

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

August 14, 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)

Mr. Jason Schrader– Superintendent

jason.schrader@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
 August 14 (M), 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. Reports

Written reports were distributed with the agenda packet. Are there any questions pertaining to these reports?

- A. Mrs. Diane Kramer, Elementary/Middle School Principal
- B. Mr. Brian Pohl, High School Principal
- C. Mr. Gary Jones, Athletic Director
- D. Mr. Brian Puthoff, Director of Technology

VI. Presentations

- A. Fall coaches/band director and captains/officers

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 July 12, 2017.
2. Approve the General Fund Paid Bills \$ 31,276.61
3. Approve the Lunchroom Fund Paid Bills . . . \$ 0.00
4. Approve an agreement with RedTree Investment Group for investment of the bond proceeds for the new K-8 building project.

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. Personnel

a. Teaching/Non-Teaching Employment

<u>Individual</u>	<u>Employment Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract Duration</u>
Della Conradi	Cafeteria	0	2017-18	1 Year
Heather Powers	The Cube Coordinator	3	2017-2018	1 Year

b. Pupil Activity Program Contracts

Employ the following individuals for one-year contracts for the 2017-18 school year to direct, supervise, or coach the following student activity:

<u>Position</u>	<u>Individual</u>	<u>Step</u>
Lego League Coordinator	Kayla Steinemann	1
Co-Asst Football Coach	Seth Williams	1
Co-Asst Football Coach	Jason Wells	1
Mentor Teacher	Patty Ruckman	N/A
Mentor Teacher	Patty Ruckman	N/A
Mentor Teacher	Tanya Homan	N/A
Mentor Teacher	Polly Rodgers	N/A
Mentor Teacher	Theresa Newbright	N/A
Mentor Teacher	Theresa Newbright	N/A
Title I/Mentor Teacher	Alycia Niemeyer	N/A

c. Change in Salary Placement

Approve the following individuals who have qualified for a change in salary placement due to their additional coursework for the 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>New Level</u>	<u>Step</u>
Theresa Newbright	English Teacher	MA+15	14

d. Volunteers Recognized

Recognized the following Athletic Volunteers for the 2017-18 school year:

<u>Community Individual</u>	<u>Band or Athletic Team</u>
Tony Holdren	Golf
Jeff Thobe	High School Football

2. Special Education Attendance & Transportation

Authorize the attendance and transportation of students to special schools to meet their education needs as so recommended by the Administration and County Psychologist throughout the upcoming school year. The known schools and transportation arrangements to date are as follows:

<u>School</u>	<u>Class</u>	<u>Students</u>	<u>Transportation Provided By</u>
St. Marys	Autism	1	Minster/New Bremen
Wapakoneta	Transition	1	ESC
New Bremen	Preschool	9	NB Preschool Route
New Bremen	Kindergarten	1	NB Bus Route
Jackson Center	Preschool	1	Parent
Nicholas School	Autism	1	Parent

3. Cafeteria Bids Accepted

Approve the following companies for bakery and dairy products for the 2017-18 school year:

Bakery Products: Nickles Bakery of Lima, Ohio

Dairy Products: Reinhard Dairy of Ft. Recovery, Ohio

	<u>8/1/16</u>	<u>8/1/17</u>
White milk (1%)	\$0.1667	\$0.1746
Chocolate milk (fat free)	\$0.1805	\$0.1852

4. The New Bremen School District will not be offering middle school career technical programming to 7th graders during the 2017 - 2018 school year due to funding limitations, space limitations and time constraints.

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 _____

VIII. Other Business Items:

A. Other Old Business:

- 1.
- 2.
- 3.

Motion by: _____, second by: _____ that the board approve the motions contained in Other Old Business as presented.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

B. Other New Business:

1. **Resolution of Acceptance**

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the New Bremen Local School District (“School District”), Auglaize County, Ohio, met in regular session on August 14, 2017 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission (“Commission”) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State’s portion of the Segment One project cost; and

WHEREAS, the Commission has certified the State’s conditional approval and reservation of funds for the project to this School District’s Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$ 5,676,185
LOCAL SHARE:	\$ 6,663,347
TOTAL BUDGET:	\$12,339,532

Project Budget and Shares with Project Agreement LFI of \$836,982

STATE SHARE:	\$ 5,676,185
LOCAL SHARE:	\$ 7,500,329
TOTAL BUDGET:	\$13,176,514

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State’s certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Motion by: _____, second by: _____ that the board approve the motions contained in Other New Business as presented.

Roll Call:

Paul _____ Suchland _____ Bertke _____ Busse _____ Hall _____

IX. Informational Items

- A. OSBA Conference – who plans to attend? The conference is Nov. 12-14. I need to register our participants and also need to know if you will be staying overnight or just attending one day. There is a \$100 cancellation fee for housing, so I need an accurate count.

B. Tri-Star Students

The New Bremen Schools have 22 students registered for Tri-Star for the 2016-17 school year. This compares to 15 students during the 2015-16 school year and 9 students during the 2014-15 school year.

C. Review of Transportation Data

	2013-14	2014-15	2015-16	2016-2017
Total Busses in Fleet	8	8	8	8
Pupils Transported Daily	264	256	243	232
Miles Driven Daily	183	207	191	168
Total Annual Miles	46,170	52,227	48,998	50,293
Total Transportation Costs	\$167,078	\$191,298	\$170,051	\$178,040

- D. Bond Rating Update – The district received an A1 Bond Rating for its upcoming bond issue. Pricing of the bonds will take place this week. We would like to thank Angela Hamberg and Brad Smith for their assistance with the bond rating presentation.

E. Update for K-8 Building Project:

The timeline below is for hiring of Architect and Construction Manager at Risk (CMR)

- Architect Request for Qualifications (RFQ) posted early August
- Architect interviews – Early-October
- Architect selection – Mid-October
- CMR Request for Qualifications RFQ – posted Mid-August
- CMR interviews – Early December
- CMR selection – Mid-December

- F. Chiller Update – We believe the chiller at the high school was struck by lightning in July. We are working with the insurance company and researching options to determine if we will repair or replace the unit. A rental chiller is currently being used.

- G. HS Gym Floor Update – Damage due to air handler condensation. We have temporarily fixed the gym floor and are working with the insurance company to determine the severity of the damage and possible solutions.

H. The following individuals have petitioned to be on the ballot for a school board seat in the November election. There are three open seats available.

- Michele Bambauer
- Shelly Busse
- Valerie Mumaw
- Tom Paul
- Steve Vonderhaar
- Suzanne Wells

We will be contacting each candidate in the next week to obtain biographical information and answer a few questions for the newsletter.

X. Executive Session:

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

1. Personnel

- | | |
|--|--|
| <input 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:

Suchland _____ Bertke _____ Busse _____ Hall _____ Paul _____

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.

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

Roll Call:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

XII. Adjournment:

Action Taken:

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