

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on June 22, 2022

The Miller City-New Cleveland Board of Education met in regular session on Monday, June 22, 2022 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Klear (remote), 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 May 9, 2022 & Special Meeting held on May 24, 2022.

Vote – Inkrott, Ellerbrock, Klear, Barlage – Aye; Schroeder - Abstained. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Schroeder and seconded by Mr. Inkrott.

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

Public Participation: NONE

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve Temporary Appropriations for the 2022/2023 school year and Revisions to the 2021/22 Permanent Appropriations and Certificate of Available Resources.
- C. Approve the following scholarships:
  - a. Ferd Ball      Zach Rieman      \$1000
  - Alexis Heuerman      \$1000
  - b. Huth-Ball      Tessa Oedy      \$750
  - c. James Stritt      Gavin Inkrott      \$1000
  - d. Leopold      Zach Rieman      \$1000
  - e. FFA      Nicole Ellerbrock      \$500
  - Gavin Inkrott      \$500
  - Sydney Kleman      \$500

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 22-028

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

- A. Approve the following 2022-23 Handbooks
  - a. Middle School/High School
  - b. Elementary
  - c. Band
  - d. Athletic
- B. Approve SORSA for building, property, casualty, liability and cyber insurance (see renewal form/comparison history)
- C. Approve P.T. Services for the following services for 2022-23 School Year (see proposed contracts)
  - a. Physical Therapy student in the district
  - b. Athletic Trainer
- D. Approve contract with Mercy Health for School Nurse services for 2022-23 School Year (see proposed contract)
- E. Set the lunch prices for the 2022-23 school year (\$0.10 increase for K-12 & Adult)
  - Adult lunches:      \$3.20
  - Grades 9-12:      \$2.85
  - Grades 6-8:      \$2.60
  - Grades K-5:      \$2.35
  - K-12 reduced:      \$0.40
  - K-12 extra milk:      \$0.40

Vote – Inkrott, Ellerbrock, Barlage, Schroeder – Aye; Klear - No; Motion carried 4-0. RES. NO. 22-029

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

- A. Approve OHSAA Baseball and Softball Tournament worker rates retroactive to May 1:
  - a. Gate-Worker/Bookkeeper - \$30/game
  - b. Game Manager - \$60/game

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- B. Approve the following individuals to perform the work of athletic trainers for the 2021-22 SY for compensation of \$20.00 per hour; employment 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. Todd Otto – Retro to Basketball Season
- C. Approve Mrs. Shelly Kruse and Mrs. Jean Forster at 2022 daily rate for migrant school bus driving (retroactive to 6/15/22)
- D. Approve Allison Klear for summer STNA training at her hourly STNA instructor rate for 2021/22. (retro to 5/30/22)
- E. Approve Elizabeth Tietje for 5<sup>th</sup> Quarter Grant extra time at her 2021/22 rate retro to 7/1/21, maximum per grant allocation
- F. Approve all Job Descriptions for the 2022-23 school year
- G. Approve the following certified and 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)
- Certified
    - a. Jessica Cunningham, Middle School English/Language Arts 1 year (BA, Step 3)
  - Classified
    - b. Mrs. Andrea Otto, Full-time Aide 1 year (Step 1)
- H. Approve Robyn Badder, for Extended School Year Services (up to 40 hours at \$25.00 an hour) for the 2021/22 summer, pending completion of all necessary paperwork, licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24)

