

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

November 17, 2021

7:00 P.M.



Board Members

Mrs. Michele Bambauer
michele.bambauer@newbremenschools.org (419-733-3611)

Mr. Scott Bertke
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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)

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Board of Education Agenda

November 17 (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.

V. Presentations

- A.
- B.

VI. Reports

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

- A. Mrs. Diane Kramer, K-6 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 Public Hearing minutes and the Regular School Board Meeting minutes from October 20, 2021.
- 2. Approve the General Fund Paid Bills \$ 80,909.23
- 3. Approve the Lunchroom Fund Paid Bills . . . \$ 30,904.66
- 4. Approve the 5-year Forecast dated November 17, 2021

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

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

B. Superintendent’s Recommendations

- 1. Approve the Tri Star Advisory Board Referral #132 which states the following:

The attached equipment list is for the Welding Program. The funding will come from donated monies from local companies that is held at the Mercer County Civic Foundation. These purchases will allow for additional welding processes to be taught.

- 2. Van Driver
Approve Jason Barhorst as a van driver for the 2021-22 school year.

3. Policy Updates:

Policy #	Title
0169.1	Public Participation at Board Meetings
1530	Evaluation of Principals and Other Administrators
1617	Weapons
2271	College Credit Plus Program
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5111.02	Educational Opportunity for Military Children
5200	Attendance
5336	Care of Students with Diabetes
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing (Revised)
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint And Seclusion
6114	Cost Principles - Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Buses
8740	Bonding

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

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. Other Old Business:

- A.
- B.
- C.

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

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

IX. Other New Business:**A. Resolution****Resolution to Expand Employment of Substitute Teachers****Pursuant to Ohio Senate Bill 1**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the New Bremen Board of Education authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

This is a temporary resolution of the New Bremen Board of Education, and the authority granted by this resolution extends from the effective date through June 30, 2022.

Motion by: _____, second by: _____ that the board approve the other new business item as presented.

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

B. Resolution**RESOLUTION TO TRANSFER INTEREST EARNINGS**

WHEREAS, the School District executed a Project Agreement with the Ohio Facilities Construction Commission (OFCC) and pursuant thereto deposited funds representing the School District's local share of the project costs in USAS Fund 010 (Classroom Facilities);

WHEREAS, the project has been bid and interest earned on the School District's local share is not anticipated to be needed for project costs;

WHEREAS, R.C. Section 3318.12 permits the Board to transfer all or a portion of interest earnings on the School District's local share from USAS Fund 010 (Classroom Facilities) to USAS Fund 005 for portions or components of classroom facilities that are not included in the project costs but are related to the School District's project;

WHEREAS, the Board acknowledges if the cost of the project exceeds the amount in the project construction fund, the Board shall restore to the project construction fund the full amount of the interest earnings transferred by this resolution from USAS Fund 005 before any additional state moneys shall be released for the project.

THEREFORE BE IT RESOLVED, by the Board of Education of the New Bremen Local School District that:

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer the interest earnings on the local share of the project costs from USAS Fund 010 (Classroom Facilities) to USAS 005

Section 2. A copy of this resolution shall be certified by the Treasurer to the OFCC's Finance Department in accordance with OFCC policy.

Motion by: _____, second by: _____ that the board approve the other new business item as presented.

Roll Call:

Wells _____ Bambauer _____ Bertke _____ Busse _____ Suchland _____

X. Informational Items

A. Cafeteria Data

The following number of students were approved for Free or Reduced Lunches:

Year	Free	Reduced	Total
2007-08	46	23	69
2008-09	64	29	93
2009-10	79	43	122
2010-11	92	17	109
2011-12	84	14	98
2012-13	60	24	84
2013-14	68	24	92
2014-15	60	8	68
2015-16	46	10	56
2016-17	43	13	56
2017-18	45	0	45
2018-19	32	6	38
2019-20	45	2	47
2020-21	36	5	41
2021-22	41	3	44

B. Health Insurance Costs

The Mercer/Auglaize Benefit Trust Trustees reported the following premium costs for the 2022 plan year:

Plan	Single	Family	% Change
HSA Plan	766.82	2,027.79	+5.5%
Dental Plan	38.86	104.47	+2.0%

There is a health insurance premium holiday in November, 2021.

C. Transportation Data

Each year, the Ohio Department of Education requests various transportation information pertaining to the opening of school. The following information is shared with the board to compare transportation data with past school years.

	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
Daily Miles Driven	191	168	204	158	175	240
Daily Students Trans.	240	235	260	249	244	328
Yrly Cost For Trans.	\$192,595	\$208,056	\$225,682	\$216,373	\$205,762	\$197,254
Maint. And Repair	\$38,633	\$45,044	\$54,969	\$41,477	\$39,438	\$39,573
Fuel Costs	\$18,000	\$20,947	\$22,082	\$23,905	\$21,882	\$22,708
Actual Annual Miles - from odom.	48,998	50,293	50,000	50,392	37,420	53,979

D. There will be a public hearing at the December school board meeting to discuss school calendar options.

E. Building Project 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:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

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:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

XIII. Adjournment:

Action Taken:

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