

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on April 13, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, April 13, 2020 at 7:30 PM in the school's Cafetorium. 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. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on March 9, 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 Mr. Schroeder and seconded by Mr. Hermiller.

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

Public Participation: None

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan.
- B. Approval to set up an account for the Class of 2022 (200-9022)
- C. Approve the May submission of the 5 year forecast (see Financial Report)
- D. Approve Comp Management as 2021 Worker Compensation Program.
- E. Accept and Appropriate:
 - a. \$15,027.00 Bureau of Workers' Comp – Safety Grant (019-9120)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-018

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

- A. Approve indefinite suspension of rent for Bright Horizons Preschool & Daycare, retroactive to April 1
- B. Approve an amendment to the tax schedule for the Dennis Vennekotter 2015 TIF agreement, due to lower property value
- C. Approve the 2020 graduating class (see list)
- D. Recognize the first week of May as "Teacher Recognition Week" and provide a la carte items for their enjoyment (contingent upon return to school on May 4)
- E. Approve the following for the 2020-21 school year:
 - a. Open Enrollment Students (see list)
 - b. Participation in the National Free and Reduced Lunch Program
 - c. Join the Ohio High School Athletic Association and abide by their rules and regulations (no cost to join)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-019

Mr. Ellerbrock moved to approve a one year 210 day, \$75,000 contract for the 2020-21 school year, for Matthew Frey, High School / Middle School Principal, contingent upon the completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24) and Mr. Hermiller seconded the motion.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-020

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

- A. Approve the following individuals as summer workers contingent on the completion of all necessary paperwork, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

Adult workers at Custodial Salary Schedule step 0:

 - a. Pat Ehlers
 - b. Justin Flory
 - c. Kelly Slatman
 - d. Danielle Pier (Alternate)
 - e. Brandon Cox (Alternate)

Student Workers at minimum wage:

 - a. Dillion Peck
 - b. Stephanie Berger (Alternate)
 - c. Autumn Niese (Alternate)
 - d. Riley Schnipke (Alternate)

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- B. Approve a one year contract for the 2020-21 school year, for Elizabeth Landis, Agribusiness Instructor, BA Step 0, contingent upon the completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24)
- C. Approve the following individuals as Ohio Teacher Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2020-21 school year:
- a. Mr. Kerry Johnson
 - b. Mr. Dustin Pester
 - c. Mr. Matthew Frey
- D. Approve the following individuals as Ohio Principal Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2020-21 school year:
- a. Mr. Kerry Johnson
 - b. Mr. Dustin Pester
 - c. Mrs. Melissa Basinger
 - d. Mr. Gary Herman
- E. Approve one-year supplemental contract for the 2020-21 school year, all contracts contingent upon the 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):
- a. **OPEN** Flag Corps Advisor
 - b. Jennifer Keeler HS Drama
 - c. **OPEN** Assistant HS Drama
 - d. Katie Muhlenkamp HS S.A.D.D.
 - e. Bonnie Brooks Science Club Co-Advisor
 - f. Kevin Erford Science Club Co-Advisor
 - g. Jennifer Hopps Junior Class Advisor
 - h. Jennifer Croft Junior Class Advisor
 - i. Justin Flory National Honor Society
 - j. Robbie Lucas Pep Band
 - k. **OPEN** Post-Prom Advisor
 - l. Beth Heuerman Scholastic Bowl Advisor
 - m. Robbie Lucas Scholastic Bowl Advisor
 - n. Kristi Hoffman Senior Class Advisor
 - o. Melanie Teders Senior Class Advisor
 - p. Allyson Brinkman HS Student Council
 - q. Cecilie Trampe-Kindt Yearbook
 - r. Melanie Teders Weight Room Supervisor
 - s. Jennifer Keeler MS Drama
 - t. **OPEN** Assistant MS Drama
 - u. Donna Gable MS S.A.D.D.
 - v. Donna Gable MS Student Council
 - w. Donna Gable MS Scholastic Bowl

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-021

Communications:

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

- Three nights of student curriculum pickup went well
- Kindergarten screening will be rescheduled
- Would like to thank parents and staff for all the extra work they have been doing for at home schooling

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

- North lot edging complete
- Bus 7 repair explained
- School bus purchase grant will allow \$37,000 to purchase a bus next year
- BWC Safety and Security grant awarded for new locks and cameras
- Thank you for fire department for use of under carriage wash
- Distance learning format is ongoing and thanks to parents and staff
- 2020/21 Scheduling numbers reviewed
- Prom & Graduation discussion and possible changes reviewed

The next Regular Board meeting is May 11, 2020 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Hermiller seconded the motion. All present were in agreement.

President _____

Treasurer _____