

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on December 10, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, December 10, 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. Hermiller made a motion and Mr. Schroeder seconded to approve the minutes of the Regular Board of Education meeting held on November 5, 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

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. \$2,884.00 Martha Holden Jennings Grant for MakerSpace supplies (019-9019)
- C. Approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Decreasing 002 Bond Levy by 1.50% to 0% (see resolution)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-049

Discussion concerning proposed school calendar for 2019-20 school year (see packet).

- a. Calendar A
- b. Calendar B

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

- A. Approval to join OSBA for 2019 calendar year
- B. Enter into the following service agreement:
 - a. 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 2018)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-050

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

- A. January Organizational Meeting Date **1/14/19** Time **7:15pm**
- B. January Regular Meetings Date **1/14/19** Time **7:30pm**
- C. Maximum number of board paid meetings per calendar year **20**
- D. Set dollar amount for board member training compensation for new member at \$60.00 per member per day for a 3 hour or less and \$125.00 per day for meeting longer than 3 hours
- E. Set dollar amount for new term board member per board meeting **\$80.00/mtg**

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-051

Mr. Schroeder nominated Mr. Klear as President Pro-tem for the January Organizational Meeting. Mr. Ellerbrock seconded the nomination and Mr. Hermiller closed the nominations.

Vote – Hermiller, Ellerbrock, Barlage, Schroeder – Aye; Klear – Abstained. Motion carried 4-0. RES. NO. 18-052

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

- A. Motion to approve the following athletic supplemental contracts for the 2018-19 school year, all contracts contingent upon 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):

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Paid Supplemental Positions

- | | |
|---------------------|----------------------------|
| a. Kurt Rosengarten | Varsity Assistant Baseball |
| b. Kevin Deitering | Junior Varsity Baseball |

- B. Motion to approve a correction to the April 9, 2018 minutes, Resolution 18-022, Item H naming Cliff Koenig 8th grade Volleyball Coach. The correction should be naming Cliff Koenig both 7th and 8th grade Volleyball Coach for the 2018 season.

Vote – Hermiller, Ellerbrock, Klear, Barlage – Aye; Schroeder – Abstained. Motion carried 4-0. RES. NO. 18-053

Discussion of potential investment in the Miller City Village.

Communications:

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

- 3rd Grade Fall Test results in and all 32 students met standard
- Thank you to the PTO for the 3D printer and 10 Sphero balls
- Author visit next Wednesday thanks to PTO
- Columbus Zoo presentation next Wednesday afternoon
- Holiday concert this Sunday at 2:00
- Kindergarten registration for 2020 underway
- Santa might be escorted by Fire Department next Friday if kids are good
- The Middle School adopted a family for Christmas again this year
- Received a thank you for the hospitality of Jr High Cheerleaders

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

- Bus Garage Update, exterior complete
- MakerSpace Update
- HS Semester Exams next week
- State SuccessBound Conference update
- Hosting OHSAA Boys Division III Basketball tournament in March
- Highschool open house last month went well and looking at doing it again next year
- BWC Safety Grant update

The next Organizational and Regular Board meeting is January 14, 2018 at 7:15 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____