

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

May 20, 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 (567-644-5336)

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

May 20 (W), 2020

7:00 P.M.

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

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

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

III. Pledge of Allegiance:

President Busse will lead the pledge.

IV. Public Participation at Board Meetings:

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time. The portion of the meeting during which the participation of the public is invited shall be limited to fifteen (15) minutes, unless extended by a vote of the Board.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct. A partial listing of the regulations are as follows:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting.
- D. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- F. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

1.

2.

V. Presentations

A.

B.

VI. 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/Chad Wells, Athletic Director

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 from the April 15, 2020 meeting and the May 13, 2020 special meeting.
2. Approve the General Fund Paid Bills \$ 125,489.39
3. Approve the Lunchroom Fund Paid Bills . . . \$ 5,778.40
4. Approve the current Five-Year Forecast.
5. Transfer \$30,000.00 to the Lunchroom from the General Fund
6. Increase anticipated revenues & appropriations for Title I fund by \$1,449.81 for a new total of \$52,253.24.
7. Increase anticipated revenues & appropriations for Title IV fund by \$257.95 for a new total of \$10,257.95.
8. Accept an anonymous donation of \$500.00 to be put towards negative balance lunch accounts.

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

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Superintendent’s Recommendation

1. Accept the retirement resignation of Melinda Clark, effective May 31, 2020. Mrs. Clark has been an employee of New Bremen Schools for 35 years.
2. Accept the resignation of Will Hoskins for the JV Girls Basketball position for the 2020-21 school year, effective immediately.
3. Accept the resignation of Andrea Quellhorst for the Assistant Varsity Volleyball position for the 2020-21 school year, effective immediately.
4. Employ John Storrer on an “as needed” basis for Summer 2020 to help with maintenance items. Mr. Storrer will be paid at the Custodian – Step 0 pay rate of \$14.52.

5. Teaching Employment

Individual	Position	Degree/Step	Effective	Duration
Veronica Bell	Cross-Categorical Unit Teacher	BS-1	2020-21	1 Year

6. Non-Teaching Employment

Individual	Position	Level/Experience	Effective	Duration
Joy Wells	Library/Computer Aide	5	2020-21	1 Year

7. Teacher Reassignment and Adjustment in FTE:

Employee	Present Position	New Position	Present FTE	New FTE	Effective
Alycia Niemeyer	Title I Teacher	1st Grade Teacher	0.62	1.0	2020-21 Y

8. Pay Spring sport coaching supplementals at 100%, with the exception of JH and HS Track Facility coordinator and HS Baseball/Softball Coordinator which will be paid at 0%.

9. Approve the contract with Vondenhuevel Auctioneers for the auction of the old K-8 building items, as well as some items from the existing high school.

10. Policy Updates (38-2):

Policy #	Title
1520	Employment of Administrators
2271	College Credit Plus Program
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School and Adult Education Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4124	Employment Contract
4162	Drug & Alcohol Testing of CDL License Holders and Other Employees Who perform Safety-Sensitive Functions
5460	Graduation Requirements
5460.02	Students At-Risk of Not Qualifying for a High School Diploma
6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

11. Van Certification

Grant the Superintendent authority to approve district school van drivers certification for the 2020-21 school year when they have completed all necessary documentation, passed physical and met qualifications related to driver record, training, and licensure.

12. Student Accident Insurance Program

- a. Approve Guaranteed Trust Life Insurance Company/Student Protection Agency (Mount Vernon) to offer accident insurance to our students for the 2020-21 school year. We have very few subscribers, but still feel it is a valuable plan for those students needing it.
- b. This plan pays primary coverage for the first \$250 of all eligible charges on each injury even if their other insurance pays, too. After the \$250 amount, the coverage picks up all eligible charges that their other insurance does not pay. If there is no other insurance, this insurance would continue to be the primary coverage with no deductible. The following rates have been quoted for 2020-21 school year:

	<u>2019-20</u>	<u>2020-21</u>
Gr. K-6 School Time Only Coverage	\$23.00	\$23.00
Gr. 7-12 School Time Only Coverage	37.00	37.00
Gr. K-6 Twenty-Four Hour Coverage	79.00	79.00
Gr. 7-12 Twenty-Four Hour Coverage	91.00	91.00
Senior High Football Coverage	129.00	129.00

13. Activity Budgets

Approve the following Activity Budgets for fiscal year 2020-21:

- a. As required by the Ohio Revised Code
- b. Copies of Budgets will be available at the Board Meeting
- c. Summary of Individual Activity Accounts is enclosed
- d. Summary of each Activity Fund is as follows:

Fund	Estimated Beginning Balance	Estimated Revenue	Estimated Expenditures	Estimated Ending Balance
018 (Public School Support)	\$17,000.00	\$21,500.00	\$23,500.00	\$15,000.00
022 (Trust)	\$5,200.00	\$1,025.00	\$1,500.00	\$4,725.00
200 (Activity)	\$37,740.25	\$176,735.00	\$167,818.00	\$46,657.25
300 (Activity)	\$136,384.00	\$260,095.00	\$241,540.00	\$154,939.00

Motion by: _____, second by: _____ that the board approve the Superintendent's Report as presented.

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. Other New Business:

A.

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

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

IX. Other Old Business:

A.

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

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

X. Informational ItemsA. Employee Service Awards

The following N-B Employees are honored for their service

<u>Employee</u>	<u>Award</u>
Erin Kohli	5 Year Service Award
Diana Kramer	5 Year Service Award
Julie Langhals	5 Year Service Award
Abby Pax	5 Year Service Award
Chris Schmidt	5 Year Service Award
Kayla Steinemann	5 Year Service Award
Cory Stephens	5 Year Service Award
Diane Kramer	10 Year Service Award
Brian Puthoff	10 Year Service Award
Teresa Heitkamp	15 Year Service Award
Kelly Wilker	15 Year Service Award
Chad Williams	15 Year Service Award
Lori Baker	20 Year Service Award
Jane Moser	20 Year Service Award
Cresta Ritter	20 Year Service Award
Judy Heitkamp	30 Year Service Award
Gary Jones	30 Year Service Award
Melinda Clark	35 Year Service Award
Greg Maurer	35 Year Service Award

Retirement

Melinda Clark

Peg Eilerman

Gary Jones

Jane Moser

- B. The 2020 Fund Drive for the New Bremen Education Foundation has recently been completed. It appears that there will be a total of 65 scholarships to be awarded to the 2020 graduates as the result of the New Bremen Education Foundation. In addition to the New Bremen Education Foundation Scholarships, there are also approximately 45 other scholarships that are either local or regional that will be awarded.
- C. Building Project Update
- D. Komminsk Estate Artwork
- E. Middle Gym School Bleachers
- F. The New Bremen Historical Association walked the elementary and middle school facility on Thursday, May 14th taking photograph to preserve the school history. Some of the pictures were recently posted on social media. The Southwestern Auglaize County Chamber of Commerce will be releasing a video tour of the elementary and middle school once it has been edited. We would like to thank the Historical Association and Chamber for assisting the District in honoring history of the facility which dates back to 1928.
- G. The New Bremen Teachers will be hosting a Yard Sale on the old high school football field across of the elementary and middle school facility on June 10th - 13th. Proceeds from the sale will go toward outdoor furniture around the playground and trees.
- H. School COVID-19 Operations Update

XI. 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: _____

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

A.

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

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

XIII. Adjournment:

Action Taken:

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