and Mr. Hermiller seconded to approve the following:

- A. Approve the following one-year athletic supplemental contracts for the 2016-17 school year, all contracts contingent upon the number of students participating pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Jared Kern Golf
- B. Accept the resignation of Allison Schmidt as 8-12 Intervention Specialist (see letter).

Vote – Hermiller, Klear, Gerschutz, Ellerbrock, Barlage – Aye. Motion carried 5-0. RES. NO. 16-034

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Basketball pole purchased by PTO and Lucas Wank will install through Eagle Scout Project
- Rhonda Inkrott writing STEM grant to try to get some supplies for young students
- Teachers have been in and out already this summer

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on July 11, 2016

- Testing results went very well, 100% students in grade 3 met the reading score

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Update on energy project, lighting 90% complete, and controls 98% complete
- Soccer building update, sewer line complete
- Inspection report from Ohio Highway Patrol for the busses went well and items fixed.
- iPad parent and student meetings 2nd week of August

The next Regular Board meeting is August 8, 2016 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on August 8, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, August 8, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Klear made a motion and Mr. Hermiller seconded to approve the minutes of the Regular Board of Education meetings held on July 11, 2016.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Ellerbrock and seconded by Mr. Hermiller.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Public Participation: None

Mrs. Barlage moved and Mr. Klear seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 15-035

Mr. Ellerbrock moved and Mr. Klear seconded to approve the following:

- A. Approve Putnam County Substitute Teacher list at rate set by district (\$75 per day)
- B. Approve bus routes for 2016-17 school year
- C. Approve moving the November Board meeting to Monday, November 7th due to OSBA Capital Conference (Sunday, November 13 - Wednesday, November 16)
- D. Approve 2016/17 open enrollment of Joelynn Averesch for the 8th grade

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-036

Mr. Hermiller moved and Mrs. Barlage seconded to approve the following:

- A. Approve one-year certified contract for Ms. Alison Kelly, Intervention Specialist, for the 2016-17 school year (1 year exp Bach) all contracts contingent upon the number of students participating pending review by the treasurer of findings for recovery (O.R.C. 9.24):
- B. Approve staff assignments for the 2016-17 school year (see directory)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-037

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Update on the playground equipment
- Lucas Wank started on his Eagle Scout project of repainting playground area
- Thank you to PTO for all they do for the school and getting close to \$35,000 in reimbursement to the district for extra expenses

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Open house coming up
- August 23rd first day of school
- Bus driver local meeting tomorrow at noon and county wide in the evening
- iPad and digital textbook update
- Flat screen TV rather than smart board and projectors discussion

The next Regular Board meeting is September 12, 2016 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on September 12, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, September 12, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Hermiller made a motion and Mr. Klear seconded to approve the minutes of the Regular Board of Education meetings held on August 8, 2016.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mr. Klear.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Public Participation: Joan, Jeff and Zach Giesken: Petitioned the board if they would participate as a district in swim at no cost to the district. Ottawa-Glandorf would handle Zach and coach him. Mr. Gerschutz said the board wanted to do their homework and get back to the family. Mr. Johnston had a few questions on the costs, and the family currently covers the cost of invitationals. Leipsic has been doing this and Kalida may also start a program as well.

Bryan Kuhlman: support for Austin as the 7th grade boys' basketball coach, and wanted to let the board know the boosters have pledged funds for updating the score board on the small side and are working with Datronics to upgrade the scoreboard panels. Boosters would pay for about half the cost and the district would be responsible for the remaining portion

Mr. Ellerbrock moved and Mrs. Barlage seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve Capital Improvement Set-a-Side requirements for 2016-17 FY using the 412 calculation method (see calculations).
- C. Approve \$15,987.00 increase to 2017 REAP grant (599-9017) and \$2,387.00 Martha Holden Jennings Gr (019-9017)
- D. Approve transfer of \$168,539.73 from Gen Fund (001) to HB 264 Fund (004)
- E. Approve payoff of HB 264 Loan (see amortization schedule)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 15-038

