

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

March 18, 2020

7:00 P.M.

(COMMUNITY ROOM)



Board Members

Mrs. Michele Bambauer
michele.bambauer@newbremenschools.org (419-733-3611)

Mr. Scott Bertke
scott.bertke@newbremenschools.org (419-629-3719)

Mrs. Shelly Busse
shelly.busse@newbremenschools.org (419-977-2400)

Mr. Cory Suchland
cory.suchland@newbremenschools.org (419-733-1251)

Mrs. Suzanne Wells
suzanne.wells@newbremenschools.org (419-569-0356)

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

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

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

March 18 (W), 2020

7:00 P.M.

I. Call To Order: Mrs. Shelly Busse, President

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

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

III. Pledge of Allegiance:

President Busse will lead the pledge.

IV. Public Hearing

Community members who would like to provide comment on the use of Federal Special Education IDEA Part B funds are welcome to do so now.

V. 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. Kyle Schmiesing – Accountability in Education

VI. Presentations

- A.
- B.

VII. 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

VIII. 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 from February 12, 2020.
2. Approve the General Fund Paid Bills \$ 148,503.03
3. Approve the Lunchroom Fund Paid Bills . . . \$ 11,898.71
4. Reactivate the records commission (a yearly requirement). The records commission consists of the Board President, Superintendent, Treasurer, and Administrative Secretary. We will meet sometime before the next board meeting, and report back at that time.
5. Acceptance of CY-2020 Tax Rates and Amounts by the Budget Commission of Auglaize County:

Fund	Inside Millage		Outside Millage		Effective Millage Rate	Total Amount
	Rate	Amount	Rate	Amount		
General Fund	5.00	621,562	37.85	2,104,840	20.00	2,726,402
Bond Retirement	0.00		7.46	927,370	7.46	927,370
Replacement Fund	0.00		1.00	117,209	1.00	117,209
Total	5.00		46.31		28.46	3,770,981

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. Memorandum of Understanding
 - a. Approve a Memorandum of Understanding with the New Bremen Teachers Association to allow 7 Professional Development Days during the 2020-2021 school year:

Per the Contract Days-School Calendar-Meetings Article 9.A.3 of the negotiated agreement the Board and the Association agree to the following Memorandum of Understanding for the 2020-2021 school year.

9.A.3

Within the one hundred eighty-four (184) day calendar, up to seven (7) days may be used as "Professional Days" including prior to and following the opening and closing of school for students. The "New Teacher Orientation Meetings" are not included within the one hundred eighty-four (184) day calendar, however, "New" teachers are expected to attend this meeting.

This MOU shall expire on June 30, 2021.

- b. Due to the conversion to new fiscal software, approve a Memorandum of Understanding with the New Bremen Teachers Association for the adjustment to Article 14 of the Negotiated Agreement:

ARTICLE 14 --TEACHER SALARY SCHEDULE

- A. Salaries shall be based upon an index salary schedule with a **BA-0 base salary for 2018-19 and 2019-20** and a **BA-1 base salary for 2020-21** as listed below.

2018-2019 \$36,096.00

2019-2020 \$36,637.00

2020-2021 \$37,003.00

This MOU shall expire on June 30, 2021.

2. 2020-21 Calendar

Approve the 2020-21 calendar as presented in the agenda packet.

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

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

IX. Other New Business

Motion by: _____, second by: _____ that the board approve the motions contained in other new business items as presented.

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

X. Other Old Business:

- A.

Motion by: _____, second by: _____ that the board approve the Other Old Business as presented or amended.

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

XI. Informational Items

- A. Building Update
- B. Strategic Solutions – Scanning Services
- C. Grounds Care Equipment
- D. Stadium Lights & Locker Room Air Conditioning
- E. School Operations Planning

XII. Executive Session:

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

 Personnel Appointment or Evaluation Promotion Employment Demotion Dismissal Compensation Discipline 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:

Wells _____ Bambauer _____ Bertke _____ Busse _____ Suchland _____

- B. Return To Regular Board Session:

Action Taken:

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

XIII. Other New Business To Be Considered By The Board:

A.

B.

Motion by: _____, second by: _____ that the board approve the Other New Business as presented.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

XIV. Adjournment:

Action Taken:

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