

Organizational and
Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

January 11, 2017

7:00 P.M.

(COMMUNITY ROOM)



Board Members

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

January 11 (W), 2017

7:15 P.M.

I. Call to Order: _____, President

II. Roll Call of Board Members: Mrs. Jill Ahlers, Treasurer

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

III. 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.

IV. Presentations

- A.
- B.

V. 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

VI. 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 December 14, 2016.
- 2. Approve the General Fund Paid Bills \$ 33,704.03
- 3. Approve the Lunchroom Fund Paid Bills . . . \$ 2,893.61

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. Approve the 2017-18 School Calendar
- 2. Employ Bob Parker as a substitute bus driver for the 2016-2017 school year. Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

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

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

VII. Other New Business Items:

A. Annual Appropriation Resolution

Now that we have received the Amended Certificate of Estimated Resources from the County Auditor’s Office, permanent appropriations can be adopted. The only changes from the Whole-Year Temporary Appropriations were to increase the 022-4590-900B OSHAA Tournament fund by \$450.00, increase 019-9999 Project Lead the Way fund by \$3,200.00, decrease 572 Title I by \$288.70, and decrease 590 Title IIa by \$843.73.

Update tax revenue as follows: General Fund (\$266,146.00), Debt Service (\$5,065.00), and Permanent Improvement Fund (\$4,400.00).

BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2017, the

following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**New Bremen Local School District
FY2017 Appropriations**

Object	001 GENERAL FUND Appropriations	Prior FY Carry Over	Fiscal Expendable
100 Personnel Services	4,713,800.00		4,713,800.00
200 Fringe Benefits	2,046,200.00		2,046,200.00
400 Purchased Services	1,440,600.00	7,217.85	1,447,817.85
500 Materials & Supplies	355,330.00	249.99	355,579.99
600 Equipment	200,271.00		200,271.00
800 Other Objects	125,600.00		125,600.00
900 Other Financing Uses	28,000.00		28,000.00
Total 001 General Fund	8,909,801.00	7,467.84	8,917,268.84
002 - DEBT SERVICE			
Fund			
002 Total Debt Service	759,632.00		759,632.00
CAPITAL PROJECT			
005 Replacement Fund	243,000.00	15,450.73	258,450.73
ENTERPRISE FUND			
006 Food Service	283,200.00		283,200.00
009 Uniform School Supply	55,000.00		55,000.00
Total Enterprise Fund	338,200.00	-	338,200.00
FIDUCIARY FUND			
007 HA Schrage Fund	75.00		75.00
SPECIAL REVENUE FUND			
018 Public School Support	23,900.00		23,900.00
019 Local Donations	140,836.23	126,265.04	267,101.27
300 Athletic and Music	175,520.00	7,000.00	182,520.00
451 OneNet	3,600.00		3,600.00
461 Agriculture Education 5th Quarter Grant	4,195.80		4,195.80
516 IDEA Part B	148,738.53		148,738.53
551 Title III LEP	1,085.76		1,085.76
572 Title I	78,127.48		78,127.48
590 Title II-A Eisenhower & Class Size Reduction	25,742.10		25,742.10
Total Special Revenue Fund	601,745.90	133,265.04	735,010.94
AGENCY FUND			
022 Trust Fund - Lounge/Flowers	2,050.00		2,050.00
200 Student Activities	173,700.00		173,700.00
Total Agency Fund	175,750.00	-	175,750.00
GRAND TOTAL ALL FUNDS	11,028,203.90	156,183.61	11,184,387.51

Motion by: _____, second by: _____ to approve the Annual Appropriation Resolution as presented.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

B. Resolution to Proceed

**RESOLUTION DETERMINING TO PROCEED WITH
THE ISSUE OF BONDS AND LEVY OF AN
ADDITIONAL TAX IN EXCESS OF THE TEN MILL
LIMITATION AND CERTIFYING SAME TO THE
BOARD OF ELECTIONS.**

(Ohio Revised Code Section 5705.218)

