

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

December 17, 2014

6:30 P.M.

(COMMUNITY ROOM)



Board Members

Mr. Scott Bertke

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

Mrs. Shelly Busse

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

Mrs. Kami Fox

kami.fox@newbremenschools.org (419-753-3189)

Mr. Doug Hall

doug.hall@newbremenschools.org (419-953-9042)

Mr. Tom Paul

tom.paul@newbremenschools.org (419-629-2306)

Mr. Howard Overman– Superintendent

howard.overman@bremenschools.org (419-629-8606)

Mrs. Debra Meyer – Treasurer

deb.meyer@newbremenschools.org (419-629-8606)

NEW BREMEN LOCAL SCHOOL DISTRICT
 Board of Education Agenda
 December 17 (W), 2014
 6:30 P.M.

I. Call to Order: Mr. Scott Bertke, President

II. Roll Call of Board Members: Mrs. Debra Meyer, Treasurer

Bertke _____ Busse _____ Fox _____ Hall _____ Paul _____

III. Pledge of Allegiance:

The pledge is led by President Bertke

IV. 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.
 - 2.

V. Presentations

- A. Winter sports coaches/captains
- B. Ann Harvey, County ESC Superintendent, regarding Superintendent search

VI. Public Hearing

A public hearing is required for input on school calendar days and options. We will take input at this time.

VII. Reports

Written reports were distributed with the agenda packet. Are there any questions pertaining to these reports?

- A. Mrs. Diane Kramer, Elementary School Principal
- B. Mr. Jason Schrader, Middle School Principal
- C. Mr. Brian Pohl, High School Principal
- D. Mr. Gary Jones, Athletic Director
- E. Mr. Brian Puthoff, Director of Technology

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 on November 5, 2014.
2. Approve the General Fund Paid Bills \$ 183,918.75
3. Approve the Lunchroom Fund Paid Bills . . . \$ 16,558.58

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

Roll Call:

Bertke _____ Busse _____ Fox _____ Hall _____ Paul _____

B. Superintendent's Recommendations

1. Personnel

a. Resignations

Accept the retirement resignation of Julie Lee effective May 31, 2015. Mrs. Lee has been a teacher/guidance counselor for the New Bremen Schools for 14 years

b. Volunteers Recognized

Recognized the following Band/Athletic Volunteers for the 2014-15 school year:

<u>Community Individual</u>	<u>Band or Athletic Team</u>
Leslie Schmiesing	HS Basketball Cheerleading
Andy Timmerman	HS Boys Basketball
Brian Alig	Bowling Club Team Coach
Dave Irik	Bowling Team Driver
Cassie Irik	Bowling Team Driver
Chip Springer	Bowling Team Driver

2. Organizational Board Meeting

The N-B Board needs to establish a date for the organizational meeting and the January School Board Meeting:

- a. The Administration would suggest combining these two meetings into one meeting as listed below. A budget hearing is no longer required due to legislation that allows county auditor's to waive the budget filing. Auglaize County has formally waived the budget filing for Auglaize County.
- b. By law, the organizational meeting must be held during or before the first fifteen (15) days of January.
- c. Appoint a President Pro-Tem to preside over the Organizational Meeting until such time as a new Board President is elected: Mr. Scott Bertke

Meeting	Date	Time	Place
Organizational Meeting	January 14, 2014	7:00 PM	Board Room
January Monthly Meeting	January 14, 2014	7:15 PM	Board Room

3. OSBA Membership

Authorize the school district membership with the OSBA. New Bremen is a Charter Member since 1955. This would include membership services and subscriptions to the OSBA Journal and Briefcase for the Board Members, Treasurer, Principals, and Superintendent.

4. Board Policy Changesa. File AFC-1 (Also GCN-1) – Evaluation of Professional Staff

Revisions from HB362 to the evaluation system, Revised the student growth measure levels from three levels to five difference levels. Also, made it permissible to evaluate every three years for Accomplished teachers and every two years for Skilled teachers.

b. File GDBC – Support Staff Fringe Benefits

Due to Healthcare Reform, change the eligibility of support staff from 7.5 hours per day to 6.0 hours per day.

c. File GCEA – Arrangements for Professional Staff Substitutes

Due to Healthcare Reform, change the wording that substitute teachers being employed on a consecutive basis for 60 teaching days shall only be considered for insurance benefits if they average 30 hours per week during the “measurement period”.

Motion by: _____, second by: _____ that the board approve the Superintendent recommendations as presented.

