

Regular School Board Meeting
NEW BREMEN LOCAL SCHOOL DISTRICT
Board of Education Agenda
February 8, 2017
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@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
February 8 (W), 2017
7:00 P.M.

I. Call to Order: Mr. Tom Paul, President

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

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

III. Pledge of Allegiance:

President Paul 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. Robotics Team
- 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 11, 2017.
2. Approve the General Fund Paid Bills \$ 93,150.78
3. Approve the Lunchroom Fund Paid Bills . . . \$ 5,771.34

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 2016-17 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	2016-17	1 Year
Julie Ferguson	Asst. HS Track	3	2016-17	1 Year
Gary Moeder	Asst. Softball - JV	3	2016-17	1 Year
Cory Stephens	JV Baseball	3	2016-17	1 Year
Logan O'Neill	Freshman Baseball	3	2016-17	1 Year
Anthony Moeder	Freshman Softball	2	2016-17	1 Year
Nate Niekamp	JH Track	3	2016-17	1 Year
Lindsay Roiberg	JH Track	3	2016-17	1 Year
Ben Chaney	Asst. JH Track	2	2016-17	1 Year
Gary Jones	JH Track Facility Coord		2016-17	1 Year
Gary Jones	HS Track Facility Coord		2016-17	1 Year
Craig Griesdorn	HS BB/SB Facility Coord		2016-17	1 Year

2. Volunteers Recognized

Recognized the following Band/Athletic Volunteer(s) for the 2016-17 school year:

<u>Community Individual</u>	<u>Band or Athletic Team</u>
Ron Tenkman	Baseball
Chris Keller	Baseball
Kris Kuck	Track
Lynette Ross	Softball

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

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

3. Administrative Reduction in Force

WHEREAS, O.R.C. §3319.171 and New Bremen Local School District Board Policy provide that the Board may reduce administrative staff in the District for certain reasons; and

WHEREAS, in accordance with the recommendation of the Superintendent, the Board has determined to reduce the administrative staff pursuant to O.R.C. §3319.171 and Board Policy due to the financial condition of the District and due to decreased enrollment of students in the District; and

WHEREAS, the notice requirement mandated by Board Policy has been met.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the New Bremen Local School District, New Bremen, Ohio, that:

Section 1: The following administrative position shall be reduced, effective June 30, 2017, due to the financial condition of the District and declining enrollment:

New Bremen High School Principal

Section 2: The employment contract of the following administrative employee will be suspended, effective June 30, 2017, due to the implementation of the reduction in force:

Brian Pohl

Section 3: The Treasurer is hereby directed to furnish the aforementioned employee with written notice of the suspension.

Section 4: It is 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 these formal actions were in meetings open to the public and in compliance with the law.

Motion by: _____, second by: _____ to approve the administrative reduction in force as presented.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

VIII. Other New Business Items:

- A.
- B.
- C.

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

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

IX. Other Old Business:

- A.
- B.
- C.

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

Roll Call:

Suchland _____ Bertke _____ Busse _____ Hall _____ Paul _____

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%

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%
2016	\$114,913,370	+0.8%

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 8, 2017 at 7:00 p.m. at the High School Community Room. (At the March Board meeting)

D. New Bremen Education Foundation

The 2017 Fund Drive for the New Bremen Education Foundation is now underway. During the 2016 Fund Drive, our efforts resulted in 82 scholarships totaling \$79,610 being awarded to the 2016 Seniors. All donations, which are considered charitable and tax deductible, may be made by contacting Jeff McCollum, the Foundation Treasurer 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 checked="" 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:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

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.

XIII. Adjournment:

Action Taken:

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