

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on April 12, 2021

The Miller City-New Cleveland Board of Education met in regular session on Monday, April 12, 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. Schroeder made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on March 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: 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 2023 (200-9023)
- C. Accept and appropriate \$50,270.54 ESSER II Gr (507-9022)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 21-019

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

- A. Approve Treasurer Contract for the 2021/22, 2022/23 and 2023/24 school years (see contract)
- B. Approve the 2021 graduating class (see list)
- C. Approve High School Band Itinerary and Trip to Universal Studios, Orlando, Fla. (see itinerary and COVID-19 mitigation strategies)
- D. Approve Class of 2021 trip to Sandusky, OH (see draft itinerary and COVID-19 mitigation strategies)
- E. Recognize the first full week of May (5/3-5/7) as "Teacher Recognition Week" and provide a la carte items for their enjoyment
- F. Approve Memorandum of Understanding with the Miller City-New Cleveland Educational Association (MCNCEA) regarding First Grade Teacher Salary Step (see MOU)
- G. Approve the following for the 2021-22 school year:
 - a. Open Enrollment Students (see list)
 - b. Participation in the National Free and Reduced Lunch Program
 - c. Join the Ohio High School Athletic Association and abide by their rules and regulations (no cost to join)
- H. Approve the following job descriptions:
 - A. Board of Education
 - B. Principal (Elementary)
 - C. Principal (Middle/High School)
 - D. Superintendent
 - E. Treasurer

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-020

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

- A. Approve the Putnam County Substitute Teacher list
- B. Approve Mr. Ben Hopps, Outdoor Maintenance for extra hours worked at his daily rate, retroactive to March 15
- C. Approve the following students as summer workers:
 - a. Dillon Peck
- D. Approve the following 1-year certified 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. Ms. Kari Wenzinger, First Grade (Step 12 MA)
 - b. Mrs. Jenna Riepenhoff, Fifth Grade (Step 1 BA)
- E. Approve the following individuals as Ohio Teacher Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2021-22 school year:

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- a. Mr. Kerry Johnson
- b. Mr. Dustin Pester
- c. Mr. Matthew Frey
- F. Approve the following individuals as Ohio Principal Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2021-22 school year:
 - a. Mr. Kerry Johnson
 - b. Mr. Dustin Pester
 - c. Mrs. Melissa Basinger
 - d. Mr. Gary Herman

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-021

Mr. Schroeder moved and Mrs. Barlage seconded to approve one-year supplemental contracts for the 2021-22 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. OPEN | Flag Corps Advisor |
| b. Jennifer Keeler | High School Drama |
| c. OPEN | Assistant High School Drama |
| d. Katie Muhlenkamp | High School S.A.D.D. |
| e. Bonnie Brooks | Science Club Co-Advisor |
| f. Kevin Erford | Science Club Co-Advisor |
| g. Jennifer Hopps | Junior Class Advisor |
| h. Jennifer Croft | Junior Class Advisor |
| i. OPEN | National Honor Society |
| j. Robbie Lucas | Pep Band |
| k. Taylor Charles | Post-Prom Advisor |
| l. Beth Heuerman | Scholastic Bowl Advisor |
| m. Robbie Lucas | Scholastic Bowl Advisor |
| n. Kristi Hoffman | Senior Class Advisor |
| o. Melanie Teders | Senior Class Advisor |
| p. Allyson Brinkman | High School Student Council |
| q. Cecilie Trampe-Kindt | Yearbook |
| r. Melanie Teders | Weight Room Supervisor |
| s. Jennifer Keeler | Middle School Drama |
| t. OPEN | Assistant MS Drama |
| 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. 21-022

Communications:

Mr. Pester: Elementary Principal:

- Testing started continuing thru the first week of May
- Kindergarten screening will be at the Parish Hall
- 3rd & 4th grades Farm Safety Trip
- Kindergarten Safety City May 4th then Hero Day at Lima Mall
- 2nd & 3rd grades swim days at the YMCA
- Kindergarten Author's Tea scheduled

Mr. Frey: Middle School / High School Principal:

- State testing underway
- Midterm April 23rd
- Possible MS movie trip or talent show
- HS petting zoo and tractor show last week
- Senior trip and Band trips reviewed
- Adulthood day May 4th and 7th for seniors
- Graduation May 21st
- Exams – Seniors May 17th – 20th – Others May 24th – 26th Block Schedule
- Prom May 1st
- Art show April 16th

Mr. Johnson: Superintendent:

- City Garden Project coming along
- New softball diamond update

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- Solar Panel Project testimony given to power board

Mr. Inkrott 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

Time Entered: 8:20 pm Time Exited: 9:30 pm

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

The next Regular Board meeting is May 10, 2021 at 7:30 pm in the Media Center. Mr. Klear moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____