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-030

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

- A. 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. Nicole Ellerbrock Flag Corps Advisor
  - b. Louise Johnston Assistant HS Drama
  - c. Louise Johnston Assistant MS Drama
- B. Motion to approve the following one-year athletic supplemental contracts for the 2022-23 school year, all contracts contingent upon 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. Kevin Deitering Co-Athletic Director
  - b. Jamie Nuveman Co-Athletic Director
  - c. Beth Heuerman Ticket Manager
  - d. Kari Wenzinger Varsity Volleyball
  - e. **OPEN** **Varsity Assistant Volleyball**
  - f. Lilian Otto Junior Varsity Volleyball
  - g. Cliff Koenig 8th Grade Volleyball
  - h. Cliff Koenig 7th Grade Volleyball
  - i. Kevin Deitering Varsity Boys Soccer
  - j. **OPEN** **Varsity Assistant Boys Soccer**
  - k. Jared Snyder Junior Varsity Boys Soccer
  - l. **OPEN** **Varsity Assistant Girls Soccer**
  - m. Sean King Junior Varsity Girls Soccer
  - n. Todd Pester Varsity Golf
  - o. Jacob Schimmoeller Assistant Golf
  - p. Allison Alexander Cheerleading Advisor
  - q. Kasey Tripp Assistant Cheerleading Advisor
  - r. Ross Heuerman Varsity Girls Basketball
  - s. Chris Klear Varsity Assistant Girls Basketball
  - t. Nick Pittman Junior Varsity Girls Basketball
  - u. **OPEN** **9th Grade Girls Basketball**
  - v. Cliff Koenig 8th Grade Girls Basketball
  - w. Cliff Koenig 7th Grade Girls Basketball
  - x. Ross Kaufman Varsity Boys Basketball
  - y. Mike Otto Varsity Assistant Boys Basketball
  - z. **OPEN** **Junior Varsity Boys Basketball**
  - aa. Brent Hermiller 9th Grade Boys Basketball
  - bb. Jackson Lammers 8th Grade Boys Basketball
  - cc. Adam Niese 7th Grade Boys Basketball
  - dd. Dustin Pester Varsity Baseball
  - ee. Kevin Deitering Junior Varsity Baseball
  - ff. Michael Oedy Varsity Softball

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| gg. <b>OPEN</b>  | <b>Varsity Assistant Softball</b> |
| hh. Kylie Berner | Junior Varsity Softball           |
- C. Approve the following one-year volunteer athletic supplemental contracts for the 2022-23 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure.
- |                     |                                |
|---------------------|--------------------------------|
| a. Brent Schnipke   | 5th/6th Grade Boys Basketball  |
| b. Mitchell Gable   | 5th/6th Grade Boys Basketball  |
| c. Aaron Erford     | 5th/6th Grade Girls Basketball |
| d. Angie Kuhlman    | 5th/6th Grade Girls Basketball |
| e. Melissa Niese    | 5th/6th Grade Volleyball       |
| f. Jackie Schroeder | 5th/6th Grade Volleyball       |
| g. Nikki Kuhlman    | 5th/6th Grade Volleyball       |
| h. Cory Heuerman    | Boys Basketball                |
| i. Bryan Kuhlman    | Girls Basketball               |
| j. <b>OPEN</b>      | <b>JV Assistant Baseball</b>   |
| k. <b>OPEN</b>      | <b>JV Assistant Softball</b>   |
| l. <b>OPEN</b>      | <b>Boys/Girls Swimming</b>     |
| m. <b>OPEN</b>      | <b>Cross Country</b>           |

Vote – Inkrott, Ellerbrock, Klear, Barlage, Schroeder – Aye; Motion carried 5-0. RES. NO. 22-031

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

- A. Motion to approve the following one year athletic supplemental contracts for the 2022-23 school year, all contracts contingent upon 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. Kurt Rosengarten | Varsity Girls Soccer       |
| b. Kurt Rosengarten | Assistant Varsity Baseball |

Vote – Inkrott, Ellerbrock, Klear, Barlage – Aye; Schroeder - Abstained; Motion carried 4-0. RES. NO. 22-032

## Communications:

Mr. Pester: Elementary Principal:

- Cleaning staff going through elementary hallways & it is looking great
- Field Day event was pulled off with the help of a great staff
- Test results are looking great

Mr. Frey: Middle School / High School Principal:

- Extending summer school one week
- Welcome to new staff members

Mr. Johnson: Superintendent:

- Additional coursework offerings reviewed
- Preparations of the MTSS Plan
- Bus inspections from Kuhlman's are complete
- Chiller replacement review
- BWC HVAC grant will be closed soon

The next Regular Board meeting is July 11, 2022 at 7:30 pm in the Media Center. Mr. Inkrott moved to adjourn and Mr. Inkrott seconded the motion. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_