

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on February 11, 2019

The Miller City-New Cleveland Board of Education met in regular session on Monday, February 11, 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.

Mrs. Barlage made a motion and Mr. Schroeder seconded to approve the minutes of the Organizational and Regular Board of Education meetings held on January 14, 2019.

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. Ellerbrock and seconded by Mrs. Barlage.

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

Public Participation: None

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. Approve the district's financial report including investments, cash reconciliation and board spending plan.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-012

Mrs. Barlage 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 Dr. Michael Raye D.C. for drug and alcohol screenings of our bus drivers for the 2019-20 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

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-013

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

- A. 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
 - a. Timothy Yenser Volunteer Assistant Baseball
- B. 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 \$8.55 per hour
- C. Non-renew all supplemental contracts at the end of the 2018-19 school year
- D. Accept applications from certified and classified personnel for all supplemental positions for the 2019-20 school year
- E. Permission to post 5th Grade Teacher position
- F. Accept the letter of resignation from Pauline Aversch as Bus Driver/Custodian effective 7/31/19 (see letter)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-014

Communications:

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

- Jr High Athletic Update
- 6th grade attended Allen Co Museum
- 4th and 5th grade AR challenge on going
- Professional Development day this Friday
- Miller City sent participants to All State Choir last week

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

- Fire Marshal inspection went well
- Putnam County Art's Festival next month
- Science Fair went well – 8 Superiors for Miller City's Freshmen
- Vo-Ag will be getting another \$2,500 for a Monsanto Grant
- Summer Outdoor Maintenance Update:
 - o FFA Outdoor Gardens
 - o Landscaping
 - o Painting
 - o Parking Lots
- Professional Development Day Schedule reviewed
- Hosting basketball sectionals

Mr. Hermiller made a Motion to enter into Executive Session to consider the employment and compensation of a public employee per O.R.C. 121.22, Mrs. Barlage seconded the motion.

Mr. Johnson and Mr. Siebeneck were invited to attend the executive session meeting.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-015

Time Entered: 8:00 p.m.

Time Exited: 8:48 p.m.

Role call upon exiting executive session: Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

The next Regular Board meeting is March 11, 2019 at 7:30 pm in the media center. Mr. Klear moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____