

Organizational and  
Regular School Board Meeting

**NEW BREMEN LOCAL SCHOOL DISTRICT**

Board of Education Agenda

January 15, 2020

7:00 p.m. Organizational Meeting  
7:15 p.m. Regular Meeting

(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 15 (W), 2020

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-6 Principal
- B. Mr. Marcus Overman, 7-12 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 11, 2019.
2. Approve the General Fund Paid Bills . . . . . \$ 101,817.49
3. Approve the Lunchroom Fund Paid Bills . . . . . \$ 12,533.34
4. Establish a student activity account for Bowling and increase appropriations by \$2,000.

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:**

OHSAA Membership

**BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION  
Authorizing 2020-2021 membership in Ohio High School Athletic Association**

**WHEREAS, NEW BREMEN LOCAL SCHOOL DISTRICT**, District IRN number: **45955** of 901 E Monroe Street, New Bremen, Auglaize County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

**WHEREAS**, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise the student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools.

Furthermore, the schools under this Board's jurisdiction shall be primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The Administration heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the personnel motions 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
006	Lunchroom Fund	19,200.00	Increase
010-917L	K-8 Bldg Project Construction - Local Share	5,200.00	Increase
022-900B	OHSAA Tournament Fund	(5,600.00)	Decrease
200	Activity Funds (200)	9,750.00	Increase
300	Activity Funds (300)	87,905.00	Increase
467	Student Wellness & Success Funds	30,791.59	Increase
499-0000	Safety Grant Fund	3,318.27	Increase
499-9999	BWC Safety Grant Fund	40,000.00	Increase
572	Title I	1,545.36	Increase
590	Title IIa	(234.94)	Decrease
	<b>Total Adjustments</b>	191,875.28	

Estimated Revenues are as follows:

<b>Estimated Revenues</b>		
<b>FY2019-2020</b>		
<b>Fund</b>	<b>Fund Name</b>	<b>Amount</b>
001	General	8,325,781.37
002-917A	K-8 Bond Retirement	908,450.00
004-917A	K-8 Building Project - LFI	94,000.00
005	Replacement (PI)	61,804.50
006	Lunchroom	278,050.00
007	HA Schrage Trust	100.00
009	School Supply (USS)	50,200.00
010-917E	Construction Fund - Gilbane Escrow Account	50,005.00
010-917L	Construction Fund - Local (54%)	82,000.00
010-917S	Construction Fund - OFCC (46%)	3,167,382.00
018	Public School Support	20,100.00
019	Donations	23,000.00
022-900A	Trust	1,100.00
022-900B	OHSAA Tournaments	600.00
034	Maintenance Fund (PI K-8 Building .5 mill)	54,504.50
200	Student Activities	147,150.00
300	Student Activities	239,570.00
451	OneNET	3,600.00
461	5th Quarter Grant	4,511.27
467	Student Wellness & Success Funds	30,791.59
499	Safety Grant and BWC Grant	43,318.27
516	IDEA-B	137,017.95
551	Title III - LEP	468.41
572	Title I	50,803.43
590	Title II-A (Class Size Reduction)	9,722.60
599	Title IV - (Student Support & Acad Achievement)	10,000.00
	<b>Total Estimated Revenues</b>	<b>13,794,030.89</b>

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, 2020, 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  
FY2020 Appropriations**

