

Regular School Board Meeting
NEW BREMEN LOCAL SCHOOL DISTRICT
Board of Education Agenda
February 10, 2016
7:00 P.M.
(COMMUNITY ROOM)



Board Members

Mr. Scott Bertke

scott.bertke@newbremenschools.org (419-629-3719)

Mrs. Shelly Busse

shelly.busse@newbremenschools.org (419-977-2400)

Mr. Doug Hall

doug.hall@newbremenschools.org (419-953-9042)

Mr. Tom Paul

tom.paul@newbremenschools.org (419-629-2306)

Mr. Cory Suchland

cory.suchland@newbremenschools.org (419-733-1251)

Dr. Andrea Townsend– Superintendent

andrea.townsend@bremenschools.org (419-629-8606)

Mrs. Debra Meyer – Treasurer

deb.meyer@newbremenschools.org (419-629-8606)

NEW BREMEN LOCAL SCHOOL DISTRICT
 Board of Education Agenda
 February 10 (W), 2016
 7:00 P.M.

I. Call to Order: Mr. Doug Hall, President

II. Roll Call of Board Members: Mrs. Debra Meyer, Treasurer

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

III. Pledge of Allegiance:

President Hall will lead the pledge.

IV. Public Participation at Board Meetings:

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. However, in order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation will be permitted at each public meeting of the Board.

The presiding officer of each Board meeting shall administer the rules of the Board for public participation. A partial listing of the regulations is as follows:

- A. Public participation shall be permitted only as indicated on the Board agenda according to the order of business.
- B. All persons wishing to participate in a public Board Meeting shall register their intent with the Superintendent, Treasurer, or Board President in advance of the meeting by completing a written request which shall include the name and address of the participant, the group affiliation if appropriate, and the topic to be addressed.
- C. Participants must be recognized by the presiding officer and preface their comments by an announcement of their name and address
- D. Public participation shall be limited to fifteen minutes per board meeting unless waived by the majority of the Board and shall be equally divided among those desiring to address the Board.
 - 1.
 - 2.

V. Presentations:

- A. Garmann/Miller & Associates – Program of Requirements (POR)
- B.
- C.

VI. Reports

Written reports were distributed with the agenda packet. Are there any questions pertaining to these reports?

- A. Mrs. Diane Kramer, Elementary School Principal
- B. Mr. Jason Schrader, Middle School Principal
- C. Mr. Brian Pohl, High School Principal
- D. Mr. Gary Jones, Athletic Director
- E. Mr. Brian Puthoff, Director of Technology

VII. Consent Agenda Items

Following are recommendations that have been identified for approval as part of the consent agenda. If a member of the board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the superintendent or board president know.

A. Treasurer's Recommendations:

1. Approve the Organizational and Regular School Board Meeting minutes on January 13, 2016.
2. Approve the Finance Committee Meeting minute on January 29, 2016.
3. Approve the General Fund Paid Bills \$ 62,183.01
4. Approve the Lunchroom Fund Paid Bills . . . \$ 8,484.31

Motion by: _____, second by: _____ that the board approve the motions contained in the Treasurer's recommendations as presented.

Roll Call:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

B. Superintendent's Recommendations

1. Supplemental Employment Contracts

Employ the following individuals for the 2015-16 school year, as listed:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract Duration</u>
Chad Williams	Asst. HS Track	3	2015-16	1 Year
Julie Ferguson	Asst. HS Track	3	2015-16	1 Year
Gary Moeder	Asst. Softball - JV	3	2015-16	1 Year
Mike Gast	½ JV Baseball	2	2015-16	1 Year
Logan O'Neill	½ JV Baseball	2	2015-16	1 Year
Nate Niekamp	JH Track	2	2015-16	1 Year
Lindsay Roiberg	JH Track	3	2015-16	1 Year
Ben Chaney	Asst. JH Track	1	2015-16	1 Year
Renee Brotski	Asst. JH Track	1	2015-16	1 Year
Gary Jones	JH Track Facility Coord		2015-16	1 Year
Gary Jones	HS Track Facility Coord		2015-16	1 Year
Chad Wells	HS BB/SB Facility Coord		2015-16	1 Year

2. Supplemental Employment Contracts

Employ the following individuals for the 2016-17 school year, as listed:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract Duration</u>
Diana Kramer	Varsity Volleyball	3	2016-17	1 Year

3. Volunteers Recognized

Recognized the following Band/Athletic Volunteer(s) for the 2015-16 school year:

<u>Community Individual</u>	<u>Band or Athletic Team</u>
Ron Tenkman	Baseball
Chris Keller	Baseball
Kris Kuck	Track
Joe Huwer	Track

4. Out of State Professional Development Approval

Approve the Superintendent and three Principals to attend the ASCD Conference in Atlanta, Georgia on April 2-4, 2016. They plan to leave on April 1, 2016, in the late afternoon.

