

Regular School Board Meeting
NEW BREMEN LOCAL SCHOOL DISTRICT
Board of Education Agenda
September 7, 2011
7:30 P.M.
(COMMUNITY ROOM)



Board Members

Mr. Keith Bornhorst
kbornhorst@bremen.k12.oh.us (629-0917)

Mrs. Kami Fox
kfox@bremen.k12.oh.us (753-3189)

Mrs. Mandy Niekamp
mniekamp@bremen.k12.oh.us (629-0406)

Mrs. Sharon Miller
smiller@bremen.k12.oh.us (629-1108)

Mrs. Ann Harvey– Superintendent
aharvey@bremen.k12.oh.us (629-8606)

Mrs. Debra Meyer – Treasurer
meyer@bremen.k12.oh.us (629-8606)

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

September 7 (W), 2011

7:30 P.M.

I. Call to Order: Mr. Keith Bornhorst, President**II. Roll Call of Board Members:** Mrs. Debra Meyer, Treasurer

Bornhorst _____ Fox _____ Miller _____ Niekamp _____

III. Pledge of Allegiance:

President Bornhorst will lead the pledge.

IV. Filling of School Board Vacancy

Whereas a vacancy has been caused in this board of education by reason of resignation; and
Whereas this board of education has by law authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all remaining members of the board of education of the New Bremen Local School District that Mark Barhorst be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Tim Quellhorst ending on December 31, 2011.

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

Roll Call:

Bornhorst _____ Fox _____ Miller _____ Niekamp _____

Oath of Office to New Board Member: Mark Barhorst

"Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will perform faithfully the duties as a member of the Board of Education of the New Bremen Local School District, Auglaize County, Ohio, to the best of your ability; and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? The answer is "I do".

V. Public Participation at Board Meetings:

The Board recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. However, in order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation will be permitted at each public meeting of the Board.

The presiding officer of each Board meeting shall administer the rules of the Board for public participation. A partial listing of the regulations are as follows:

- A. Public participation shall be permitted only as indicated on the Board agenda according to the order of business.
- B. All persons wishing to participate in a public Board Meeting shall register their intent with the Superintendent, Treasurer, or Board President in advance of the meeting by completing a written request which shall include the name and address of the participant, the group affiliation if appropriate, and the topic to be addressed.

- C. Participants must be recognized by the presiding officer and preface their comments by an announcement of their name and address
- D. Public participation shall be limited to fifteen minutes per board meeting unless waived by the majority of the Board and shall be equally divided among those desiring to address the Board.
 - 1.
 - 2.

VI. Reports

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

- A. Mrs. Diane Kramer, Elementary Principal
- B. Mr. Howard Overman, Middle School Principal
- C. Mr. Frank Borchers, High School Principal
- D. Mr. Gary Jones, 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 Report

- 1. Approve the Regular School Board Meeting minutes on August 17, 2011.
- 2. Approve the General Fund Paid Bills \$ 62,878.49
- 3. Approve the Lunchroom Fund Paid Bills . . . \$ 0.00
- 4. Accept a monetary donation from Dianne Komminsk for professional development, curriculum needs and technology.
- 5. Accept the monetary donation from First National Bank for computers for the intervention class.
- 6. Adopt 2011-12 Temporary (Whole-Year) Appropriations (July 1, 2011 – June 30, 2012). All funds need to be within the amounts certified by the County Auditor in the Amended Official Certificate of Estimated Resources, which will not be received until December. At that time, Permanent Appropriations will be recommended for approval. Also, authorize the Treasurer, Superintendent, and Board President to sign the Annual Appropriation Measure Certificate as required by the ORC. (The total amount reflects an increase of approximately 2.1% over last year's temporary whole year appropriations.)

