

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on April 9, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, April 9, 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.

Mr. Ellerbrock made a motion and Mr. Hermiller seconded to approve the minutes of the Regular Board of Education meeting held on March 12, 2018.

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

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mrs. Barlage and seconded by Mr. Hermiller.

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

Public Participation:

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

- A. The district's financial report including investments, cash reconciliation and board spending plan.
- B. Approval to set up an account for the Class of 2020 (200-9020)
- C. Approve Comp Management as 2019 Worker Compensation representative for Group Retrospective Program

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-020

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

- A. Approve final itinerary for Class of 2018 trip to New York City (see itinerary)
- B. Approve the 2018 graduating class (see list)
- C. Recognize the first week of May as "Teacher Recognition Week" and provide a la carte items for their enjoyment
- D. Approve the following students as open enrollment students for the remainder of the 2017-18 school year:
 - a. Karson Keeran Grade 2
 - b. Rylie Peck Grade 6
- E. Approve the following for the 2018-19 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)
- F. Approve 2018-19 HS Bookbills (see bookbill list)
- G. Approve revised district Emergency Operations Plan

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-021

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

- A. Accept letter of resignation from Mrs. Alisha Verhoff, Art
- B. Accept letter of resignation from Mr. Bryan Kuhlman, Varsity Boys Basketball
- C. 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):
 - a. Aiden Searfoss
 - b. T.J. Michel
 - c. Dillon Peck
 - d. Jaiden Nuveman
 - e. Isaac Fillingner
 - f. Maranda Berger (Alternate)
 - g. Nick Gable (Alternate)
- D. Approve the following individuals as exterior 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):
 - a. Gary Verhoff
 - b. Nick Gable

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- E. Approve the following individuals as Ohio Teacher Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2018-19 school year:
- Mr. Kerry Johnson
 - Mr. Dustin Pester
- F. Approve the following individuals as Ohio Principal Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2018-19 school year:
- Mr. Kerry Johnson
 - Mr. Dustin Pester
 - Mrs. Melissa Basinger
 - Mr. Gary Herman
- G. Approve one-year 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, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
- | | | |
|----|------------------|-------------------------|
| a. | Wendi Wenzinger | Flag Corps Advisor |
| b. | Jennifer Keeler | HS Drama |
| c. | Bonnie Brooks | 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. | OPEN | Junior Class Advisor |
| h. | Gina Schnipke | Junior Class Advisor |
| i. | Deb Lammers | National Honor Society |
| j. | Robbie Lucas | Pep Band |
| k. | Bev Inkrott | 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. | OPEN | 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 |
- H. 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, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
- Paid Supplemental Positions
- | | | |
|----|-------------------------------|---|
| a. | Deb Lammers (HS) | Co-Athletic Director |
| b. | Jamie Nuvevan (MS) | Co-Athletic Director |
| c. | Beth Heuerman | Ticket Manager |
| d. | Kari Wenzinger | Varsity Volleyball |
| e. | Kim Moenter | Junior Varsity Volleyball |
| f. | Cliff Koenig | 8th Grade Volleyball |
| g. | OPEN | 7th Grade Volleyball |
| h. | Tom Klear | Varsity Boys Soccer |
| i. | OPEN | Varsity Assistant Boys Soccer |
| j. | OPEN | Junior Varsity Boys Soccer |
| k. | Ross Heuerman | Varsity Girls Soccer |
| l. | OPEN | Varsity Assistant Girls Soccer |
| m. | Jessica Nienberg | Junior Varsity Girls Soccer |
| n. | Todd Pester | Golf |
| o. | Jacqueline Beckner | Cheerleading Advisor (Removed from vote see below) |
| p. | Allison Alexander | Assistant Cheerleading Advisor |
| q. | Ross Heuerman | Varsity Girls Basketball |
| r. | Chris Klear | Varsity Assistant Girls Basketball |
| s. | OPEN | Junior Varsity Girls Basketball |
| t. | OPEN | 8th Grade Girls Basketball |
| u. | Cecilie Trampe-Kindt | 7th Grade Girls Basketball |
- Volunteer Supplemental Positions
- | | | |
|----|-----------------|--------------------------|
| a. | Lisa Metzger | Boys/Girls Swimming |
| b. | Cory Heuerman | 5% Grade Boys Basketball |
| c. | Brent Schnipke | 5% Grade Boys Basketball |
| d. | Dominic Inkrott | 5% Grade Boys Basketball |

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- e. Mark Michel 5/6 Grade Girls Basketball
 - f. **OPEN** 5/6 Grade Girls Basketball
 - g. Lisa Reyna 5/6 Grade Girls Basketball
 - h. Jamie Michel 5/6 Grade Volleyball
 - i. **OPEN** 5/6 Grade Volleyball
- I. Approve the following certified 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. Jennifer Croft High School Life Sciences/Biomedical Instructor (Masters, 2 years exp)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-022

Mr. Ellerbrock moved and Mr. Klear seconded to 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, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

- a. Jacqueline Beckner Cheerleading Advisor

Vote – Hermiller, Ellerbrock, Klear, Schroeder – Aye; Barlage - Abstained. Motion carried 4-0. RES. NO. 18-023

Communications:

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

- PTO Carnival went well
- Food Drive recently organized and 7th graders won competition
- Field Trip updates, Thanks to for picking up transportation costs of trips
- Testing starting

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

- Building updates: bus garage; athletic complex; HB 264
- Professional day follow up
- State testing April 16 - May 11
- FFA Banquet April 25th
- Junior Senior Prom May 5th
- Senior Trip April 19th – 22nd
- Course request for Career Tech and other courses
- Academics Award Ceremony May 2nd

The next Regular Board meeting is May 14, 2018 at 7:30 pm in the media center. Mr. Schroder moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President _____

Treasurer _____