Motion by: _____, second by: _____ that the board approve the motions contained in the Superintendents recommendations as presented.

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

VIII. Other New Business Items:

- A.
- B.
- C.

Motion by: _____, second by: _____ to approve the other new business item(s) as presented.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

IX. Other Old Business:

- A. Annual review of Policy IGBL – Parental Involvement in Education
- B.
- C.

Motion by: _____, second by: _____ that the board approve the old business item(s) as presented.

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

X. Informational Items

A. Ohio Graduation Testing Results

The N-B Schools recently received our latest results of the Ohio Graduation Tests. Since passing the Ohio Graduation Test is a requirement for seniors to receive a diploma, the Board might be interested in knowing that the following percentage of N-B students in grade 12 have passed each academic subject area of the Ohio Graduation Test or are exempt due to a disability:

<u>Subject Area</u>	<u>Grade 12 Passage Rate</u>
Mathematics	100%
Reading	100%
Citizenship	100%
Writing	100%
Science	100%
	(0)

B. Valuation

Every year during the month of December/January, the Auglaize County Auditor sends each school the valuation of the school district for that particular calendar year. The new valuation of the New Bremen School District in addition to the percent of change over the previous year is listed below: (Reminder: beginning in TY05, the TPP valuation was phased out at 25% per year for four years.)

<u>Tax Year</u>	<u>Valuation</u>	<u>Percent Change Over Previous Year</u>
1999 (6 Year)	\$ 91,359,940	+ 8.6%
2000	\$ 97,955,010	+ 7.2%
2001	\$ 96,113,666	- 1.9%
2002 (3 Year)	\$102,262,150	+ 6.4%
2003	\$ 98,294,742	- 3.9%
2004	\$101,650,744	+ 3.4%
2005 (6 Year)	\$101,679,874	+ 0.0%
2006	\$ 99,835,910	- 1.8%
2007	\$ 94,585,721	- 5.3%
2008 (3 Year)	\$ 99,778,340	+ 5.5%
2009	\$101,337,350	+ 1.6%
2010	\$102,689,920	+ 1.3%
2011 (6 Year)	\$101,558,200	- 1.1%
2012	\$102,161,390	+ 0.6%
2013	\$103,317,190	+1.1%
2014 (3 Year)	\$111,945,970	+8.4%
2015	\$113,856,600	+1.7%

C. Public Notice – Title VIB Hearing

New Bremen Local Schools receive federal Special Education IDEA Part B funds to assist with the education of handicapped children aged 3 through 21, Community members who would like to have input into the planning of the use of the federal IDEA funds are welcome to provide comment during our public hearing to be held on March 16, 2016 at 7:00 p.m. at the High School Community Room. (At the March Board meeting)

D. New Bremen Education Foundation

The 2016 Fund Drive for the New Bremen Education Foundation is now underway. During the 2015 Fund Drive, our efforts resulted in 82 scholarships totaling \$73,760 being awarded to the 2015 Seniors. All donations, which are considered charitable and tax deductible, may be made by contacting Jeff McCollum at First National Bank or Andrea Townsend at the N-B School. Anyone desiring to donate for this worthy cause is encouraged to do so before April 15.

XI. Executive Session:

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

1. _____ Personnel

- | | |
|--|--|
| <input type="checkbox"/> Appointment or Evaluation | <input type="checkbox"/> Promotion |
| <input type="checkbox"/> Employment | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> Dismissal | <input type="checkbox"/> Compensation |
| <input type="checkbox"/> Discipline | <input type="checkbox"/> Investigation of Charges
or Complaints Against an
Employee, Official, or
Student |

2. Property Purchase or Sale
3. Conferences with an Attorney Involving Pending or Imminent Court Action
4. Negotiations (Preparing, Conducting, or Reviewing)
5. Matters Required to Be Kept Confidential By Fed/State Law
6. Security Arrangements

Motion by: _____, second by: _____ to adjourn to executive session for the purpose checked above at _____ am/pm.

Roll Call:

Suchland _____ Bertke _____ Busse _____ Hall _____ Paul _____

B. Return To Regular Board Session:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____

XI. Other New Business To Be Considered By The Board:

- A.
- B.
- C.

XII. Adjournment:

Action Taken:

Motion: _____ Second: _____ Vote: _____ Time: _____