

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on September 10, 2018

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

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan.
- B. Accept and Appropriate \$39,795.00 for the REAP Grant (599-9019)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-039

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

- A. Approve Free & Reduced Lunch applications for the 2018-19 school year
- B. Approve Class of 2019 trip to Atlanta, GA April 25-28 (see tentative itinerary)
- C. Approve mileage reimbursement for Mrs. Janet Erford in lieu of transportation (\$.42 a mile)
- D. Approve Title IV-A professional development funds for Career Tech
- E. Enter into agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio for the 2018-19 school year; see agreement. (\$73.00 per diem for JDC Residents; \$74.00 per diem for JRC Residents)
- F. Approve joint agreement – Pursuant to R.C. 3313.82, R.C. 3313.821 and applicable law – appointing the Business Advisory Council of the Putnam County Educational Service Center to serve as the Business Advisory Council for the Miller City – New Cleveland Local School.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-040

Mr. Klear moved and Mrs. Barlage seconded to approve the following one-year volunteer athletic supplemental contract for the 2018-19 school year, contingent upon the completion of all necessary paperwork, contracts and licensure:

- a. Andy Hermiller Asst Varsity Boys Basketball

Vote – Ellerbrock, Klear, Barlage, Schroeder – Aye. Mr. Hermiller – Abstained. Motion carried 4-0. RES. NO. 18-041

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

- A. 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. Joe Gerdeman Varsity Assistant Boys Basketball
- B. Approve salary schedule for Seasonal Assistant Maintenance/Groundskeeper position
- C. Approve Mrs. Cynthia Kleman as tutor for special needs student @ \$20 an hour (as needed) retroactive to 8/21/18

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 18-042

Communications:

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

- Ohio 3rd grade reading guarantee information review
- Kindergarten readiness assessment next week
- Fifth graders soil and water conservation tour
- PTO fund raiser wrapped up and will arrive on September 20th
- October 2nd picture day

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- October 13th middle school chicken BBQ

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

- Softball concession building landscaping finished
- Bus Garage update
- Interior/Exterior signage reviewed
- Emergency evacuation drill in near future

The next Regular Board meeting is October 8, 2018 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Schroeder. All present were in agreement.

President _____

Treasurer _____