

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 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.
- 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 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 approve the motions contained in the Treasurer'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:

<u>Employee</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract 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:

<u>Individual</u>	<u>Employment Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract Duration</u>
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:

<u>Individual</u>	<u>Position</u>	<u>Step/Wage</u>	<u>Effective</u>
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

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

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

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

VIII. Other New Business:

- A.
- B.
- C.

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

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

IX. Other Old Business:

- A.
- B.
- C.

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

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

XII. Adjournment:

Action Taken:

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