

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on June 8, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, June 8, 2020 at 7:30 PM in the school's Cafetorium. The following board members answered roll call: Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal, Mr. Dustin Pester, EL/MS Principal, & Mr. Michael Siebeneck, Treasurer.

Mr. Ellerbrock made a motion and Mr. Schroeder seconded to approve the minutes of the Regular Board of Education meeting held on May 11, 2020.

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

Public Participation: Martin Kuhlman, 6391 State Route 109, Ottawa, OH 45856 – Powell Creek Solar Project update: Site located in Palmer and Liberty townships and currently leasing approximately 1900 acres. Permits are in process and surveys are taking place.

Mr. Schroeder moved and Mr. Hermiller 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 2020/2021 school year and Revisions to the 2019/20 Permanent Appropriations and Certificate of Available Resources. (see Financial Report)
- C. Approve maximum Blanket PO amount of \$50,000.00

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-026

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

- A. Approve Memorandum of Understanding with the Miller City-New Cleveland Educational Association (MCNCEA) regarding Personal Leave and Spanish Teacher Salary Step (see MOUs)
- B. Review and approve proposed High School Graduation Plans, Option 2 is the only one approved by the Health Department at this time, but the district will hold off until next week to see if other options become available. Option 1 approved by board if approved by Health Dept, and Option 2 as a backup.
 - a. Option #1 - Gymnasium
 - b. Option #2 - North Parking Lot
 - c. Option #3 - Soccer Field
- C. Approve SORSA for building, property, casualty, and liability insurance and appoint Fawcett, Lammon, Recker & Associates as our local agent (see renewal form/comparison history)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-027

Mr. Schroeder moved to accept the letter of resignation from Mrs. Jessica Vennekotter, Aide (see letter) and Mrs. Barlage seconded the motion.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-028

Communications:

Mr. Pester: Elementary/M.S. Principal Report (K-8):

- Kindergarten Screening June 22, 2020 with guidance from Health Dept.
- Aide position update deadline June 17th with interviews the week of the 22nd

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- Painting of the old building hallways completed
- Ward's Construction will be starting on parking lot
- Bright Horizons Daycare/Preschool resumed June 1st
- Discussion of 2020 foundation reduction and estimated reduction for 2021 around \$300,000+
- Addition of College Credit Plus Coursework: Computer Integrated Manufacturing and College Algebra
- Preparations for 2020/21 school year under way
- Discussion on letters sent to legislators to give local control to schools and local health departments on when and how to come back for the 2021 school year.
- Senate Bill 320 from Senator Huffman gives local control to local school officials and local health departments

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- Local schools are meeting with Health Department on July 8th to discuss options.

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

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-029

Time Entered: 9:30 pm Time Exited: 10:10 pm

Roll Call upon exiting Executive Session; Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

The next Regular Board meeting is July 20, 2020 at 7:30 pm in the cafetorium. Mrs. Barlage moved to adjourn and Mr. Schroeder seconded the motion. All present were in agreement.

President _____

Treasurer _____