

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on March 12, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, March 12, 2018 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Ellerbrock, Klear, & Schroeder. Mrs. Barlage was absent

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. Hermiller seconded to approve the minutes of the Regular Board of Education meeting held on February 12, 2018.

Vote – Hermiller, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0.

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, Schroeder – Aye. Motion carried 4-0.

Public Participation: Miller City Fire Dept will be setting up a mock accident this Spring for the students followed by two speakers.

Review 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. Klear moved and Mr. Schroeder seconded to approve the following:

- A. The district's financial report including investments, cash reconciliation and board spending plan.
- B. Accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- C. Accept a \$300.00 donation to the high school band from Mrs. Alice Giesken

Vote – Hermiller, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-016

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

- A. Approve revised policy updates to Miller City-New Cleveland Local School Bylaws and Policies (see Board Docs website)
  - a. 4121 - Criminal History Record Check
  - b. 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
  - c. 5111 - Eligibility of Resident/Non-resident Students
  - d. 5112 - Entrance Requirements
  - e. 8400 - School Safety
  - f. 8600.04 - Bus Driver Certification
  - g. 9141 - Business Advisory Council
- B. Approve 2018/19 book bills for grades K-8 (see packet)
- C. Approve Matt Slattman additional Trainer Contract for Div III Tournament Games at \$60/game for a total of \$120.00

Vote – Hermiller, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-017

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

- A. Approve the letter of resignation from Mrs. Melanie Teders, 8th Grade Girls Basketball (see letter)
- B. Approve the letter of resignation from Mr. Jacob Gerten, 8<sup>th</sup> Grade Boys Basketball (see letter)
- C. Approve the letter of resignation from Mrs. Jamie Nuveman, Cook (see letter)
- D. Approve the following continuing classified contracts for the 2018-19 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
  - a. Pat Ehlers, Bus Driver Continuing
  - b. Jared Kern, Technology Director Continuing
- E. Approve the following limited classified contracts for the 2018-19 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
  - a. Mrs. Shelly Kruse, Aide 1 year
  - b. Mrs. Marilyn Schnipke, Aide 1 year

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- c. Mrs. Kelly Slattman, Bus Driver 1 year
- d. Mrs. Beth Heuerman, EMIS Data Entry 1 year
- e. Mrs. Deb Schimmoeller, EMIS Coordinator 1 year
- F. Approve Mrs. Alisha Verhoff for extra-hours work at Putnam County Arts Festival at Fort Jennings High School on Sunday, March 11 (3 hours @ \$15.30 an hour)
- G. Approve 7<sup>th</sup> Gr Girls Basketball Tournament Manager payment of \$40.00 per day for a total of \$120.00 for Jamie Nuveman.
- H. Approve the following rates for the Division III Tournament workers:
  - a. Gate/Book keeper/Clock/Tech Support/Admin Support \$30 / game
  - b. Trainer \$60 / game
  - c. Site Manager \$130 / game
- I. Approve revision to Administrative Secretary Salary Schedule to reflect a change in work days from 242 to 245 per year to mirror Superintendent schedule.

Vote – Hermiller, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-018

The Board discussed the bus garage drawings ad specifications.

Communications:

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

- 4<sup>th</sup> and 5<sup>th</sup> grade worked with Ohio Northern students with a STEM day
- Tomorrow Kindergarten field trip
- Thank you to PTO for Stephen's Puppet Show
- MS Quiz bowl tournament 7<sup>th</sup> and 8<sup>th</sup> grade tomorrow and 5<sup>th</sup> and 6<sup>th</sup> grade Wednesday
- Arts festival was this past weekend
- 7<sup>th</sup> grade girls basketball team runner up

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

- Spring health inspection needs scheduled
- Radon testing just completed
- Roof inspection by BoDec to find some leaks in old gym
- A lock down will be scheduled with first responders on site
- Emergency drills reviewed and explained
- HB 264 utility update
- Next Monday 8<sup>th</sup> grade orientation
- Government students to OGHS for Ohio Supreme Court, with county judges talking to the students prior to the event
- Hosting DIV III tournament went well and thank you to all involved
- Quiz bowl was last Tuesday and Miler City took home 1<sup>st</sup> place, congrats to the students and advisors
- Art show results reviewed

Mr. Klear made a Motion to enter into Executive Session to consider specialized details of security arrangements, per O.R.C. 121.22, Mr. Schroeder seconded the motion.

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

Vote – Hermiller, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-019

Time Entered: 8:22 p.m. Time Exited: 9:27 p.m.

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

The next Regular Board meeting is April 9, 2018 at 7:30 pm in the media center. Mr. Hermiller moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_