

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on February 8, 2021

The Miller City-New Cleveland Board of Education met in regular session on Monday, February 8, 2021 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Klear (Zoom-virtual), Barlage & Schroeder.

Administrative staff present: Mr. Kerry Johnson Superintendent, Mr. Matthew Frey HS/MS Principal, Mr. Dustin Pester EL Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Inkrott made a motion and Mr. Schroeder seconded to approve the minutes of the Organizational & Regular Board of Education meetings held on January 11, 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 Mrs. Barlage and seconded by Mr. Schroeder.

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

Public Participation: Jordan Schroeder – Powell Creek Solar Project discussion and payment of the sanitary sewer system.

Mr. Schroeder 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 the following:
 - a. \$5,044.26 increase to the IDEA Grant (516/9021)
 - b. \$9.37 increase to the EC IDEA Grant (587/9021)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 21-011

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

- A. Approve Putnam County Substitute Teaching List
- B. Approve process to begin negotiations with the Miller City-New Cleveland Education Association
- C. Approve the Putnam County Educational Service Center's selection of physicians for our bus driver's annual physicals (T-8 form)
- D. Enter into an agreement with Great Lakes Biomedical for drug and alcohol screenings of our bus drivers for the 2021-22 school year and appoint the Superintendent as the contact person for the district with the Superintendent secretary as the alternate contact person (confidentiality regulations)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-012

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

- A. Accept applications for summer workers
 - a. 3 full-time applications will be needed
 - b. 1 student assistant maintenance position
- B. Non-renew all supplemental contracts at the end of the 2020-21 school year
- C. Accept applications from certified and classified personnel for all supplemental positions for the 2021-22 school year
- D. Approve the following rates for the Division IV Tournament workers:
 - a. Gate/Bookkeeper/Clock/Tech Support/Admin Support \$30 a game
 - b. Tournament Manager \$40 a day

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-013

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

A RESOLUTION AUTHORIZING THE PRORATION OF SPRING SEASON ATHLETIC SUPPLEMENTAL AND PUPIL ACTIVITY CONTRACTS

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-COV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) through respiratory droplets produced when an infected persons coughs or sneezes. It may also be possible to contract COVID-19 through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes; and

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WHEREAS, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus; and

WHEREAS, the Director of the Ohio Department of Health has ordered that all K-12 school buildings and facilities be closed to students through June 30, 2020; and

WHEREAS, the aforementioned orders prohibit schools from holding events, practices, and games related to curricular and extracurricular activities and prevents holders of supplemental and pupil activity contracts from performing the full duties required by their contracts; and

WHEREAS, it is expected that this disease may impact operations for the 2020-2021 school year; and

WHEREAS, the Miller-City New Cleveland Local School District Board of Education ("Board") wishes to approve FALL ATHLETIC supplemental contracts for the 2020-2021 school year to ensure that staff are available and prepared to support the District's operational needs, and further desires to clarify how supplemental contracts may be impacted by future pandemic or other challenges that shorten or prevent an activity from occurring next year.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Miller City-New Cleveland Local School District, that after careful consideration and evaluation of the information before it:

SECTION I

The Board approves the following SPRING ATHLETIC supplemental/pupil activity contracts for the 2020-21 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).

Personnel

- | | |
|---------------------|----------------------------|
| A. Dustin Pester | Varsity Baseball |
| B. Kurt Rosengarten | Assistant Varsity Baseball |
| C. Kevin Deitering | Junior Varsity Baseball |
| D. Michael Oedy | Varsity Softball |
| E. Bill Ellerbrock | Varsity Assistant Softball |
| F. Ryan Knueven | Junior Varsity Softball |

Contracts shall be prorated based on the percentage of the season or supplemental work completed in the event any extracurricular season/activity is shortened or postponed due to a pandemic or any other reason out of the Board's control. If the activity is canceled prior to the start of the season, then this Contract shall automatically terminate and the Employee shall not be entitled to any portion of the supplemental pay as indicated in the employment contract executed between the Board and Employees.

Vote – Inkrott, Ellerbrock, Klear, Barlage – Aye; Schroeder – Abstained; Motion carried 4-0. RES. NO. 21-014

Communications:

Mr. Pester: Elementary Principal:

- Kindergarten registration open for a while and 29 registered to date
- Farm Safety days in April
- Swim lessons at the YMCA is upcoming for the 2nd and 3rd grades
- Elementary is starting testing March 30th
- 4th and 5th graders participating in the AR challenge

Mr. Frey: Middle School / High School Principal:

- MS food fight to start Wednesday for 1 week to support food pantry
- Jr High and HS choir concert Friday
- 8th Grade curriculum scheduling meeting coming up
- Mid-terms February 19th
- Sophomores testing Feb 11th
- ACT March 9th
- NHS taping ceremony went well
- Science Fair took place virtually this past week

Mr. Johnson: Superintendent:

- Update on school staff COVID vaccinations
- PCHD Vaccination Clinic in old gym
- Calamity/Cancellation days, if we go over five we will use make-up days or remote learning days
- Fire Marshal inspection went well with no violations
- Grant Safety funds review and overview for board
- Ohio School Lunch program for loss funds recouping discussed
- Summer outdoor maintenance agenda review
- Career-Tech partnership with Leipsic & Continental update
- Rhodes STNA Pre-Apprenticeship update

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Mr. Schroeder made a motion to enter Executive Session to prepare for upcoming negotiations per ORC 121.22 and Mrs. Barlage seconded:

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

Time Entered: 8:25 pm Time Exited: 9:45 pm

The following board members answered roll call upon exiting executive session: Inkrott, Ellerbrock, Klear (Zoom – virtual), Barlage & Schroeder;

The next Regular Board meeting is March 8, 2021 at 7:30 pm in the Media Center. Mr. Schroeder moved to adjourn and Mrs. Barlage seconded the motion. All present were in agreement.

President _____

Treasurer _____