

Regular School Board Meeting
NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

September 16, 2020

7:00 P.M.

(James F. Dicke Auditorium)



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

September 16 (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 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. Fall Coaches and Athletes

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. 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 August 20, 2020 and the Special Board Meeting minutes from August 26, 2020.
2. Approve the General Fund Paid Bills \$ 88,774.56
3. Approve the Lunchroom Fund Paid Bills . . . \$ 0.00
4. Approve an anonymous donation of \$1,000 to the Athletic Department.
5. Adopt 2020-2021 Temporary (Whole-Year) Appropriations (July 1, 2020 – June 30, 2021). All funds need to be within the amounts certified by the County Auditor in the Amended Official Certificate of Estimated Resources, which will not be received until December. At that time, Permanent Appropriations will be recommended for approval. Also, authorize the Treasurer, Superintendent, and Board President to sign the Annual Appropriation Measure Certificate as required by the ORC. (The total amount reflects a decrease of approximately 6.68% over last year's appropriations due to the K-8 building project nearing completion. The General Fund appropriations reflect a increase of 3.57% of last year's General Fund appropriations.)

	Fund #	Fund Description	Total Amount
1 .	001	General Fund (001)	9,481,795
2 .	002-917A	Bond Retirement K-8 Bldg (002-917A)	728,168.76
3 .	004-917A	K-8 Building Fund – LFI	2,980,383.79
4.,	010-917L	Construction Fund – Local Share	3,097,944.63
5 .	010-917S	Construction Fund – State Share	890,216.48
6 .	010-917E	Gilbane Escrow Acct	300,000.00
7 .	034	Maintenance Fund K-6 Building	30,213.57
8 .	005	Replacement Fund (005)	507,565.00
9 .	006	Lunchroom Fund (006)	295,900.00
10 .	007	H.A. Schrage Trust (007)	150.00
11 .	009	Uniform Supply Fund (009)	50,500.00
12 .	018	Public School Support Fund (018)	23,500.00
13 .	019	Local Donations (019)	1,450,925.62
14 .	022	Trust Fund (022)	1500.00
15 .	200	Activity Funds (200)	167,818.00
16 .	300	Activity Funds (300)	241,540.00
17 .	451	OneNet Connectivity (451)	3,600.00
18 .	461	Agriculture Education 5th Quarter	3,108.80

19 .	467	Student Wellness & Success	94,390.90
20 .	499-9021	School Bus Purchasing Grant	36,161.68
21 .	507	CARES Act – ESSER	42,580.51
22 .	510	CARES Act – OH CRF	32,077.43
23 .	510-9021	CARES Act – BroadbandOhio Connectivity Grant	83,801.78
24 .	516	IDEA Part B (516)	141,509.26
25 .	572	Title I (572)	41,868.43
26 .	572-9021	Expanding Opportunities for Each Child Grant	907.36
27 .	590	Title II-A -Class Size Red/Eisenhower (590)	9,033.40
28 .	599	Title IV Student Support & Academic Achievement (599)	10,000.00
29 .	599-9021	CARES Act – Library Mini Grant	3,000.00
		Total All Funds	\$20,750,160.83

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 Recommendations

1. Pupil Activity Program Contracts

Employ the following individual for a one-year contract for the 2020-21 school year to direct, supervise, or coach the following student activity:

Position	Individual	Step
Varsity Track – Boys	Mark Sharp	3
Varsity Track – Girls	Chad Williams	3
Varsity Baseball	Chad Wells	3
Softball – Varsity & Varsity Asst. (Combine Positions-Split 50/50)	Gary Moeder	3
Softball – Varsity & Varsity Asst. (Combine Positions-Split 50/50)	Lynette Ross	3
Reserve Softball Coach	Bryan Trego	3
Senior Class Advisor	Chris Lauterbach	1

2. Non-Teaching Employment

Individual	Position	Level/Experience	Effective	Duration
Jeremy Krieg	Bus Driver	7	2020-21	1 Year

3. Board Policies Revisions:

- a. Policy 2266 – Title IX Regulations
- b. Policy 1520 – Employment of Administrators (Revised)
- c. Policy 1530 – Evaluation of Principals and Other Administrators (Revised)
- d. Policy 2270 – Religion in the Curriculum (Revised)
- e. Policy 2431 – Interscholastic Athletics

- f. Policy 3124 – Employment Contract (Revised)
- g. Policy 5200 – Attendance (Revised)
- h. Policy 5517.02 – Sexual Violence (Rescind/Delete)
- i. Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
- j. Policy 5611 – Due Process Rights (Revised)
- k. Policy 6144 – Investments (Revised)
- l. Policy 6152 – Student Fees, Fines, and Charges (Revised)
- m. Policy 6152.01 – Waiver of School Fees for Instructional materials (Revised)
- n. Policy 6325 - Procurement – Federal Grants/Funds (Revised)
- o. Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic (New)
- p. Policy 8800 - Religious/Patriotic Ceremonies and Observances (Revised)

