

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on March 9, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, March 9, 2020 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

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

Mr. Hermiller made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on February 10, 2020.

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

Public Participation: NONE

Reviewed the current use and future needs of Federal Funds as follows: SPEC ED IDEA PART B - Special Ed; EARLY CHILDHOOD IDEA - Preschool Special Ed; TILE IV-A Student Support and Academic Enrichment; and REAP

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

- A. Accept and appropriate a \$0.92 Increase to Student Wellness & Success funds (467-9020)
- 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 – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-015

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

- A. Approve Putnam County substitute teacher list
- B. Approve amended 2020-21 School Calendar (see calendar)
- C. Enter into the following service agreement:
 - a. Village of Ottawa - monitoring of our waste water treatment plant and send all required reports to the Ohio EPA, not to exceed \$550.00 per month plus the cost of extra testing (\$550.00 monthly for 2019)
- D. Approve revised policy updates to Miller City-New Cleveland Local School Bylaws and Policies (see BoardDocs)
 - Revised
 - 1. 1520 - Employment of Administrators
 - 2. 2464 - Gifted Education and Identification
 - 3. 3120/4120 - Employment of Professional/Classified Staff
 - 4. 3120.04 - Employment of Substitutes
 - 5. 3120.05 - Employment of Personnel in Summer School and Adult Education Programs
 - 6. 3120.08/4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - 7. 4124 - Employment Contract
 - 8. 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
 - 9. 5460 - Graduation Requirements
 - 10. 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
 - New
 - 1. 5460.02 - Students At Risk of Not Qualifying for a High School Diploma
- E. Approve Memorandum of Understanding with MCNCEA regarding long-term substitute service of Mr. Ron Horstman (see MOU)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-016

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

- A. Approve long-term substitute hire (max. 54 days @ \$253.83/day) of Mr. Ron Horstman, retroactive to March 2
- B. Accept letter of retirement from Mrs. Julie Meyerhoffer, Fourth Grade (see letter)
- C. Accept letters of resignation from the following:
 - a. Mrs. Jessica Eiden Junior Varsity Girls Soccer (see letter)
 - b. Mr. Ross Heuerman, Varsity Girls Soccer (see letter)
 - c. Mrs. Kimberly Moenter, Junior Varsity Volleyball (see letter)

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- D. Approve the following limited certified contracts for the 2020-21 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
- a. Julie Meyerhoffer, Fourth Grade 1 year (Retire/Rehire)
- E. Approve the following limited classified contracts for the 2020-21 school year, all contracts contingent upon 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. Arden McGinnis, Bus Driver 2 years
 - b. Mrs. Kelly Slattman, Bus Driver 2 years
 - c. Mrs. Chelsie Keeran, Cook 2 years
 - d. Mr. Wayne Pester, Cashier/Custodian 2 years
- F. Approve the following limited classified contracts for the 2020-21 school year, all contracts contingent upon 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. Shelly Kruse, Aide 1 year
 - b. Mrs. Marilyn Schnipke, Aide 1 year
 - c. Mrs. Beth Heuerman, EMIS Data Entry 1 year
 - d. Mrs. Deb Schimmoeller, EMIS Coordinator 1 year

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-017

Communications:

Mr. Pester: Elementary/M.S. Principal Report (K-8):

- 8th grade boys PCL runner ups
- Art show students did well
- 6th grade won middle school food fight
- Mr. Wenzinger's class AR challenge winners
- 1st grade going to imagination station in Ft Wayne
- Kindergarten screening April 2nd with close to 40 students

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Basketball tournaments went well and thank you to everyone who helped
- 8th Grade Orientation Mtg this Monday
- MS/HS Principal interviews coming up
- Putnam County Arts Festival went well congratulations to students
- Regional Science fair completed with one 40 Superior for MCNC
- Career development event for ag reviewed and Miller City finishing 2nd with a 1st place individual winner over all.

The next Regular Board meeting is April 13, 2020 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Hermiller seconded the motion. All present were in agreement.

President _____

Treasurer _____