

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Organizational Meeting held on January 17, 2022

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The Miller City-New Cleveland Board of Education met for the annual Organizational meeting on Monday, January 17, 2022 at 7:15 PM in the school's Media Center.

President Elect Klear called the meeting to order and Mr. Siebeneck swore in newly elected board members.

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, Treas.

The Pledge of Allegiance was recited and Board Members reviewed the current Ohio Ethics Law.

Mr. Ellerbrock nominated Mr. Klear for Board President, and Mr. Schroeder seconded the nomination. Mrs. Barlage closed nominations.

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye; Klear abstained. Motion carried 4-0. RES. NO. 22-001

Mr. Klear continued as President.

Mr. Schroeder nominated Mr. Ellerbrock for Board Vice-President, and Mr. Inkrott seconded the nomination. Mrs. Barlage closed nominations.

Vote – Inkrott, Klear, Barlage, Schroeder – Aye; Mr. Ellerbrock abstained. Motion carried 4-0. RES. NO. 22-002

Mr. Ellerbrock moved and Mr. Klear seconded to set the Regular Board Meetings for the second (2<sup>nd</sup>) Monday of the month at 7:30 p.m. in the school media center.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-003

Mr. Inkrott moved and Mr. Schroeder seconded to approve the following appointments:

- A. Finance & Budget Committee (2 required) – Mrs. Barlage and Mr. Ellerbrock
- B. Negotiating Committee (2 required) – Mr. Klear and Mr. Schroeder
- C. Delegate and Alternate to OSBA – Delegate Mr. Inkrott, Alternate Mrs. Schroeder
- D. Building and Grounds Committee (2 required) – Mr. Inkrott and Mr. Ellerbrock
- E. Appoint Legislative & Student Achievement Liaison between OSBA and Board (1 required) – Mrs. Barlage
- F. Appoint Representative to the Tax Incentive Review Committee (1 required) – Mr. Klear

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-004

Mr. Inkrott moved and Mr. Schroeder seconded to authorize the Superintendent to:

- A. Act as Purchasing Agent on the Board's behalf
- B. Represent the Board for public records training
- C. Approve professional meetings to be attended by certified & classified staff

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-005

Mrs. Barlage moved and Mr. Ellerbrock seconded to authorize the Treasurer to:

- A. Pay bills to keep district operational before the scheduled board meetings
- B. Request advanced draws from our tax settlement as deemed appropriate
- C. Invest funds upon availability, according to state regulations with county banks with offices in Ottawa
- D. Pay the following at the rate of:
  - 1. Substitute teachers \$100.00 per day. Utilize the Putnam County Educational Service Center's approved substitute teacher list for hires.
  - 2. Home instructors \$15.30/hr
  - 3. Certified teachers as remediation instructors and detention monitors \$15.30/hr
  - 4. Classified aides as detention monitors according to their hourly rate.
  - 5. Rate per mile for approved mileage \$.42/mile
  - 6. Rate per mile for use of bus \$1.50/mile
  - 7. Rate for bus drivers for extra curricular events, driving and downtime \$11.00/hr
  - 8. Rate for classified positions according to board adopted wage schedule
  - 9. Rate for certified position according to negotiated "Master Agreement"

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-006

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

- A. School Title IX Compliance Officers per Policy 2266
  - a. Mrs. Kristi Hoffman – Coordinator
  - b. Mr. Dustin Pester – Coordinator
  - c. Mr. Kerry Johnson - Decision Maker
  
- B. School Compliance Officers per Policies 1662/3362/4362/5517 (Anti-Harassment)
  - a. Mr. Kerry Johnson – Superintendent
  - b. Mrs. Kristi Hoffman - Guidance

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-007

Mr. Schroeder moved and Mrs. Barlage seconded to approve building rental rates as follows:

- A. Cafetorium/Kitchen - \$25 an hour
- B. Gymnasium - \$25 an hour
- C. Classroom - \$20 an hour per classroom
- D. Office Space - Monthly charge based on square footage

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-008

Mr. Ellerbrock moved to adjourn and Mr. Inkrott seconded. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_