

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on August 9, 2021

The Miller City-New Cleveland Board of Education met in regular session on Monday, August 9, 2021 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Klear, & Schroeder.

Administrative staff present: Mr. Kerry Johnson, Superintendent; Mr. Matthew Frey, MS/HS Principal; Mr. Dustin Pester, Elem. 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 July 12, 2021.

Vote – Inkrott, Klear, Schroeder – Aye; Ellerbrock - Abstained. Motion carried 3-0.

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

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

Public Participation: None

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan
- B. Accept and Appropriate the following:
 - a. \$37,430.83 increase to ARP ESSER Funds (507-9122)
 - b. \$49,043.00 REAP Grant (599-9022)
 - c. \$64.28 reduction to the 2021 Title I Grant (572-9021)

Vote – Inkrott, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0. RES. NO. 21-035

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

- A. Approve bus routes for 2021-22 school year
- B. Approve move of November Board meeting to Monday, November 15th due to OSBA Capital Conference (Sunday, November 7 - Tuesday, November 9)

Vote – Inkrott, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0. RES. NO. 21-036

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

- A. Approve the Putnam County Substitute Teacher list at rate set by district (\$90 per day)
- B. Approve staff assignments for the 2021-22 school year (see directory)
- C. Approve the following athletic supplemental contracts for the 2021-22 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. Jacob Schimmoeller Assistant Golf (retroactive to the start of the season)
 - b. Mike Otto Varsity Assistant Boys Basketball
- D. Approve the following one-year volunteer athletic supplemental contracts for the 2021-22 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure.
 - a. Lisa Reyna 5th/6th Grade Girls Basketball

Vote – Inkrott, Ellerbrock, Klear, Schroeder – Aye. Motion carried 4-0. RES. NO. 21-037

Communications:

Mr. Pester: Elementary Principal:

- PTO will have mum fundraiser
- Staff have been in over summer and rooms look ready

Mr. Frey: Middle School / High School Principal:

- School looks ready and thanks to all for getting the building ready
- Fundraisers will be starting soon
- Band will be at the upcoming Ottoville Park days and Pioneer days

Mr. Johnson: Superintendent:

- Old building renovations reviewed
- COVID protocols outlined and letter to be going out tomorrow to the public

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on August 9, 2021

The next Regular Board meeting is September 16, 2021 at 7:30 pm in the Media Center. Mr. Schroeder moved to adjourn and Mr. Ellerbrock seconded the motion. All present were in agreement.

President _____

Treasurer _____