

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on January 14, 2019

The Miller City-New Cleveland Board of Education met in regular session on Monday, January 14, 2019 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

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 meeting held on December 10, 2018.

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

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

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

Public Participation: None

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. Accept and Appropriate the following:
 - a. \$2,186.28 6B IDEA Restoration Funds (516-9119)
 - b. \$2,253.61 6B Preschool Restoration Funds (587-9119)
 - c. \$80.30 increase to Title I (572-9019)
- C. Approve the 2019/20 Tax Budget and present it to the county auditor's office.

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

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

- A. Recognize January as "School Board Recognition Month"
- B. Accept open enrollment applications for the 2019-20 school year
- C. Adopt the 2019-20 school calendar (see calendar Option B)
- D. Approve staff professional development day for Friday, February 15, 2019

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

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

- A. Approve the following contract for the 2018/19 Summer Season, contract contingent upon completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Benjamin Hopps Seasonal Assistant Maintenance/Groundskeeper (Step 2)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-011

Discussion on creation of Miller City High School Hall of Fame: Mr. Johnson did some research and got some examples of other Hall of Fames and would like to move forward with a committee to start the set-up process. Looking at a committee of 10 people (5 from community and a board member a PTO member and 3 others from District).

Communications:

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

- First semester ended last Friday and report cards will be issued soon
- PTO sponsored 3 events the last week of school, thank you
- MS rewards afternoon for good grades and behavior will be held at the end of this week

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

- Bus garage progress update by Mr. Johnson and Mr. Kahle
- Forester Excavating donated the grading on the Ball Concession facility and the Board wanted to thank them for the work
- Outdoor Maintenance position reviewed
- Professional Development Day reviewed
- BWC Safety and Security Grant update

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- OHSAA Tournament at Miller City for Div 2 Girls and Div 3 Boys Basketball
- Homecoming this weekend and Sunday the dance

The next Regular Board meeting is February 11, 2018 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____