

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on May 9, 2017

The Miller City-New Cleveland Board of Education met in regular session on Monday, May 9, 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. Dustin Pester, EL/MS Principal, & Mr. Michael Siebeneck, Treasurer.

Mr. Hermiller made a motion and Mr. Klear seconded to approve the minutes of the Regular Board of Education meeting held on April 19, 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 Mrs. Barlage and seconded by Mr. Ellerbrock.

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

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan.
- B. Approve Activity Budgets for 2018 FY (see financial report)
- C. Approve laundry soap sales for the Athletic Department to replace the Reverse Raffle.
- D. Approval to establish a Bus Purchase Fund and transfer \$60,000 annually to the fund when transferring Building Maintenance Reserve set-a-side (001-9004)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-029

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

- A. Approve student bookbills and lab fees for the 2017-18 school year (see bookbill list)
- B. Join the State of Ohio's Cooperative Purchasing Program for 2017-18 for a yearly fee of \$100.00 (if needed)
- C. Approve High School Envirothon overnight trip (see itinerary)
- D. Set the lunch prices for the 2017-18 school year (no increase):

Adult lunches	\$3.10	Grades K-5:	\$2.25
Grades 9-12:	\$2.75	K-12 reduced:	\$0.40
Grades 6-8:	\$2.50	K-12 extra milk:	\$0.40
- E. Approve the following Board/NEOLA Policies:
 - 1. Revised
 - a. 2430 - District-Sponsored Clubs and Activities
 - b. 2430.02 - Participation of Community/STEM School Students in Extra-Curricular Activities
 - c. 2431 - Interscholastic Activities
 - d. 2461 - Recording of District Meetings Involving Students and/or Parents
 - e. 2623 - Student Assessment and Academic Intervention Services
 - f. 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - g. 3220 - Standards-Based Teacher Evaluation
 - h. 5111 - Eligibility of Resident/Non-Resident Students
 - i. 5200 - Attendance
 - j. 5460 - Graduation Requirements
 - k. 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - l. 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
 - m. 6320 - Purchases
 - n. 6325 - Procurement - Federal Grants/Funds
 - o. 6423 - Use of Credit Cards
 - p. 6700 - Fair Labor Standards Act (FLSA)
 - q. 8310 - Public Records
 - r. 8320 - Personnel Files
 - s. 8330 - Student Records
 - t. 8340 - Letters of Reference
 - u. 8452 - Automated External Defibrillators
 - v. 8500 - Food Services
 - w. 8510 - Wellness

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- x. 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District
- 2. New
 - a. 5111.03 - Children and Youth in Foster Care
 - b. 8300 - Continuity of Organizational Operations Plan
 - c. 8305 - Information Security
- 3. Replacement
 - a. 5111.01 - Homeless Students

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-030

Mrs. Barlage made a motion and Mr. Ellerbrock seconded to approve the following:

- A. Approve the following certified contracts for the 2017-18 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mrs. Bonnie Brooks, HS Phys. Science/Biomed 3 years
 - b. Mr. Ross Heuerman, First Grade 1 year
 - c. Mr. John Koenig, Agribusiness 1 year
 - d. Mrs. Katrina Lehman, Title 1 3 years
 - e. Mr. Robbie Lucas, Band 3 years
 - f. Mrs. Theresa Steffan, Fifth Grade 3 years
 - g. Ms. Cecilie Trampe-Kindt, MS Language Arts 2 years
 - h. Mrs. Cheryl Urbaniak, First Grade 3 years
- B. Approve the following extended service contracts for the 2017-18 school year, all contracts contingent upon completion of all necessary paperwork, contracts and licensure, and review by the treasurer of findings for recovery (O.R.C. 9.24):
 - a. Mrs. Kristina Hoffman, Guidance Counselor 20 days
 - b. Mr. Robbie Lucas, Marching Band 20 days
 - c. Mr. John Koenig, Agribusiness 40 days
- C. Approve the following athletic supplemental contracts for the 2017-18 school year, all contracts contingent upon number of student 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. Kim Moenter Junior Varsity Volleyball

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-031

Mr. Gerschutz made a motion to advertise for a possible open HS Intervention Specialist position for the 2018 SY, Mr. Hermiller seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-032

Mrs. Barlage made a motion accept the letter of retirement from Paula Wise, Mr. Klear seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-033

After discussion Mr. Klear made a motion for the retire/rehire of Mrs. Paula Weis for 2017-18 school year as per adopted Early Retirement incentive memorandum of understanding for a maximum of 1 year, Mr. Hermiller seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-034

Mr. Gerschutz made a motion approve rental of old cafeteria to Mrs. Pauline Aversch on June 4 from 1pm-3pm, Mrs. Barlage seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-035

Communications:

- Mr. Pester: Elementary/Middle School Principal (K-8):
- Fieldtrips are wrapping up and going well
 - Thank you to PTO for purchasing 10 iPads for elementary use
 - School is Cool week next week
 - One makeup day for testing then complete
 - Food drive started this week
 - Thank you to Deb Schimmoeller for work on bookbills and research

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

- Softball concession and restroom project update
- Senior exam week next week, open schedule
- Graduation Friday 19th
- Underclassmen exams the following week with block scheduling
- Spring sports update

The next Regular Board meeting is June 13, 2017 at 7:30 pm in the media center. Mr. Ellerbrock moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President _____

Treasurer _____