

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

September 13, 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)

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Board of Education Agenda

September 13 (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. Mike Burns, Robert W. Baird & Co. – Bond Update/Recap
- 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/Middle School Principal
- B. Mr. Brian Pohl, High School Principal
- C. Mr. Gary Jones, Athletic Director
- D. 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 August 14, 2017.
2. Approve the General Fund Paid Bills \$ 185,965.96
3. Approve the Lunchroom Fund Paid Bills . . . \$ 0.00
4. Adopt 2017-18 Temporary (Whole-Year) Appropriations (July 1, 2017 – June 30, 2018). All funds need to be within the amounts certified by the County Auditor in the Amended Official Certificate of Estimated Resources, which will not be received until December. At that time, Permanent Appropriations will be recommended for approval. Also, authorize the Treasurer, Superintendent, and Board President to sign the Annual Appropriation Measure Certificate as required by the ORC. (The total amount reflects an increase of approximately 3.2% over last year's appropriations.)

	Fund #	Fund Description	Total Amount
1 .	001 '001-9903	General Fund (001) a) Set Aside-Budget Reserve (001-9903)	\$9,281,930.00
2 .	002-9797	Bond Retirement (002-9797)	748,552.00
3 .	005	Replacement Fund (005)	311,500.00
4 .	006	Lunchroom Fund (006)	278,700.00
5 .	007	H.A. Schrage Trust (007)	100
6 .	009	Uniform Supply Fund (009)	50,000.00
7 .	018	Public School Support Fund (018)	20,500.00
8 .	019	Local Donations (019)	124,901.18
9 .	022	Trust Fund (022)	1,600.00
10 .	200	Activity Funds (200)	138,450.00
11 .	300	Activity Funds (300)	184,930.00
12 .	451	OneNet Connectivity (451)	3,600.00
13 .	461	Agriculture Education 5th Quarter	4,347.82
14 .	516	IDEA Part B (516)	148,533.02
15 .	551	Title III LEP (551)	997.42
16 .	572	Title I (572)	62,938.44
17 .	590	Title II-A -Class Size Red/Eisenhower (590)	15,681.08
		Total All Funds	\$11,377,260.96

Motion by: _____, second by: _____ that the board approve the motions contained in the Treasurer's Report as presented.

Roll Call:

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

B. Superintendent's Recommendations

1. 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>
Freshman Girls Basketball	Julie Lochtefeld	1
Business Club Advisor	Shannon Heckman	1

2. Payment in Lieu of Transportation

Transportation to Sidney Christian Academy for two students and to Holy Rosary for two students is impractical for the New Bremen Local School District. In lieu of transportation the Board of Education agrees to pay Dan and LaRita Condon a total of \$725.00 for their one child, Laura Gerlach \$1,450.00 for her two children, and Ben and Becky Schmiesing for their one child at the end of the 2017-18 school year based on completion of the school year.

3. Approve the bus stops and times as presented in the attachments.

4. Wellness Committee

The Wellness Committee is seeking approval for awarding an additional personal day to three employees for participation in wellness activities. To be eligible, an employee would be required to participate in a minimum number of wellness activities as determined by the Wellness Committee. If the requirement is met, employees would have their name put into a drawing for an additional personal day. The purpose of this incentive program is to encourage participation in wellness activities and promote healthy habits which helps keep our premiums low.

5. Career Advising Policy

Re-adopt the Career Advising Policy that is currently in place.

- This is a requirement of Ohio Revised Code Section 3313.6020 that the Career Advising Policy be reviewed, amended (if needed), and re-adopted by the Board once every two years. The current policy was adopted in the 2015 – 2016 school year.

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

Roll Call:

Busse _____ Hall _____ Paul _____ Suchland _____ Bertke _____

VIII. Other Business Items:

- A.
- B.

Motion by: _____, second by: _____ to approve the school district goals as presented.

Roll Call:

Hall _____ Paul _____ Suchland _____ Bertke _____ Busse _____

IX. Informational Items

A. Contracts Expiring

Please be advised that the N-B Schools have 17 certified and 7 classified employees whose employment contracts expire at the end of the 2017-18 school year and will be evaluated during the upcoming school year.

1. Listing of employees whose contracts expire
2. Updated supplemental contract listing
3. Updated seniority listing

B. Beginning School Enrollment

The following graph illustrates the enrollment in the New Bremen Local Schools at the beginning of the school year over the past several years:

<u>School Year</u>	<u>K-8</u>	<u>9-12</u>	<u>K-12</u>	<u>Teacher FTE</u>
2001-02	673	323	996	62.19
2002-03	663	315	978	63.47
2003-04	665	305	970	63.05
2004-05	638	322	960	61.38
2005-06	629	304	933	61.55
2006-07	627	300	927	60.13
2007-08	595	305	900	60.68
2008-09	589	296	885	60.68
2009-10	566	299	865	57.32
2010-11	569	294	863	57.32
2011-12	552	301	853	56.94
2012-13	548	282	830	58.00
2013-14	563	252	815	56.75
2014-15	544	241	785	55.93
2015-16	512	242	752	55.93
2016-17	526	230	756	55.30
2017-18	525	241	766	55.30

C. Facility Update

Nauman & Zelinski Engineers will be researching solutions for our HVAC system at the high school. Mr. Nauman will be at the October board meeting to discuss his findings.

D. We are replacing the PA system at the football stadium due to performance and the age of the system.

E. We would like to thank the New Bremen Fire Department for power-washing the bleachers so they could be painted. Also, thank you goes out to the Athletic Boosters and community members who came out and helped paint the bleachers. Your help is greatly appreciated!

F. New K-8 Building Update

We are in the process of reviewing the architect applications that were submitted for the building project. The shortlist of three architects will be issued on September 18. Interviews are scheduled to take place on October 11, and the selection of the architect will be announced by mid-October.

The CMR selection process has begun with the Request for Qualifications posted in mid-August. Interviews will take place in early December with the selection being made in mid-December.

X. 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. X 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:

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.

XII. Adjournment:

Action Taken:

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