

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on September 15, 2020

The Miller City-New Cleveland Board of Education met in regular session on Monday, September 15, 2020 at 7:30 PM in the school's media center. The following board members answered roll call: Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

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 August 10, 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 Mrs. Barlage and seconded by Mr. Ellerbrock.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0.

Public Participation: None

Mr. Schroeder moved and Mr. Ellerbrock 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 \$47,615.00 for the 2021 REAP Grant (599-9021)

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-038

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

- A. Approve Free & Reduced Lunch applications for the 2020-21 school year
- B. Approve Putnam County Substitute Teacher list at rate set by district (\$90 per day)
- C. Approve addendums/changes to Reset/Restart Handbook for 2020-21 school year (see addendums)
- D. Approve open enrollment of the following students for the 2020-21 school year (retroactive to 8-25-2020)
 - a. Audrey Hoops Kindergarten

Vote – Hermiller, Ellerbrock, Barlage, Schroeder – Aye; Klear - Abstained. Motion carried 4-0. RES. NO. 20-039

Communications:

Mr. Pester: Elementary Principal:

- Restart guidance: made some small timing changes to the schedule
- PTO ran fall fundraiser and did very well
- Fire safety week Oct 5
- PBIS update
- Thank you to the middle school student for help during elementary lunch periods
- 5th grade conservation tour cancelled

Mr. Frey: MS/HS Principal:

- MS departure times for busses changed to extend teaching times and eliminate congestion
- Mask break schedule is being assembled to help the students
- Classroom aides and students helping clean rooms and desks
- MS play practice has started
- Cookie dough sales ending this week
- ACT in school Tuesday Sept 22
- PSAT Oct 14
- HS students helping in classrooms
- Field Day Friday Sept 25th
- Penny stall this Friday
- Student and staff spotlight on Lobby Display
- Greg Sieman from Ohio Logistics donating water for school programming

Mr. Johnson: Superintendent:

- Building and grounds update: softball diamond progression
- COVID-19 adjustments and thank you to the students and staff
- Partnership with Rhodes on STNA credentialing and future coursework

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- Emergency drills discussed and possibly doing several tabletop exercise this year for the lock down drills
- USDA Free School Lunch Extension Waiver Program researched and will be starting tomorrow and run until December 31, 2020 or until USDA funds are exhausted.
- Legislative update SB 358 waiving all accountability measures and testing and will be voted on soon
- Monthly newsletter example given to board and will be put out on website later this week
- Officially thank Mr. Hermiller for his service on the board for the past 7 years

Mr. Schroeder made a motion to enter Executive Session to consider the appointment of a public official ORC 121.22 and Mr. Ellerbrock seconded the motion.

Vote – Hermiller, Ellerbrock, Klear, Barlage, Schroeder – Aye. Motion carried 5-0. RES. NO. 20-040

Time Entered: 8:11 pm Time Exited: 8:52 pm

Roll Call upon exiting Executive Session; Hermiller, Ellerbrock, Klear, Barlage & Schroeder.

The next Regular Board meeting is October 12, 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 _____