

Regular

February 8,

07

The Miller City-New Cleveland Board of Education met in regular session on Thursday, February 8, 2007, at 3:30 PM in the old building of Miller City New Cleveland School. The following board members answered roll call: Kleman, Niese, Gerschutz, Inkrott, Kahle.

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

Mr. Inkrott made a motion and Mrs. Niese seconded to approve the minutes of the Regular Board of Education meeting held on January 9, 2007. Vote – Niese, Inkrott, Kahle, Gerschutz, Kleman – aye. Motion carried 5-0.

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mrs. Niese and a second by Mr. Gerschutz. Vote – Niese, Gerschutz, Inkrott, Kahle, Kleman - all aye. Motion carried 5-0.

Communications: Mr. Kreinbrink discussed the STRS contribution rate and district income tax distribution.

Public Comment: None

Mr. Inkrott moved and Mr. Kleman seconded to accept a \$30 donation for library books in memory of Sharon Myer (see letter); accept donation of \$200 for library books in memory of Henry Kahle; accept and appropriate \$17,500 PLTW Grant (499-9107). Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-13.

Mr. Inkrott moved and Mr. Gerschutz seconded to not accept the quote from Turner Lightning Protection (SORSA) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-14.

Mr. Kleman moved and Mrs. Niese seconded to non-renew all supplemental contracts at the end of the 2006/07 school year. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-15.

Mr. Gerschutz moved and Mr. Inkrott seconded to accept applications from certified and classified personnel for all supplemental positions for the 2007/08 school year. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-16.

Mrs. Niese moved and Mr. Inkrott seconded to adopt the 2007/08-school calendar. (Calendar B approved) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-17.

Mr. Gerschutz moved and Mr. Inkrott seconded to enter into an agreement with the Putnam County Education Service Center for the use of our facility for the summer migrant program and the use of our buses for transportation of students. Cost per mile set at \$1.50 per mile. Classes will begin the 2nd week of June and conclude the 2nd week of August. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-18.

Mrs. Niese moved and Mr. Kleman seconded to enter into an agreement with the PCESC for special ed and related services for fiscal year 2008. (See agreement) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-19.

Mr. Inkrott moved and Mr. Kleman seconded to enter into “Memorandum of Understanding” with Rhodes State College for the 2006/07 school year. (See Memorandum) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-20.

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Mr. Gerschutz moved and Mr. Inkrott seconded to enter into a agreement with Michael J. Raye D.C. for drug and alcohol screening for calendar year 2007 for our bus drivers. Cost are \$40 for drug screening and \$20 for breath alcohol screening also appointed the superintendent as employer representative and his secretary as alternate. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-21.

Mrs. Niese moved and Mr. Inkrott seconded to participate in “Open Enrollment” for the 2007/08 school year. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-22.

Mr. Inkrott moved and Mr. Kahle seconded to accept the resignation of Thomas Slagel, high school English and Spanish instructor at the end of the 2006/07 school year and purchase one-year retirement service for him according to the terms in the master agreement. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-23.

Mr. Inkrott moved and Mrs. Niese seconded to accept applications for a K through 3 licensed instructor and a HS Spanish instructor for the 2007/08 school year. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-24.

Mr. Kleman moved and Mrs. Niese seconded the following resolution acknowledging Ohio School Facilities Commission Notice of Intent to amend project agreement and acknowledging the obligation to contribute district’s proportional share of actual cost overruns in certain circumstances.

**RESOLUTION ACKNOWLEDGING OHIO SCHOOL FACILITIES COMMISSION
NOTICE OF INTENT TO AMEND PROJECT AGREEMENT
AND ACKNOWLEDGING THE OBLIGATION TO CONTRIBUTE DISTRICT'S
PROPORTIONAL SHARE OF ACTUAL COST OVERRUNS IN CERTAIN
CIRCUMSTANCES**

WHEREAS, the Board of Education of the *Miller City-New Cleveland Local School District*, County of *Putnam* Ohio ("Board of Education") has entered into an agreement ("Project Agreement") with the Ohio School Facilities Commission ("Commission"), dated *December 16, 1999* pursuant to Sections 3318.01 to 3318.20, ORC, for the construction of the project therein referred to and consisting of the classroom facilities listed and described in the Commission's Certificate of Conditional Approval;

WHEREAS, the Board of Education has received a Notice of Intent to Amend Project Agreement from the Commission, dated *March 2, 2007* a copy of which is attached hereto; and

WHEREAS, pursuant to a Commission Resolution 00-07, effective March 30, 2000 and Section 3318.083, ORC, the Executive Director will recommend and seek the approval of the Commission and Controlling Board to contribute the state's proportional share of an actual Project cost overrun upon determining, at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on project funds should or will become depleted before project completion, and all project costs are not satisfied.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education to the *Miller City-New Cleveland Local School District*, *Putnam* County, State of Ohio.

SECTION 1. That this Board of Education hereby accepts the Commission Notice of Intent to Amend Project Agreement, dated *March 2, 2007* which is as follows:

Complete removal and replacement of the metal roof system and associated components due to the contractor's failure to follow the contract documents. Ancillary repair project involves rework of other building defects attributed to work of same contractor discovered during roofing investigation. The contractor filed a lawsuit against OSFC in the Court of Claims for their final payment/retainage that is being withheld by the School District. OSFC anticipates filing a counterclaim against the Contractor to seek full recovery for the damages incurred to replace the roof.

The estimated cost increase of the Master Facilities Plan modification, including fees, is:

	Total \$	State %	Local %	Interest Applied	State + Local
		84.9973%	15.0027%		
		State \$	Local \$		
Original Budget \$	\$9,884,920	\$8,401,920	\$1,483,000	\$0	\$9,884,920
Amendment #1 Budget Modification	\$3,200,451	\$2,481,391	\$437,983	\$281,077	\$2,919,374
This Budget Modification	\$903,376	\$676,681	\$119,440	\$107,255	\$796,121
Overall Modified \$	\$13,988,747	\$11,559,992	\$2,040,423	\$388,332	\$13,600,415

Estimated Date of Recommendation for Approval by Commission and Controlling Board: April, 2007

SECTION 2. That this Board of Education hereby acknowledges its intention to contribute the Board of Education's original proportional share of an actual Project cost overrun pursuant to Section 3318.083, ORC, if it is determined at such time in the future, that the total Project budget is or will be insufficient to enter into contracts, or if the contingency reserve and all interest earnings on Project funds should or will become depleted before Project completion, and all Project costs are not satisfied.

SECTION 3. That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

SECTION 4. This resolution shall be in full force and effect from and immediately after its adoption.

Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0.

RESOLUTION NO. 07-25.

Mr. Kahle moved and Mr. Inkrott seconded to put the roof remediation project out for bids subject to approval of funds from OSFC. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-26.

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

President _____

Treasurer _____