

Regular School Board Meeting

**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

October 11, 2017

7:00 P.M.

(COMMUNITY ROOM)



**Board Members**

Mr. Scott Bertke

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Mrs. Shelly Busse

[shelly.busse@newbremenschools.org](mailto:shelly.busse@newbremenschools.org) (419-977-2400)

Mr. Doug Hall

[doug.hall@newbremenschools.org](mailto:doug.hall@newbremenschools.org) (419-953-9042)

Mr. Tom Paul

[tom.paul@newbremenschools.org](mailto:tom.paul@newbremenschools.org) (419-629-2306)

Mr. Cory Suchland

[cory.suchland@newbremenschools.org](mailto:cory.suchland@newbremenschools.org) (419-733-1251)

Mr. Jason Schrader– Superintendent

[jason.schrader@newbremenschools.org](mailto:jason.schrader@newbremenschools.org) (419-629-8606)

Mrs. Jill Ahlers – Treasurer

[ljill.ahlers@newbremenschools.org](mailto:ljill.ahlers@newbremenschools.org) (419-629-8606)

**NEW BREMEN LOCAL SCHOOL DISTRICT**  
 Board of Education Agenda  
 October 11 (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. Partial listings 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 Nauman
- 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. 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 September 13, 2017.
2. Approve the General Fund Paid Bills . . . . . \$ 56,898.25
3. Approve the Lunchroom Fund Paid Bills . . . \$ 7,701.20
4. Approve the 5-year Forecast dated October 11, 2017
5. Approve the sale of the 1998 school bus that was replaced by the new school bus purchased this summer. The bus was sold through the Public Surplus Auction site for \$2,300.00.
6. Establish Fund #599, Title IV – Student Support and Academic Achievement with anticipated revenues and appropriations of \$10,000.
7. Establish the following funds for the construction of the new K-8 building:

| Fund   | Revenues & Appropriations |
|--|---------------------------|
| 002-917A K-8 Building Bond Retirement                | \$581,321.79              |
| 004-917A K-8 Building Fund - LFI                     | \$8,027,377.29            |
| 010-917L K-8 Bldg Project Construction – Local Share | \$6,663,347.28            |
| 010-917S K-8 Bldg Project Construction – State Share | \$5,676,185.00            |

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. Supplemental Contracts

Employ the following individuals for one-year contracts for the 2017-18 school year in the following supplemental positions:

| <u>Position</u>          | <u>Individual</u> |
|--------------------------|-------------------|
| District Leadership Team | Donna Schmitmeyer |
| District Leadership Team | Molly Rush        |
| District Leadership Team | Theresa Newbright |
| District Leadership Team | Loresa Burden     |
| District Leadership Team | Shannon Heckman   |
| District Leadership Team | Diana Kramer      |

2. Resolution**RESOLUTION**

RESOLUTION AUTHORIZING THE TRANSFER OF MONIES  
FROM THE BOND RETIREMENT FUND TO A SPECIFIC  
PERMANENT IMPROVEMENT FUND

[RC 5705.14(C)(2)]

WHEREAS, there is presently an unexpended balance in the Bond Retirement Fund of the School District as of December 31, 2017, all indebtedness, interest, and other obligations for the payment of which such fund exists having final payment December 1, 2017; and

WHEREAS, Ohio Revised Code Section 5705.14(C)(2) allows the School District to transfer a portion of such monies to a specific permanent improvement fund, even if all of the obligations payable from the Bond Retirement Fund have not been retired, provided the County Budget Commission where the School District is located approves the transfer and determines that such monies will not be required to meet the obligations payable from such fund; and

WHEREAS, the determination of the Budget Commission shall consider all of the following: the balance of the Bond Retirement Fund; the outstanding obligations payable from such fund; and the sources and timing of such fund's revenue.

WHEREAS, in order to request the Budget Commission's approval, a resolution authorizing the transfer of funds must be passed by the affirmative vote of two-thirds of its members; and

WHEREAS, this Board has determined that it is necessary to transfer all of the unexpended balance in the Bond Retirement Fund as of December 31, 2017 to a specific permanent improvement fund as follows: all of the balance of the High School Special Cost Center.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NEW BREMEN LOCAL SCHOOL DISTRICT, AUGLAIZE, MERCER AND SHELBY COUNTIES, OHIO, TWO-THIRDS OF THE MEMBERS ELECTED THERETO CONCURRING, THAT:

Section 1. The Treasurer of the Board is hereby authorized and directed to execute and deliver, on behalf of the Board, this Resolution and the Certificate of Treasurer attached hereto, and any such additional instruments, documents, agreements, contracts, certificates, and other papers as may be necessary or appropriate in order to carry out the intent of this Resolution.

Section 2. The Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor of Auglaize County, Ohio, as Secretary of the Auglaize County Budget Commission.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. Section 121.22.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the personnel motions 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 Items.

Roll Call:

Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_

B. Other New Business:

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in Other New Business Items.

Roll Call:

Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_

**IX. Informational Items**

1. Jason Schrader has demonstrated proficiency in the Ohio Principal Evaluation Process and is now a Credentialed Principal Evaluator.
2. Plans are in place to pilot a new program which includes purchasing a classroom set of Chromebooks to be used in Ms. Ross's Spanish classes. This will aid us in our research of going 1:1 in the future.

**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<br>Or Complaints Against An<br>Employee, Official, Or<br>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:

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: \_\_\_\_\_