Object	<b>001 GENERAL FUND</b>	Adjustments +/-	Final
	<b>Appropriations</b>		
100 Personnel Services	5,197,232.00	-	5,197,232.00
200 Fringe Benefits	2,260,185.00	-	2,260,185.00
400 Purchased Services	1,389,522.00	(3,500.00)	1,386,022.00
500 Materials & Supplies	202,900.00	3,500.00	206,400.00
600 Equipment	366,432.00	-	366,432.00
800 Other Objects	128,116.00		128,116.00
900 Other Financing Uses	32,000.00		32,000.00
	<hr/>		<hr/>
Total 001 General Fund	9,576,387.00	-	9,576,387.00
	<b>002 - DEBT SERVICE</b>		
Fund			
002 Total Debt Service	719,543.76	-	719,543.76
	<b>CAPITAL PROJECT</b>		
004 K-8 Building Fund - LFI	6,065,333.00		6,065,333.00
005 Replacement Fund	407,600.00	-	407,600.00
010 Contruction Fund	9,103,000.00	5,200.00	9,108,200.00
Total Capital Project Fund	15,575,933.00	5,200.00	15,581,133.00
	<b>ENTERPRISE FUND</b>		
006 Food Service	261,500.00	19,200.00	280,700.00
009 Uniform School Supply	50,000.00	-	50,000.00
Total Enterprise Fund	311,500.00	19,200.00	330,700.00
	<b>SPECIAL REVENUE FUND</b>		
018 Public School Support	18,500.00		18,500.00
019 Local Donations	2,015,495.66		2,015,495.66
034 Maintenance Fund for K-6 Building	1,100.00		1,100.00
300 Athletic and Music	215,004.00	87,905.00	302,909.00
451 OneNet	3,600.00	-	3,600.00
461 Agriculture Education 5th Quarter Grant	4,511.27	-	4,511.27
467 Student Wllness & Success Funds	-	30,791.59	30,791.59
499 Safety Grant & BWC Grant	-	43,318.27	43,318.27
516 IDEA Part B	137,017.95	-	137,017.95
551 Title III LEP	468.41		468.41
572 Title I	49,258.07	1,545.36	50,803.43
590 Title II-A Eisenhower & Class Size Reduction	9,957.54	(234.94)	9,722.60
599 Title IV-Student Support & Academic Achiever	10,000.00		10,000.00
Total Special Revenue Fund	2,464,912.90	163,325.28	2,628,238.18
	<b>FIDUCIARY FUND</b>		
007 HA Schrage Fund	125.00	-	125.00
022 Trust Fund - Lounge/Flowers	7,800.00	(5,600.00)	2,200.00
200 Student Activities	146,285.00	9,750.00	156,035.00
Total Agency Fund	154,210.00	4,150.00	158,360.00
	<b>GRAND TOTAL ALL FUNDS</b>		
	28,802,486.66	191,875.28	28,994,361.94

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ to approve the other new 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 2020 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 2019-20 school year are being evaluated and will be recommended to the Board for employment action during the next few months. A total of 20 employees have employment contracts that expire at the end of this school year.

C. Superintendent Committee Appointments for 2020 -

<b>Superintendent Committee Appointments for 2019</b>	
Tri Star Career Compact Advisory	Bertke
Cardinal Pride Representative	Bambauer
Athletic Council Representatives (2)	Suchland/Busse
OSBA Legislative Liaison/Delegate:	Bertke
NBTA Negotiations Committee (2)	Wells/Busse
Village Annex/Abatement/CIC member	Bertke
Finance Committee Representative	Suchland
Buildings/Grounds Committee Rep (2)	Bertke/Wells
Student Achievement Liaison (OSBA)	Suchland
Technology Committee Rep	Busse
Ag Advisory Committee Rep	Bambauer
New Bremen Education Foundation	Busse
Music Department Representative	Bambauer

<b>Superintendent Committee Appointments for 2020</b>	
Tri Star Career Compact Advisory	
Cardinal Pride Representative	
Athletic Council Representatives (2)	
OSBA Legislative Liaison/Delegate:	
NBTA Negotiations Committee (2)	
Village Annex/Abatement/CIC member	
Finance Committee Representative	
Buildings/Grounds Committee Rep (2)	
Student Achievement Liaison (OSBA)	
Technology Committee Rep	
Ag Advisory Committee Rep	
New Bremen Education Foundation	
Music Department Representative	

## D. Building Project Update

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

A.

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

Roll Call:

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



**X. Executive Session:**

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

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

- Personnel
  - Appointment or Evaluation
  - Employment
  - Dismissal
  - Discipline
  - Promotion
  - Demotion
  - Compensation
  - Investigation of Charges or Complaints Against an Employee, Official, or Student
- Property Purchase or Sale
- Conferences with an Attorney Involving Pending or Imminent Court Action
- Negotiations (Preparing, Conducting, or Reviewing)
- Matters Required to be Kept Confidential by Fed/State Law
- Security Arrangements

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ to adjourn to executive session for the purpose checked above at \_\_\_\_\_ am/pm.

Roll Call:

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

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: \_\_\_\_\_