

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on August 14, 2017

The Miller City-New Cleveland Board of Education met in regular session on Monday, August 14, 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.

Mrs. Barlage made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on July 10, 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. Hermiller.

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

Public Participation: None

Mr. Klear 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. Accept & Appropriate \$1,696.53 increase to the 2017/18 Early Childhood IDEA Grant (587-9018); \$4,347.82 for the Agricultural Education 5th Quarter grant (461-9018); \$24,500.00 for the Monsanto Grant (019-9018)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-042

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

- A. Approve 5-year lease agreement with the St. Nicholas and Holy Family Parishes for use of the upstairs portion of the old school building (see proposed lease agreement)
- B. Enter into agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio for the 2017-18 school year; see agreement (\$64.00 per diem for JDC Residents; \$73.00 per diem for JRC Residents)
- C. Approve Cook salary schedule for 2017-18 school year (\$1.50 an hour change)
- D. Approve substitute Cook/Cashier pay for 2017-18 school year
- E. Approve 7 hour work day for Full-Time Aides for 2017-18
- F. Approve bus routes for 2017-18 school year
- G. Approve moving the November Board meeting to Monday, November 6th due to OSBA Capital Conference (Sunday, November 12 - Tuesday, November 14)

Vote – Hermiller - Abstained; Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 17-043

Mr. Hermiller made a motion and Mr. Klear seconded to approve the following:

- A. Approve staff assignments for the 2017-18 school year (see directory)
- B. Approve John Koenig to work extra days for the Agricultural 5th Quarter grant at his daily rate (max 14.03 days).
- C. Approve payment for CPR certification renewals for coaches for Helen Kuhlman at a rate of \$10.00 per person, to be paid from the athletic account.
- D. Approve one-year athletic supplemental contract 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):
Volunteer Supplemental Positions
 - a. Kari Wenzinger JV/Varsity Volleyball

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-043

After review and discussion, Mr. Hermiller made a motion to approve Concession Building bids held on 7/26/17 for Kahle & Verhoff Construction LLC for a Base Bid of \$168,500.00 and Alternate G-1 of \$11,500.00. Mr. Gerschutz seconded the motion.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-045

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Communications:

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

- PTO classroom school supplies orders in
- Open House for Kindergarten and 6th grade meetings this Thursday
- Staff have been in setting u rooms and ready to go
- 6 new students in grades 1-7

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

- Opening day meeting Thursday followed by Open House that evening
- Monsanto Grant – Congrats to Mr. Koenig and FFA
- Mr. Kern iPad Freshman meetings Tuesday and Wednesday
- Maintenance crew did a great job and the buildings look great

The next Regular Board meeting is September 11, 2017 at 7:30 pm in the media center. Mr. Klear moved to adjourn and Mr. Hermiller seconded. All present were in agreement.

President _____

Treasurer _____