

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on April 11, 2022

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The Miller City-New Cleveland Board of Education met in regular session on Monday, April 11, 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. Schroeder made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on March 14, 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

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

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approval to set up an account for the Class of 2024 (200-9024)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-019

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

- A. Approve the 2022 graduating class (see list)
- B. Approve Class of 2022 trip to Cincinnati, OH (see draft itinerary)
- C. Recognize the first full week of May (5/2-5/6) as "Teacher Recognition Week" and provide a la carte items for their enjoyment
- D. Approve the following for the 2022-23 school year:
  - a. Participation in the National Free and Reduced Lunch Program
  - b. Join the Ohio High School Athletic Association and abide by their rules and regulations (no cost to join)
- E. Approve classified salary schedule for 2022-23 & 2023-24

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-020

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

- A. Approve the Putnam County and Miller City-New Cleveland LSD Substitute Teacher list
- B. Approve the following employees for extra-hours worked at Putnam County Arts Festival at Miller City High School on Sunday, March 6 (3 hours @ \$15.30 an hour)
  - a. Mrs. Jennifer Hopps
  - b. Mrs. Jennifer Keeler
  - c. Mr. Robbie Lucas
- C. Approve the following individuals as Ohio Teacher Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2022-23 school year:
  - a. Mr. Dustin Pester
  - b. Mr. Matthew Frey
- D. Approve the following individuals as Ohio Principal Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2022-23 school year:
  - a. Mr. Kerry Johnson
  - b. Mrs. Melissa Basinger
  - c. Mr. Gary Herman
- E. Approve the following individual as summertime Technology Assistant at minimum wage, contingent upon the completion of all necessary paperwork, and pending review by the treasurer of finding for recovery (O.R.C. 9.24):
  - a. Tori Wenzinger

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- F. Approve one-year supplemental contract for the 2022-23 school year, all contracts contingent upon the 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):
- |                         |  |
|-------------------------|--|
| a. <b>OPEN</b>          | <b>Flag Corps Advisor</b>                  |
| b. Jennifer Keeler      | High School Drama                          |
| c. <b>OPEN</b>          | <b>Assistant High School Drama</b>         |
| d. Katie Muhlenkamp     | High School S.A.D.D.                       |
| e. Jennifer Croft       | Science Club Co-Advisor                    |
| f. Kevin Erford         | Science Club Co-Advisor                    |
| g. Jennifer Hopps       | Junior Class Advisor                       |
| h. Taylor Charles       | Junior Class Advisor                       |
| i. Jennifer Hopps       | National Honor Society                     |
| j. Robbie Lucas         | Pep Band                                   |
| k. Gina Schnipke        | Post-Prom Advisor                          |
| l. Beth Heuerman        | Scholastic Bowl Advisor                    |
| m. Robbie Lucas         | Scholastic Bowl Advisor                    |
| n. Kevin Erford         | Senior Class Advisor                       |
| o. <b>OPEN</b>          | <b>Senior Class Advisor</b>                |
| p. <b>OPEN</b>          | <b>High School Student Council Advisor</b> |
| q. Cecilie Trampe-Kindt | Yearbook                                   |
| r. <b>OPEN</b>          | <b>Weight Room Supervisor</b>              |
| s. Jennifer Keeler      | Middle School Drama                        |
| t. <b>OPEN</b>          | <b>Assistant MS Drama</b>                  |
| u. Donna Gable          | Middle School S.A.D.D.                     |
| v. Donna Gable          | Middle School Student Council              |
| w. Donna Gable          | Middle School Scholastic Bowl              |

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-021

## Communications:

Mr. Pester: Elementary Principal:

- Wednesday Farm Safety Days 3<sup>rd</sup> grade
- Petting Zoo went well and thank you to FFA for hosting
- Currently in the middle of state testing
- May 5<sup>th</sup> Elem Spring Concert
- April 22<sup>nd</sup> 4<sup>th</sup> quarter mid-term

Mr. Frey: Middle School / High School Principal:

- April 22<sup>nd</sup> Spring Dance
- May 4<sup>th</sup> Scholastic Banquet
- Financial Literacy presentation in May
- Spring Band Concert May 12<sup>th</sup>
- HS play went well and other areas
- HOSA organization and conference update

Mr. Johnson: Superintendent:

- Chiller Project Update
- Heritage Project coming along
- Eagle Scout Project – Press Box on soccer field reviewed
- JV/Var Softball diamond new scoreboard
- Purple Star School five year award – honor military in your district
- Thank you for all in attendance for the Murder Mystery night

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

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-022

Time Entered: 8:15 pm      Time Exited: 10:00 pm

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

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The next Regular Board meeting is May 9, 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 \_\_\_\_\_