Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

April 12, 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 April 12 (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 a 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 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. B. C. VI Reports

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 March 1, 2017 and April 3, 2017.
- 2. Approve the General Fund Paid Bills \$ 72,845.61
- 3. Approve the Lunchroom Fund Paid Bills . . . \$ 7,891.51
- 4. Accept the Records Committee recommendation, per enclosed.
- 5. Accept a donation of a keyboard from Dr. Andrea Townsend to the elementary music department.
- 6. Increase/Decrease the revenue estimates and the appropriations as follows: Title III (Fund #551) increase by \$50.00 to a new total of \$1,135.76.
- 7. Transfer \$2,500.00 to 005-948B (Band Uniform Set Aside) and \$1,000 to 005-947B (Choir Robe Set Aside) from 005 (Replacement Fund)

Motion by: _		,	second by:		that the
board approv	e the motions	s contained	in the Treasu	irer's Recommendations	as presented
Roll Call:					
Bertke	Busse	_ Hall	_ Paul	Suchland	

B. Superintendent Recommendations

Supplemental Employment Contract:

Approve the ratification of employment for the following individual:

				Contract
Employee	Position	Step	Effective	<u>Duration</u>
Chris Burden	JH Track	1	2016-17	1 Year

1. Employ the following individuals for the extended school year tutoring services for special education students:

				Contract
Individual	Employment Position	Step	Effective	Duration
Chris Bodenmiller	Tutor	\$19.00/hour	2016-2017	Summer
Katie Dietrich	Tutor	\$19.00/hour	2016-2017	Summer

2. Employment of Summer Workers

Employ the following individuals for the 2016-17 school year as listed:

Individual	Position	Step/Wage	Effective
Makenna Brackman	Summer Custodian		Summer 2017
Paige Kuck	Summer Custodian		Summer 2017
Hunter Suchland	Summer Custodian		Summer 2017
Troy Wendel	Summer Custodian		Summer 2017
Elizabeth Balster	Summer Custodian		Summer 2017
Briana Hemmelgarn	Summer Custodian	\$8.15	Summer 2017
Madelyn Moeller	Summer Custodian	\$8.15	Summer 2017
Alyssa Thieman	Summer Custodian	\$8.15	Summer 2017
Sophia Fox	Summer Custodian	\$8.15	Summer 2017
Hannah Lane	Summer Custodian	\$8.15	Summer 2017

				Contract
Individual	Employment Position	Step	Effective	<u>Duration</u>
Chad Williams	Technology Aide	\$10.50/hour	2016-17	Summer

- 3. Approve Bryan Kidder as a May graduate of NBHS. Bryan is on track to complete all required coursework and will be eligible for a diploma.
- 4. Approve the College Credit Plus Alternative Payment Structure with Columbus State Community College as follows:

Participant enrolled in a college course	Columbus State's tuition rate per credit for
delivered on the college campus, at another	Ohio residents for each term (currently
location operated by the college, or online	\$135.93 per credit hour)
Participant enrolled in a college course	50% of "Formula Amount" X 83% divided
delivered at the participant's secondary	by 30
school but taught by college faculty	(In the 2017-17 school year this equated to
	an amount of \$83.00 per credit hour
Participant enrolled in a college course	25% of "Formula Amount" X 83% divided
delivered at the participant's secondary	by 30
school and taught by a high school teacher	(In the 2016-17 school year this equated to
who has met the credential requirements	an amount of \$41.50 per credit hour)
established for purposes of the program	

	Motion by:board approve the Sup				that the
	Roll Call: Busse Hall			•	
VIII. A. B.	Other New Business:				
C.	Motion by:board approve the item		second by:		that the
	Roll Call: Hall Paul	Suchland	_Bertke	_ Busse	
A. B. C.	Other Old Business:				
	Motion by:board approve the item		second by:		that the
	Roll Call: Paul Suchland _	Bertke	Busse	Hall	

X. **Informational Items:**

A. The N-B Schools plan to graduate 43 students on Sunday, May 28, 2017 with the following activities planned:

> 1:30 PM Baccalaureate Service (James F. Dicke Auditorium) Planned by

Community Ministers

Commencement Exercise (N-B High School Gym) 2:30 PM

- B. Staff appreciation lunch will be held May 26 from 11:30 1:00 at the Sr. Citizens Center
- C. Reminder of the informational Community Meeting on Wednesday, April 19 at 7:30 p.m.in the Middle School Small Gym regarding the upcoming building levy that will be on the ballot for the May 2, 2017 election.

XI. Executive Session:

A.	The Board or Superintendent may desire to purpose of discussing:	adjourn to Executive Session for the	e express			
	1. X Personnel					
	Appointment Or Evaluation	Promotion				
	X Employment	Demotion				
	Dismissal	Compensation				
	Discipline	Investigation Of Charges				
		Or Complaints Against A	n			
		Employee, Official, Or				
		Student				
	2 Property Purchase Or Sale	~				
	3 Conferences With An Attorney	Involving Pending Or Imminent				
	Court Action	, 01 / 2 0				
	4 Negotiations (Preparing, Conducting, Or Reviewing)					
	5 Matters Required To Be Kept Confidential By Fed/State Law					
	6. Security Arrangements	311110 11111				
	osecurity i managements					
	Motion by:, secon	nd by:	to adjourn to			
	executive session for the purpose checked a		. 3			
	Roll Call:					
	Suchland Bertke Busse	_ Hall Paul				
B.	Return To Regular Board Session:					
	Action Taken:					
	Motion: Second: Vote:	Time:				
(Other New Business To Be Considered By	The Board:				

XI.

- A.
- B.
- C.

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Action Taken:			
Motion:	Second:	Vote:	Time: