

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on September 13, 2021

The Miller City-New Cleveland Board of Education met in regular session on Monday, September 13, 2021 at 7:30 PM in the school's media center. The following board members answered roll call: Inkrott, Ellerbrock, Barlage, & Schroeder.

Administrative staff present: Mr. Kerry Johnson, Superintendent; Mr. Dustin Pester, Elem. Principal; & Mr. Michael Siebeneck, Treasurer.

Mr. Schroeder made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on September 13, 2021.

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

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

Vote – Inkrott, Ellerbrock, Barlage, Schroder – Aye. Motion carried 4-0.

Public Participation: None

Mr. Inkrott moved and Mr. Schroeder 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. \$3,045.68 Agricultural 5th Quarter Grant (461-9022)
- C. Approve Capital Improvement Set-a-Side requirements for 2021-22 FY using the 412 calculation method of \$140,058; Text book transfer of \$160,082; Bus Purchase Transfer of \$60,000 and OASBO Lease Transfer of \$100,000

Vote – Inkrott, Ellerbrock, Barlage, Schroder – Aye. Motion carried 4-0. RES. NO. 21-038

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

- A. Approve Free & Reduced Lunch applications for the 2021-22 school year
- B. Enter into agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio for the 2021-22 school year; see agreement
- C. Accept the open enrollment applications of the following students for the 2021-22 school year:
 - a. Briggs Erford Grade 2
 - b. Raegan Erford Kindergarten

Vote – Inkrott, Ellerbrock, Barlage, Schroder – Aye. Motion carried 4-0. RES. NO. 21-039

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

- A. Approve the Putnam County Substitute Teacher list at rate set by district (\$90 per day)
- B. 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. Kasey Tripp Cheerleading
 - b. Angie Kuhlman 5th/6th Grade Girls Basketball
 - c. Tim Yenser Assistant Baseball
- C. Approve the following one-year classified contract for the 2021-22 summer season, contract employment contingent upon the completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Ben Hopps Seasonal Assistant Maintenance/Groundskeeper
- D. Approve the following individuals to perform the work of athletic trainers for the 2021-22 SY for compensation of \$20.00 per hour; employment contingent upon the completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Lisa Reyna Girls Soccer
 - b. Todd Otto Volleyball

Vote – Inkrott, Ellerbrock, Barlage, Schroder – Aye. Motion carried 4-0. RES. NO. 21-040

Communications:

Mr. Pester: Elementary Principal:

- PTO wrapped up mum sale and will be delivered next week
- PD day last week geared toward professional growth plan
- Kindergarten assessment went well

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on September 13, 2021

- Grandparent's day was moved for a future date
- Veteran's day will have a different on-line format
- 5th grade going on Putnam County Soil Conservation tour
- Wildcat Way program discussed

Mr. Frey: Middle School / High School Principal: Absent

Mr. Johnson: Superintendent:

- Building and Grounds update
- Shared CTE students review, going well
- STNA program is a go for January
- COVID update and Health Department procedures reviewed
- Emergency drills scheduled
- Insurance meeting for rate voting September 28th looking at a small increase for 2022

The next Regular Board meeting is October 11, 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 _____