Mr. Hermiller moved and Mr. Gerschutz seconded to approve the following:

- A. Approve Free & Reduced Lunch applications for the 2016-17 school year
- B. Approve the following open enrollment student for the 2016-17 school year
 - a. Colton Warnimont Kdg
- C. Approval to have a 2-hour delay for Tuesday, October 25 for staff professional development
- D. Approve the following Board/NEOLA Policies: 3223 - Standards-Based Counselor Evaluation
- E. Enter into a lease contract with Amber Niese to rent office space in old building starting 10/1/16 @ \$200/month

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-039

Mr. Ellerbrock moved and Mr. Klear seconded to approve the following:

- A. Approve one-year athletic supplemental contracts for the 2016-17 school year pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Christopher Klear Junior Varsity Girls Basketball
 - b. Austin Gerten 7th Grade Boys Basketball
- B. Approve maternity leave request for Mrs. Shelby Bowers, Spanish (see letter)
- C. Approve revision to the Cafeteria Workers Salary Schedule to increase hours worked per day to 5.5 hours

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-040

Discussion on proposed concession/restroom facility for athletic complex to service Pony League, Little League, and Varsity Softball diamonds

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on September 12, 2016

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Thank you to staff for a good start to the year
- Sept 20, 5th grade going to Ellerbrock Dairy Farm and Park for recycling
- Martha Holden Jennings Grant from Rhonda Inkrott approved and meant to start STEM ideas in elementary

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Oct 25th Prof Dev
- HB264 Update getting close to end and boiler set up and running
- Soccer Building has been a real hit and the concessions area is going well
- My College options results given to board
- Class of 2016 ACT results shared

The next Regular Board meeting is October 10, 2016 at 7:30 pm in the media center. Mr. Klear moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on October 10, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, October 10, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Gerschutz, Barlage, & Ellerbrock; Mr. Klear was absent.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Ellerbrock made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meetings held on September 12, 2016.

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mr. Gerschutz.

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0.

Public Participation:

Mr. Hermiller moved and Mr. Ellerbrock seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and Appropriation \$4,297.50 ERate Equipment Grant (451-9117)
- C. Approve the October Submission of the Five Year Forecast (see forecast)

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-041

Mrs. Barlage moved and Mr. Ellerbrock seconded to approve the following:

- A. Approve Class of 2017 senior trip to New York City
- B. Enter into the following service agreements
 - A. Verhoff Excavating: Snow removal for 2016-17 winter season at \$70.00 per hour, maximum of \$3,010 (2 trucks used for clearing; salt application not included)
 - B. Hemerick Irrigation Service: 2016-17 Fall and Spring service at \$300.00 for water line and pumps for athletic field irrigation system

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-042

Mr. Gerschutz moved and Mr. Hermiller seconded to approve the following:

- A. Approve Diane Kuhlman for family insurance benefits beginning January 1, 2017 (see Salary Schedule change)
- B. Approve Mrs. Linda Thayer as accompanist for music concerts for 2016-17 (\$10 a song)
- C. Approve the following volunteer athletic supplemental contract for the 2016-17 school year:
 - A. Mrs. Lisa Metzger Swimming

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-043

Mr. Hermiller moved and Mrs. Barlage seconded to approve the following:

- A. Approve bid process for softball/little league diamond concession/bathroom building project
- B. Approve Ms. Samantha Michel for old gymnasium rental for kickboxing class (7pm-8pm Wednesdays)

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-044

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- 8th Grade Play will be put on October 20th and 21st
- MS Chicken BBQ this Saturday
- Fall Dance Oct 28th
- Red Ribbon Week Oct 28th
- 4th an 5th grade Oct 18th Lima Symphony
- 2 hour delay for staff training
- K-9 unit demonstration hopefully in the Spring

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on October 10, 2016

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Safety Report successful evacuation drills
- Fall Choir and Band concert this Sunday 3:00pm
- Career field trips coming up
- Fall sports tournament draws reviewed and Golf team going to state

Mr. Gerschutz made a motion to enter executive session to consider the compensation of district employees, per O.R.C. 121.22, and Mr. Ellerbrock seconded the motion.

