

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

May 18, 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

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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

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NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

May 18 (W), 2022

7:00 P.M.

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

II. Roll Call of Board Members: 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.

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 Regular School Board Meeting minutes from the April 22, 2022.
2. Approve the General Fund Paid Bills \$ 161,512.39
3. Approve the Lunchroom Fund Paid Bills . . . \$ 20,082.52
4. Accept a \$1,000.00 donation from the Community Backpack+ program to be put towards student school fees. We thank you for your generosity and support of our students!
5. Approve the current Five-Year Forecast.

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 Recommendation

1. Bus & Maintenance Facility Project

After reviewing bids for the Bus & Maintenance Facility project, award a contract for \$430,789 to Luginbill Construction for the construction of the Bus & Maintenance Facility.

Also approve the Superintendent or Treasurer to approve change orders as needed. This is to facilitate the timely completion of the project.

2. Non-Teaching Employment

Individual	Position	Step/Wage	Effective
Rob Sniegowski	Transportation Supervisor	\$20.00/hour	As Needed

3. Employment of Summer Workers

Individual	Position	Rate/Hour	Effective
Chad Williams	Technology Aide	\$14.00/hour	As Needed Summer, 2021
John Storrer	Summer Maintenance	\$15.11 (Custodian – Step 0)	As Needed Summer, 2021

4. Certified Contract Renewal

Approve the renewal of the employment contracts for the following teaching employees effective with the 2022-23 school year:

Employee Name	Present Position	Present Contract	Admin. Recommendation
Stephens, Cory	6 th Grade Teacher	3 Yr.	Continuing

5. Teaching Employment

Individual	Position	Degree	Step/Level	Effective	Duration
Craig Szymczak	K-6 Physical Education Teacher	MA	11	2022-23	1 Year
Paxton Cesaroni	6 th Grade Teacher	BS-150	6	2022-23	1 Year

6. Extended Time Contracts

Award one-year extended time contracts to properly perform the duties of their position for the 2022-23 school year as follows:

Employee	Position	Extended Days
Maria Homan	Voc. Agriculture	27
Chris Lauterbach	H.S. Guidance	20
Rachel Wrobbel	Band Director	30

7. Supplemental Contracts for Certified Employees -

Offer one-year supplemental athletic contracts for the 2022-23 school year.

Employee	Position	Step
Lindsay Roiberg	HS VB Facility Coordinator	n/a
Cory Stephens	HS FB Facility Coordinator	n/a

8. Community Filled Supplemental Contracts

The Administration recommends employing the following community individuals for a one-year supplemental contract for the 2022-23 school year to direct, supervise or coach the following student activity:

Employee	Position	Step
Brian Puthoff	JH Weight Room Supervisor	3
John Sailer	Asst. Football	3
Wince Morris	Asst. Football	3
Jeff Thobe	Asst. Football (50% Shared)	2
Cody King	Grade 9 Football	3
Jennifer Eilerman	Asst. Varsity Volleyball	3
Lisa Thobe	J.H. Volleyball - Gr 8	3
Madison Pape	J.H. Volleyball - Gr 7	3
Jason Barhorst	Cross Country	3
Cody Topp	Asst. Cross Country	3
John Roberts	Head Boys Golf	3
Mackenzie Howell	Head Girls Golf	2
Donnie Cox	H.S. Cheerleader Adv	3

Haleigh Scheib	J.H. Cheerleader Adv	3
Craig Szymczak	Varsity Assistant - Basketball - Boys	3
Matt Clausen	Reserve Basketball - Boys	3
John Storrer	Reserve Basketball-Girls	3
Greg Elking	Freshman Basketball-Boys	3
Jeff Quellhorst	Gr. 8 Basketball - Boys	3
Spencer Elking	Gr. 8 Basketball - Girls	2
Grant Hoehne	Gr. 7 Basketball - Boys	1
Jane Homan	Gr. 7 Basketball - Girls	2
Brian Alig	Bowling – Head Coach	3
John Parlett	Bowling - Asst Coach	3
Sharon Chaney	Music Department Accomp. (Elem. Music Programs)	3
Geoffrey Mayer	Music Department Accomp. (JH Solo & Ensemble-Band)	3
Geoffrey Mayer	Music Department Accomp. (HS Solo & Ensemble - Band)	3
Heather Powers	Yearbook - Business (50%)	3
Heather Powers	Yearbook - Production (50%)	3
Andy Bundy	Auditorium Manager	3

9. Van Certification

Grant the Superintendent authority to approve district school van drivers certification for the 2022-23 school year when they have completed all necessary documentation, passed physical and met qualifications related to driver record, training, and licensure.

