

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on July 10, 2017

The Miller City-New Cleveland Board of Education met in regular session on Tuesday, July 10, 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. Hermiller made a motion and Mr. Ellerbrock seconded to approve the minutes of the Regular Board of Education meeting held on June 13, 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: None

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 Certificate of Total Amount from All Sources Available for Expenditures, and Balances for 2017/18 Fiscal Year and Permanent Appropriations for the 2017/2018 Fiscal Year

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 17-039

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

- A. Approve the following vendors for the 2017-18 school year:
 - a. Nickles Bakery
 - b. Grove Dairy
 - c. Gordon Foods
 - d. Tiffin Paper Products
 - e. Wrightway Foods
 - f. Brown Supply
 - g. Phillips Oil
 - h. Ney Oil
- B. Approve the following open enrollment students for the 2017-18 school year:
 - a. Joelynn Aversch Grade 9
 - b. Isabelle Nartker Grade K
- C. Approve the following 2017-18 Handbooks
 - a. Elementary
 - b. Middle School/High School
 - c. Athletic
 - d. Band/Choir

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 17-040

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

- A. Accept the letter of resignation from Mr. Jared Kern, Varsity Golf for the 2017-18 school year (see letter)
- B. 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. Jessica Nienberg Junior Varsity Girls Soccer
- b. Todd Pester Varsity Golf
- C. Approve extra hours for the following employee for service at alternative graduation ceremony on June 16 at his regular rate:
 - a. Jared Kern 2 hours

Vote – Hermiller, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 4-0. RES. NO. 17-041

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Communications:

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

- Received spring assessment results: grades 3-5 met all standards for proficient. Improvements were noted and thanks to the teachers for all their work
- Press box on varsity field discussion, possibly on top of home dugout storage space

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

- Environthon kids placed 6th out of 20 teams
- iPad parent student meetings on schedule
- Inspection of Busses on June 12th went well only one of seven had an issue and that was fixed on site
- HB 264 results on energy savings presented
- Softball concession update presented, put out to bid July 6th
- Bus Barn discussion for the future

The next Regular Board meeting is August 14, 2017 at 7:30 pm in the media center. Mr. Hermiller moved to adjourn and Mrs. Barlage seconded. All present were in agreement.

President _____

Treasurer _____