

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

June 15, 2022

7:00 P.M.

(THE DIANNE KOMMINSK CENTER FOR INNOVATIVE THINKING)



Board Members

Mrs. Michele Bambauer
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Mr. Scott Bertke
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Mrs. Shelly Busse
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Mr. Cory Suchland
cory.suchland@newbremenschools.org (419-733-1251)

Mrs. Suzanne Wells
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Mr. Jason Schrader - Superintendent
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Mrs. Jill Ahlers – Treasurer
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NEW BREMEN LOCAL SCHOOL DISTRICT
 Board of Education Agenda
 June 15 (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 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.

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 May 18, 2022.
2. Approve the General Fund Paid Bills \$ 115,632.57
3. Approve the Lunchroom Fund Paid Bills . . . \$ 20,794.00
4. Approval for the Treasurer to increase appropriation accounts, as needed. A list will be presented in the minutes.
5. Approval for the Treasurer to make Appropriations/Budget Modifications including advances and transfers to close the financial books for FY22, following approval by the Superintendent. A list will be presented in the minutes.
6. Adopt Temporary (Part-Year) Appropriations for the 2022-23 school year.

a. As in previous years, there will be three (3) stages of Appropriations Approval in order to properly comply with budgetary requirements:

<u>Month</u>	<u>Board Action Needed</u>
June	Temporary (Part-Year) Appropriations
September	Temporary (Whole-Year) Appropriations
December	Permanent Appropriations after receiving Amended Certificate from County Auditor

b. The Temporary (Part-Year) Appropriations would be effective from July 1 - September 30 (3 months maximum) or until the Temporary (Whole-Year) Appropriations are approved

c. The amount approved for the Temporary (Part-Year) Appropriations shall not exceed 1/4 of the previous year's appropriations

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 Recommendations

1. Approve the employment of the following individuals on an as-needed basis for the 2022 – 2023 school year.

Name	Position	Step/Wage	Effective
Derek Wolters	Tutor	\$19.00/hour	As Needed
Linda Kremer	ESL Tutor	\$19.00/hour	As Needed

2. Supplemental Contracts for Certified Employee -
Offer one-year supplemental athletic contracts for the 2022-23 school year.

Employee	Position	Step
Craig Szymczak	Asst. JH Football	3

3. 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
Spencer Alig	Asst. HS Football (50% Shared)	1
Zach Fry	Head JH Football	1
Mark Sharp	Asst. JH Football	1
Richard Bell	Asst. JH Football (50% Shared)	1
Caleb Spencer	Asst. JH Football (50% Shared)	1

4. Substitute Contracts

Approve the following substitutes for the 2022-2023 school year and additional to this list as approved by the Superintendent.

- a. Substitute Teachers – As approved by the County Office

- b. Sub Bus Drivers –

Bob Parker	Becky Dabbelt	Donnie Cox
Don Kramer	Chris Burden	Cody King
John Schwartz	Doug Knapke	Marcus Overman
Jim Nagel	Harold Long	Howard Overman
Bill Lennartz		

c. Sub Cafeteria-

Vicki Brackman	Susan Kramer
Michelle Langmeyer	Connie Rodriguez
Brenda Utz	Sawyer Williams

d. Sub Custodians –

Erin Kohli	Marge Luedeke	Debra Hapner
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e. Employment of Summer Worker

Employ the following individuals for the Summer, 2022 as listed:

Individual	Position	Step/Wage	Effective
Abigale Powers	Clean Buses	\$150.00 per bus	Summer 2022
Mackenzie Waterman	Clean Buses	\$150.00 per bus	Summer 2022

5. Athletic Ticket Prices

a. Approve the following season ticket prices:

SPORT	Reserved Seat Season Ticket	General Admission Season Ticket	
	Adult	Adult	Student
Football	\$40.00		
Volleyball		\$91.00	
Fall Student Pass			\$40.00
Boys Basketball	\$88.00		
Girls Basketball		\$77.00	
Winter Sports Pass	\$110.00**		\$50.00
Fall Family Pass*	\$155.00	\$145.00	
Winter Family Pass*	\$220.00	\$210.00	
Senior Citizen Pass***		\$70.00	

* **Family Pass** = 2 Adults and their children in grades K-12. Family Pass is good for all high school and junior high sporting events during that season.

(Example: 2 Adults and 2 Students: Pass is worth \$754.00 for the Fall)

** **Winter Sports Pass** = One reserved boys basketball seat and general admission to all boys and girls basketball and junior high basketball games.