<u>Fund</u>	<u>Total Amount</u>
1) General Fund (001)	\$ 8,418,996.19
a) Set Aside-Ed. Material/Supplies (001-9901)	
b) Set Aside-Budget Reserve (001-9903)	
2) School Bus Fund (001-9194)	5,316.80
3) Bond Retirement (002-9191)	59,187.50
4) Bond Retirement (002-9797)	756,150.00
5) Replacement Fund (005)	258,500.00
6) Lunchroom Fund (006)	329,200.00
7) H.A. Schrage Trust (007)	200.00
8) Uniform Supply Fund (009)	52,000.00
9) Public School Support Fund (018)	27,000.00
10) Local Donations (019)	132,949.70

11) Trust Fund (022)	1,300.00
12) Activity Funds (200)	103,191.43
13) Activity Funds (300)	184,625.00
14) OneNet Connectivity (451)	4,000.00
15) Ed Jobs (504)	193,233.00
16) Race to the Top (506)	42,189.00
17) IDEA Part B (516)	151,222.13
18) Title I (572)	55,031.60
19) Title II-A -Class Size Red/Eisenhower (590)	<u>27,765.70</u>
	\$10,563,386.05

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

Roll Call:

Barhorst _____ Bornhorst _____ Fox _____ Miller _____ Niekamp _____

B. Personnel

1. Change in Salary Placement

Approve the following individuals who have qualified for a change in salary placement due to their additional coursework for the 2010-11 school year:

<u>Employee</u>	<u>Position</u>	<u>New Level</u>	<u>Step</u>
Jill Ahlers	Business Teacher	MA	2

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

Roll Call:

Fox _____ Miller _____ Niekamp _____ Barhorst _____ Bornhorst _____

C. Superintendent's Recommendations

1. Community Reinvestment Area Agreement with Brookside Laboratories, Inc.

2. Foreign Exchange Student

<u>Student's Name</u>	<u>Age</u>	<u>Gender</u>	<u>Nationality</u>	<u>Sponsoring Family</u>
Katharina Peters	15	F	German	Patricia & Austin Ewing

3. Textbook Adoption

Approve the adoption of textbooks to be used during the 2011-12 school year:

- Elementary School (Gr. K-4) See enclosed list
- Middle School (Gr. 5-8) See enclosed list
- High School (Gr. 9-12) See enclosed list

4. Payment in Lieu of Transportation

Transportation to Sidney Christian Academy for three students is impractical for the New Bremen Local School District. In lieu of transportation the Board of Education agrees to pay Dan and LaRita Condon a total of \$2,000.00 for their three children at the end of the 2011-12 school year based on completion of the school year.

5. Out-of State Field Trip Request

Approve the request of the following group to attend a professional conference, which is out-of-state requiring overnight lodging.

<u>Employee</u>	<u>Event</u>	<u>Destination</u>	<u>Dates</u>	<u>Est. N-B Students</u>
Katy McGovern	National FFA Conv.	Indianapolis, IN	Oct.18-22	??

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

Roll Call:

Miller _____ Niekamp _____ Barhorst _____ Bornhorst _____ Fox _____

VIII. Other Business Items:

A. SCHOOL DISTRICT GOALS FOR 2011-2012

DISTRICT GOAL # 1

The New Bremen Schools will graduate students that are both college and career ready. We will provide a 21st Century Learning Environment and will strive to achieve the highest rating, Excellent with Distinction, as identified on the School District Report Card. We will maintain a strong Attendance Rate, Graduation Rate, Performance Index, Value-Added score and meet Adequate Yearly Progress.

Strategies to Meet District Goal

1. Maintain high expectations for students and improve their own professional skills by using data to guide instruction through Formative Assessment using Differentiated Instruction and Brain-Based Learning techniques.
2. Align curriculum vertically and horizontally with the content standards and will teach effectively to these standards, utilizing a variety of resources and strategies.
3. Engage students in their own learning through inquiry-based and problem-based instruction.
4. Infuse technology regularly in teaching lessons.
5. Develop high-level thinking and problem-solving skills.
6. Provide students with first-hand experience infusing technology to access information, solve problems, and make presentations.
7. Introduce new teacher and principal evaluation systems that provide data-driven feedback to guide retention and reward high performance.
8. Provide necessary support for programs to maintain excellence in all categories.

