

The Miller City-New Cleveland Board of Education met in regular session on Monday, April 16, 2007, at 7:30 PM in the Schools Media Center. The following board members answered roll call: Kleman, Niese, Gerschutz, Inkrott, Kahle.

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

Mr. Gerschutz made a motion and Mr. Inkrott seconded to approve the minutes of the Regular Board of Education meeting held on March 12, 2007. Vote – , Inkrott, Kahle, Gerschutz, Kleman – aye. Niese – Abstain Motion carried 4-0.

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 shared a card from the Dewar Family and from Hospice; Discussed BoDec roofing seminar; Attorney Generals office will inspect roof; David Stahl will be the new construction manager; Discussed the Regional Science Fair and informed board that six students will be going to sate; Three \$1000 Ferd Ball scholarships will be given; New Governors executive budget handed out; Infrared fly over will take place on Tuesday AM, April 17th.

Public Comment: None

Mrs. Niese moved and Mr. Inkrott seconded to accept motion that classified employees who are eligible for board paid medical insurance the board will pay in lieu of insurance, 25% of the yearly single policy premium into an annuity. (Currently \$1194.45) Vote – Kahle, Inkrott, Niese, Kleman – all aye. Gerschutz – Abstain Motion carried 4-0. RESOLUTION NO. 07-45.

Mr. Inkrott moved and Mr. Kleman seconded to accept \$20 donation to the library in Memory of Robert Meyers from Jane & Carl Warnimont. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-46.

Mr. Gerschutz moved and Mr. Inkrott seconded to correct Donna Gable’s new contract from a three year limited contract to a continuing per state guidelines. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-47.

Annual report from Mr. Mumaw, technology coordinator, was tabled for May Meeting.

Mr. Kleman moved and Mrs. Niese seconded to accept resignations from Tonya Koenig, reserve volleyball; Joan Koenig, varsity girls soccer, and Mindy Houck, reserve girls soccer coach. (see letters) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-48.

Mr. Gerschutz moved and Mr. Inkrott seconded to offer a supplemental contract for the 2007/08 school year to Melanie Teders for senior class advisor. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-49.

Mr. Inkrott moved and Mrs. Niese seconded to approve the following athletic supplemental contracts for the 2007/08 school year.

- Golf - Dustin Pester
- Varsity volleyball - Clifford Koenig
- Reserve volleyball - -
- Varsity girls soccer - -
- Varsity boys soccer - Tom Klear
- Reserve girls soccer - -
- Reserve boys soccer - Martin Schroeder
- Varsity boys basketball - Dustin Pester
- Assistant var. boys basketball - Michael Klear
- Reserve boys basketball - Bryan Kuhlman
- Varsity girls basketball - Chris Rump
- Assistant girls basketball - Deb Lammers
- Reserve girls basketball - Dean Hermiller

Varsity boys baseball	-	Cary Melia
Reserve boys Baseball	-	Cory Melia
Varsity girls softball	-	Chris Rump
JV girls softball	-	Kerry Johnson
Cheerleading advisor	-	Valerie Verhoff
7 th grade volleyball	-	Dana Dukes
8 th grade volleyball	-	Jodie Lammers
7 th grade girls basketball	-	Matthew Michel
8 th Grade girls basketball	-	Anthony Rump
7 th Grade boys basketball	-	Nicholas Pittman
8 th Grade boys basketball	-	Kevin Erford

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

RESOLUTION NO. 07-50.

Mr. Kahle moved and Mr. Inkrott seconded to offer Carol Barlage a supplemental contract as District EMIS Coordinator for the 2007/08 school year for \$5000.00. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-51.

Mr. Kleman moved and Mrs. Niese seconded to set up an account for the Class of 2008/09. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-52.

Mr. Inkrott moved and Mr. Gerschutz seconded to participate with the West Central Regional Professional Development Center and Tech Prep Consortium for the 2007/08 school year. (no cost involved) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-53.

Mrs. Niese moved and Mr. Kleman seconded to join Ohio High School Athletic Association for the 2007/08 school year and abide by their rules and regulations. (no cost to join). Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-54.

Mr. Gerschutz moved and Mr. Kleman seconded to approve \$2,000.00 payment to our “Ohio Reads Coordinator”, Ann Westrick at the end of the 2006/07 school year. (grant money allotted by the state department) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-55.

Mr. Inkrott moved and Mrs. Niese seconded to participate in the National School Free and Reduced Lunch Program for the 2007/08 school year. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-56.

Mr. Niese moved and Mr. Gerschutz seconded to set cafeteria prices for the 2007/08 school year;

Adult	\$2.50	no increase	(\$0.25 increase 2006/07)
Grades 6-12	\$2.00	-	\$.25 increase
Grade K-5	\$1.75	-	\$.25 increase
Extra milk	\$.40	-	\$.05 increase

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

RESOLUTION NO. 07-57.

Mr. Kleman moved and Mrs. Niese seconded to approve the graduating class of 2007. (see list) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-58.

Mr. Gerschutz moved and Mr. Inkrott seconded to recognize the week of May 6th as Teacher Appreciation week and provide snacks etc for the staff. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-59.

Mr. Kleman moved and Mrs. Niese seconded to approve payment for BCI checks when our teaching staff renews their license. This is a new regulation and went into effect March 29. Cost of \$15 per renewal. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-60.

Mr. Inkrott moved and Mr. Gerschutz seconded to enter into a "Cash Lease Agreement" with Roger and Susan Barlage. (see agreement) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-61.

Mrs. Niese moved and Mr. Inkrott seconded to approve 6 week paid maternity leave for Mary Schroeder and the remainder of the 2006/07 school year payroll deduction. Authorized through Family Medical Leave Act, begins Monday, March 26. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-62.

Mr. Kleman moved and Mr. Inkrott seconded to approve revised board policy on bus idling. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-63.

Mr. Gerschutz moved and Mr. Inkrott seconded to adopt our comprehensive Crisis Management Plan. Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-64.

Mrs. Niese moved and Mr. Inkrott seconded to enter into a consultants agreement with AMB Warrant Inc. (see agreement) Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-65.

Mr. Inkrott moved and Mrs. Niese seconded the following resolution; Due to not being able to re-bid due to time restraint, the Board of Education declares the roof remediation project an emergency situation and will proceed to award contracts for the roof remediation and the ancillary package. (see documents which will be distributed at the board meeting). Vote – Kahle, Inkrott, Gerschutz, Niese, Kleman – all aye. Motion carried 5-0. RESOLUTION NO. 07-66.

The next scheduled special meeting of the board will be for Friday April 20, 2007 at 1:00 pm in the Superintendent's office to award the bid package for the new roof repair.

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

President _____

Treasurer _____