

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

November 9, 2016

7:00 P.M.

(COMMUNITY ROOM)



Board Members

Mr. Doug Hall

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

Mr. Scott Bertke

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

Mrs. Shelly Busse

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

Mr. Cory Suchland

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

Mr. Tom Paul

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

Dr. Andrea Townsend - Superintendent

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

Mrs. Jill Ahlers – Treasurer

jill.ahlers@newbremenschools.org (419-629-8606)

NEW BREMEN LOCAL SCHOOL DISTRICT
 Board of Education Agenda
 November 9 (W), 2016
 7:00 P.M.

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

II. Roll Call of Board Members: Mrs. Jill Ahlers, 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 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. Mike Burns from Baird
- B.

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 Regular School Board Meeting minutes on October 12, 2016.
2. Approve the General Fund Paid Bills \$ 85,947.47
3. Approve the Lunchroom Fund Paid Bills . . . \$ 8,048.97
4. Approve the increase to estimated revenue and appropriations to the OHSAA Tournament Fund by \$450.00 due to New Bremen High School hosting a sectional tournament game in volleyball.
5. Several area businesses and organizations have made donations towards the cost of two guest speakers for high school students. One speaker is a former Navy SEAL, who will be speaking to our students about his time in the SEAL Teams and leadership. Thank you to the following businesses for their support of this speaker: Eiting Real Estate, Remax, Precision Reflex, and the New Bremen Emergency Squad and Fire Department.

The other speaker is with Life Consequences out of Denver, CO. He will speak to our students about alcohol, drugs, and decision-making. Thank you to the local church community and the New Bremen Police Department for their support of this speaker.

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. Non-Teaching Employment

<u>Individual</u>	<u>Employment Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract Duration</u>
Wendy Anthony	Part-time Custodial	0	2016-17	1 Year

2. Pupil Activity Program Contracts

- a. Employ the following individuals for one-year contracts for the 2016-17 school year to direct, supervise, or coach the following student activity:

<u>Position</u>	<u>Individual</u>	<u>Step</u>
JH Girls Basketball Assistant	Debbie Paul	0

b. Change in Salary Placement

Approve the following individual for the 16-17 school year who has qualified for a change in salary placement due to previous employment in this position:

<u>Employee</u>	<u>Position</u>	<u>Previous Step</u>	<u>New Step</u>
Chad Williams	Girls Basketball Varsity Assistant	0	1

3. Wellness Committee

The Wellness Committee is seeking approval for awarding an additional personal day to three employees for participation in wellness activities. To be eligible, an employee would be required to participate in a minimum number of wellness activities as determined by the Wellness Committee. If the requirement is met, employees would have their name put into a drawing for an additional personal day. The purpose of this incentive program is to encourage participation in wellness activities and promote healthy habits which helps keep our premiums low.

4. Tri Star Programming

Approve the new Health Information Technology program starting SY 2017 – 2018. This one year program will be open to juniors and seniors. This is a fast-growing career field, with a 21% projected growth through 2024.

Motion by: _____, second by: _____ that the board approve the Superintendent’s recommendations as presented.

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

VIII. Other Old Business:

- A.
- B.
- C.

Motion by: _____, second by: _____ that the board approve the other old business items as presented.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

IX. Other New Business:

- A.
- B.
- C.

Motion by: _____, second by: _____ that the board approve the other new business items as presented.

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

X. Informational Items

A. Cafeteria Data

The following number of students were approved for Free or Reduced Lunches:

<u>Year</u>	<u>Free</u>	<u>Reduced</u>	<u>Total</u>
2007-08	46	23	69
2008-09	64	29	93
2009-10	79	43	122
2010-11	92	17	109
2011-12	84	14	98
2012-13	60	24	84
2013-14	68	24	92
2014-15	60	8	68
2015-16	46	10	56
2016-17	43	13	56

B. Health Insurance Costs

The Mercer/Auglaize Benefit Trust Trustees reported there is no increase to the premiums for health insurance and prescription drug for the 2017 calendar year. There was a 10% increase in dental premiums. The amount for the single dental premium will increase \$3.20 per month, and the family dental premium will increase \$8.61 per month.

C. Transportation Data

Each year, the Ohio Department of Education requests various transportation information pertaining to the opening of school. The following information is shared with the board to compare transportation data with past school years.

	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>
Daily Miles Driven	193	182	183	207	191
Daily Students Trans.	202	201	261	256	240
Yrly Cost For Trans.	\$169,761	\$176,541	\$167,078	\$191,298	\$192,595
Maint. And Repair	\$36,760	\$38,007	\$31,987	\$33,933	
Fuel Costs	\$28,484	\$30,781	\$31,264	\$25,323	\$18,000
Actual Annual Miles	51,041	49,786	46,170	52,227	

(From Odom.)

D. There will be a public hearing at the December school board meeting to discuss school calendar options.

E. This year's Christmas gathering is scheduled to be at a board members house following the December meeting. We need a volunteer for this.

F. The Auglaize County ESC is coordinating a training for superintendents, treasurers, and school board members through OSBA. There are several topics that will be covered and we need to provide the ESC with potential dates. The following dates are available in January: January 4, 5, 9-13, 16-19, 20, 23-26, 30-31. The time of the training will be from 7-9 p.m.

G. Decide on a date for a public work session.

XI. 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
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: _____

XII. 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 _____

XIII. Adjournment:

Action Taken:

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