

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on March 14, 2022

The Miller City-New Cleveland Board of Education met in regular session on Monday, March 14, 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. Matthew Frey HS/MS Principal, Mr. Dustin Pester EL Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Inkrott made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular and Special Board of Education meetings held on February 14th and 22nd, 2022.

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

Mr. Schroeder 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 the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-015

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

- A. Approve revised policy updates to Miller City-New Cleveland Local School Bylaws and Policies (see BoardDocs)
 - a. New
 - 1. 1616/5511 - Administrative/Staff Dress and Grooming
 - b. Revised
 - 1. 2271 - College Credit Plus Program
 - 2. 2370.01 - Blended Learning
 - 3. 5772/7217 - Weapons
 - 4. 6110 - Grant Funds
 - 5. 6114 - Cost Principles - Spending Federal Funds
 - 6. 6325 - Procurement - Federal Grants/Funds
 - 7. 6423 - Use of Credit Cards
 - 8. 8500 - Food Services
- B. Approve Biomedical students overnight trip to Columbus Convention Center for State HOSA Leadership Conference (see itinerary)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-016

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

- A. Approve the Putnam County and Miller City-New Cleveland LSD Substitute Teacher lists
- B. Approve the following one-year volunteer athletic supplemental contracts for the 2021-22 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure.
 - a. Chris Warnement Track
 - b. Emily Fuller Track
 - c. Timothy Yenser Baseball
- C. Approve the following limited classified contracts for the 2022-23 school year, 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. Mrs. Beth Heuerman, EMIS Data Entry 1 year
 - b. Mrs. Deb Schimmoeller, EMIS Coordinator 1 year
 - c. Mrs. Marilyn Schnipke, Aide 1 year
 - d. Mr. Ben Hopps, Seasonal Maintenance Assistant 2 years
 - e. Mrs. Chelsie Keeran, Cook 2 years

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- D. Approve the following adults as summer workers to be paid at Custodial substitute rate:
 - A. Mr. Pat Ehlers
 - B. Mrs. Kelly Slattman
 - C. Mr. Justin Flory
- E. Approve the following compensation for junior high basketball tournament manager retroactive to February 1, 2022:
 - a. Mrs. Jamie Nuvean \$40.00 per game
- F. Accept letter of resignation from Mrs. Bonnie Brooks, HS Physical Science/Biomedical instructor

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-017

The board reviewed submitted bid applications and Mr. Ellerbrock made a motion to accept the bid by Earl Mechanical Services for \$112,485.00, for the chiller replacement project, Mr. Inkrott seconded the motion.

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-018

Communications:

Mr. Pester: Elementary Principal:

- Friday 3rd grade fieldtrip
- 3rd grade testing starting next week
- Kindergarten registration looking at 37 – 38 students
- Dyslexia bill put into law to evaluate all K-3 students then kindergarten after this initial year
- Staff will be required to do training of 18 hours on dyslexia

Mr. Frey: Middle School / High School Principal:

- Tuesday HS play parents night then Friday and Saturday for public
- HS business trip to BGSU
- Toledo Museum of Art
- Murder Mystery night
- Music Booster hanging basket upcoming
- Art show best of shows reviewed
- All county band and choir did an excellent job again this year
- March 27th HS band attending Toledo Walley game
- April 3rd Winter sports awards
- Senior trip update given and 100% reimbursement was given by travel company for payments

Mr. Johnson: Superintendent:

- Softball diamond mix arriving, and some wind damage of varsity ball fence
- Thanks to all involved in the All County Arts Festival
- Ag competition overview
- Thank you letters for help with basketball situation with an attendee
- Mental Health Committee met and update given to board with plan to be presented in May

Mrs. Barlage made a motion to enter Executive Session to consider the compensation of a public employee per ORC 121.22 and Mr. Schroeder seconded:

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

Time Entered: 8:38 pm Time Exited: 9:15 pm

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

The next Regular Board meeting is April 11, 2022 at 7:30 pm in the Media Center. Mrs. Barlage moved to adjourn and Mr. Schroeder seconded the motion. All present were in agreement.

President _____

Treasurer _____