

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on January 10, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, January 10, 2018 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Barlage, Ellerbrock, & Schroeder.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. 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 December 11, 2017.

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

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

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

Public Participation: FFA presentation on the recent FFA trip to the National Convention

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve the 2018/19 Tax Budget and present it to the county auditor's office.
- C. Accept and Appropriate \$110.54 decrease to Title I grant (572-9018) and \$10,000 Title IV-A grant (599-9118)

Vote – Schroeder, Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 18-008

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

- A. Recognize January as "School Board Recognition Month".
- B. Accept open enrollment applications for the 2018-19 school year
- C. Adopt the 2018-19 school calendar (see calendar)
- D. Enter into a service agreement with the 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 2017)
- E. Approve staff professional development day for Friday, February 16, 2018, canceling classes for students

Vote – Schroeder, Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 18-009

Mr. Hermiller moved to accept letter of resignation from Kristin Phillips, Varsity Volleyball Coach, and Mrs. Barlage seconded the motion.

Vote – Schroeder, Hermiller, Klear, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 18-010

The Board discussed the bus garage drawings.

Communications:

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

- Title IV Grant \$1,500 in hardware remaining \$8,500 professional development
- Thank you to Fire department for escorting Santa around
- 3rd grade test scores back 81% proficient, state average 38%, remaining reading component retested for the ones not passing
- Geography Bee
- 2nd quarter finishing up this week

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

- With addition of the new chrome books it shortened the testing period by around 5 days
- Homecoming Dance 7:30pm Sunday, January 14th
- Home coming game January 13th vs Lincolnview
- Fire Marshal inspection report given to board
- Greenhouse update
- Technicon Design group agreement for bus garage
- Softball Concession building update

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Mr. Ellerbrock moved to enter into Executive Session to prepare for, conducting, or reviewing negotiations of bargaining, and consider the appointment of an employee per O.R.C. 121.22 and Mr. Hermiller seconded the motion.

Time Entered: 8:30pm Time Exited: 9:30pm

Roll Call upon exiting Executive Session: Hermiller, Klear, Barlage, Ellerbrock, & Schroeder.

The next Regular Board meeting is February 12, 2018 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President _____

Treasurer _____