

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on July 10, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, July 10, 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. Schroeder made a motion and Mr. Hermiller seconded to approve the minutes of the Regular Board of Education meeting held on June 12, 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 Mrs. Barlage and seconded by Mr. Ellerbrock.

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

Public Participation: None

Mrs. Barlage 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. Approve Certificate of Total Amount from All Sources Available for Expenditures, and Balances for 2018/19 Fiscal Year and Permanent Appropriations for the 2018/2019 Fiscal Year

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-033

The 2015/16 and 2016/17 Financial Audit was reviewed by Mr. Siebeneck.

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

- A. Approve the following vendors for the 2018-19 school year:
 - a. Nickles Bakery
 - b. Grove Dairy
 - c. Gordon Foods
 - d. Tiffin Paper Products
 - e. Wrightway Foods
 - f. Brown Supply
 - g. Phillips Oil
 - h. Ney Oil
- B. Approve K-8 Bookbills for 2018-19
- C. Approve athletic worker game rate of \$10.00 per game (currently \$8.50) beginning with 2018-19 school year (see comparison sheet)
- D. Approve Memorandum of Understanding with MCNCLEA regarding Science Club supplemental language (see MOU)
- E. Approve the Elementary and Athletic 2018-19 Handbooks

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-034

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

- A. Approve the following athletic supplemental contracts for the 2018-19 school year, all contracts contingent upon 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. Kevin Deitering Junior Varsity Boys Soccer
 - b. Nicholas Pittman Junior Varsity Girls Basketball
 - c. Jackson Lammers 7th Grade Boys Basketball

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-035

Communications:

- Mr. Pester: Elementary/M.S. Principal report (K-8):
 - School state testing scores reviewed

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on July 10, 2018

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

- Building and grounds update: HB 264 review; Bus garage update; building maintenance going well
- Legislative update: HB 216 passage and changes
- HS/MS Bookbag restrictions reviewed
- Academic and Athletic Hall of Fame discussion
- Bus inspection report reviewed

The next Regular Board meeting is August 13, 2018 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President _____

Treasurer _____