4. Approve the bus stops and times as presented in the attachments
5. Approve the following additional school fees for the 2020/21 school year:

Course	Fee	Fee
6 th , 7 th , & 8 th Grade Band	Method Book	7.00
5 th – 12 th Grade Band Fee (For all but percussionists)	Instrument Covers	5.00
Band - Instrument Fee	Woodwind Fee (Reeds)	10.00

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

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. Other Business Items:

A. Resolution

ACCEPTING A FURNITURE ALTERNATE FOR UNIT B WING AT THE NEW ELEMENTARY SCHOOL PROJECT

The Superintendent recommends approval to add \$67,296.19 in furniture alternates to the scope of work included in the Unit B Wing at New Elementary School project.

Rationale:

1. The New Bremen Local School District Board of Education (the Board) previously approved and entered into a CMR contract and two subsequent GMP Amendments, 3.1 and 3.2 with Gilbane Building Company for the New Elementary School project.
2. An Add Alternate list was created for additional furniture for the District to incorporate into the project if funds were available. The district has local funds that are now available.
3. The furniture alternates for Unit B classroom wing will be 100% locally funded.
4. Gilbane Building Company will prepare a change order to add the alternates to the project. The change order will be reviewed and approved by the School District, Architect, and the OFCC Project Manager.

5. The New Bremen Local Schools superintendent recommends approval to add the \$67,296.19 furniture alternates of which 100% is LFI, and seeks authorization to execute the change order.

The Board resolves as follows:

1. The Furniture alternates are approved to add to the scope of work for the Unit B classroom wing at the New Elementary School project.
2. A change order to GMP Amendment 3.2, adding the furniture alternates to the scope of work for the Unit B classroom wing at the New Elementary School project, of which is 100% LFI, is approved, subject to the review of the Architect, and OFCC project manager.
3. The Superintendent and Treasurer are authorized to sign the change order once they have been reviewed and approved by the Architect and OFCC Project Manager.
4. The Treasurer is authorized to issue a purchase order for the furniture alternates, or otherwise amend the existing purchase order for Gilbane Building Company.

Motion by: _____, second by: _____ to approve the school district goals as presented.

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

IX. Informational Items

A. Contracts Expiring

Please be advised that the N-B Schools have 16 certified and 5 classified employees whose employment contracts expire at the end of the 2020-21 school year and will be evaluated during the upcoming school year.

1. Listing of employees whose contracts expire
2. Updated supplemental contract listing
3. Updated seniority listing

B. Beginning School Enrollment

The following graph illustrates the enrollment in the New Bremen Local Schools at the beginning of the school year over the past several years:

Note: Certified Teaching Staff Only

<u>School Year</u>	<u>K-8</u>	<u>9-12</u>	<u>K-12</u>	<u>Teacher FTE</u>
2001-02	673	323	996	62.19
2002-03	663	315	978	63.47
2003-04	665	305	970	63.05
2004-05	638	322	960	61.38
2005-06	629	304	933	61.55
2006-07	627	300	927	60.13
2007-08	595	305	900	60.68
2008-09	589	296	885	60.68

2009-10	566	299	865	57.32
2010-11	569	294	863	57.32
2011-12	552	301	853	56.94
2012-13	548	282	830	58.00
2013-14	563	252	815	56.75
2014-15	544	241	785	55.93
2015-16	512	242	752	55.93
2016-17	526	230	756	55.30
2017-18	525	241	766	55.30
2018-19	514	238	752	54.65
2019-20	524	237	761	55.40
	<u>K-6</u>	<u>7-12</u>	<u>K-12</u>	
2020-21	408	365	773	54.62

Teacher FTE Notes: Added CCU Teacher in-house (+1.0) and Music teacher to Full-Time (+.22)
Did not replace Math Teacher (-1.0), Replaced Computer Teacher with Aide (-1.0)

C. Building Project Update

D. Thank you to Cheeseman Trucking for the use of trucks for trailer storage during the move to the new building. We appreciate your generosity!

E. Thank you to Midmark for donating a nurse's station table and an athletic table in the CBC. We appreciate your generosity!

F. The district received a BroadbandOhio Connectivity Grant in the amount of \$84,000. This will be used for public wifi and student connectivity at home.

G. Free Lunch Program – Beginning September 14, all students will receive free lunches through December 14, 2020. This was made possible through the U.S. Department of Agriculture. This will help ensure that children have access to nutritious food as the country recovers from the COVID-19 pandemic.

X. . 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:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

B. Return To Regular Board Session:

Action Taken:

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

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

A.

B.

XII. Adjournment:

Action Taken:

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