DISTRICT GOAL # 2

Communication throughout and within the district will be exemplary.

Strategies to Meet District Goal

1. Teachers will utilize Progress Book weekly to communicate with parents on student progress as well as phone calls, email, notes, and personal conferences as appropriate.
2. Teaching lessons will include student engagement through reading, writing, and speaking in all content areas.
3. School Board members and administrators will maintain open communication with all district stakeholders.
4. Increase utilization of the New Bremen Schools website.

DISTRICT GOAL # 3

Prepare and pass a levy to provide a new or renovated 21st Century K-8 building to serve our students for the next 50 years and beyond.

Strategies to Meet District Goal

1. Gather information on an OSFC project by attending presentations, workshops and meetings.
2. Research and tour 21st century design educational facilities.
3. Formulate a Community Interest Group to analyze facility options with the Board, administration and architects and begin Community Engagement Sessions.

Motion by: _____, second by: _____

Roll Call:

Niekamp _____ Barhorst _____ Bornhorst _____ Fox _____ Miller _____

C. Other New Business:1. District Report Card

Recently, the state report cards were released. We are happy to report that the New Bremen Schools were named an "Excellent" school district for the twelfth consecutive year meeting 25 of the 26 criteria. We met AYP for all students, but did not meet AYP in the sub-category for students with disabilities. We did well with a 105.7 on the Performance Index Score. On Value Added, we received the "met expected gain" rating. This reflects the achievement of every tested student.

- 2.
- 3.

IX. Informational ItemsA. Contracts Expiring

Please be advised that the N-B Schools have 10 certified and 7 classified employees whose employment contracts expire at the end of the 2011-12 school year and will be evaluated during the upcoming school year.

1. Listing of employees whose contracts expire
2. Updated supplemental contract listing
3. Updated seniority listing

B. Beginning School Enrollment

The following graph illustrates the enrollment in the New Bremen Local Schools at the beginning of the school year over the past several years:

<u>School Year</u>	<u>K-8</u>	<u>9-12</u>	<u>K-12</u>	Teacher <u>FTE</u>
1994-95	652	242	894	52.75
1995-96	683	247	930	53.92
1996-97	686	259	945	55.52
1997-98	692	272	964	56.08
1998-99	676	282	958	57.08
1999-00	668	300	968	59.25
2000-01	690	285	975	60.19
2001-02	673	323	996	62.19
2002-03	663	315	978	63.47
2003-04	665	305	970	63.05
2004-05	638	322	960	61.38
2005-06	629	304	933	61.55
2006-07	627	300	927	60.13
2007-08	595	305	900	60.68
2008-09	589	296	885	60.68
2009-10	566	299	865	57.32
2010-11	569	294	863	57.32
2011-12	552	301	853	56.94

C. RttT Update – Frank Borchers and Tanya Homan on Assurance Area B activities to date and upcoming activities

D. Timeline for OSFC Project and Program of Requirements

X. Executive Session:

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

1. X Personnel

<u> </u> Appointment or Evaluation	<u> </u> Promotion
<u> X </u> Employment	<u> </u> Demotion
<u> </u> Dismissal	<u> </u> Compensation
<u> </u> Discipline	<u> </u> Investigation of Charges Or Complaints Against An Employee, Official, Or Student

2. Property Purchase or Sale

3. Conferences with an Attorney Involving Pending or Imminent Court Action

4. Negotiations (Preparing, Conducting, or Reviewing)

5. Matters Required To Be Kept Confidential By Fed/State Law

6. Security Arrangements

Motion by: _____, second by: _____ to adjourn to executive session for the purpose checked above at _____ am/pm.

Roll Call:

Barhorst _____ Bornhorst _____ Fox _____ Miller _____ Niekamp _____

B. Return To Regular Board Session:

Action Taken:

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

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

- A.
- B.
- C.

XII. Adjournment:

Action Taken:

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