



The New Bremen Local Board of Education met in regular session at 7:00 p.m. in the Community Room.

Roll Call: Mr. Scott Bertke, Mrs. Shelly Busse, Mr. Doug Hall, Mr. Tom Paul and Mr. Cory Suchland. Also present were Superintendent Jason Schrader and Treasurer Jill Ahlers.

President Tom Paul led the pledge of allegiance.

Fall sports representatives were present at the meeting to update the Board on their upcoming season. Representing Volleyball were Coach Diana Kramer and players Paige Jones, Blake Snider, Julia Goettemoeller, and Abbi Thieman. Representing Girls and Boys Cross Country were Caity Bergman and Ezra Ferguson. Representing Boys and Girls Golf were Austin Schmitmeyer, Sarah Parker, and Amy Balster. Representing Football were Wyatt Puthoff, Cale Brackman, Logan Dicke, and Charlie Sailer. Representing Band were Austin Schmitmeyer, Joe Maurer, and Katie Paulus. Representing Cheer was Caity Bergman.

Elementary Principal, Diane Kramer, submitted the following report:

1. CONTINUOUS IMPROVEMENT

- We are in the process of reviewing the results of the spring state scores. I will be working with the language arts teachers on developing a plan to increase scores specifically at the junior high.
- During the new school year we will focus on character, student accountability, reading skills including reading across the curriculum, technology and online assessments, and inclusion.

2. INSTRUCTION

- Summer school wrapped up on August 10th. Sessions were held in June for students in grades one and two and in July/August for grades kindergarten and three. All sessions were well attended.

3. SCHOOL OPERATIONS, RESOURCES AND LEARNING ENVIRONMENT

- Our custodial staff has done a great job preparing our building for opening day. Hopefully we will only have a couple more years of waxing these floors.
- We currently have enrolled 21 new students in grades K-8 and have had six students withdraw.

4. COLLABORATION

- Jason, Brian, and I met with Kelli Tebbe from the ESC to develop a plan on how she can best serve our district through curriculum and gifted services when she is in the building on Tuesdays during the 2017-2018 school year.
- I have been meeting with the middle school staff and Jason to learn the scheduling process of the middle school and upcoming events/activities that are primarily middle school related.
- Teachers will be collaborating by grade levels and departments during teacher work days to review testing data to look at strengths and areas of weakness as we plan for the new school year.



5. PARENT AND COMMUNITY ENGAGEMENT

- Parent reports for the spring state tests for grades 3-8 were sent home on August 1st as well as the 7th and 8th grade schedules.
- Over the past couple of weeks I gave school tours to several new families who are new to New Bremen.
- Meet the Teacher Night will be Monday, August 21st from 7-8 p.m.

6. SPECIAL EDUCATION/INCLUSION

- The special education teachers will be meeting on Tuesday, August 22nd to look at test scores and discuss inclusion at New Bremen.
- A team of teachers in the elementary have applied for the Universal Design for Learning Project sponsored by our Special Education Support Team. This is a multi-day training on developing an action plan for the district on implementing inclusion using the UDL framework.

High School Principal, Brian Pohl, submitted the following report:

1. AP test results and the average scores received in each area.
 - Biology-3.0
 - Calculus-4.0
 - English Literature & Composition-2.133
 - US Government & Politics-3.333
2. End of Course test results and the percent proficient in each area.
 - English 1-74%
 - English 2-72%
 - Algebra 1-86%
 - Geometry-81%
 - Integrated Math 1-65%
 - Integrated Math 2-6%
 - Biology-92%
 - American History-94%
 - American Government-97%
3. I met with the Talent Development Manager at Nidec to discuss their offering of an internship program with high school students. They are looking for students with hands-on interests and are willing to be lifelong learners who will pursue a structured formal training pathway to become machinists, engineering technologist's, service and maintenance technicians, and engineers. They would get paid to work as an employee and get their training paid for while receiving their apprenticeship or associate degree.

Athletic Director, Gary Jones, submitted the following report:

1. Huge thank you to our trainer Lorna Timmerman for her time and effort setting up the online physical and paperwork on Privit. This is saving coaches, secretaries and eventually



all parents a great amount of time on mandatory paperwork needed for our athletes participate in OHSAA sponsored athletics.

