

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

August 18, 2021

7:00 P.M.

(The Dianne Komminsk Center for Innovative Thinking)



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

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NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

August 18 (W), 2021

7:00 P.M.

I. Call to Order: Mrs. Suzanne Wells, President

II. Roll Call of Board Members: Mrs. Jill Ahlers, Treasurer

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

III. Pledge of Allegiance:

President Wells 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.

VI. 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

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 21, 2021.
2. Approve the General Fund Paid Bills \$ 277,124.49
3. Approve the Lunchroom Fund Paid Bills . . . \$ 50.50

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 Recommendations1. Personnela. Change in Salary Placement

Approve the following individuals who have qualified for a change in salary placement for the 21-22 school year due to their additional coursework:

Employee	Position	New Level	Step/Level
Veronica Bell	Intervention Specialist	MA	2
Emily Mescher	7-12 English Teacher	BS-150	2

b. Classified Adjustment of fte/hours

Adjust the hours per day of the following classified employees, effective FY2021-2022.

Employee	Position	Present Hours	New Hours
Mike Jenkins	Custodian	8	3
Wendy Anthony	Custodian	3	8

c. Pupil Activity Program Contracts –

Employ the following individuals for one-year contracts for the 2021-22 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

d. Substitutes FY2021-2022

Approve the following substitutes for the 2021-2022 school year.

Name	Substitute Position
Rebecca Bornhorst	Nurse
Penny Cook	Cafeteria
Rita Cherrey	Cafeteria

2. Policy Update

Policy #	Title
3220	Evaluation Policy

3. 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	4 th Grade	1	NB Bus Route
New Bremen	11 th Grade	2	NB Bus Route

4. Cafeteria Bids Accepted

Approve the following companies for bakery and dairy products for the 2021-22 school year:

Bakery Products: Nickles Bakery of Lima, Ohio

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

	<u>8/1/20</u>	<u>8/1/21</u>
White milk (1%)	\$0.2365	\$0.2365
Chocolate milk (fat free)	\$0.2416	\$0.2416

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:

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 – who plans to attend? The conference is Nov. 7-9. We need to register our participants and also need to know if you will be staying overnight or just attending one day.

We also need to appoint a delegate and an alternate delegate to the 2021 OSBA Annual Business Meeting.

_____ Delegate

_____ Alternate Delegate

- B. Tri-Star Students

School Year	Number of Tri Star Students
2021-2022	39
2020-2021	37
2019-2020	29
2018-2019	22
2017-2018	22
2016-2017	15

C. Review of Transportation Data

	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
Total Buses in Fleet	8	8	8	8	10
Pupils Transported Daily	232	260	249	241	328
Miles Driven Daily	168	204	158	175	240
Total Annual Miles	50,293	50,000	50,392	37,420	53,979
Total Transportation Costs	\$178,040	\$197,146	\$196,024	\$189,809	\$221,466

D. Building 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: _____