

# Miller City – New Cleveland Local School District

## Record of Proceedings

Minutes of the Regular Meeting held on June 13, 2017

The Miller City-New Cleveland Board of Education met in regular session on Tuesday, June 13, 2017 at 7:30 PM in the school's Media Center. The following board members answered roll call: Hermiller, Gerschutz, Barlage, & Ellerbrock; Mr. Klear was absent

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

Mr. Ellerbrock made a motion and Mrs. Barlage seconded to approve the minutes of the Regular Board of Education meeting held on May 8, 2017.

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0.

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

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0.

### 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 Mr. Hermiller seconded to approve the following:

- A. Approve the district's financial report including investments, cash reconciliation and board spending plan.
- B. Approve Temporary Appropriations for the 2017/2018 school year and Revisions to the 2016/17 Permanent Appropriations and Certificate of Available Resources.
- C. Approve the following scholarships:
  - a. Ottawa Eagles
    - Makenna Ricker \$500
    - Jordan Drummelsmith \$500
  - b. Leipsic Eagles
    - Jacob Kuhlman \$500
  - c. Ferd Ball
    - Jordan Drummelsmith \$500
  - d. Huth-Ball
    - Jacob Schimmoeller \$200
  - e. James Stritt
    - Skylar Niese \$1000
  - f. Leopold
    - Makenna Ricker \$1000
  - g. Miller City FFA
    - Christina Berger \$500
    - Jordan Drummelsmith \$500
    - Makenna Ricker \$500

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 17-036

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

- A. Approve SORSA for building, property, casualty, and liability insurance and appoint Fawcett, Lammon, Recker & Associates as our local agent (see renewal form/comparison history)
- B. Approve use of gymnasium for junior high girls basketball team summer invitational
- C. Approve Softball and Baseball Tournament guidelines and worker payments as follows retro to May 1, 2017:
  - Softball District:
    - 1) Brandon Barlage - Tournament Manager \$255 (3 games @ \$85 per)
    - 2) Brandon Barlage - Scoreboard Operator \$120 (3 games @ \$40 per)
    - 3) Matt Slattman - Trainer Services \$150 (7.5 hours @ \$20 per)
    - 4) Jim Leis - Scorebook \$120 (3 games @ \$40 per)
    - 5) Marilyn Schnipke - Gate Worker \$80 (2 games @ \$40 per)
    - 6) Pauline Aversch - Gate Worker \$40 (1 game @ \$40 per)
    - 7) Jamie Nuveman - Gate Worker \$40 (1 game @ \$40 per)
  - Baseball Sectional:
    - 1) Brandon Barlage - Tournament Manager \$75 (1 game @ \$75 per)
    - 2) Jamie Nuveman - Gate Worker \$40 (1 game @ \$40 per)
  - Softball Sectional:
    - 1) Brandon Barlage - Tournament Manager \$75 (1 game @ \$75 per)
    - 2) Pauline Aversch - Gate Worker \$40 (1 game @ \$40 per)
- D. Approve the following Board/NEOLA Policies:
  - Revised
    - a. 2464 - Gifted Education & Identification
    - b. 3217 - Weapons - Tabled
    - c. 4217 – Weapons - Tabled

# Miller City – New Cleveland Local School District

Record of Proceedings  
Minutes of the Regular Meeting held on June 13, 2017

---

d. 7217 – Weapons - Tabled

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 17-037

Mrs. Barlage made a motion and Mr. Hermiller 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. Mr. Adam Millikan, HS Life Science/Biomed 2 years
  - B. Ms. Taylor Kruse, HS Intervention Specialist 8-12 1 year
- B. Approve the letter of resignation from Mrs. Brenda Bruce, Junior Class Advisor (see letter)
- C. 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 review by the treasurer of findings for recovery (O.R.C. 9.24):
  - A. Mrs. Alisha Verhoff, Junior Class Advisor
- D. Approve a \$350 stipend to each of the following staff members for serving as mentor teachers in the state’s Resident Educator Program:
  - A. Mrs. Cheryl Urbaniak, First Grade
  - B. Mrs. Jennifer Rieman, K-4 Intervention Specialist
- E. Approve \$250 stipend to Mrs. Helen Kuhlman for senior CPR training
- F. Approve the following athletic supplemental contracts for the 2017-18 school year, all contracts contingent upon 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. Katie Muhlenkamp Varsity Softball
  - B. Dustin Pester Varsity Baseball
  - C. Kurt Rosengarten Junior Varsity Baseball
  - D. Cecilie Trampe-Kindt Junior Varsity Softball

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 17-038

Communications:

Mr. Pester: Elementary/Middle School Principal (K-8):

- EL Field Day and MS Movie day went well

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

- Bus inspection went well and all busses ready to go for 2017/18 SY
- HB 264 electrical update presented
- Marching band at Putnam County Fair next week
- State Envirothon finished up tonight
- Softball concession storage building update given to board and plans reviewed. When summer ball finished the bid announcement will be put out and process started by July 10<sup>th</sup> and completion 60-90 days from start.
- District D3 tournament to be moved next year

The next Regular Board meeting is July 10, 2017 at 7:30 pm in the media center. Mrs. Barlage moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President \_\_\_\_\_

Treasurer \_\_\_\_\_