

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on May 14, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, May 14, 2018 at 7:30 PM in the school's Media Center. The following board members answered roll call: Ellerbrock, Klear, Barlage & Schroeder; Mr. Hermillier was absent.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principa& Mr. Michael Siebeneck, Treasurer.

Mr. Ellerbrock made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meeting held on April 9, 2018.

Vote – Ellerbrock, Klear, Barlage, Schroeder – Aye. 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. Schroeder.

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

Public Participation: None

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. Accept the donation from Leipsic Community Foundation: \$400 post prom, \$400 HS Student Council, Four - \$500 scholarships
- C. Approve the May submission of the 5 year forecast (see Financial Report)
- D. Approve 2018/19 Activity Budgets (see Financial Report)

Vote – Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-024

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

- A. Join the State of Ohio's Cooperative Purchasing Program for 2018-19 for a yearly fee of \$100.00 (if needed)
- B. Set the lunch prices for the 2018-19 school year (no increase):

Adult lunches	\$3.10	Grades K-5:	\$2.25
Grades 9-12:	\$2.75	K-12 reduced:	\$0.40
Grades 6-8:	\$2.50	K-12 extra milk:	\$0.40
- C. Approve revised policy updates to Miller City-New Cleveland Local School Bylaws and Policies (see BoardDocs)
 - a. 5113 – Inter-District Open Enrollment
 - b. 2271 – College Credit Plus Program

Vote – Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-025

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

- A. Approve the following classified contracts for the 2018-19 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Chelsie Keeran, Cook 1 year (1 year exp.)
- B. Approve a \$450 stipend to Helen Kuhlman for conducting CPR training for outgoing seniors
- C. Approve the following certified contracts for the 2018-19 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mrs. Jennifer Hopps, MS/HS Art 1 year (Masters, 11 years exp)
 - b. Mrs. Shelby Bowers, Spanish 3 years
 - c. Mr. Justin Flory, HS Math/Engineering 1 year
 - d. Mr. Ross Heurman, First Grade 2 years
 - e. Mrs. Jennifer Keeler, Vocal Music 3 years
 - f. Mr. John Koenig, Agribusiness 2 years
 - g. Ms. Taylor Kruse, Intervention Specialist 1 year
 - h. Mrs. Beth Moening, Second Grade 3 years
 - i. Mrs. Gina Schnipke, HS Language Arts 3 years
 - j. Mrs. Lori Schroeder, MS Math 3 years
 - k. Mrs. Alesha Siefker, MS Language Arts/Reading 3 years
 - l. Ms. Cathy Schroeder, Intervention Specialist 3 years
- D. Approve the following extended service contracts for the 2018-19 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mrs. Kristina Hoffman, Guidance Counselor 20 days

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- b. Mr. Robbie Lucas, Marching Band 20 days
- c. Mr. John Koenig , Agribusiness 40 days
- E. Approve a \$350 stipend to each of the following staff members for serving as mentor teachers in the state's Resident Educator Program:
 - a. Mrs. Deb Lammers, HS Mathematics
 - b. Mrs. Jennifer Rieman, K-4 Intervention Specialist
- F. Approve one-year supplemental contract 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. Jennifer Croft Co-Junior Class Advisor
- G. Approve the following one-year athletic supplemental contracts for the 2018-19 school year, all contracts contingent upon number of student 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. Ross Kaufman Varsity Boys Basketball
 - b. Justin Flory 8th Grade Girls Basketball
- H. Approve the following volunteer athletic supplemental contracts for the 2018-19 school year, all contracts contingent upon number of student participating, completion of all necessary paperwork, contracts and licensure:
 - a. Bonnie Verhoff 5th Grade Volleyball

Vote – Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 18-026

Communications:

Mr. Pester: Elementary/M.S. Principal report (K-8): Not Present

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

- Softball Concessions Bldg completed, with minor issues
- Bus garage update, ready for bidding
- Bo-Dec proposal for old gym roof repairs reviewed
- HB 264 update
- Last Fire drill went well with procedures
- Moch accident reviewed
- Prom and Post Prom went well again this year
- Senior exam week May 15 - 17, block schedule with open campus
- Graduation Friday, May 18th at 7:00pm, 40 seniors
- Underclassmen exams May 22 - 24, early dismissal on 5/24 at 1:30pm
- Spring sport tournaments

The next Regular Board meeting is June 11, 2018 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President _____

Treasurer _____