

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on November 5, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, November 5, 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. Dustin Pester, EL/MS Principal, & Mr. Michael Siebeneck, Treasurer.

Mr. Schroeder made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on October 8, 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 Mrs. Barlage and seconded by Mr. Ellerbrock.

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

Public Participation: None

- Presentation by FFA members on overnight trip to the FFA National Convention in Indianapolis Oct 24-26:
 - o Schmitz Greenhouse tour, family owned
 - o Nature Fresh Greenhouse – Delta Nature Farms is more of a commercial greenhouse
 - o Hoover Horse Farms tour
 - o Day of Service at a food bank in Indianapolis with Spencerville schools
- 18 businesses came in for mock interviews for FFA and Seniors
- Jennifer Keeler update the board on Road Scholars activities:
 - o Planning trip to Italy and Greece in 2020 and looking at new fundraisers:
 - Parent's Night Out
 - 50/50 raffle at Smokin Bees in Leipsic

Mr. Klear moved and Mr. Schroeder 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. \$5,400.00 K-12 Connectivity Funding (451-9019)
 - b. \$2,751.55 OH School Safety Training Grant (499-9019)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-046

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

- A. Approve proposed Road Scholars fundraising activities (see above)
- B. Approve the new insurance rates for 2019 (20% increase; see rate sheet)
- C. Approve addendum to 2018-19 Student Handbook due to advent of HB 318 (*Effective 11/2/18*)
- D. Approve one-year rental agreement with Avangrid Renewables for office space in old building (see rental agreement)
- E. Approve updates to Miller City-New Cleveland Local School Bylaws and Policies (see BoardDocs)
 - a. Revised
 - 0131 - Legislative
 - 0141.2 - Conflict of Interest
 - 0164 - Notice of Meetings
 - 0165.1 - Regular Meetings
 - 0165.2 - Special Meetings
 - 0165.3 - Recess/Adjournment
 - 0166 - Executive Session
 - 0168 - Minutes
 - 0169.1 - Public Participation at Board Meetings
 - 1240.01 - Non-Reemployment of the Superintendent
 - 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
 - 1541/3140/4140 - Termination and Resignation
 - 1662/3362/4362 - Anti-Harassment
 - 2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - 5517 - Anti-Harassment
 - 5517.02 - Sexual Violence
 - 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students

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- 5610.02 - In-School Discipline
- 5610.03 - Emergency Removal of Students
- 5611 - Due Process Rights
- 6325 - Procurement - Federal Grants/Funds
- 6423 - Use of Credit Cards
- 8141 - Mandatory Reporting of Misconduct by Licensed Employees
- b. New
 - 2261.03 - District and School Report Card
- c. Deletion
 - 2700 - School Report Card
- d. Replacement
 - 2111 - Parent and Family Engagement
 - 2261 - Title 1 Services
 - 2261.01 - Parent and Family Member Participation in Title 1 Programs

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-047

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

- A. Accept letter of retirement from Mrs. Cheryl Kuhlman, 5th Grade (see letter)
- B. Approve to pay the following fees for 7th Grade Volleyball hosting:
 - a. Jamie Nuveman \$40.00 a day (2 days)
- C. Approve the following volunteer supplemental contract for the 2018-19 school year:
 - a. Bryan Kuhlman Volunteer Assistant Girls Basketball
- D. Approve to pay the following fees for OHSAA Tournament hosting:
 - a. Girls Soccer Tournament Manager - Deb Lammers \$60.00
 - b. Girls Soccer Tournament Gateworker - Cecilie Trampe-Kindt \$30.00
 - c. Boys Soccer Tournament Manager - Deb Lammers \$60.00
 - d. Boys Soccer Tournament Gateworker - Cecilie Trampe-Kindt \$30.00
 - e. OHSAA Tournament Trainer - Melanie Teders (\$40 hourly)
 - f. OHSAA Tournament Trainer - Lisa Reyna (\$40 hourly)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-048

Communications:

- Mr. Pester: Elementary/M.S. Principal Report (K-8): absent report read by Mr. Johnson
- Thank you to Miller City Volunteer Fire Department for brining trucks out and time with students
 - MS Dance 104 students in attendance
 - Veterans Day event this Friday
 - Grandparent's Day Nov 19th

- Mr. Johnson: Superintendent / H.S. Principal Report (9-12):
- Bus Garage Update
 - Greenhouse Update, all the concrete was donated by Krietemeyer Concrete
 - Gym Score Board scroll bar repaired by Jared
 - Maker Space Scheduled Nov 8th
 - Ag Mechanics testing results reviewed, 12th place in the state
 - Monthly Safety drills discussed
 - Submission of emergency drill
 - 50 new chrome books
 - Lab 3 upgrades reviewed
 - Open house on Grandparent's Day for the High School
 - ACT Results from 2018 reviewed

The next Regular Board meeting is December 10, 2018 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mrs. Barlage seconded the motion. All present were in agreement.

President _____

Treasurer _____