(Pass is worth \$237.00)

*** **Senior Citizen's Pass**

Senior Citizens (age 60 and older) may obtain a Senior Citizen's Pass for \$70.00 per

adult. This pass will enable the individual to general admission to all home games throughout the school year. **(Pass is worth \$459.00)**

- b. New Bremen Local School employees/coaches can purchase season tickets at half the price listed above.

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

Roll Call:

Bertke _____ Busse _____ Suchland _____ Wells _____ Bambauer _____

VIII. New Business:

1. Liability Insurance

Accept the renewal quote from Ohio School Plan for property, auto, liability, violence, pollution, and cyber insurance at a rate of \$41,164 for FY22-23. This is an overall rate increase of 9.09%.

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

Roll Call:

Busse _____ Suchland _____ Wells _____ Bambauer _____ Bertke _____

IX. Other New Business:

SECTION 457(b) ELIGIBLE DEFERRED COMPENSATION PLAN BOARD RESOLUTION

Whereas (the "Employer") is a governmental employer as defined in Section 457(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code"), and

Whereas Employer wishes to offer eligible employees an opportunity to enhance their personal retirement savings by deferring receipt of current compensation, and

Whereas, the Economic Growth and Tax Relief Reconciliation Act of 2001 amended Section 457(b) of the Code to provide eligible individuals who perform services for the Employer with increased opportunities to save for post employment needs.

BE IT RESOLVED that effective June 15, 2022, the Employer does hereby authorize Jill Ahlers "Authorized Employee", Treasurer to adopt a Non-qualified deferred compensation plan that qualifies under Section 457(b) of the Code, and shall make the Plan available to the following individuals:

All Employees

FURTHER RESOLVED that Authorized Employee is hereby authorized, directed and empowered to execute any documents, contracts, or agreements as may be necessary or desirable to implement the plan, and is further authorized, directed and empowered to take any and all actions necessary or desirable to effectuate the foregoing resolutions.

Motion by: _____, second by: _____ that the board approve the resolution as presented.

Roll Call:

Suchland _____ Wells _____ Bambauer _____ Bertke _____ Busse _____

X. Informational Items

1. Bus/Maintenance Garage Update
2. Playground Addition Update
3. The 2022 Fund Drive for the New Bremen Education Foundation was recently completed. There were a total of 108 scholarships awarded to the 2022 graduates as the result of the New Bremen Education Foundation (NBEF). The one-year NBEF scholarships totaled \$108,713, with an additional \$43,500 in renewable scholarships. In addition to the New Bremen Education Foundation Scholarships, there were also approximately 51 other scholarships that were either local or regional that were awarded. These scholarships totaled \$50,075.

The total scholarships for the Class of 2022 from all sources totaled \$504,223 for one-year scholarships. The 4-year renewable total from all sources was \$1,573,280.

4. New Bremen Local Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its school.

5. End of Year Enrollment

The end of the year enrollment for the N-B Schools was as follows as compared to previous years:

1990-91	851
1995-96	947 (Includes 9 New Knoxville Students)
2000-01	972 (Includes 4 New Knoxville Students)
2005-06	938 (Includes 10 New Knoxville Students)
2006-07	916 (Includes 7 New Knoxville Students)
2007-08	902 (Includes 4 New Knoxville Students)
2008-09	874 (Includes 2 New Knoxville Students)
2009-10	862 (Includes 1 New Knoxville Student)
2010-11	853 (Includes 1 New Knoxville Students)
2011-12	841 (Includes 3 New Knoxville Students)
2012-13	830
2013-14	816 (Includes 1 New Knoxville Student)
2014-15	791
2015-16	752
2016-17	745 (Includes 3 New Knoxville Students)

2017-18	764 (Includes 5 New Knoxville Students)
2018-19	756 (Includes 6 New Knoxville Students)
2019-20	769 (Includes 5 New Knoxville Students)
2020-21	774 (Includes 4 New Knoxville Students)
2021-22	809

XI. Executive Session:

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

- Personnel
- | | |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Appointment or Evaluation | <input type="checkbox"/> Promotion |
| <input type="checkbox"/> Employment | <input type="checkbox"/> Demotion |
| <input type="checkbox"/> Dismissal | <input type="checkbox"/> Compensation |
| <input type="checkbox"/> Discipline | <input type="checkbox"/> 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 Items as presented.

Roll Call:

Bambauer _____ Bertke _____ Busse _____ Suchland _____ Wells _____

XIII. Adjournment:

Action Taken:

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