

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on May 9, 2022

The Miller City-New Cleveland Board of Education met in regular session on Monday, May 9, 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. Inkrott seconded to approve the minutes of the Regular Board of Education meeting held on April 11, 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: HOSA State Conference Presentation

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. 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 & appropriate \$348,713.93 ESSER III Gr (507-9023)
- C. Approve Sedgwick as 2023 Worker Compensation representative for Group Rating Program.
- D. Approve 2022/23 Activity Budgets (see Financial Report)
- E. Approve the May submission of the 5 year forecast (see Financial Report)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-023

Mr. Johnson presentation on the Districts Multi-tiered Systems of Support Plan for students and staff

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

- A. Approve Multi-tiered Systems of Support Plan
- B. Approve the following Job Descriptions (see descriptions)
 - a. K-5 Guidance
 - b. 6-12 Guidance
- C. Approve Memorandum of Understanding with the MCNCEA regarding 2022-23 extended days contracts for Guidance employees (see MOU)
- D. Join the State of Ohio's Cooperative Purchasing Program and Educational Purchasing Council for 2022-23 (if needed)
- E. Approval of K-12 grade/course fees for 2022-23 (see course fee worksheet)
- F. Approve Open Enrollment student list for the 2022-23 school year (see list)
- G. JUNETEENTH POLICY - NEOLA to amend policy to follow state law covering all employees working over the June 19th holiday and adding this as a holiday to contracted employee calendars. (See Policy)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-024

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

- A. Approve the Putnam County and Miller City-New Cleveland LSD Substitute Teacher list
- B. Approve Summer School remediation at \$25.00 an hour for 15 days, 2 hours daily (others may be added as needed):
 - a. Cecilie Trampe-Kindt
 - b. Katie Muhlenkamp
 - c. Donna Gable
 - d. Cathy Schroeder
- C. Approve adult summer custodial substitute pay rate of \$15.20/hr.
- D. Accept letter of resignation from Mrs. Alesha Siefker, Middle School English/Language Arts
- E. 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. Taylor Charles Senior Class Advisor
 - b. Jamie Nuveman Weight Room Supervisor
 - c. Gina Schnipke High School Student Council Advisor

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- F. Approve the following Classified contracts for the 2022-23 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. Ben Hopps, Bus Driver 2 Years
 - b. Mr. Wayne Pester, Custodian 2 Years
 - c. Mrs. Kelly Slattman, Bus Driver 2 Years
- G. Approve the following certified contracts for the 2022-23 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. Certified
 - 1. Mrs. Jennifer Croft, HS Life Science, Bio-medical 3 Years
 - 2. Mr. Kevin Deitering, Spanish 2 years
 - 3. Mr. Kevin Erford, Chemistry/Physics 3 years
 - 4. Mrs. Jennifer Hopps, Art 3 years
 - 5. Mr. Ross Kaufman, Phys. Science/Biomed/World History 1 year
 - 6. Ms. Katie Muhlenkamp, HS Mathematics 3 years
 - 7. Mrs. Jenna Riepenhoff, Fifth Grade 1 year
 - 8. Ms. Brooke Stevenson, First Grade 1 year
 - 9. Mrs. Elizabeth Tietje, Agribusiness 2 years
 - 10. Ms. Cecilie Trampe-Kindt, MS English/Language Arts 3 years
 - 11. Ms. Kari Wenzinger, First Grade 1 year
 - b. Extended Service
 - 1. Mrs. Kristina Hoffman K-5 Guidance 10 days
 - 2. OPEN 6-12 Guidance 20 days
 - 3. Mr. Robbie Lucas Marching Band 20 days
 - 4. Mrs. Elizabeth Tietje Agribusiness 40 days

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-025

Communications:

Mr. Pester: Elementary Principal:

- Testing in finishing up and a big thank you to all staff
- First grade will be going to zoo this Thursday
- May 16-20 – School is Cool Week
- Elementary music concert went well

Mr. Frey: Middle School / High School Principal:

- Thank you for all who helped with Senior trip it went well
- Collaboration day today
- Wish baseball team good luck
- Spring concert May 12th
- Band events announced
- June 20th Putnam County Band Show
- Exam scheduled reviewed and Graduation reminder
- Prom and post-prom went well this past weekend

Mr. Johnson: Superintendent:

- Softball team GPA second in state
- Heritage project progress update
- District Threat Assessment Team discussion
- Transportation Collaboration Grant awarded to Ottawa-Glandorf for Millstream bussing
- Strategic planning upcoming projects

The next Regular Board meeting is June 22, 2022 at 7:30 pm in the Media Center. Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____