

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on July 12, 2021

The Miller City-New Cleveland Board of Education met in regular session on Monday, July 12, 2021 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Klear, Barlage & Schroeder.

Administrative staff present: Mr. Kerry Johnson Superintendent, & Mr. Michael Siebeneck, Treasurer.

Mr. Inkrott made a motion and Mr. Schroeder seconded to approve the minutes of the Regular Board of Education meeting held on June 14, 2021.

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

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mrs. Barlage and seconded by Mr. Klear.

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

Public Participation: None

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Approve Certificate of Total Amount from All Sources Available for Expenditures, and Balances for 2021/22 Fiscal Year and Permanent Appropriations for the 2021/22 Fiscal Year

Vote – Inkrott, Klear, Barlage, Schroeder – Aye. Motion carried 4-0. RES. NO. 21-032

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

- A. Approve the following 2021-22 Handbooks
 - a. Middle School/High School
 - b. Band
 - c. Athletic
 - d. Elementary
- B. Approve the following vendors for the 2021-22 school year:
 - a. Nickles Bakery
 - b. Grove Dairy
 - c. Gordon Foods
 - d. Wrightway Foods
 - e. Brown Supply
 - f. Phillips Oil
 - g. United Oil
- C. Approve policy updates to Miller City-New Cleveland Local School Bylaws and Policies (see Board Docs)
 - Revised
 - A. 7540 – Technology
 - B. 7540.04 - Staff Technology Acceptable Use and Safety
 - New
 - A. 7544 - Use of Social Media
- D. Approve P.T. Services for Athletic Training Services for 2021-22 School Year (see proposed contract)
- E. Approve contract with Mercy Health for School Nurse services for 2021-22 School Year (see proposed contract)
- F. Approve Memorandum of Understanding with the MCNCEA regarding supplementals (see MOU)

Vote – Inkrott, Klear, Barlage, Schroeder – Aye; Motion carried 4-0. RES. NO. 21-033

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

- A. Approve Mr. Justin Flory at his 2020/21 daily rate for four days (July 13-16) for Engineering professional development through Northwest State Community College (see course curriculum)
- B. Approve revised Part-Time Custodian Salary Schedule Sheet
- C. Approve the following 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. Taylor Charles Junior Class Advisor
 - B. Cliff Koenig 7th/8th Grade Girls Basketball

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Vote – Inkrott, Klear, Barlage, Schroeder – Aye; Motion carried 4-0. RES. NO. 21-034

Communications:

Mr. Johnson: Superintendent:

- Bus Inspection review, ½ buses are complete
- Student orientation and level meetings August 19th in house format
- Building update, leveling concrete, building renovations in old building, graduation photo display and three new rooms in new building
- FY 2022 and 2023 budget review and projection

The next Regular Board meeting is August 9, 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 _____