

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on January 17, 2022

The Miller City-New Cleveland Board of Education met in regular session on Monday, January 17, 2022 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Klear, Barlage, & Schroeder.

Administrative staff present: Mr. Kerry Johnson, Superintendent; Mr. Mathew Frey, MS/HS Principal; & Mr. Michael Siebeneck, Treasurer.

Mrs. Barlage made a motion and Mr. Schroeder seconded to approve the minutes of the Regular Board of Education meeting held on December 13, 2021.

Vote – Inkrott, 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. Ellerbrock and seconded by Mrs. Barlage.

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

Public Participation: None

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and Appropriate \$2,795.62 Ohio School Safety Training Gr (499-9122)
- C. Approve the 2022-23 Tax Budget and present it to the county auditor's office.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder - Aye. Motion carried 5-0. RES. NO. 22-009

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

- A. Recognize January as "School Board Recognition Month"
- B. Accept open enrollment applications for the 2022-23 school year
- C. Adopt the 2022-23 school calendar (see calendar)
- D. Approve Class of 2022 Senior Trip Itinerary (see packet)
- E. Approve policy update to Miller City-New Cleveland Local School Bylaws and Policies (see Board Docs)
 - a. Revised:
 - 1. 1432/4432 - Sick Leave
- F. Approve the procedure upon receipt of the True Scripts Employee's Enrollment and Release form, the MCNC Payroll Department will begin the Tier II Formulary post tax deduction and monthly gross up payment, as agreed to by the Putnam County School's Insurance Consortium (currently \$20.00) retroactive to 1/1/22.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder - Aye. Motion carried 5-0. RES. NO. 22-010

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

- A. Approve the Putnam County Substitute Teacher list
- B. Approve the Miller City – New Cleveland LSD Non-Degree Temporary Substitute Teacher list
- C. Approve extra hours for the following employees for supervision during Winter Holiday Band/Choir Concert (2 hours @ \$15.30 an hour):
 - a. Mrs. Bonnie Brooks
 - b. Mrs. Rhonda Inkrott
 - c. Mrs. Shelly Kruse
 - d. Ms. Kelly Slattman
- D. Approve the following athletic supplemental contracts for the 2021-22 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):
 - a. Kylie Berner Junior Varsity Softball

Vote – Inkrott, Klear, Barlage, Schroeder – Aye; Ellerbrock – abstained. Motion carried 4-0. RES. NO. 22-011

Communications:

Mr. Pester: Elementary Principal: Absent

Mr. Frey: Middle School / High School Principal:

- MS Food Fight Feb 2-9
- Homecoming went well

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- Quiz Bowl schedule Jan 19th
- OMEA band and choir Jan 29th
- Elementary state choir
- Kindergarten screening scheduled
- Sophomores taking ASFAB
- Science Fair at Miller City this year

Mr. Johnson: Superintendent:

- Grandparent's day planned Feb 17th for the morning
- Feb 18th professional development day
- Academic achievement display in cafetorium

The next Regular Board meeting is February 14, 2022 at 7:30 pm in the Media Center. Mrs. Barlage moved to adjourn and Mr. Inkrott seconded the motion. All present were in agreement.

President _____

Treasurer _____