

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on February 10, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, February 10, 2020 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 Organizational and Regular Board of Education meetings held on January 13, 2020.

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: Mr. Dan Kreager introduction and interest in Vo-Ag position through a state CTE 38 form and sub teacher application.

Reviewed the current use and future needs of Federal Funds as follows: SPEC ED IDEA PART B - Special Ed; EARLY CHILDHOOD IDEA - Preschool Special Ed; TILE IV-A Student Support and Academic Enrichment; and REAP

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

- A. The district's financial report including investments, cash reconciliation and board spending plan.
- B. Accept and appropriate a \$351.13 Increase to Title I Gr (572-9020)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-011

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

- A. Approve the Putnam County Educational Service Center's selection of physicians for our bus driver's annual physicals (T-8 form)
- B. Enter into an agreement with Great Lakes Biomedical for drug and alcohol screenings of our bus drivers for the 2020-21 school year and appoint the Superintendent as the contact person for the district with the Superintendent secretary as the alternate contact person (confidentiality regulations)
- C. Enter into an agreement with the Putnam County Educational Service Center for the use of our facility for the Summer Migrant Program
- D. Enter into 5-year agreement with Millstream Career Center to offer career-technical coursework to prospective Miller City High School juniors and seniors (see agreement)
- E. Approve transfer of funds into Educational Courtyard account:
 - a. National Honor Society - \$1000
- F. Approve job posting for HS/MS Principal for the 2020-21 school year (see draft job posting)
- G. Approve salary schedule for HS/MS Principal beginning August 1, 2020
- H. Approve wage/step freeze for Superintendent beginning August 1, 2020

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-012

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

- A. Accept applications for summer student workers
 - 5 full-time applications will be needed excluding the summer mowing position
 - Duration of work will be 10 weeks at minimum wage
- B. Approve the following rates for the Division II & III Tournament workers:
 - a. Gate/Bookkeeper/Clock/Tech Support/Admin Support \$30 a game
 - b. Trainer \$30 per hour
 - c. Site Manager \$135 per Tournament
- C. Approve the following rate for the 8th Grade Boys PCL Tournament:
 - a. Tournament Manager \$40 a day
- D. Accept the letter of resignation from John Koenig Vo Ag Teacher
- E. Non-renew all supplemental contracts at the end of the 2019-20 school year
- F. Accept applications from certified & classified personnel for all supplemental positions for the 2020-21 school yr.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-013

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Communications:

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

- MS Food Fight started for food pantry
- JH tournaments to start
- Elementary PTO meeting last week and will be donating a Walmart card for Maker Space supplies and 23 more hockie stools and a few more chrome books for the back of the rooms
- Upcoming Mud Hens game sponsored by the PTO

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

- Summer Maintenance agenda reviewed
- College Credit Plus additions for 2020-21 reviewed
- Hall of Fame Committee update
- Varsity tournament draws reviewed
- Natalie Koenig 1000 point threshold congratulations

Mr. Schroeder made a motion to enter Executive Session to consider the employment and compensation of a public employee per ORC 121.22 and Mrs. Barlage seconded the motion.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-014

Time Entered: 8:06 pm Time Exited: 8:45 pm

Roll Call upon exiting Executive Session; Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

The next Regular Board meeting is March 9, 2020 at 7:30 pm in the media center. Mr. Hermiller moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____