

Regular

March 12, 2007

The Miller City-New Cleveland Board of Education met in regular session on Monday, March 12, 2007 at 7:30 PM in the Schools Media Center. The following board members answered roll call: Kleman, Gerschutz, Inkrott, Kahle; Absent - Niese

Administrative staff present: Mr. William Kreinbrink, Superintendent, Kevin McGlaughlin, Principal, Cathy Burgei, Elementary Principal and Mr. Michael Siebeneck, Treasurer.

Mr. Gerschutz made a motion and Mr. Kleman seconded to approve the minutes of the Regular Board of Education meeting held on February 8th, 2007. Vote – Inkrott, Kahle, Gerschutz, Kleman – aye. Motion carried 4-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Gerschutz and a second by Mr. Kleman. Vote – Gerschutz, Inkrott, Kahle, Kleman - all aye. Motion carried 4-0.

Communications: Mr. Kreinbrink discussed EMIS supplemental concern for Carol Barlage; Informed the board that the athletic reverse raffle had a profit of \$6000; Mr. McGlaughlin informed the board that the High School Quiz Bowl team was runner up in the Putnam County League; He also informed the board of the upcoming band trip; Mrs. Burgei informed the board that there were 23 children registered for kindergarten for the 2007/08 school year.

Public Comment: None

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

- A) Accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- B) Approve Amended Certificate of Estimated Resources for the 2006/07 school year and 2007/08 Certificate of Estimated Resources.
- C) Approve Permanent Appropriations for the 2006/07 school year.
- D) Accept \$100 donation from Wayne Phillips to purchase library books in memory of Henry Kahle.
- E) Motion to accept the following donations to purchase library books in memory of Deb Dewar; \$120 from Elementary students; \$120 Miller City New Cleveland Staff; \$35 from William Tucker.
- F) Accept and appropriate \$877 Martha Holden Jennings Grant for math manipulative for Karen Schroeder's 3rd grade class.
- G) Approve Marcia Verhoff-Koch as 6/10 time for the 2007/08 school year.

Vote - Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-27.

Mr. Inkrott moved and Mr. Kleman seconded to accept quotes for property and vehicle insurance for fiscal year 2008. All quotes must be postmarked by April 20, 2007. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-28.

Mr. Kleman moved and Mr. Gerschutz seconded to approve hiring 4 workers for the summer maintenance program at \$6.85 per hour (maximum of 1600 hours) Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-29.

Mr. Inkrott moved and Mr. Kleman seconded to approve the following classified contracts for the 2007/08 school year pending review by the treasurer of finding for recovery (O.R.C. Section 9.24).

- A. Mary Eiden 1 year assistant library director
- B. Helen Kuhlman 1 year part-time aide

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- C. Shirley Gerschutz Continuing cook
 - D. Doug Siefker 2 year assistant maintenance
- Vote – Kahle, Inkrott, Kleman – all aye; Gerschutz - abstained. Motion carried 3-0.

RESOLUTION NO. 07-30.

Mr. Gerschutz moved and Mr. Inkrott seconded to approve the following certified contracts for the 2007/08 school year pending review by the treasurer of findings of recovery. (O.R.C. Section 9.24).

- A. Kerry Johnson - Continuing
 - B. Deborah Lammers - Continuing
 - C. Kristina Smith - Continuing
 - D. Melanie Teders - Continuing
 - E. Alisha Verhoff - Continuing
 - F. Marcia Verhoff-Koch - Continuing
 - G. Darla Warnecke - Continuing
 - H. Donna Gable - 3 year
 - I. Rhonda Inkrott - 3 year
 - J. Laura Michel - 3 year
 - K. Karen Schroeder - 3 year
 - L. Dustin Pester - 2 year
 - M. Jennifer Rieman - 2 year
 - N. Heather McGlaughlin - 1 year
 - O. Anntoinette Rieger - 1 year
- Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0.

RESOLUTION NO. 07-31.

Mr. Kleman moved and Mr. Inkrott seconded to approve extended service contracts for the 2007/08 school year pending review by the treasurer of finding for recovery (O.R.C. Section 9.24).

- A. Ronald Horstman 60 days Vo.Ag. Tech Prep
 - B. Dennis Mumaw 20 days Tech Coordinator
 - C. Stephen Peck 20 days Guidance Counselor
 - D. Marcia Verhoff-Koch 20 days Marching Band
- Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0.

RESOLUTION NO. 07-32.

Mr. Inkrott moved and Mr. Gerschutz seconded to approve non-athletic supplemental contracts for the 2007/08 school year pending review by the treasurer of finding for recovery (O.R.C. Section 9.24).

