

Miller City – New Cleveland Local School District

Record of Proceedings

Minutes of the Regular Meeting held on February 13, 2017

The Miller City-New Cleveland Board of Education met in regular session on Monday, February 13, 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. Pester, EL/MS Principal & Mr. Michael Siebeneck, Treasurer.

Mr. Klear made a motion and Mrs. Barlage seconded to approve the minutes of the Organizational and Regular Board of Education meetings held on January 12, 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: NONE

Mr. Hermiller moved and Mr. Klear seconded to approve the district's financial report including investments, cash reconciliation and board spending plan

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-012

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

- A. Approve the Putnam County Educational Service Center's selection of physicians for our bus driver's annual physicals (T-8 form)
- B. Enter into an agreement with Dr. Michael Raye D.C. for drug and alcohol screenings of our bus drivers for the 2017-18 school year and appoint the Superintendent as the contact person for the district with the Superintendent secretary as the alternate contact person (confidentiality regulations)
- C. Enter into an agreement with the Putnam County Educational Service Center for the use of our facility for the Summer Migrant Program
- D. Approve cafetorium use for Putnam County Health Department to hold public hearing on Operation & Management of Sewage Systems (Thursday, March 23 - 7pm-9pm)
- E. Approve FFA Agribusiness Trip to Indiana & Louisville Farm Show (Feb. 16-18, see itinerary)

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-013

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

- A. Approve one-year volunteer supplemental contract for the 2016-17 school year:
 - a. Mr. Jared Kern Baseball
- B. Accept applications for summer student workers for 2017
 - 4 full-time applications will be needed excluding the summer mowing position
 - Duration of work will be 10 weeks at \$8.15 per hour
- C. Non-renew all supplemental contracts at the end of the 2016-17 school year
- D. Accept applications from certified and classified personnel for all supplemental positions for the 2017-18 school year
- E. Accept letter of resignation from the following athletic coaches:
 - a. Mr. Ron Bruce, Girls Varsity Soccer
 - b. Mrs. Darlene Kaufman, Girls Junior Varsity Soccer

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-014

Discussion concerning gymnasium sound system upgrade and two quotes were reviewed from two companies. XTek Partners lower price and better equipment. The Board will discuss this at future meetings.

Communications:

- Mr. Pester: Elementary/Middle School Principal (K-8):
- Last Wednesday 6th graders went to the Allen Co Museum
 - Mr. Millikan has used Mrs. Moening's class for students' heart rate during a timed math test.
 - Palmer house fire has gotten support from the district with different fund raisers

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

- School Safety – had fire marshal out for inspection
- Spot inspection from Ohio Highway Patrol
- Lock down will be scheduled in the near future
- BoDec annual roof inspection to be set up soon
- Spring Health inspection will be shortly after BoDec
- Ball Building mockups distributed
- FFA week next week
- Putnam County Quiz Bowl March 9th
- All County Arts Show March 12th
- Starting High School scheduling and will have 8th grade orientation meeting with parents
- Reagan Cox Ohio got talent
- Maddison Schroeder Americanism state test winner
- Eagle scout honors awarded to 3 of our students
- FFA Speeches 1st place in all four categories and moving on to regionals
- Zach Giesken advanced in swimming to districts
- Science Fair Jeremy DeMuth moves to districts
- Discussion concerning HS PLTW Biomedical & Engineering curriculum
- Discussion concerning potential purchase of Multi-Passenger Vehicle for 2017-18 school year

Mrs. Barlage made a Motion to enter into Executive Session to consider the compensation of an employee, per O.R.C. 121.22, Mr. Hermiller seconded the motion.

Mr. Johnson, Mr. Pester and Mr. Siebeneck were invited to attend the executive session meeting.

Vote – Hermiller, Klear, Gerschutz, Barlage, Ellerbrock – Aye. Motion carried 5-0. RES. NO. 17-015

Time Entered: 8:48 p.m.

Time Exited: 9:35 p.m.

Role call upon exiting executive session: Hermiller, Klear, Gerschutz, Barlage, Ellerbrock

The next Regular Board meeting is March 13, 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 _____