

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

June 22, 2016

7:00 P.M.

(COMMUNITY ROOM)



Board Members

Mr. Scott Bertke

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

Mrs. Shelly Busse

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Mr. Doug Hall

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

Mr. Tom Paul

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

Mr. Cory Suchland

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

Dr. Andrea Townsend– Superintendent

andrea.townsend@newbremenschools.org (419-629-8606)

Mrs. Debra Meyer – Treasurer

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June 22 (W), 2016

7:00 P.M.

I. Call To Order: Mr. Doug Hall, President

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

Bertke _____ Busse _____ Hall _____ Paul _____ Suchland _____

III. Pledge of Allegiance:

President Hall will lead the pledge.

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. Garmann/Miller
- B. Review Policy EFF - We follow ORC 3313.814 regarding food sales during lunch

VI. 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

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 May 11, 2016 and special meeting on June 12, 2016.
2. Approve the General Fund Paid Bills \$ 70,062.24
3. Approve the Lunchroom Fund Paid Bills . . . \$ 9,082.06
4. Accept a donation from the family of Troy Marker of \$4,000.00 to be used in the Art Department. Also accept the donation of \$70,950.41 from James F Dicke for the upgrade of lighting in the auditorium and \$46,550 from Crown for Project Lead the Way and The Cube program.
5. Approval for the Treasurer to increase appropriation accounts, as needed. A list will be presented in the minutes.
6. Approval for the Treasurer to make Appropriations/Budget Modifications including advances and transfers to close the financial books for FY16, following approval by the Superintendent. A list will be presented in the minutes.
7. Adopt Temporary (Part-Year) Appropriations for the 2016-17 school year.
 - a. As in previous years, there will be three (3) stages of Appropriations Approval in order to properly comply with budgetary requirements:

<u>Month</u>	<u>Board Action Needed</u>
June	Temporary (Part-Year) Appropriations
September	Temporary (Whole-Year) Appropriations
December	Permanent Appropriations after receiving Amended Certificate from County Auditor
 - b. The Temporary (Part-Year) Appropriations would be effective from July 1 - September 30 (3 months maximum) or until the Temporary (Whole-Year) Appropriations are approved
 - c. The amount approved for the Temporary (Part-Year) Appropriations shall not exceed 1/4 of the previous year's appropriations

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

Roll Call:

Bertke _____ Busse _____ Fox _____ Hall _____ Paul _____

B. Superintendent Recommendations

1. Resignations
 - a. Accept the resignation of Joe Huwer as Intervention Specialist and HS Asst. Football Coach effective immediately. Mr. Huwer has been a teacher at New Bremen Local School District for three years.
 - b. Accept the resignation of Loresa Burden for JH Student Council Advisor for the 2016-17 school year.

2. Teaching/Non-Teaching Employment

<u>Individual</u>	<u>Employment Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract Duration</u>
William Evans	MS LD Teacher	MA+15/4	2016-17	1 Year
Della Conradi	Cafeteria	0	2016-17	1 Year
Laura Freels	Cafeteria	0	2016-17	1 Year

3. Adjustment of Hours

Increase/decrease the number of hours for the following employees for the 2016-17 school year:

<u>Individual</u>	<u>Position</u>	<u>Current Daily Hours</u>	<u>Adjusted Daily Hours</u>
Tiz Monty-Frey	Cafeteria	2.0 hours	2.5 hours
Julie Langhals	Cafeteria	2.0 hours	3.0 hours

4. Teacher Reassignment

<u>Employee</u>	<u>Present Position</u>	<u>New Position</u>	<u>Effective</u>
Loresa Burden	JH Intervention Spec.	HS Intervention Spec	2016-17

5. Pupil Activity Program Contracts

Employ the following individuals for one-year contracts for the 2016-17 school year to direct, supervise, or coach the following student activity:

<u>Position</u>	<u>Individual</u>	<u>Step</u>
Asst. HS Football	William Evans	3
Varsity Track – B	Mark Sharp	3
Varsity Track – G	Sue Burnell	3
Softball	Craig Griesdorn	3
Baseball	Chad Wells	3
Grade 8 Basketball- G	John Storrer	3
Student Council	Loresa Burden	3

6. Substitute Contracts

Approve the following substitute contracts for the 2016-17 school year and additional to this list as approved by the Superintendent.