- A. Ryan Benroth H.S. Quiz Bowl Advisory
 - B. Ryan Benroth Post Prom Advisor
 - C. Ryan Benroth MS/HS Science Club & HS Science Fair Advisor
 - D. Allyson Brinkman H.S. Student Council
 - E. Kerry Johnson Jr. Class Advisor
 - F. Jennifer Keeler Assistant H.S. Drama Director
 - G. Paul Lenz H.S. National Honor Society
 - H. Stephen Peck Jr. Class Advisor
 - I. Alisha Verhoff Senior Class Advisor
 - J. Alisha Verhoff Annual/ Yearbook Advisor
 - K. Alisha Verhoff H.S. Quiz Bowl
 - L. Marcia Verhoff-Koch Pep Band
 - M. Marcia Verhoff-Koch H.S. SADD Advisor
 - N. Marcia Verhoff-Koch H.S. Drama Advisor
 - O. Darla Warnecke MS/HS Science Club & HS Science Fair Advisor
 - P. Sharon Meyer Flag Corp Advisor
 - Q. Debra Schimmoeller Jr. Hi SADD Advisor
 - R. Debra Schimmoeller Jr. Hi Student Council
 - S. Donna Gable Jr. Hi Quiz Bowl Advisor
 - T. David Leader Jr. Hi Science Fair Advisor
- Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0.

RESOLUTION NO. 07-33.

Mr. Kahle moved and Mr. Kleman seconded to offer Mr. McGlaughlin a 3-year contract as 7-12 Administrator contingent upon valid certification licensure. Contract to begin 8-1-2007 and expire 7-31-2010 and salary according to board adopted wage schedule. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-34.

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Mr. Inkrott moved and Mr. Gerschutz seconded to accept the resignation of Deb Lammers as Athletic Director ending 7/31/07 and to accept applications for this position. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-35.

Mr. Gerschutz moved and Mr. Kleman seconded to approve Bid Package #14 Ancillary Repair Project. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-36.

Mr. Inkrott moved and Mr. Kahle seconded to place the roof remediation project and ancillary repair project out for bids and advertise for bids and adhere to the following timelines.

- A. March 12 through week of March 19, 2007 - advertise
 - B. March 21 - pre-bid Meeting 11:00 AM – Media Center - Projects #11, 12 & 13
 - C. March 22 – pre-bid meeting 11:00 AM – Media Center - Project #14
 - D. March 30 - Accept Bids 12:00 noon for all projects #11, 12 & 13
 - E. March 30 - Accept bids 12:30 p.m. for project #14
 - F. April 16 - Board meeting to officially award roof remediation contract
- Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0.

RESOLUTION NO. 07-37.

Mr. Inkrott moved and Mr. Gerschutz seconded to adopt “The Ohio School Facilities Commission Model Responsible Bidder Requirements” except item #6, #14, #15, #16. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-38.

Mr. Gerschutz moved and Mr. Kleman seconded to approve the revised Subrogation Agreement between the Ohio School Facilities Commission and the Miller City-New Cleveland Board of Education. (See agreement). Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-39.

Mr. Kleman moved and Mr. Kahle seconded to cooperate with the Northwest Ohio Special Ed. Resource Center for the 2007/08 school year and authorize the superintendent to represent our district on their advisory board. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-40.

Mr. Inkrott moved and Mr. Gerschutz seconded to renew our contract with NWOET Bowling Green, Ohio for Comprehensive Membership plus video streaming for 2007/08 school year. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-41.

Mr. Gerschutz moved and Mr. Kleman seconded to enter into a new 5 year lease with Perry Corporation for the purpose of replacing our 2 Konica copiers with new copiers – Cost \$740 per month billed to Vocational Account and \$940 per month bill to elementary, middle school and high school account. (See proposal). Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-42.

Mr. Inkrott moved and Mr. Gerschutz seconded to declare an emergency situation and employ Alt’s Plumbing & Heating to replace the water line in the 1950, 1960 and 1958 addition due to leakage and deterioration of the main line. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-43.

Mr. Gerschutz moved and Mr. Inkrott seconded to send Ryan Benroth to Sinclair College this summer to receive training in “Computer Integrated Management Systems; under Project Lead the Way”. All cost will be paid out of “Building Blocks Funding” or Career Tech Funding. Instructional cost, 10 days room and board, mileage and 10 days per diem at this 2006/07 rate. Approximate cost \$5,000.00. Vote – Kahle, Inkrott, Gerschutz, Kleman – all aye. Motion carried 4-0. RESOLUTION NO. 07-44.

Mr. Kleman moved to adjourn and Mr. Gerschutz seconded. All present were in agreement.

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President _____

Treasurer _____