10. Student Accident Insurance Program

- a. Approve Guaranteed Trust Life Insurance Company/Student Protection Agency (Mount Vernon) to offer accident insurance to our students for the 2022-23 school year. We have very few subscribers, but still feel it is a valuable plan for those students needing it.
- b. This plan pays primary coverage for the first \$250 of all eligible charges on each injury even if their other insurance pays, too. After the \$250 amount, the coverage picks up all eligible charges that their other insurance does not pay. If there is no other insurance, this insurance would continue to be the primary coverage with no deductible. The following rates have been quoted for 2022-23 school year:

	<u>2021-22</u>	<u>2022-23</u>
Gr. K-6 School Time Only Coverage	\$23.00	\$23.00
Gr. 7-12 School Time Only Coverage	37.00	37.00
Gr. K-6 Twenty-Four Hour Coverage	79.00	79.00
Gr. 7-12 Twenty-Four Hour Coverage	91.00	91.00
Senior High Football Coverage	129.00	129.00

11. Activity Budgets

Approve the following Activity Budgets for fiscal year 2022-23:

- a. As required by the Ohio Revised Code
- b. Copies of Budgets will be available at the Board Meeting
- c. Summary of Individual Activity Accounts is enclosed
- d. Summary of each Activity Fund is as follows:

Fund	Estimated Beginning Balance	Estimated Revenue	Estimated Expenditures	Estimated Ending Balance
018 (Public School Support)	\$13,700.00	\$19,700.00	\$23,500.00	\$9,900.00
022 (Trust)	\$5,000.00	\$925.00	\$1,500.00	\$4,425.00
200 (Activity)	\$43,852.00	\$114,525.00	\$114,990.00	\$43,387.00
300 (Activity)	\$195,018.00	\$284,949.00	\$284,660.00	\$195,307.00

12. Student Handbook Revisions

Approve changes to the Student Handbooks for the 2022-23 school year. As in past years, most of the revisions reflect Board Resolutions, ORC Regulations, or Administrative Input.

13. Donation to Staff Luncheon

Donate \$500.00 towards the cost of the staff appreciation luncheon that is scheduled to be held at the school on Thursday, May 19 from 11:30 – 1:00.

14. Policy Updates (40-2):

Policy #	Title
1439	New Holidays
2271	College Credit Plus Program
4439	New Holidays
5113	Inter-District Open Enrollment
5511	Dress and Grooming
5772	Weapons
6110	Grant Funds
6114	Cost Prinicipal – Spending Federal Funds
6325	Procurement – Federal Grands/Funds
6423	Use of Credit Cards
7217	Revised Weapons
8500	Food Services

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

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. Other New Business:

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

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

X. Informational Items

- A. Free Lunch Program – The Free Lunch Program that has been in place during the last two schools years is scheduled to end on June 30, 2022. For the 2022-23 school year, families can apply for free or reduced-price meals starting July 1. Applications for Free/Reduced lunches should be completed online at www.lunchapplication.com.

- B. Employee Service Awards

The following N-B Employees are honored for their service

<u>Employee</u>	<u>Award</u>
Della Conradi	5 Year Service Award
Karla Grieshop	5 Year Service Award
Jeremy Krieg	10 Year Service Award
Jason Schrader	10 Year Service Award
Josh Bowersock	15 Year Service Award
Molly Rush	15 Year Service Award
Jennifer Sniegowski	15 Year Service Award
Heather Moeller	20 Year Service Award
Tricia Wendel	20 Year Service Award
Stephanie Elking	25 Year Service Award
Randy Trentman	25 Year Service Award
Helen Moeder	30 Year Service Award
Kathy Neumeier	30 Year Service Award
Amy Poeppelman	30 Year Service Award
Nancy Riethman	30 Year Service Award

Donna Schmitmeyer	30 Year Service Award
Darlene Gilberg	35 Year Service Award

<u>Retirement</u>
Kathy Neumeier
Nancy Riethman

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 Other New Business as presented.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

XIII. Adjournment:

Action Taken:

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