A. Substitute Teachers – As approved by the County Office

B. Sub Bus Drivers –

Scott Bertke	Chris Burden	Chad James
Don Kramer	Doug Knapke	Jeremy Krieg
Scott Kuenning	Harold Long	Gary Moeder
Jim Nagel	Howard Overman	Nathan Niekamp
Bill Lennartz	Joey Weaver	Kathie Kelly

C. Sub Cafeteria-

Deb Gibson	Linda Hainline	Donna Steineman
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D. Sub Custodians –

Mike Elking	Marge Luedeke	Gene Schwieterman
Marilyn Siegel		

E. Sub Educational Aides –

Kaitlyn Faulkner	Natalie Heitkamp	Sheri Speckman
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7. Board Policy Revision:

- a. File AFC-2 – Evaluation of Professional Staff
Allows use of Value Added data for dismissal, retention, tenure and compensation decisions.
- b. File AFCA (Also GCNA) – Evaluation of School Counselor
This is a new required policy. We adopted the format in the fall. This policy states we will evaluate.
- c. DECA – Administration of Federal Grant Funds
New policy to meet new federal guidelines for the need to have policies in place to administer federal funds.
- d. EHA – Data and Record Retention
Slight change – the Ohio Historical Society (OHS) is now called the Ohio History Connection (OHC).
- e. IGBA – Programs for Students with Disabilities
New language clarifies that students who are court ordered to juvenile detention centers of community correctional facilities still need to be identified, evaluated and placed in the appropriate programs.
- f. File IKF – Graduation Requirements
Only change is related to student who attend a JVS and have the opportunity to take alternative to Alg. II requirement.

- 8. Approve a new five (5) year Tri Star Career Compact Agreement, which begins Sep. 1, 2016 thru July 31, 2021.

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

Roll Call:

Busse _____ Fox _____ Hall _____ Paul _____ Bertke _____

VII. Other New Business:

1. Liability Insurance

Accept the quote from Ohio School Plan for liability and violence insurance at a rate of \$7,630.00. Coverages will continue at the same rate as past years.

- 2. Approve Ben Howell as a summer graduate of NBHS. Ben completed all required coursework and is eligible for a diploma.

Motion by: _____, second by: _____

Roll Call:

Fox _____ Hall _____ Paul _____ Bertke _____ Busse _____

VIII. Old Business:

- 1.
- 2.

Motion by: _____, second by: _____

Roll Call:

Hall _____ Paul _____ Bertke _____ Busse _____ Fox _____

IX. Informational Items1. Testing Results

The following graph reflects the percentage of students who have passed each subtest area of the Ohio Graduation Test:

Grade	Writing	Reading	Math	Soc. St.	Science	Cumulative All /Five
11	100%	100%	100%	100%	97%	97%

2. End of Year Enrollment

The end of the year enrollment for the N-B Schools was as follows as compared to previous years:

1990-91	851
1995-96	947 (Includes 9 New Knoxville Students)
2000-01	972 (Includes 4 New Knoxville Students)
2005-06	938 (Includes 10 New Knoxville Students)
2006-07	916 (Includes 7 New Knoxville Students)
2007-08	902 (Includes 4 New Knoxville Students)
2008-09	874 (Includes 2 New Knoxville Students)
2009-10	862 (Includes 1 New Knoxville Student)
2010-11	853 (Includes 1 New Knoxville Students)
2011-12	841 (Includes 3 New Knoxville Students)
2012-13	830
2013-14	816 (Includes 1 New Knoxville Student)
2014-15	791
2015-16	752

X. 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: _____

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

- A.
- B.
- C.

XII. Adjournment:

Action Taken:

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