

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on October 8, 2018

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The Miller City-New Cleveland Board of Education met in regular session on Monday, October 8, 2018 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. 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 September 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. Hermiller and seconded by Mr. Schroeder.

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

Public Participation: None

Mr. Klear 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 October submission of the Five Year Forecast
- C. Approve \$200 donation from Pro-Tec Coating Company for Middle School Project Lead the Way

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-043

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

- A. Enter into the following service agreements:
  - a. Tom Verhoff Excavating: Snow removal for 2018-19 winter season at \$70.00 per hour (2 trucks used for clearing; salt application not included)
  - b. Hemerick Irrigation Service: 2018-19 Fall and Spring service at \$300.00 for water line and pumps for athletic field irrigation system
- B. Review and approval of Policy 2413 - Career Advising Policy
- C. Approve FFA overnight trip to National Convention (see itinerary)
- D. Recognize boys/girls track and field as varsity sport through OHSAA
- E. Approve hourly rate for bus drivers to clean buses at established sub driver hourly rate assigned by superintendent

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-044

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

- A. Approve Mrs. Linda Thayer as accompanist for music concerts for 2018-19 (\$10 a song)
- B. Approve one-year supplemental contract for the 2018-19 school year the Assistant Drama position to be split between two individuals, all contracts 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. Antoinette Rieger Assistant MS Drama
  - b. Cecilie Trampe-Kindt Assistant MS Drama
- C. Approve one-year athletic supplemental contract for the 2018-19 school year, 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. Mike Oedy Varsity Softball
  - b. Ryan Knueven Junior Varsity Softball
- D. Approve maternity leave request for Mrs. Shelby Bowers, Spanish (see request)
- E. Approve maternity leave request for Mrs. Theresa Steffan, 5th grade (see request)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-045

Communications:

Mr. Pester: Elementary/M.S. Principal Report (K-8): absent report read by Mr. Johnson

- Started Fire Safety Week this week
- PTO Mum sale success
- MS Chicken BBQ Saturday 4-6
- Project MORE up and running

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- 3<sup>rd</sup> Grade Students taking ELA Reading test Morning of Oct 30th an 31st
- Trunk or Treat Oct 28th
- Congratulations to everyone on State Report Card

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

- Bus Garage update
- Greenhouse/Outdoor Garden update
- Completed Emergency Evacuation Drill review
- Fall sports update
- Tegan Schroeder inducted into Vantage Nat Honor Society

The next Regular Board meeting is November 5, 2018 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mr. Hermiller seconded the motion. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_