

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on March 8, 2021

The Miller City-New Cleveland Board of Education met in regular session on Monday, March 8, 2021 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. Schroeder seconded to approve the minutes of the Regular Board of Education meeting held on February 8, 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. Ellerbrock.

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

Public Participation: None

Mr. Inkrott 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 the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- C. Accept and appropriate the following
 - a. \$314.58 Increase to the 2021 Title I Gr (572-9021)
 - b. \$4.39 decrease to the 2021 IDEA Gr (516-9021)
 - c. \$.01 decrease to the EC IDEA Gr (587-9021)
 - d. \$2,507.35 Ohio School Safety Training Grant (499-9121)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 21-015

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

- A. Approve Putnam County Substitute Teaching List
- B. Approve five-year contract with Northwest Ohio Area Computer Services Cooperative (NOACSC) for technology services (see contract)
- C. Approve amended 2021-22 School Calendar (see calendar)
- D. Approve revised policy updates to Miller City-New Cleveland Local School Bylaws and Policies (see BoardDocs)

Revised

1422/3122/4122 - Non-Discrimination and Equal Employment Opportunity
1623/4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662/3362/4362/5517 - Anti-Harassment
2240 - Controversial Issues
2260 - Non-Discrimination and Access t Equal Educational Opportunity
2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
2266 - Non-Discrimination on the Basis of Sex in Education Programs or Activities
3120 - Employment of Professional Staff
3220 - Standards-Based Teacher Evaluation
6114 - Cost Principles - Spending Federal Funds
6144 - Investments
6220 - Budget Preparation
6325 - Procurement - Federal Grants/Funds
6600 - Deposit of Public Funds: Cash Collection Points
7440.01 - Video Surveillance and Electronic Monitoring
7450 - Property Inventory
7455 - Accounting System for Capital Assets
8500 - Food Services
8510 - Wellness

Replacement

7455 - Accounting System for Capital Assets

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-016

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

- A. Approve 3-year contract with MCNCEA (effective July 1, 2021-June 30, 2024)
- B. Approve the Classified and Administrative Salary Schedules for 2021/22, 2022/23 & 2023/24

Vote – Inkrott, Klear, Barlage, Schroeder – Aye; Ellerbrock – Abstain; Motion carried 4-0. RES. NO. 21-017

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

- A. Accept letter of resignation from Mrs. Cheryl Urbaniak, First Grade
- B. Approve permission to post the following certified positions for the 2021-22 school year
 - a. Fifth Grade
 - b. First Grade
- C. Approve the following administrative contracts for the 2021-22 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. Mr. Matthew Frey, MS/HS Principal 3 years
 - b. Mr. Kerry Johnson, Superintendent 3 years
 - c. Mr. Dustin Pester, Elementary Principal 3 years
- D. Approve the following limited classified contracts for the 2021-22 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. Allison Klear, Aide 2 years
 - c. Mrs. Deb Schimmoeller, EMIS Coordinator 1 year
 - d. Mrs. Marilyn Schnipke, Part-time Aide 1 year
- E. Approve the following adults as summer workers to be paid at Custodial substitute rate:
 - a. Mr. Pat Ehlers
 - b. Mr. Justin Flory
 - c. Mrs. Kelly Slattman

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-018

Communications:

Mr. Pester: Elementary Principal:

- Thanked staff on this years performance and COVID issues
- Thank you to Mrs. Urbaniak for her work and best wishes for future
- Fifth and First grade position discussion. 17 applications for First grade position and 4 specifically for Fifth Grade. Goal to have names ready for the April board meeting.
- Kindergarten screening April 28th in house, 44 potential students (13 Open Enrollment students)
- Farm Safety Day Camp April 15th for third and fourth grades.
- April 7th starting testing

Mr. Frey: Middle School / High School Principal:

- MS food fight won by 8th grade and delivered food last week
- 8th grade HS orientation video link for presentation no in-house meeting
- Congratulations to all Winter sport participants
- April 8th starts testing for Middle School
- Junior ACT tomorrow
- HS Quiz bowl tournament Wednesday
- NHS bloodmobile Thursday
- HS play March 19th & 20th
- End of third quarter changed to March 26th
- Make up day Thursday April 1st
- April 22nd – 25th possible Senior trip
- May 1st Junior & Senior prom
- Monday May 3rd Academic Banquet
- Band trip May 5th – 10th
- Val/Sal have been determined
- Science Fair winners announced
- Spring testing March 30th – May 4th

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Mr. Johnson: Superintendent:

- This Saturday 2nd round of county school COVID vaccinations
- Agricultural Technology Certification approved
- STNA program update
- Leipsic Career Tech cooperative moving forward
- Migrant school to be housed at Miller City this summer
- Review of 5 day a week in-person education this past year

The next Regular Board meeting is April 12, 2021 at 7:30 pm in the Media Center. Mr. Ellerbrock moved to adjourn and Mrs. Barlage seconded the motion. All present were in agreement.

President _____

Treasurer _____