

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on August 13, 2018

The Miller City-New Cleveland Board of Education met in regular session on Monday, August 13, 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. Hermiller made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meeting held on July 10, 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. Schroeder and seconded by Mr. Ellerbrock.

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

Public Participation: None

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan.
- B. Accept and Appropriate \$3,636.36 for the Agriculture 5th Quarter Grant (461-9019)
- C. Approve Capital Improvement Set-a-Side requirements for 2018-19 FY using the 412 calculation method of \$141,081.00; Text book transfer of \$160,057.00; and Bus Purchase Transfer of \$60,000.00

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-036

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

- A. Approve Putnam County Substitute Teacher list at rate set by district (\$80 per day)
- B. Approve bus routes for 2018-19 school year
- C. Approve moving the November Board meeting to Monday, November 5th due to OSBA Capital Conference (Sunday, November 11 - Tuesday, November 13)
- D. Approve Job Description for Seasonal Assistant Maintenance/Groundskeeper position

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-037

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

- A. Approve staff assignments for the 2018-19 school year (see directory)
- B. Approve the following individuals to perform the work of athletic trainers for the 2018/19 SY for compensation of \$20.00 per hour; employment 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):
 - a. Erica Fischnich
 - b. Melanie Teders

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-038

Communications:

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

- Open house Thursday - PTO update
- Teachers have been getting rooms ready

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

- Teacher Workday Thursday afternoon - First day for students August 21st
- Bo-Dec Roofing old gym roof repair - Outdoor garden/greenhouse update
- Bus Garage update - Building Security reviewed

The next Regular Board meeting is September 10, 2018 at 7:30 pm in the media center. Mr. Schroeder moved to adjourn and Mr. Ellerbrock. All present were in agreement.

President _____

Treasurer _____