

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

March 1, 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

March 1 (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 Hearing

Community members who would like to provide comment on the use of federal Special Education IDEA Part B funds are welcome to do so now.

V. 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.
 - 3.

VI. Presentations

- A. Spring Coaches and Athletes
- B.
- C.

VII. 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

VIII. 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 February 8, 2017.
2. Approve the General Fund Paid Bills \$ _____
3. Approve the Lunchroom Fund Paid Bills . . . \$ _____
4. Acceptance of CY-2017 Tax Rates And Amounts by the Budget Commission of Auglaize County

	Inside Millage		Outside Millage		Effective	Total
Fund	Rate	Amount	Rate	Amount	Rate	Amount
General Fund	5.00	574,566	37.85	1,960,948	20.00	2,535,514
Bond Retirement	0.00		8.86	857,137	6.00	857,137
Replacement Fund	<u>0.00</u>		<u>1.00</u>	84,863	<u>.68</u>	<u>84,863</u>
	5.00		47.71		26.68	3,477,514

5. Reactivate the records commission (a yearly requirement). The records commission consists of the Board President, Superintendent, Treasurer, and Administrative Secretary. We will meet sometime before the next board meeting, and report back at that time.

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. Lawn Care Employees -
Employ the following individuals on an “as needed” basis for 2017 at a rate of \$10.00 per hour:
 - a. Burt Fiser
 - b. Don Kramer
 - c. Greg Maurer
 - d. Rob Sniegowski

2. Policy Updates
 - a. AA, School District Legal Status
 - b. AFC-1, Evaluation of Professional Staff (Ohio Teacher Evaluation System) (also GCN-1)
 - c. AFCA, Evaluation of School Counselors (also GCNA)
 - d. DJC, Bidding Requirements
Contracts for construction or demolition of buildings or for any improvements or repairs that exceed \$50,000 are let only after bids are solicited and received in compliance with law. Senate Bill 3 (2016) increased the bidding threshold from \$25,000 to \$50,000.
 - e. EBCD, Emergency Closings
Eliminated language regarding online lessons/blizzard bags

- f. EFG, Student Wellness Program
Altered language regarding student wellness program. District must notify public of the wellness plan at least annually. Wellness plan is assessed at least once every three years and results of assessment made available to public.
- g. GBCB, Staff Conduct
ORC changes
- h. IGCH, College Credit Plus (Also LEC)
ORC changes
- i. IGCH-R, College Credit Plus (Also LEC-R)
Added language to include the district will not deny students the opportunity to participate in extracurricular activities because of their participation in CCP. Students must still meet eligibility requirements.
- j. IGD, Cocurricular and Extracurricular Activities
Added language pertaining to a student attending a nonpublic school located in the District.
- k. IGDJ, Interscholastic Athletics
Added language pertaining to a student attending a nonpublic school located in the District.
- l. IKF, Graduation Requirements
Physical Education Exemption no longer includes JROTC. Community Service is not considered an elective towards graduation. The District does not offer students the ability to participate in the Graduation Requirements Opt Out Program.
- m. IL, Testing Programs
ORC changes
- n. JFC, Student Conduct (Zero Tolerance)
ORC changes
- o. JED, Student Absences and Excuses – Students Habitually Absent – Loss of Driving Privileges
Changes in length of time requirements
- p. JED-R, Student Absences and Excuses
Changes in length of time requirements
- q. JEDA, Truancy
Changes in length of time requirements and added language pertaining to an absence intervention plan
- r. JGD, Student Suspension
Added language that students cannot be suspended from school solely because of unexcused absences. ORC changes.
- s. JGE, Student Expulsion
Added language that students cannot be suspended from school solely because of unexcused absences. ORC changes.
- t. KGB, Public Conduct on District Property
ORC changes

3. Donation to Staff Luncheon

Donate \$500.00 towards the cost of the staff appreciation luncheon that is scheduled to be held at the Senior Citizens Center on Friday, May 26 from 11:30 – 1:00.

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

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

IX. Other New Business

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

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

X. Other Old Business:

A. Re-open the tabled motion of the Administrative Reduction in Force.

Motion by: _____, second by: _____ that the board approve the administrative reduction in force as presented or amended.

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

XI. Informational Items

A. Franklin B Walter banquet at Wapakoneta High School on Wednesday, April 5th at 6:00 p.m.

XII. 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. X 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:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

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: _____