

Organizational and  
Regular School Board Meeting

**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

January 10, 2018

7:15 P.M.

(COMMUNITY ROOM)



**Board Members**

Mrs. Michele Bambauer  
[michele.bambauer@newbremenschools.org](mailto:michele.bambauer@newbremenschools.org) (419-733-3611)

Mr. Scott Bertke  
[scott.bertke@newbremenschools.org](mailto:scott.bertke@newbremenschools.org) (419-629-3719)

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

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

Mrs. Suzanne Wells  
[suzanne.wells@newbremenschools.org](mailto:suzanne.wells@newbremenschools.org) (419-569-0356)

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

Mrs. Jill Ahlers – Treasurer  
[jill.ahlers@newbremenschools.org](mailto:jill.ahlers@newbremenschools.org) (419-629-8606)

**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

January 10 (W), 2018

7:15 P.M.

**I. Call to Order:** \_\_\_\_\_, President

**II. Roll Call of Board Members:** Mrs. Jill Ahlers, Treasurer

Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_

**III. 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 is 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.

**IV. Presentations**

- A.
- B.

**V. 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

**VI. 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 December 13, 2017.
2. Accept a donation of \$500.00 from St. Peter’s Church to the FCA group.
3. Approve the General Fund Paid Bills . . . . . \$ 77,080.85
4. Approve the Lunchroom Fund Paid Bills . . . \$ 9,085.92

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in the Treasurer’s recommendations as presented.

Roll Call:

Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_

**B. Superintendent’s Recommendations:**

1. Approve an agreement for the 2018-2019 and 2019-2020 school years, as negotiated between the Auglaize County Educational Service Center, 1045 Dearbaugh Avenue, Suite #2, Wapakoneta, Ohio 45895 and Rehabilitative Service Inc., 4390 Buschor Road, Coldwater, Ohio 45828 to provide Physical and Occupational Therapy services to the Auglaize County Educational Service Center for its member schools.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the motions contained in the Superintendent recommendations as presented.

Roll Call:

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_

**VII. Other New Business Items:**

**A. Annual Appropriation Resolution**

Now that we have received the Amended Certificate of Estimated Resources from the County Auditor’s Office, permanent appropriations can be adopted. The following changes from the Whole-Year Temporary Appropriations were as follows:

Account Code	Fund/Account Title	Amount	Increase/Decrease
001 Fund	General	-51,275.88	Decrease
002-9797	HS Building Bond Retirement	315770.70	Increase
002-917A	K-8 Building Bond Retirement (Establish)	398,612.45	Increase
004-917A	K-8 Building – LFI (Establish)	326,068.46	Increase
005 Fund	Replacement/PI Fund	15,500.00	
019-9999	PLTW Fund	600.00	Increase
022-900B	OHSAA Tournament Fund	300.00	Increase
200 Fund	Activity Funds (200)	3,750.00	Increase
300 Fund	Activity Funds (300)	21,500.00	Increase
551 Fund	Title III	260.60	Increase
572 Fund	Title I	299.95	Increase
590 Fund	Title II-A	-78.02	Decrease
599 Fund	Title IV (Establish)	10,000.00	Increase

Update tax revenue as follows: General Fund decrease (\$130,566), Debt Service increase \$446,136.56, and Permanent Improvement Fund increase \$6,909.00.

BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2018, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**New Bremen Local School District  
FY2018 Appropriations**

Object	<b>001 GENERAL FUND</b> Appropriations	Adjustments +/-	Final
100 Personnel Services	4,838,500.00	-	4,838,500.00
200 Fringe Benefits	2,082,200.00	-	2,082,200.00
400 Purchased Services	1,537,370.00	-	1,537,370.00
500 Materials & Supplies	231,500.00	-	231,500.00
600 Equipment	317,860.00	-	317,860.00
800 Other Objects	95,500.00		95,500.00
900 Other Financing Uses	<u>27,700.00</u>		<u>27,700.00</u>
Total 001 General Fund	9,130,630.00		9,130,630.00
<b>002 - DEBT SERVICE</b>			
Fund			
002 Total Debt Service	1,462,935.15	-	1,462,935.15
<b>CAPITAL PROJECT</b>			
004 K-8 Building Fund - LFI	326,068.46		326,068.46
005 Replacement Fund	<u>327,000.00</u>	-	<u>327,000.00</u>
Total Capital Project Fund	653,068.46		653,068.46
<b>ENTERPRISE FUND</b>			
006 Food Service	278,700.00	-	278,700.00
009 Uniform School Supply	<u>50,000.00</u>	-	<u>50,000.00</u>
Total Enterprise Fund	328,700.00		328,700.00
<b>FIDUCIARY FUND</b>			
007 HA Schrage Fund	100.00	-	100.00
<b>SPECIAL REVENUE FUND</b>			
018 Public School Support	20,500.00		20,500.00
019 Local Donations	125,501.18		125,501.18
300 Athletic and Music	206,430.00		206,430.00
451 OneNet	3,600.00	-	3,600.00
461 Agriculture Education 5th Quarter Grant	4,347.82	-	4,347.82
516 IDEA Part B	148,533.02	-	148,533.02
551 Title III LEP	1,258.02		1,258.02
572 Title I	63,238.39		63,238.39
590 Title II-A Eisenhower & Class Size Reduction	15,603.06		15,603.06
599 Title IV-Student Support & Academic Achieve	<u>10,000.00</u>		<u>10,000.00</u>
Total Special Revenue Fund	599,011.49		599,011.49
<b>AGENCY FUND</b>			
022 Trust Fund - Lounge/Flowers	1,900.00		1,900.00
200 Student Activities	<u>142,200.00</u>		<u>142,200.00</u>
Total Agency Fund	144,100.00		144,100.00
<b>GRAND TOTAL ALL FUNDS</b>	12,318,545.10	-	12,318,545.10

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ to approve the other business as presented.

Roll Call:

Busse \_\_\_\_\_ Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_

## VIII. Informational Items

### A. School Board Recognition

January is School Board Recognition month. Our school children benefit every day from the dedication and commitment to public education of school board members. They all make personal sacrifices and spend countless hours tending to board business. It is often a thankless job, so we would like to say "Thank You" to the individuals who serve on New Bremen's and all of Ohio's Boards of Education.

#### **Proclamation**

WHEREAS, it shall be the mission of the New Bremen Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, BE IT RESOLVED that I, Mr. Jason Schrader do hereby proclaim January 2018 as School Board Recognition Month in New Bremen. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

### B. Contracts Expiring

Personnel whose employment contracts will be expiring at the conclusion of the 2017-18 school year are being evaluated and will be recommended to the Board for employment action during the next few months. A total of twenty-four (24) employees have employment contracts that expire at the end of this school year.

**IX. Other Business to Be Considered By The Board:**

A. Discuss Board Retreat dates

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

Roll Call:

Suchland \_\_\_\_\_ Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_

**X. Executive Session:**

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.  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:

Wells \_\_\_\_\_ Bambauer \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Suchland \_\_\_\_\_

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.

**XII. Adjournment:**

Action Taken:

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