Roll Call:

Busse _____ Fox _____ Hall _____ Paul _____ Bertke _____

IX. Other New Business Items:A. Resolution Requesting Certification of Alternative Tax Rates

RESOLUTION DECLARING IT NECESSARY TO LEVY A
RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

(Ohio Revised Code Section 5705.21)

Renewal Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 1.00 mill permanent improvement levy for five years for the purpose of permanent improvements (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on May 4, 2010 and first placed on the tax list and duplicate in 2010 for collection in 2011 and final collection in 2015; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Auglaize County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy for the purpose of permanent improvements.

Section 2. The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the School District at the election to be held therein on May 5, 2015.

Section 3. The Renewal Levy shall be at a rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a period of five years.

Section 4. The Renewal Levy shall be placed upon the tax list and duplicate for the 2015 tax year (first due in calendar year 2016), if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and the Board of Elections of Auglaize County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Motion by: _____, second by: _____ that the board approve the resolution as presented.

Roll Call:

Fox ____ Hall ____ Paul ____ Bertke ____ Busse ____

X. Other Old Business Items:

A. School Board Member Compensation

According to advice from the Ohio School Boards Association (OSBA), school boards should discuss in December the compensation of board members prior to the organizational meeting in order to avoid a conflict with the Ohio Revised Code. The ORC indicates that board members cannot have a change in their compensation during his/her current term. In December – 1997 the Board approved increasing the compensation to \$40 per meeting not to exceed 24 compensated meetings effective January 1, 2000.

B. Depository Agreement

Approve the following Depository Agreement with First National Bank of New Bremen to be approved effective from January 1, 2015 through December 31, 2019 (5 years)

WHEREAS, The Board of Education of the New Bremen Local School District, Auglaize County, Ohio, has requested, according to law, application for depository for active and interim/inactive funds for a period of five (5) years from January 1, 2015 and,

WHEREAS, the First National Bank, New Bremen, Ohio, has submitted an application to accept funds of \$2,250,000.00 for active and/or interim/inactive deposits or any part thereof, and,

WHEREAS, the said application for active and/or interim/inactive funds has been accepted and approved by action of said Board of Education, and,

WHEREAS, The Board of Education of the New Bremen Local School District shall compensate the First National Bank, New Bremen, Ohio, for service charges incurred from maintaining any active and/or interim/inactive fund accounts of the Board of Education of the New Bremen Local School District.

NOW THEREFORE, it is agreed by said First National Bank, New Bremen, Ohio, to accept said funds of the New Bremen Local School District, under control of said Board of Education until January 1, 2020, and said funds to be classified as active and/or interim/inactive funds and said deposits up to \$100,000.00 is secured by the guarantee of deposits under the Federal Deposit Insurance Corporation and all deposits over \$100,000.00 shall be secured by the deposit of securities of said bank according to law.

NOW THEREFORE, the First National Bank, New Bremen, Ohio, shall well and truly receive, receipt therefore, safely keep and pay over all monies which may come into its custody and control under and by virtues of this agreement of any deposit made or to be made by the Treasurer of said Board of Education, and shall safely perform all the duties imposed by law upon depositories of money, and then this contract shall be null and void; otherwise to remain in full force and effect.

Motion by: _____, second by: _____ that the board approve the other old business items as presented/amended.

Roll Call:

Hall _____ Paul _____ Bertke _____ Busse _____ Fox _____

XI. Informational Items

A. Schools Closed for Christmas Holidays

The New Bremen Schools will be closed for the Christmas Holidays beginning Monday, December 22 through Friday, January 2. School will resume on Monday, January 5, 2015.

B. Current Committee Appointments -

- 1. Tri Star Career Compact Advisory: _____ Busse _____
- 2. Cardinal Pride Representative: _____ Hall _____
- 3. Athletic Council Representatives (2): _____ Bertke / Busse _____
- 4. OSBA Legislative Liaison/Delegate: _____ Bertke _____
- 5. NBTA Negotiations Committee (2): _____ Fox / Paul _____
- 6. Village Annex/Abatement/CIC member: _____ Hall _____
- 7. Finance Committee Representative: _____ Hall _____
- 8. Buildings/Grounds Committee Rep (2): _____ Paul / Bertke _____
- 9. Student Achievement Liaison (OSBA): _____ Fox _____

- 10. Technology Committee Rep: _____ Busse
- 11. Ag Advisory Committee Rep: _____ Paul
- 12. New Bremen Education Foundation: _____ Hall

C. Special Education Requirements for PARCC testing

D. Reminder – we are in charged on bake sale on 12/19/14

XII. Executive Session:

A. 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:

Paul _____ Bertke _____ Busse _____ Fox _____ Hall _____

B. Return To Regular Board Session:

Action Taken:

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

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

- A.
- B.
- C.

XIX. Adjournment:

Action Taken:

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