WHEREAS, the Board of the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio, at its meeting on December 14, 2016, determined that it is necessary to issue bonds in the amount of \$14,365,000 (the "Bonds") for the purpose of constructing school facilities under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission and locally funded initiatives; furnishing and equipping the same; and improving the sites thereof, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, on December 14, 2016, the Board passed a resolution declaring the necessity, for the purpose providing for permanent improvements for the School District, to levy an additional tax (the "Levy") in excess of the ten mill limitation at the rate of 1.00 mills for each one dollar of valuation, which amounts to \$0.10 for each \$100 of valuation, for a continuing period of time; and

WHEREAS, the Auglaize County Auditor has certified, to the Board, that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$114,913.00, based on the current tax valuation of the School District of \$114,913,370.00.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds and the Levy in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately June 1, 2017; shall bear interest at the estimated rate of 5.10% per annum; and shall be paid over a period not to exceed 30 years.

Section 3. The question of issuing the Bonds and the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 2, 2017.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio be authorized to do the following:

(1) Issue bonds for the purpose of constructing school facilities under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission and locally funded initiatives; furnishing and equipping the same; and improving the sites thereof in the principal amount of \$14,365,000, to be repaid annually over a maximum period of 30 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 7.46 mills for each one dollar of tax valuation, which amounts to \$0.746 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not exceeding 1.00 mills for each one dollar of tax valuation, which amounts to \$0.10 for each \$100 of tax valuation, for a continuing period of time?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of the Resolution of Necessity dated December 14, 2016 and a copy of this Resolution to the Board of Elections of Auglaize County, Ohio on or before January 24, 2017. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Auglaize County Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2017, first due in calendar year 2018) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

C. Resolution To Cease Collection of Current Permanent Improvement Levy

RESOLUTION DECLARING INTENT TO CEASE
COLLECTION OF A 1.00 MILL PERMANENT IMPROVEMENT LEVY
UPON APPROVAL OF A 1.00 MILL PERMANENT IMPROVEMENT LEVY
COMBINED WITH A BOND ISSUE
(R.C. Section 5705.21, 5705.218)

WHEREAS, R.C. 5705.218 authorizes school districts to request a permanent improvement levy combined with a bond issue as one ballot question; and

WHEREAS, the School District has placed before its voters a 1.00 Permanent Improvement Levy combined with a \$14,365,000 bond issue at the election scheduled for May 2, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio, that:

Section 1. If the Permanent Improvement Levy combined with a Bond Issue is approved by the voters of the School District, the Board shall cease collection of the 1.00 mill Permanent Improvement Levy renewed May 5, 2015 for a five year period of time (Tax Collection Years 2016-2020).

Section 2. A copy of this resolution shall be certified to the Auglaize County Budget Commission and the Treasurer of the School District is authorized to provide any additional documentation required by said Budget Commission in order to effectuate this resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Motion by: _____, second by: _____ that the board approve the resolutions as presented.

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

VIII. Informational Items

A. School Board Recognition

January is School Board Recognition month. Our school children benefit every day from the dedication and commitment to public education of school board members. They all make personal sacrifices and spend countless hours tending to board business. It is often a thankless job, so we would like to say "Thank You" to the individuals who serve on New Bremen's and all of Ohio's Boards of Education.

Proclamation

WHEREAS, it shall be the mission of the New Bremen Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Dr. Andrea Townsend do hereby proclaim January 2017 as School Board Recognition Month in New Bremen. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

B. Contracts Expiring

Personnel whose employment contracts will be expiring at the conclusion of the 2016-17 school year are being evaluated and will be recommended to the Board for employment action during the next few months. A total of twenty-five (25) employees have employment contracts that expire at the end of this school year.

IX. Other Business to Be Considered By The Board:

A. Discussion of the options for auction/sale of property at the Middle/Elementary School if levy passes.

B.

Motion by: _____, second by: _____ that the board approve the items of other business as listed.

Roll Call:

Suchland _____ Bertke _____ Busse _____ Hall _____ Paul _____

X. Executive Session:

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:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

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: _____