

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

November 8, 2017

7:00 P.M.

**\*\*\*ELEMENTARY LIBRARY**



Board Members

Mr. Doug Hall

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Mr. Scott Bertke

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Mrs. Shelly Busse

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Mr. Cory Suchland

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Mr. Tom Paul

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Mr. Jason Schrader - Superintendent

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

Mrs. Jill Ahlers – Treasurer

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**NEW BREMEN LOCAL SCHOOL DISTRICT**  
 Board of Education Agenda  
 November 8 (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. Mrs. Ruckman and Choir Members
- B. Elementary Lego Robotics Team

**VI. Reports**

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

- A. Mrs. Diane Kramer, K-8 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 October 11, 2017.
2. Approve the General Fund Paid Bills . . . . . \$ 85,696.42
3. Approve the Lunchroom Fund Paid Bills . . . \$ 9,681.08
4. Approve the increase to estimated revenue and appropriations to the OHSAA Tournament Fund by \$300.00 due to New Bremen High School hosting a sectional tournament game in volleyball.
5. Increase anticipated revenues & appropriations for Title I by \$299.95 for a new total of \$63,238.39, decrease Title II by \$78.02 for a new total of \$15,603.06, and increase Title III by \$260.60 for a new total of \$1258.02.
6. The New Bremen Backpack Plus committee has made a donation New Bremen Schools to assist with unpaid school fees, lunches, and nursing supplies. In addition, over the summer months, this committee organizes an opportunity for community members to donate towards purchasing supplies for the upcoming school year for students in need. We thank you for your generosity and support of our students!

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. Board Policy Revisions:
  - a. EBBA- The District provides employee automated external defibrillator (AED) training in accordance with the State law.
  - b. JFG- Adds the term administrators/ "designees" for interrogations and searches.
  - c. JFG-R - Adds the term administrators/ "designees" for interrogations and searches.
2. Resolution in Support of House Bill 216

#### A Resolution of the New Bremen Board of Education in Support of Ohio Senate Bill 216

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student’s ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children’s attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the New Bremen Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the Superintendent’s recommendations as presented.

Roll Call:

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

**VIII. Other Old Business:**

- A.
- B.
- C.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the other old business items as presented.

Roll Call:

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

**IX. Other New Business:**

- A.  
B.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the other new business items as presented.

Roll Call:

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

**X. Informational Items****A. Cafeteria Data**

The following number of students were approved for Free or Reduced Lunches:

<u>Year</u>	<u>Free</u>	<u>Reduced</u>	<u>Total</u>
2007-08	46	23	69
2008-09	64	29	93
2009-10	79	43	122
2010-11	92	17	109
2011-12	84	14	98
2012-13	60	24	84
2013-14	68	24	92
2014-15	60	8	68
2015-16	46	10	56
2016-17	43	13	56
2017-18	45	0	45

**B. Health Insurance Costs**

The Mercer/Auglaize Benefit Trust Trustees reported the following premium costs for the 2018 plan year:

Plan	Single	Family	% Change
Alt PPO Plan	\$720.12	\$1,767.33	+8.0%
HSA Plan	569.91	1,506.04	0.0%
Dental Plan	36.98	99.42	+5.0%

**C. Transportation Data**

Each year, the Ohio Department of Education requests various transportation information pertaining to the opening of school. The following information is shared with the board to compare transportation data with past school years.

	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>
Daily Miles Driven	193	182	183	207	191	168
Daily Students Trans.	202	201	261	256	240	232
Yrly Cost For Trans.	\$169,761	\$176,541	\$167,078	\$191,298	\$192,595	\$208,056
Maint. And Repair	\$36,760	\$38,007	\$31,987	\$33,933	\$38,633	\$45,044
Fuel Costs	\$28,484	\$30,781	\$31,264	\$25,323	\$18,000	\$20,947
Actual Annual Miles - from odom.	51,041	49,786	46,170	52,227	48,998	50,293

D. There will be a public hearing at the December school board meeting to discuss school calendar options.

E. Christmas gathering – location to be determined

**XI. 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:

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

B. Return To Regular Board Session:

Action Taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

**XII. Other New Business to be Considered by the Board:**

A.

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

Roll Call:

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

**XIII. Adjournment:**

Action Taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_