

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on April 19, 2017

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The Miller City-New Cleveland Board of Education met in regular session on Monday, April 19, 2017 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock.

Administrative staff present: Mr. Kerry Johnson, Superintendent/HS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Klear made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meeting held on March 13, 2017.

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

Upon recommendation by the Finance and Audit Committee, monthly bills were approved with a motion by Mr. Ellerbrock and seconded by Mr. Hermiller.

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

### Public Participation:

Review the current use and future needs of Federal Funds as follows:

SPEC ED IDEA PART B – SPEC ED EARLY CHILDHOOD IDEA – TITLE I – TITLE IIA – REAP

Mr. Hermiller moved and Mr. Klear seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan.
- B. Approve May submission of 5 Year Forecast to the Ohio Department of Education (see financial report)
- C. Approval to set up an account for the Class of 2019 (200-9019)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-022

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

- A. Approve final itinerary for Class of 2017 trip to New York City (see itinerary)
- B. Approve the 2017 graduating class (see list)
- C. Approve the 2017-18 open enrollment students (see list)
- D. Approve participation in the National Free and Reduced Lunch Program for the 2017-18 school year
- E. Recognize the first week of May as "Teacher Recognition Week" and provide a la carte items for their enjoyment
- F. Join the Ohio High School Athletic Association for the 2017-18 school year and abide by their rules and regulations (no cost to join)
- G. Approve contract with NOACSC

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-023

Mr. Klear moved and Mr. Hermiller seconded to approve the following:

- A. Approve the following individuals as summer workers contingent on the completion of all necessary paperwork, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
  - a. Nicholas Gable
  - b. Lane Hiltner
  - c. Mark Kuhlman
  - d. Aiden Searfoss
  - e. Maranda Berger (Alternate)
  - f. Chloe Lammers (Alternate)
- B. Approve the following individuals as exterior summer workers contingent on the completion of all necessary paperwork, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
  - a. Gary Verhoff
  - b. Jacob Hermiller (Alternate)
- C. Approve the following individual as summertime technology assistant, contingent on the completion of all necessary paperwork, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):
  - a. Jacob Schimmoeller
- D. Approve the following individuals as Ohio Teacher Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2017-18 school year:
  - a. Mr. Kerry Johnson
  - b. Mr. Dustin Pester
- E. Approve the following individuals as Ohio Principal Evaluation System evaluators for the Miller City-New Cleveland Local School District for the 2017-18 school year:

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---

- a. Mr. Kerry Johnson
- b. Mr. Dustin Pester
- c. Mrs. Melissa Basinger
- d. Mr. Gary Herman

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-024

Mr. Hermiller moved and Mrs. Barlage seconded to approve the following one-year supplemental contracts for the 2017-18 school year, all contracts contingent upon the number of students participating, completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

- |                         |                         |
|-------------------------|-------------------------|
| A. Wendi Wenzinger      | Flag Corps Advisor      |
| B. Jennifer Keeler      | HS Drama                |
| C. <b>OPEN</b>          | Assistant HS Drama      |
| D. Katie Muhlenkamp     | HS S.A.D.D.             |
| E. Bonnie Brooks        | Science Club Co-Advisor |
| F. Kevin Erford         | Science Club Co-Advisor |
| G. Brenda Bruce         | Junior Class Advisor    |
| H. Gina Schnipke        | Junior Class Advisor    |
| I. Deb Lammers          | National Honor Society  |
| J. Robbie Lucas         | Pep Band                |
| K. Bev Inkrott          | Post-Prom Advisor       |
| L. Beth Heuerman        | Scholastic Bowl Advisor |
| M. Alisha Verhoff       | Scholastic Bowl Advisor |
| N. Kristi Hoffman       | Senior Class Advisor    |
| O. Melanie Teders       | Senior Class Advisor    |
| P. Allyson Brinkman     | HS Student Council      |
| Q. Alisha Verhoff       | Yearbook                |
| R. Jennifer Keeler      | MS Drama                |
| S. Cecilie Trampe-Kindt | Assistant MS Drama      |
| T. Donna Gable          | MS S.A.D.D.             |
| U. Donna Gable          | MS Student Council      |
| V. Donna Gable          | MS Scholastic Bowl      |
| W. <b>OPEN</b>          | Value-Added Coordinator |

