

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on July 20, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, July 20, 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. Matthew Frey 2021 SY HS/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Hermiller made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on June 8, 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: None

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

- A. At this time Mr. Siebeneck will update the board on the district's financial report including investments, cash reconciliation and board spending plan and a request for approval of said items.
- B. Approve Certificate of Total Amount from All Sources Available for Expenditures, and Balances for 2020/21 Fiscal Year and Permanent Appropriations for the 2020/21 Fiscal Year
- C. Approve the following scholarships:

a. Ferd Ball	Daniel Siebeneck	\$1000
b. Huth-Ball	Kaydee Stant	\$200
c. James Stritt	Anthony Inkrott	\$1000
d. Leopold	Anthony Inkrott	\$1000
e. FFA	Dakota Warnimont	\$500

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-030

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

- A. Accept \$200.00 donation to school library from St. Nicholas/Holy Family Parish
- B. Approve the following 2020-21 Handbooks
  - a. Middle School/High School
  - b. Band
  - c. Athletic
  - d. Elementary
- C. Approve the following vendors for the 2020-21 school year:

a. Nickles Bakery	e. Brown Supply
b. Grove Dairy	f. Phillips Oil
c. Gordon Foods	g. United Oil
d. Wrightway Foods	
- D. Approve a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on the Board's behalf for 1 school bus purchase for the 2020-21 school year (see resolution)
- E. Recognize Cross Country as an OHSAA sport for the 2020-21 school year
- F. Approve Amended 2020-21 Classified Salary Schedule (see schedule)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-031

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

- A. Approve P.T. Services for Athletic Training Services for 2020-21 School Year (see proposed contract)
- B. Approve the following classified contracts for the 2020-21 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and review by the treasurer of findings for recovery (O.R.C. 9.24):
  - a. Mrs. Allison Klear, Full-Time Aide 1 year (Step 6)
- C. Approve the following one-year supplemental contract for the 2020-21 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and review by the treasurer of findings for recovery (O.R.C. 9.24):

a. Beth Heuerman	Ticket Manager
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- D. Approve the following one-year volunteer athletic supplemental contracts for the 2020-21 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure.

a. Stacy Campbell	Cross Country
b. Jamie Michel	5/8 Grade Volleyball

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c. Bonnie Verhoff 5/6 Grade Volleyball

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-032

Mrs. Barlage motioned and Mr. Hermiller seconded to approve the following resolution:

## A RESOLUTION AUTHORIZING THE PRORATION OF FALL SEASON ATHLETIC SUPPLEMENTAL AND PUPIL ACTIVITY CONTRACTS

**WHEREAS**, COVID-19 is a respiratory disease that can result in serious illness or death, is caused by the SARS-COV-2 virus, which is a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person between individuals who are in close contact with each other (within about 6 feet) through respiratory droplets produced when an infected persons coughs or sneezes. It may also be possible to contract COVID-19 through the touching of a surface that has the virus on it then touching one's own mouth, nose or eyes; and

**WHEREAS**, the Governor has declared a state of emergency with respect to the spread of the novel coronavirus; and

**WHEREAS**, the Director of the Ohio Department of Health has ordered that all K-12 school buildings and facilities be closed to students through June 30, 2020; and

**WHEREAS**, the aforementioned orders prohibit schools from holding events, practices, and games related to curricular and extracurricular activities and prevents holders of supplemental and pupil activity contracts from performing the full duties required by their contracts; and

**WHEREAS**, it is expected that this disease may impact operations for the 2020-2021 school year; and

**WHEREAS**, the Miller-City New Cleveland Local School District Board of Education ("Board") wishes to approve FALL ATHLETIC supplemental contracts for the 2020-2021 school year to ensure that staff are available and prepared to support the District's operational needs, and further desires to clarify how supplemental contracts may be impacted by future pandemic or other challenges that shorten or prevent an activity from occurring next year.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Education of the Miller City-New Cleveland Local School District, that after careful consideration and evaluation of the information before it:

### SECTION I

The Board approves the following FALL ATHLETIC supplemental/pupil activity contracts for the 2020-21 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).

#### Personnel

- |                        |                                |
|------------------------|--------------------------------|
| A. Kurt Rosengarten    | Varsity Girls Soccer           |
| B. Kari Wenzinger      | Varsity Volleyball             |
| C. OPEN                | Varsity Assistant Volleyball   |
| D. Catherine Hermiller | Junior Varsity Volleyball      |
| E. Cliff Koenig        | 7th and 8th Grade Volleyball   |
| F. Kevin Deitering     | Varsity Boys Soccer            |
| G. OPEN                | Varsity Assistant Boys Soccer  |
| H. Jared Snyder        | Junior Varsity Boys Soccer     |
| I. OPEN                | Varsity Assistant Girls Soccer |
| J. Tiffany Welty       | Junior Varsity Girls Soccer    |
| K. Todd Pester         | Golf                           |

Contracts shall be prorated based on the percentage of the season or supplemental work completed in the event any extracurricular season/activity is shortened or postponed due to a pandemic or any other reason out of the Board's control. If the activity is canceled prior to the start of the season, then this Contract shall automatically terminate and the Employee shall not be entitled to any portion of the supplemental pay as indicated in the employment contract executed between the Board and Employees.

Vote – Hermiller, Ellerbrock, Klear, Barlage – Aye; Schroeder – Abstained. Motion carried 4-0. RES. NO. 20-033

Communications:

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

- Awaiting any new info for the restart of the school year and preparing to start
- ESSAR – CARES Act 1<sup>st</sup> round funding approved

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

- Annual Bus Inspections update
- High School Graduation went well with traditional ceremony in the gymnasium, thank you to all involved
- Old Building renovations overview
- Ward's Construction Parking Lot resurfacing
- Legislative Budget update and school startup
- Health Department Mtg update and Putnam County School Superintendent meetings

The next Regular Board meeting is August 10, 2020 at 7:30 pm in the Cafetorium/Media Center. Mr. Hermiller moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_