

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on February 12, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, February 12, 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.

Mrs. Barlage made a motion and Mr. Hermiller seconded to approve the minutes of the Organizational and Regular Board of Education meetings held on January 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. Ellerbrock.

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

Public Participation: None

Mr. Schroeder moved to approve the district's financial report including investments, cash reconciliation and board spending plan, Mr. Hermiller seconded the motion.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-011

Mr. Hermiller made a Motion to enter into Executive Session to consider the compensation of an employee, per O.R.C. 121.22, Mr. Schroeder 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. 18-012

Time Entered: 7:43 p.m. Time Exited: 8:32 p.m.

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

Mrs. Barlage moved and Mr. Schroeder 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 2018-19 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 facility rental and bus usage at a rate of \$1.50/mile (see contracts)
- D. Approve administrative and classified salary schedules (see schedules)
- E. Enter into agreement for the purchase of Treasurer Services from the Putnam County Educational Service Center – three years based on current salary schedule (see contract)

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

Mrs. Hermiller moved to enter into 3-year agreement with Miller City-New Cleveland Local Education Association (see proposed agreement), and Mr. Schroeder seconded the motion.

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

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

- A. Approve the following administrative contracts:
 - a. Dusty Pester - K-8 Principal - 3 years
 - b. Kerry Johnson - HS Principal/Superintendent - 3 years
- B. Accept applications for summer student workers
 - 4 full-time applications will be needed excluding the summer mowing position
 - Duration of work will be 10 weeks at \$8.30 per hour (state minimum wage)
- C. Non-renew all supplemental contracts at the end of the 2017-18 school year

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- D. Accept applications from certified and classified personnel for all supplemental positions for the 2018-19 school year
- E. Accept letter of resignation from Lori Schroeder , 7th grade Volleyball coach
- F. Accept letter of resignation from Mr. Adam Millikan, HS Life Sciences/Biomedical
- G. Permission to post High School Life Sciences/Biomedical position

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

The Board discussed the bus garage drawings ad specifications.

Communications:

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

- Congratulations to All State Children Chorus recognition
- AR challenge in 4th and 5th grades, Mrs. Steffen's class won
- PTO family fun night went well, gearing up for April Spring Carnival
- Wrapping up Jr High basketball tournaments

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

- School Safety plan review and lockdown drill
- Softball and Greenhouse building updates
- Voice of Democracy speech from Gabby Dershem 2nd place at state
- FFA week 2/22/18
- PC Quiz Bowl 3/6/18 and ESC
- All County Arts Festival 3/11/18 at Ft Jennings
- 2018/19 scheduling coming up
- Basketball tournaments coming up
- Hosting Div 3 basketball tournament here
- Friday teacher In-Service training schedule reviewed

The next Regular Board meeting is March 12, 2018 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mr. Schroeder seconded. All present were in agreement.

President _____

Treasurer _____