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye, Klear – Abstained; Motion carried 4-0. RES. NO. 17-025

Mr. Klear moved and Mr. Ellerbrock seconded to approve the following one-year athletic supplemental contracts for the 2017-18 school year, all contracts contingent upon the number of students participating, completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

### Paid Supplemental Positions

- |                         |                                    |
|-------------------------|------------------------------------|
| A. Kristin Phillips     | Varsity Volleyball                 |
| B. <b>OPEN</b>          | Junior Varsity Volleyball          |
| C. Cliff Koenig         | 8th Grade Volleyball               |
| D. Lori Schroeder       | 7th Grade Volleyball               |
| E. Tom Klear            | Varsity Boys Soccer                |
| F. Jeroen Van Wezel     | Junior Varsity Boys Soccer         |
| G. Ross Heuerman        | Varsity Girls Soccer               |
| H. <b>OPEN</b>          | Junior Varsity Girls Soccer        |
| I. Jared Kern           | Golf                               |
| J. Jacqueline Beckner   | Cheerleading Advisor               |
| K. Ross Heuerman        | Varsity Girls Basketball           |
| L. Chris Klear          | Varsity Assistant Girls Basketball |
| M. <b>OPEN</b>          | Junior Varsity Girls Basketball    |
| N. Melanie Teders       | 7th Grade Girls Basketball         |
| O. Cecilie Trampe-Kindt | 8th Grade Girls Basketball         |
| P. Bryan Kuhlman        | Varsity Boys Basketball            |
| Q. <b>OPEN</b>          | Varsity Assistant Boys Basketball  |
| R. Ross Kaufman         | Junior Varsity Boys Basketball     |
| S. Brent Hermiller      | 9th Grade Boys Basketball          |
| T. Jacob Gerten         | 8th Grade Boys Basketball          |
| U. Jared Fuka           | 7th Grade Boys Basketball          |
| V. Deb Lammers (HS)     | Co-Athletic Director               |
| W. Jamie Nueveman (MS)  | Co-Athletic Director               |
| X. Beth Heuerman        | Ticket Manager                     |

### Volunteer Supplemental Positions

- |                  |                           |
|------------------|---------------------------|
| A. Cory Heuerman | 5/6 Grade Boys Basketball |
|------------------|---------------------------|

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| B. | Brent Schnipke  | 5/6 Grade Boys Basketball      |
| C. | Dominic Inkrott | 5/6 Grade Boys Basketball      |
| D. | <b>OPEN</b>     | 5/6 Grade Boys Basketball      |
| E. | Mark Michel     | 5/6 Grade Girls Basketball     |
| F. | <b>OPEN</b>     | 5/6 Grade Girls Basketball     |
| G. | Lisa Reyna      | 5/6 Grade Girls Basketball     |
| H. | Jamie Michel    | 5/6 Grade Volleyball           |
| I. | Dawn Oedy       | 5/6 Grade Volleyball           |
| J. | Allison Verhoff | Assistant Cheerleading Advisor |
| K. | Tom Forster     | Assistant Boys Basketball      |

Vote – Klear, Gerschutz, Ellerbrock – Aye, Hermiller, Barlage – Abstained; Motion carried 3-0. RES. NO. 17-026

Mr. Gerschutz moved and Mr. Hermiller seconded to approve the following certified contract for the 2017-18 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and pending review by the treasurer of findings for recovery (O.R.C. 9.24):

A. Justin Flory High School Mathematics/Engineering Instructor

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-027

Mr. Klear moved to approve the bid from Cardinal Bus Sales & Service on 4/12/17 for one 84 passenger bus (see bid files), Mr. Gerschutz seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-028

### Communications:

Mr. Pester: Elementary/Middle School Principal (K-8): Not Present

Mr. Johnson: Superintendent / H.S. Principal Report (9-12):

- HB 264 update on electricity spreadsheet review
- Trophy case installation this week
- Middle of state testing
- 2017-18 scheduling taking place and CTAE numbers reviewed
- FFA banquet next Wednesday
- May 3 academic award ceremony
- Sat May 6th Prom
- Senior class trip starts tomorrow
- Kindergarten screening 38 students coming

The next Regular Board meeting is May 8, 2017 at 7:30 pm in the media center. Mr. Klear moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_