- 2. Participation numbers have increased this fall. Here are the numbers on each team for the 2017 fall season

<u>SPORT</u>	<u>2017, 2016</u>
- High School football	- 50, 41
- High School volleyball	- 19, 25
- High School Girls Cross Country	- 32, 20
- High School Boys Cross Country	- 12, 5
- High School Girls Golf	- 11, 10
- High School Boys Golf	- 11, 8
- High School Cheerleading	- 8, 10
- High School Total	- 143, 119
- Junior High Football	- 42, 38
- Junior High Volleyball	- 24, 25
- Junior High Girls Cross Country	- 8, 5
- Junior High Boys Cross Country	- 7, 6
- Junior High Cheerleading	- 10, 11
- Junior High Total	- 91, 85

- 3. Fall season passes will go on sale on Tuesday August 15 and Wednesday August 16 in the high school office from 8 AM – 3 PM and again from 6 PM - 8 PM. All passes are the same cost as last season. The one change in ticket pricing is that all tickets bought at the gate for football will be \$7, presale cost for football tickets will remain the same as last year; \$6 for adults and \$4 for students.

Technology Director, Brian Puthoff, submitted the following report:

- All the new technology purchased this summer has been installed/configured and is in the classrooms. The list below highlights the major technology projects this summer:
 - Configured and installed new network storage and new virtual server hosts. Included in this project was the migration of all of our data to the new systems. Our entire virtualized network is now operating on all new hardware.
 - Installed new interactive white board technology in the high school math and science classrooms.
 - Replaced computers in both the high school PLTW Engineering and Business/Graphic Design Labs. Also replaced laptops for middle school English department
 - Completed the final phase of the JFD Auditorium Lighting project. This phase added side lights to the stage, new tungsten lights in front of the stage and four new “Mover” lights, whose effects and lighting direction can be controlled remotely during a performance. I would like to thank Crown for their generous



financial donations over the last three years that have allowed us to complete this project.

- o Re-imaged approximately 250 existing computers
- As with every year, what I do over the summer is a huge undertaking (especially this year with the migration of our network infrastructure to new hardware) and I could not have accomplished it without the help of Chad Williams. He is an extremely valuable part of the summer process and I really appreciate the fact that he can work with me during the summer months. Thank you.

Treasurer Recommendations

1. Approve the Regular School Board Meeting minutes on July 12, 2017.
2. Approve the General Fund Paid Bills \$ 31,276.61
3. Approve the Lunchroom Fund Paid Bills . . . \$ 0.00
4. Approve an agreement with RedTree Investment Group for investment of the bond proceeds for the new K-8 building project.

17-81 Motion by Busse, second by Hall that the board approve the motions contained in the Treasurer’s recommendations as presented. Upon the call of the roll, the vote was as follows: Bertke, abstain; Busse, yes; Hall, yes; Paul, yes; Suchland, yes. Motion Carried.

Superintendent Recommendations

1. Personnel
 - a. Teaching/Non-Teaching Employment

<u>Individual</u>	<u>Employment Position</u>	<u>Step</u>	<u>Effective</u>	<u>Contract Duration</u>
Della Conradi	Cafeteria	0	2017-18	1 Year
Heather Powers	The Cube Coordinator	3	2017-2018	1 Year

b. Pupil Activity Program Contracts

Employ the following individuals for one-year contracts for the 2017-18 school year to direct, supervise, or coach the following student activity:

<u>Position</u>	<u>Individual</u>	<u>Step</u>
Lego League Coordinator	Kayla Steinemann	1
Co-Asst Football Coach	Seth Williams	1
Co-Asst Football Coach	Jason Wells	1
Mentor Teacher	Patty Ruckman	N/A
Mentor Teacher	Patty Ruckman	N/A
Mentor Teacher	Tanya Homan	N/A
Mentor Teacher	Polly Rodgers	N/A
Mentor Teacher	Theresa Newbright	N/A
Mentor Teacher	Theresa Newbright	N/A
Title I/Mentor Teacher	Alycia Niemeyer	N/A



c. Change in Salary Placement

Approve the following individuals who have qualified for a change in salary placement due to their additional coursework for the 2017-18 school year:

<u>Employee</u>	<u>Position</u>	<u>New Level</u>	<u>Step</u>
Theresa Newbright	English Teacher	MA+15	14

d. Volunteers Recognized

Recognized the following Athletic Volunteers for the 2017-18 school year:

<u>Community Individual</u>	<u>Band or Athletic Team</u>
Tony Holdren	Golf
Jeff Thobe	High School Football

2. Special Education Attendance & Transportation

Authorize the attendance and transportation of students to special schools to meet their education needs as so recommended by the Administration and County Psychologist throughout the upcoming school year. The known schools and transportation arrangements to date are as follows:

<u>School</u>	<u>Class</u>	<u>Students</u>	<u>Transportation Provided By</u>
St. Marys	Autism	1	Minster/New Bremen
Wapakoneta	Transition	1	ESC
New Bremen	Preschool	9	NB Preschool Route
New Bremen	Kindergarten	1	NB Bus Route
Jackson Center	Preschool	1	Parent
Nicholas School	Autism	1	Parent

3. Cafeteria Bids Accepted

Approve the following companies for bakery and dairy products for the 2017-18 school year:

Bakery Products: Nickles Bakery of Lima, Ohio

Dairy Products: Reinhard Dairy of Ft. Recovery, Ohio

	<u>8/1/16</u>	<u>8/1/17</u>
White milk (1%)	\$0.1667	\$0.1746
Chocolate milk (fat free)	\$0.1805	\$0.1852

4. The New Bremen School District will not be offering middle school career technical programming to 7th graders during the 2017 - 2018 school year due to funding limitations, space limitations and time constraints.