Mr. Johnson and Mr. Siebeneck were invited to attend the executive session meeting.

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 16-045

Time Entered: 8:15 p.m.

Time Exited: 9:10 p.m.

Role call upon exiting executive session: Hermiller, Gerschutz, Barlage, Ellerbrock

The next Regular Board meeting is November 7, 2016 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on November 7, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, November 7, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Ellerbrock made a motion and Mr. Hermiller seconded to approve the minutes of the Regular Board of Education meetings held on October 10, 2016.

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye; Klear – Abstained. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mr. Ellerbrock.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Public Participation: None

Mr. Klear moved and Mrs. Barlage seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and Appropriation \$7,331.00 for the K-12 Network Equipment Grant (450-9017); \$5,400.00 K-12 Connectivity Subsidy (451-9017); a decrease of \$178.23 for the Title I grant (572-9017) and a decrease of \$4,297.50 ERate Equipment Grant (451-9117).
- C. Accept the 2017 medical/drug and dental rates (see enclosed rate sheet; Increase - Medical: 30%; Dental: 5%), (2016 rate increase of 16% Medical and 0% Dental).

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-046

Mrs. Barlage moved and Mr. Hermiller seconded to approve the following:

- A. Approve Memorandum of Understanding with the MCNCLEA regarding revised insurance contributions for 2017.
- B. Approve updates to Miller City-New Cleveland Local School Bylaws and Policies (see packet):
 - a. Revised
 - i. 0100 - Definitions
 - ii. 0167.1 - Use of Email/Text Messages
 - iii. 0169.2 - Open Meetings/Sunshine Law
 - iv. 1530 - Evaluations of Principals and Other Administrators
 - v. 1619, 3419, 4419 - Group Health Plans
 - vi. 1619.02, 3419.02, 4419.02 - Privacy Protections of Fully-Insured Group Health Plans
 - vii. 2460 - Special Education
 - viii. 3220 - Standards-Based Teacher Evaluation
 - ix. 5830 - Student Fund-Raising
 - x. 6700 - Fair Labor Standards Act (FLSA)
 - xi. 7540 - Computer Technology and Networks
 - xii. 7540.01 - Technology Privacy
 - xiii. 7540.02 - District Web Page
 - xiv. 8330 - Student Records
 - xv. 9700 - Relations with Special Interest Groups
 - b. New
 - i. 1619.01, 3419.01, 4419.01 - Privacy Protections of Self-Funded Group Health Plans
 - ii. 1619.03, 3419.03, 4419.03 - Patient Protection and Affordable Care Act
 - c. 3223 - Standards-Based School Counselor Evaluation
 - d. 6605 - Crowdfunding
 - e. 6830 - Audit
 - c. Deletion
 - i. 3420, 4420 - Health Insurance Benefit

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-047

Mr. Ellerbrock moved and Mr. Klear seconded to approve the following:

- A. Approve to pay Nathan Reed \$40.00 per day to direct the following:

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on November 7, 2016

- a. 7th Grade Volleyball Invitational (2 days)
- B. Approve to pay the following fees for OHSAA Tournament hosting:
 - a. Girls Soccer Tournament Manager - Nathan Reed \$60.00
 - b. Girls Soccer Tournament Gateworker - Jamie Nuveman \$30.00
- C. Approve the following athletic supplemental contracts; all contracts contingent upon the number of students participating and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mrs. Melanie Teders - 8th Grade Girls Basketball
 - b. Cecilie Trampe-Kindt - 7th Grade Girls Basketball
 - c. Jared Fuka - 7th Grade Boys Basketball
- D. Approve maternity leave request for Mrs. Theresa Steffan, 5th Grade (see letter)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-048

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- Fire prevention week went well for the Elementary and a big thanks to the fire department
- Finished up Red Ribbon Week in the entire school
- 3rd Grade field trip to Imagination Station this month
- 3rd Grade ELA testing coming up, last opportunity to take it paper and pencil this fall
- Grandparents day the 21st
- Parent Teacher Conferences start the 21st

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Building Update on Softball building and soliciting Architects
- Rebate from Paulding Putnam \$15,000 for HB 264 project
- Plaque conversions coming along well and look great
- State Golf Results 11th of 12 teams
- Presentation of use of Technology in the classroom for the students and teachers

The next Regular Board meeting is December 12, 2016 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Klear seconded. All present were in agreement.

