

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

August 19, 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

August 19 (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 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. Reports

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

- A. Mrs. Diane Kramer, K-6 School Principal
- B. Mr. Marcus Overman, 7-12 Principal
- C. Mr. Chad Wells, Athletic Director
- D. Mr. Brian Puthoff, Director of Technology

VI. Presentations

A.

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 July 15, 2020.
2. Approve the General Fund Paid Bills \$ 110,074.25
3. Approve the Lunchroom Fund Paid Bills . . . \$ 0.00
4. Approve an anonymous donation of \$10,000.00.
5. Approve the payment of the Buschur Electric invoice dated July 29, 2020 totaling \$19,283.00 for football field lights.
6. Approve the payment to K12 Services LLC invoice dated July 1, 2020 totaling \$1,560.00 for the Annual SPS Subscription.

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

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Superintendent's Recommendations

1. Personnel

a. Change in Salary Placement

Approve the following individuals who have qualified for a change in salary placement for the 20-21 school year due to their additional coursework:

Employee	Position	New Level	Step/Level
Shelley This	Library Media Specialist/Enrichment Teacher	MA+15	29
Holly Smith	Music Teacher/Gifted Intervention Teacher	MA+15	9

b. Correction in Salary Placement

After reviewing transcripts for the following individuals, a correction in salary placement is needed as follows:

Employee	Position	Original Level	New Level
Rachel Wrobbel	Music Teacher	BS/1	BS-150/1
Chris Lauterbach	High School Guidance Counselor	MA/6	MA+15/6

c. Pupil Activity Program Contracts –

Employ the following individuals for one-year contracts for the 2020-21 school year to direct, supervise, or coach the following student activity:

<u>Position</u>	<u>Individual</u>	<u>Step</u>
Mentor Teacher	Patty Ruckman	N/A
Mentor Teacher (2 Teachers)	Polly Rodgers	N/A
Mentor Teacher	Randy Trentman	N/A
Mentor Teacher	Tanya Homan	N/A

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 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>
Wapakoneta	Transition	1	ESC
New Bremen	Preschool	6	NB Preschool Route
New Bremen	3 th Grade	1	NB Bus Route

3. Cafeteria Bids Accepted

Approve the following companies for bakery and dairy products for the 2020-21 school year:

Bakery Products: Nickles Bakery of Lima, Ohio

Dairy Products: Reinhard Dairy of Ft. Recovery, Ohio/Dean Foods

	<u>8/1/19</u>	<u>8/1/20</u>
White milk (1%)	\$0.1831	\$0.2365
Chocolate milk (fat free)	\$0.1935	\$0.2416

4. The New Bremen School District will not be offering middle school career technical programming to 7th graders during the 2020 - 2021 school year due to funding limitations, space limitations and time constraints.

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

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. Other New Business:

A. Remote Learning Plan

Approve the Remote Learning Plan as shown on the School Board meeting site.

Motion by: _____, second by: _____ that the board approve the motions contained in 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 motions contained in Other Old Business as presented.

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

X. Informational Items

A. OSBA Conference –The conference is virtual this year. More information will be given as details are finalized.

We also need to appoint a delegate and an alternate delegate to the 2020 OSBA Annual Business Meeting.

_____ Delegate

_____ Alternate Delegate

B. Tri-Star Students

School Year	Number of Tri Star Students
2020-2021	37
2019-2020	29
2018-2019	22
2017-2018	22
2016-2017	15

C. Review of Transportation Data

	<u>2015-16</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-19</u>	<u>2019-20</u>
Total Buses in Fleet	8	8	8	8	8
Pupils Transported Daily	243	232	260	249	241
Miles Driven Daily	191	168	204	158	175
Total Annual Miles	48,998	50,293	50,000	50,392	37,420
Total Transportation Costs	\$170,051	\$178,040	\$197,146	\$196,024	\$189,809

D. Building UpdateE. COVID-19 School 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 new business as presented.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

XIII. Adjournment:

Action Taken:

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