

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Organizational Meeting held on January 10, 2018

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The Miller City-New Cleveland Board of Education met for the annual Organizational meeting on Monday, January 10, 2018 at 7:15 PM in the school's Media Center.

Mr. Siebeneck swore in the newly elected board members at this time.

President Elect Klear called the meeting to order.

The following board members answered roll call: Hermiller, Schroeder Klear, Barlage, & Ellerbrock

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

The Pledge of Allegiance was recited and Board Members reviewed the current Ohio Ethics Law.

Mr. Hermiller nominated Mr. Klear for Board President, and Mrs. Barlage seconded the nomination. Mr. Ellerbrock closed nominations.

Vote – Hermiller, Schroeder, Barlage, Ellerbrock – Aye; Klear abstained. Motion carried 4-0. RES. NO. 18-001

Mr. Klear continued as President.

Mrs. Barlage nominated Mr. Ellerbrock for Board Vice-President, and Mr. Schroeder seconded the nomination. Mr. Hermiller closed nominations.

Vote – Hermiller, Schroeder, Klear, Barlage – Aye; Mr. Ellerbrock abstained. Motion carried 4-0. RES. NO. 18-002

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

Vote – Schroeder, Ellerbrock, Klear, Barlage, Hermiller – Aye. Motion carried 5-0. RES. NO. 18-003

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

- A. Finance & Budget Committee (2 required) – Mrs. Barlage and Mr. Ellerbrock
- B. Negotiating Committee (2 required) – Mr. Klear and Mr. Hermiller
- C. Delegate and Alternate to OSBA – Delegate Mrs. Barlage, Alternate Mr. Schroeder
- 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 – Schroeder, Ellerbrock, Klear, Barlage, Hermiller – Aye. Motion carried 5-0. RES. NO. 18-004

Mr. Ellerbrock moved and Mrs. Barlage 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 – Schroeder, Ellerbrock, Klear, Barlage, Hermiller – Aye. Motion carried 5-0. RES. NO. 18-005

Mr. Hermiller moved and Mr. Schroeder 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:
  - 1. Substitute teachers \$80.00 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. Classified aides as detention monitors according to their hourly rate.
  - 5. Rate per mile for approved mileage \$.42/mile
  - 6. Rate per mile for use of bus \$1.50/mile
  - 7. Rate for bus drivers for extra curricular events, driving and downtime \$11.00/hr
  - 8. Rate for classified positions according to board adopted wage schedule

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## 9. Rate for certified position according to negotiated "Master Agreement"

Vote – Schroeder, Ellerbrock, Klear, Barlage, Hermiller – Aye. Motion carried 5-0. RES. NO. 18-006

Mr. Hermiller moved and Mr. Klear seconded to approve building rental rates as follows:

- A. Cafetorium/Kitchen - \$25 an hour
- B. Gymnasium - \$25 an hour
- C. Classroom - \$20 an hour per classroom
- D. Office Space - Monthly charge based on square footage

Vote – Schroeder, Ellerbrock, Klear, Barlage, Hermiller – Aye. Motion carried 5-0. RES. NO. 18-007

Mr. Ellerbrock moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_