

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Organizational Meeting held on January 12, 2017

The Miller City-New Cleveland Board of Education met for the annual Organizational meeting on Monday, January 12, 2017 at 7:15 PM in the school's Media Center.

President Elect Gerschutz called the meeting to order.

The following board members answered roll call: Hermiller, Klear, Gerschutz, Barlage, & Ellerbrock

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

The Pledge of Allegiance was recited and Board Members reviewed the current Ohio Ethics Law.

Mr. Hermiller nominated Mr. Gerschutz for Board President and Mr. Klear seconded the nomination. Mr. Hermiller closed nominations.

Vote – Hermiller, Klear, Barlage, Ellerbrock – Aye; Gerschutz abstained. Motion carried 4-0. RES. NO. 17-001

Mr. Gerschutz continued as President.

Mrs. Barlage nominated Mr. Klear for Board Vice-President and Mr. Ellerbrock seconded the nomination. Mr. Hermiller closed nominations.

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye; Mr. Klear abstained. Motion carried 4-0. RES. NO. 17-002

Mr. Hermiller moved and Mrs. Barlage seconded to set the Regular Board Meetings for the second (2nd) Monday of the month at 7:30pm in the school media center.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-003

Mr. Ellerbrock moved and Mr. Hermiller seconded to approve the following appointments:

- A. Finance & Budget Committee (2 required) – Mrs. Barlage and Mr. Ellerbrock
- B. Negotiating Committee (2 required) – Mr. Gerschutz and Mr. Hermiller
- C. Delegate and Alternate to OSBA – Delegate Mr. Ellerbrock, Alternate Mrs. Barlage
- D. Building and Grounds Committee (2 required) – Mr. Hermiller and Mr. Ellerbrock
- E. Appoint Legislative & Student Achievement Liaison between OSBA and Board (1 required) – Mrs. Barlage
- F. Appoint Representative to the Tax Incentive Review Committee (1 required) – Mr. Klear

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-004

Mr. Klear moved and Mrs. Barlage seconded to authorize the Superintendent to:

- A. Act as Purchasing Agent on the Board's behalf
- B. Act as Compliance Officer for the district
- C. Represent the Board for public records training
- D. Approve professional meetings to be attended by certified & classified staff

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-005

Mr. Ellerbrock moved and Mrs. Barlage seconded to authorize the Treasurer to:

- A. Pay bills to keep district operational before the scheduled board meetings
- B. Request advanced draws from our tax settlement as deemed appropriate
- C. Invest funds upon availability, according to state regulations with county banks with offices in Ottawa
- D. Pay the following at the rate of:
 - 1. Substitute teachers \$80.00 per day beginning 1/1/17. Utilize the Putnam County Educational Service Center's approved substitute teacher list for hires.
 - 2. Home instructors \$15.30/hr
 - 3. Certified teachers as remediation instructors and detention monitors \$15.30/hr
 - 4. Substitute Aide rate set to State Minimum wage
 - 5. Classified aides as detention monitors according to their hourly rate.
 - 6. Rate per mile for approved mileage \$.42/mile
 - 7. Rate per mile for use of bus \$1.50/mile
 - 8. Rate for bus drivers for extra curricular events, driving and downtime \$11.00/hr
 - 9. Rate for classified positions according to board adopted wage schedule
 - 10. Rate for certified position according to negotiated "Master Agreement"

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-006

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Mr. Hermiller moved and Mr. Klear seconded to approve building rental rates as follows:

- A. Cafetorium/Kitchen - \$25 an hour
- B. Gymnasium - \$25 an hour
- C. Classroom - \$20 an hour per classroom
- D. Office Space - Monthly charge based on square footage

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-007

Mrs. Barlage moved to adjourn and Mr. Ellerbrock seconded. All present were in agreement.

President _____

Treasurer _____