

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on June 12, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, June 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. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on May 14, 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 Mrs. Barlage.

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

Public Participation: None

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

- A. The district's financial report including investments, cash reconciliation and board spending plan.
- B. Approve Temporary Appropriations for the 2018/2019 school year and Revisions to the 2017/18 Permanent Appropriations and Certificate of Available Resources.
- C. Accept and Appropriate \$3,000.00 NW Ohio Tech Prep grant (499-9018)
- D. Approve the following scholarships:
 - a. Ottawa Eagles Meggan Meyer \$400
 - b. Leipsic Community Mitchell Gable \$400
 - Chloe Lammers \$400
 - Mark Kuhlman \$400
 - Megan Niese \$400
 - Paige Wenzinger \$400
 - c. Ferd Ball Jeremy Demuth \$500
 - Allison Ruhe \$500
 - d. Huth-Ball Elena Niese \$200
 - e. James Stritt Jeremy Demuth \$1000
 - f. Leopold Elena Niese \$1000
 - g. Miller City FFA Emily Niese \$1500
 - Tanner Inkrott \$1000

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-027

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

- A. Approve SORSA for building, property, casualty, and liability insurance and appoint Fawcett, Lammon, Recker & Associates as our local agent (see renewal form/comparison history)
- B. Approve the following 2018-19 Handbooks
 - Middle School/High School
 - Band/Choir
- C. Approve stipend (\$150 per credit hour) for each staff member assigned to take college coursework to become eligible to teach on-campus College Credit Plus coursework (see form)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-028

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

- A. 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 Hopps, Yearbook
- B. 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. OPEN Varsity Softball
 - b. OPEN Varsity Assistant Softball

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| c. OPEN | Junior Varsity Softball |
| d. Dustin Pester | Varsity Baseball |
| e. OPEN | Varsity Assistant Baseball |
| f. OPEN | Junior Varsity Baseball |
| g. Cory Heuerman | Junior Varsity Boys Basketball |
| h. OPEN | Varsity Assistant Boys Basketball |
| i. Jared Fuka | 8th Grade Boys Basketball |
| j. OPEN | 7th Grade Boys Basketball |
| k. Kurt Rosengarten | Varsity Assistant Girls Soccer (excluded from vote) |

- C. Approve Deb Lammers Baseball Sectional tournament Manager for payment of \$60.00 and Marilyn Schnipke for taking tickets @ \$30.00.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-029

Mr. Ellerbrock moved and Mrs. Barlage seconded to 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. Kurt Rosengarten Varsity Assistant Girls Soccer

Vote – Hermiller, Ellerbrock, Klear, Barlage – Aye; Schroeder - Abstained. Motion carried 4-0. RES. NO. 18-030

Mr. Klear moved and Mr. Ellerbrock seconded to 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. Brent Hermiller 9th Grade Boys Basketball

Vote – Ellerbrock, Klear, Barlage, Schroeder – Aye; Hermiller - Abstained. Motion carried 4-0. RES. NO. 18-031

Mr. Schroeder moved and Mr. Hermiller seconded to approve Kahle-Verhoff Construction as general contractor for the Bus Garage project (see bid information)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-032

Communications:

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

- Good ending to the school year and field day events
- Title I grant opened up this week
- Test results are coming in and results will be presented in the future
- Approached by Brian Wank for Eagle Scout project for possible full size chess board for playground or if there is a better project the school may want

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

- HB 264 update
- Old Gym roof update
- Athletic Complex playground update with boarder complete and stone coming next week paid by NHS
- Outdoor Lab progressing and will need walkways
- Marching Band at Putnam County Fair June 25 @ 7:00pm
- College Credit Plus Update presented

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

President _____

Treasurer _____