

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on August 10, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, August 10, 2020 at 7:30 PM in the school's media center. The following board members answered roll call: Hermiller, Ellerbrock, Klear, & Barlage.

Administrative staff present: Mr. Kerry Johnson Superintendent, Mr. Dustin Pester EL Principal, Mr. Matthew Frey 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 July 20, 2020.

Vote – Hermiller, Ellerbrock, Klear, Barlage – Aye. Motion carried 4-0.

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 – Aye. Motion carried 4-0.

Public Participation: None

Mr. Hermiller moved and Mrs. Barlage 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. Accept and Appropriate \$3,240.00 Ohio FFA Foundation ARCOP Gr (019-9021); \$24,042.53 Coronavirus Relief Fund (510-9021)
- C. Approve Capital Improvement Set-a-Side requirements for 2020-21 FY using the 412 calculation method of \$140,840; Text book transfer of \$0; Bus Purchase Transfer of \$60,000.00 and OASBO Lease Transfer of \$100,000

Vote – Hermiller, Ellerbrock, Klear, Barlage – Aye. Motion carried 4-0. RES. NO. 20-034

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

- A. Adopt Policy 3220 (OTES 2.0 Policy) - Effective beginning in 2021-22 school year
- B. Enter into agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio for the 2020-21 school year; see agreement
- C. Approve Putnam County Substitute Teacher list at rate set by district (\$90 per day)
- D. Approve bus routes for 2020-21 school year
- E. Approve amendment to 2020-21 school calendar (see calendar)
- F. Approve announcement of the need to appoint Board member beginning with October 2020 Board meeting
- G. Review and approve the MCNC Restart & Reopening Plan for the 2020/21 SY (see handout)

Vote – Hermiller, Ellerbrock, Klear, Barlage – Aye. Motion carried 4-0. RES. NO. 20-035

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

- A. Approve staff assignments for the 2020-21 school year (see directory)
- B. Approve maternity leave request for Mrs. Jessica Eiden, Fifth Grade (see letter)

Vote – Hermiller, Ellerbrock, Klear, Barlage – Aye. Motion carried 4-0. RES. NO. 20-036

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-C0V-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

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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. Katelyn Kuhlman Varsity Assistant Volleyball

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. Motion carried 4-0. RES. NO. 20-037

Communications:

Mr. Pester: Elementary Principal:

- Covered under school plan review

Mr. Frey: MS/HS Principal:

- Covered under school plan review
- Thank you to Mr. Pester and Johnson and staff for all the help he is receiving

Mr. Johnson: Superintendent:

- Athletic Complex Update and thank you for all who donated and helped with tiling work
- Parking Lot resealing update
- Old Building Renovations reviewed
- Open House format explained
- Staff Workdays outlined
- Newsletter information going out next few days

The next Regular Board meeting is September 14, 2020 at 7:30 pm in the Media Center. Mr. Hermiller moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____