17-82

Motion by Hall, second by Bertke that the board approve the items contained in the Superintendent Recommendations as presented. Upon the call of the roll, the vote was as follows: Busse, yes; Hall, yes; Paul, yes; Suchland, yes; Bertke, yes. Motion carried.



Other New Business Items:

1. Resolution of Acceptance

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)

WHEREAS, the Board of Education of the New Bremen Local School District (“School District”), Auglaize County, Ohio, met in regular session on August 14, 2017 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission (“Commission”) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State’s portion of the Segment One project cost; and

WHEREAS, the Commission has certified the State’s conditional approval and reservation of funds for the project to this School District’s Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE:	\$ 5,676,185
LOCAL SHARE:	\$ 6,663,347
TOTAL BUDGET:	\$12,339,532

Project Budget and Shares with Project Agreement LFI of \$836,982

STATE SHARE:	\$ 5,676,185
LOCAL SHARE:	\$ 7,500,329
TOTAL BUDGET:	\$13,176,514

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State’s certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.



17-83 Motion by Bertke, second by Suchland to approve the other new business item as presented. Upon the call of the roll the vote was as follows: Paul, yes; Suchland, yes; Bertke, yes.; Busse, yes; Hall, yes. Motion carried.

Informational Items

A. OSBA Conference – who plans to attend? The conference is Nov. 12-14. I need to register our participants and also need to know if you will be staying overnight or just attending one day. There is a \$100 cancellation fee for housing, so I need an accurate count. We also need to appoint a delegate and an alternate delegate to the 2017 OSBA Annual Business Meeting.
Scott Bertke will be the Delegate and Cory Suchland will be the Alternate Delegate.

B. Tri-Star Students
The New Bremen Schools have 22 students registered for Tri-Star for the 2017-18 school year. This compares to 15 students during the 2016-17 school year and 9 students during the 2015-16 school year.

C. Review of Transportation Data

	2013-14	2014-15	2015-16	2016-2017
Total Busses in Fleet	8	8	8	8
Pupils Transported Daily	264	256	243	232
Miles Driven Daily	183	207	191	168
Total Annual Miles	46,170	52,227	48,998	50,293
Total Transportation Costs	\$167,078	\$191,298	\$170,051	\$178,040

D. Bond Rating Update – The district received an A1 Bond Rating for its upcoming bond issue.
Pricing of the bonds will take place this week. We would like to thank Angela Hamberg and Brad Smith for their assistance with the bond rating presentation.

E. Update for K-8 Building Project:

The timeline below is for hiring of Architect and Construction Manager at Risk (CMR)

- Architect Request for Qualifications (RFQ) posted early August
- Architect interviews – Early-October
- Architect selection – Mid-October
- CMR Request for Qualifications RFQ – posted Mid-August
- CMR interviews – Early December
- CMR selection – Mid-December

F. Chiller Update –We believe the chiller at the high school was struck by lightning in July. We are working with the insurance company and researching options to determine if we will repair or replace the unit. A rental chiller is currently being used.

G. HS Gym Floor Update – Damage due to air handler condensation. We have temporarily fixed the gym floor and are working with the insurance company to determine the severity of the damage and possible solutions.



H. The following individuals have petitioned to be on the ballot for a school board seat in the November election. There are three open seats available.

- Michele Bambauer
- Shelly Busse
- Valerie Mumaw
- Tom Paul
- Steve Vonderhaar
- Suzanne Wells

We will be contacting each candidate in the next week to obtain biographical information and answer a few questions for the newsletter.

17-84 Motion by Suchland, second by Hall to adjourn to executive session for the purpose of Property Purchase or Sale at 7:29 p.m. Upon the call of the roll, the vote was as follows: Suchland, yes; Bertke, yes; Busse, yes; Hall, yes; Paul, yes. Motion Carried.

17-85 Motion by Hall, second by Paul to return to regular session at 7:46 p.m. Motion carried unanimously.

17-86 Motion by Bertke, second by Hall to adjourn the meeting at 7:46 p.m. Motion carried unanimously.



President



Treasurer