

Regular School Board Meeting

**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

October 12, 2016

7:00 P.M.

(COMMUNITY ROOM)



**Board Members**

Mr. Scott Bertke

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Mrs. Shelly Busse

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Mr. Doug Hall

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Mr. Tom Paul

[tom.paul@newbremenschools.org](mailto:tom.paul@newbremenschools.org) (419-629-2306)

Mr. Cory Suchland

[cory.suchland@newbremenschools.org](mailto:cory.suchland@newbremenschools.org) (419-733-1251)

Mrs. Andrea Townsend– Superintendent

[andrea.townsend@newbremenschools.org](mailto:andrea.townsend@newbremenschools.org) (419-629-8606)

Mrs. Debra Meyer – Treasurer

[deb.meyer@newbremenschools.org](mailto:deb.meyer@newbremenschools.org) (419-629-8606)

**NEW BREMEN LOCAL SCHOOL DISTRICT**  
 Board of Education Agenda  
 October 12 (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. Partial listings of the regulations are 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. Brian Stetler from Tri Star Career Compact
- B. New Bremen FFA/Ag Boosters
- C.

**VI. Reports**

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

- A. Mrs. Diane Kramer, Elementary 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 Regular School Board Meeting minutes on September 14, 2016, and the finance meeting on September 23, 2015
2. Approve the General Fund Paid Bills . . . . . \$ 101,972.87
3. Approve the Lunchroom Fund Paid Bills . . . \$ 6,093.82
4. Approve the sale of the attached list of obsolete weight room equipment to other school districts for the highest offer, with proceeds being credited to the Athletic Fund. If no other school districts are interested in the equipment, said equipment will be sold at public auction thru Public Surplus.
5. Approve the sale of a 40 gallon soup kettle and stage lights which are no longer in use through the Public Surplus auction. The proceeds from the sale of the soup kettle will be credited to the Cafeteria Fund, while the proceeds from the stage lights will be credited to the General Fund.
6. Approve the transfer of proceeds received from the recycling of athletic equipment that was located in the CBC from the General Fund to the Athletic Fund. The amount received from the recycling center was \$216.48.
7. Accept a donation from Walk 4 Hearing in the amount of \$1,093.20 to purchase special education supplies.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in the Treasurer’s Report as presented.

Roll Call:

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_

**B. Superintendent’s Recommendations**

1. Personnel
  - a. Resignations  
Accept the resignation of Chad Williams as HS BBK Facility Coordinator
2. Pupil Activity Program Contracts  
Employ the following individuals for one-year contracts for the 2015-16 school year to direct, supervise, or coach the following student activity:

| Position                           | Individual    | Step |
|------------------------------------|---------------|------|
| Girls Basketball Varsity Assistant | Chad Williams | 0    |
3. Approve Kendra Paul as a fall graduate of NBHS. Kendra completed all required coursework and is eligible for a diploma.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the personnel motions as presented.

Roll Call:

Busse \_\_\_\_\_ Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_

### VIII. Other Business Items:

#### A. Other Old Business:

- 1.
- 2.
- 3.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in Other Old Business Items.

Roll Call:

Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_

#### B. Other New Business:

#### V. Board Policy Changes

Discussion on the following additions or changes to board policies with possible approval:

- a. File GCPA – Professional Staff  
Update professional staff policy
- b. File GCQP – Administrative Staff  
Update administrative staff policy

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in Other New Business Items.

Roll Call:

Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_

### IX. Informational Items

- A. There was an error in the Lima News article regarding the salaries of the New Bremen School principals. The corrected salaries are as follows:
  - a. Diane Kramer – Elementary Principal - \$85,211.89
  - b. Jason Schrader – Middle School Principal/JV Boys Basketball Coach/Opt-Out of Insurance/Attendance Incentive - \$88,562.35
  - c. Brian Pohl – High School Principal/JH Football Coach/ - \$90,336.37
- B. In accordance with House Bill 282, New Bremen Local School District implemented a plan for the identification of gifted students.

- C. Jill Ahlers has completed the requirements to obtain her treasurer's license and received her official State of Ohio Treasurer's License on October 6, 2016. As approved at the July 13, 2016 board meeting, Jill will now be employed as Treasurer.

## X. Executive Session:

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

1. \_\_\_\_\_ Personnel
 

|                                 |   |
|---------------------------------|---|
| _____ Appointment Or Evaluation | _____ Promotion   |
| _____ Employment                | _____ Demotion  |
| _____ Dismissal                 | _____ Compensation  |
| _____ Discipline                | _____ Investigation Of Charges<br>Or Complaints Against An<br>Employee, Official, Or<br>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.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the new business as presented.

Roll Call:

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_

## XII. Adjournment:

Action Taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

