

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, May 10, 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. Dustin Pester EL Principal & Mr. Michael Siebeneck, Treasurer.

Mrs. Barlage made a motion and Mr. Inkrott seconded to approve the minutes of the Regular Board of Education meeting held on April 12, 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 Mr. Ellerbrock and seconded by Mrs. Barlage.

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 I-A Student Support and Academic Enrichment; ESSER; and REAP

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and appropriate \$10,319.77 ERate Schools and Libraries Funding (450-9021) and an \$85.74 Increase to the Title I Grant (572-9021).
- C. Approve the May submission of the 5 year forecast (see Financial Report)
- D. Approve Sedgwick as 2022 Worker Compensation representative for Group Rating Program.
- E. Approve 2021/22 Activity Budgets (see Financial Report)
- F. Approve the transfer of \$15,000.00 from the BWC Relief Funds (001-9106) to the Athletic Department (300-000)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 21-023

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

- A. Join the State of Ohio's Cooperative Purchasing Program and Educational Purchasing Council for 2021-22 (if needed)
- B. Approval of K-12 grade/course fees for 2021-22 (see course fee worksheet)
- C. Set the lunch prices for the 2021-22 school year (No Increases)

Adult lunches:	\$3.10	Grades K-5:	\$2.25
Grades 9-12:	\$2.75	K-12 reduced:	\$0.40
Grades 6-8:	\$2.50	K-12 extra milk:	\$0.40
- D. Approve the following job descriptions:
 - Certified
 - a. Agribusiness Instructor (Extended Service)
 - b. Band Director (Extended Service)
 - c. Guidance Counselor
 - d. Instructional Personnel (Teachers)
 - e. Title I
 - Classified
 - A. Administrative Secretary
 - B. Aide
 - C. Bus Driver
 - D. Cafeteria Manager/Head Cook
 - E. Cashier
 - F. Custodian
 - G. Food Service
 - H. Librarian
 - I. Maintenance Supervisor
 - J. Outdoor Maintenance
 - K. Secretary
 - L. Technology Director
 - M. Transportation Director

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-024

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

- A. Approve the Putnam County Substitute Teacher list
- B. Approve the following 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. Mrs. Taylor Charles, Intervention Specialist 3 years
 - b. Mr. Kevin Deitering, Spanish 1 year
 - c. Mrs. Jessica Eiden, Fourth Grade 2 years
 - d. Mr. Justin Flory, HS Mathematics/Engineering 3 years
 - e. Mrs. Jennifer Keeler, Vocal Music 3 years
 - f. Ms. Elizabeth Landis, Agribusiness 1 year
 - g. Mrs. Beth Moening, Second Grade 3 years
 - h. Mrs. Gina Schnipke, HS Language Arts 3 years
 - i. Ms. Cathy Schroeder, Intervention Specialist 3 years
 - j. Mrs. Lori Schroeder, MS Math 3 years
 - k. Mrs. Alesha Siefker, MS Language Arts/Reading 3 years
- C. Approve one-year supplemental contract 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. Mrs. Jennifer Hopps National Honor Society Advisor
- D. Approve the following certified extended service 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. Kristina Hoffman Guidance Counselor - 20 days
 - b. Mr. Robbie Lucas Marching Band - 20 days
 - c. Ms. Elizabeth Landis Agribusiness - 40 days
- E. Approve Mrs. Allison Klear, Aide, at her 2021 hourly rate for four days (8 hours a day) in June to take STNA Instructor Training

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 21-025

Communications:

Mr. Pester: Elementary Principal:

- Upcoming field trip review
- School Is Cool Week the last week of classes
- Volunteer appreciation discussion
- Kindergarten screening complete
- Testing is complete
- Authors Tea this Friday

Mr. Frey: Middle School / High School Principal: Absent

Mr. Johnson: Superintendent:

- Softball Diamond update
- Prairie Project update, May 18th planting day
- City Garden progressing
- Graduation procedure reviewed

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

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

Time Entered: 8:15 pm Time Exited: 8:55 pm

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

The next Regular Board meeting is June 14, 2021 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 _____