

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

March 16, 2022

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 (419-977-2400)

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

March 16 (W), 2022

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 Hearing

Community members who would like to provide comment on the use of Federal Special Education IDEA Part B funds are welcome to do so now.

V. 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.

VI. Presentations

A.

VII. 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

VIII. 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 from February 16, 2022.
2. Approve the General Fund Paid Bills \$ 66,083.27
3. Approve the Lunchroom Fund Paid Bills . . . \$ 17,338.19
4. Reactivate the records commission (a yearly requirement). The records commission consists of the Board President, Superintendent, Treasurer, and Administrative Secretary. We will meet sometime before the next board meeting, and report back at that time.
5. Acceptance of CY-2022 Tax Rates and Amounts by the Budget Commission of Auglaize County:

Fund	Inside Millage		Outside Millage		Effective Millage Rate	Total Amount
	Rate	Amount	Rate	Amount		
General Fund	3.75	528,865	37.85	2,529,116	20.00	3,057,981
Bond Retirement	0.00		5.36	755,755	5.36	755,755
Replacement Fund	1.25	176,249	1.00	120,647	2.08	296,896
Total	5.00		44.21		27.44	4,110,632

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. Non-Teaching Employment

Individual	Employment Position	Hours Per Day	Step/Level	Effective	Contract Duration
Debra Hapner	Cafeteria	2.5	1	2022-23 SY	1 Year

2. Classified Adjustment of fte/hours

Adjust the hours per day of the following classified employees, effective FY2022-2023.

Employee	Position	Present Hours	New Hours
Jennifer Wendel	Cafeteria	5.75	6.5
Julie Langhals	Cafeteria	3.0	5.25
Laura Freels	Cafeteria	2.5	3.0
Patricia Overman	Cafeteria	2.0	2.5

3. Adjustment to Supplemental Employment Contract

Adjust the following individual for the 2021-22 school year, as listed:

<u>Employee</u>	<u>Previous Contract</u>	<u>Adjusted Contract</u>	<u>Step</u>	<u>Year</u>	<u>Type of Contract</u>
Spencer Elking	Reserve Baseball – 50% Shared Position	Reserve Baseball (100%)	2	2021-22	1 Year

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 _____

IX. Other New Business

A. Bus/Maintenance Facility Resolution

Approve the following resolution for the construction of a bus/maintenance facility:

WHEREAS, the Board of Education of the New Bremen Local Schools (the "Board") is undertaking construction of a bus/maintenance facility on the existing campus;
and

WHEREAS, the Board's Architect has prepared construction documents for the bus/maintenance facility and reviewed the construction documents with the Board; and

WHEREAS, the Board wishes to approve the construction documents for the bus/maintenance facility project and authorizes the Treasurer to place the required advertisements to solicit bids as required by Ohio Revised Code Section 3318.46.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local Schools as follows, that:

1. The Construction Documents for the bus/maintenance facility project, as presented to the Board, are approved, subject to any further review and approvals that may be required by the State of Ohio.
2. The Treasurer is directed to place the required advertisements for the bus/maintenance facility project to solicit bids for the Project.

Motion by: _____, second by: _____ that the board approve the motions contained in other new business items as presented.

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

B. Advertise for School Bus Purchase

Whereas the New Bremen Board of Education wishes to advertise and receive bids for the purchase of two school buses.

Therefore be it resolved the New Bremen Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of up to two school buses.

Motion by: _____, second by: _____ that the board approve the motions contained in other new business items as presented.

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

X. Other Old Business:

A.

Motion by: _____, second by: _____ that the board approve the Other Old Business as presented or amended.

Roll Call:

Wells _____ Bambauer _____ Bertke _____ Busse _____ Suchland _____

XI. Informational Items

- A. Komminsk Endowment Fund Request
- B. June Board Meeting Date Change – to June 15, 2022
- C. Mel's Decorating will be replacing the carpet in the high school band and choir rooms this summer. This project is part one of a three-year plan to upgrade the carpet that was originally installed when the high school building was constructed in 1999.
- D. The District is in the process of implementing multifactor authentication and data encryption on staff computers and servers as part of a security enhancement to help protect sensitive data.
- E. We will be purchasing 265 Chromebooks this year. The district will be one-to one with Chromebook technology for grades three through twelve for the 2022-2023 school year.
- F. Powerschools – Employee Records and Applicant Tracking Software

XII. 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: _____

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

A.

Motion by: _____, second by: _____ that the board approve the Other New Business as presented.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

XIV. Adjournment:

Action Taken:

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