President _____

Treasurer _____

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on December 12, 2016

The Miller City-New Cleveland Board of Education met in regular session on Monday, December 12, 2016 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Klear made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meetings held on November 7, 2016.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Hermiller and seconded by Mr. Ellerbrock.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0.

Public Participation: Tony Stechschulte: 109 1st Street, Miller City, OH 45864: Discussed the following:

- Golf Coach position: Felt that the golf coach did not embrace the position and had two practices that he did not attend and no supervision was available.
- Athletic Director: Feels board should have a full time Athletic Director position for the district and that the position has grown over the years justifying a full time position.
- Would like to attend any meetings that the school may have to discuss the items above

Mr. Hermiller moved and Mrs. Barlage seconded to approve the district's financial report including investments, cash reconciliation and board spending plan.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-049

Mr. Klear moved and Mr. Ellerbrock seconded to approve the following:

- A. Join OSBA for 2017-2018 school year
- B. Enter into the following service agreement:
 - a. Village of Ottawa - monitoring of our waste water treatment plant and send all required reports to the Ohio EPA, not to exceed \$550.00 per month plus the cost of extra testing (\$550.00 monthly for 2015-16).

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-050

Discussion concerning proposed school calendar for 2017-18 school year (see packet)

- a. Calendar A – Staff choice
- b. Calendar B
- c. Calendar C

Mr. Klear moved and Mr. Hermiller seconded to approve the following:

- A. January Organizational Meeting (1-09-2017 is 2nd Monday) Date 1/12/17 Time 7:15pm
- B. January Regular Meetings (1-09-2017 is 2nd Monday) Date 1/12/17 Time 7:30pm
- C. Maximum number of board paid meetings per calendar year 20 (currently 20)
- D. Set dollar amount for board member training compensation for new member at \$60.00 per member per day for a 3 hour or less and \$125.00 per day for meeting longer than 3 hours
- E. Set dollar amount for new term board member per board meeting \$80.00 (currently \$80.00/mtg)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-051

Mr. Hermiller nominated Mr. Gerschutz as President Pro-tem for the January Organizational Meeting. Mr. Ellerbrock seconded the nomination and Mr. Hermiller closed the nominations.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-052

Mrs. Barlage moved and Mr. Ellerbrock seconded to approve the following athletic supplemental contracts; all contracts contingent upon the number of students participating, completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

- A. Andy Hermiller - Asst. Varsity Boys Basketball

Vote – Klear, Gerschutz, Barlage, Ellerbrock – Aye; Hermiller – Abstained. Motion carried 4-0. RES. NO. 16-053

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on December 12, 2016

Mr. Klear moved and Mr. Hermiller seconded to approve the agreement with Technicon Design Group, Inc. to deliver architect/engineering services for softball/summer ball concession & bathroom building project (see packet)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 16-054

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8):

- 3rd grade field trip to imagination station went well
- 3rd grade fall reading test taken and results should be in by 12/30/16
- Grandparent's day guidelines need to be examined
- Middle school band and choir concert tomorrow
- PTO fundraiser went well and they are paying for a Magician (anti bullying message) for the elementary
- Santa will be coming thanks to the Fire Department
- Middle school raised \$900 from a change challenge for families in need

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- First half of year is wrapping up and will be having semester exams, 3 days of exams
- NHS Inductions 12/20/16 at 2:40pm

The next Meeting of the Board will be the Organizational Meeting on January 12, 2016 at 7:15 pm in the media center, with the Regular meeting scheduled at 7:30 pm. Mr. Ellerbrock moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____