

NEW BREMEN LOCAL SCHOOL DISTRICT
Board of Education Agenda
September 21, 2011
7:30 P.M.

I. Call To Order: Mr. Keith Bornhorst, President

II. Roll Call Of Board Members: Debra Meyer, Treasurer

Barhorst _____ Bornhorst _____ Fox _____ Miller _____ Niekamp _____

Each Board Member should indicate verbally that each had received proper notice of the Special Board Meeting. The Treasurer should note same in the minutes:

Barhorst _____ Bornhorst _____ Fox _____ Miller _____ Niekamp _____

III. Public Participation At Board Meetings: (Board Policy 1.15)

1. Request to be made in writing in advance of the meeting
2. Limited to 15 minutes per board meeting unless waived by the majority of the Board
- 3.

IV. New Business:

1. Accept the retirement resignation of Ann Harvey, Superintendent, effective September 30, 2011. Mrs. Harvey has been the New Bremen Local School District Superintendent for the past five school years.
2. Recognize Molly Watche, Adam Dougherty, and Mary Lou Bambauer as volunteers for the elementary school Cardinal Jets running club.
3. Resolution for State Consent/Special Needs

RESOLUTION REQUESTING STATE CONSENTS
TO ISSUE BONDS OF THE SCHOOL DISTRICT
IN AN AMOUNT NOT TO EXCEED \$13,500,000
AND TO SUBMIT QUESTION OF SUCH
ISSUANCE TO THE ELECTORS
(R.C. 133.06)

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio, that:

Section 1. It is necessary for the purpose of constructing school facilities under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission and locally funded initiatives related thereto; furnishing and equipping the same; and improving the sites thereof, to issue and sell bonds of the School District in an amount not to exceed \$13,500,000 (the "Bonds").

Section 2. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 4% but not to exceed 9% of the tax valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 3. The School District is hereby declared to be a "special needs" district within the meaning of Section 133.06(E), Ohio Revised Code because the student population of the School District is not being adequately serviced by the existing permanent improvements of the School District and the School District cannot obtain funds within the limitations of Section 133.06(B), Ohio Revised Code to provide additional facilities to meet such needs.

Section 4. The School District requests consents of the Tax Commissioner of Ohio and the Superintendent of Public Instruction to issue bonds in excess of 9% of the tax valuation of said School District, all in accordance with Section 133.06, Ohio Revised Code.

Section 5. The Board intends to submit the question of issuing the Bonds to the electors of the School District at the election to be held at the usual voting places within the School District on February 7, 2012.

Section 6. All formal actions of this Board concerning and relating to the passage of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 7. The Treasurer of this Board is hereby authorized and directed to certify a copy of this resolution to the Superintendent of Public Instruction and to the Tax Commissioner of Ohio.

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

Roll Call:

Bornhorst _____ Fox _____ Miller _____ Niekamp _____ Barhorst _____

V. Old Business:

1. Discussion of OSFC Building Project

- a. Results of feedback sheets from the building tour/information meeting
- b. Possibility of upsizing the .5 mill required maintenance levy to 1.0 mill, but passing a resolution of intent not to collect on the current PI 1.0 levy, with effective millage of .75 mills. We need a consensus now in order to do the proper resolution at the next board meeting.
- c. The Resolution of Necessity will need to be adopted at our next board meeting on October 12, 2011. In order to do that, we will need the bond issue amount determined.

2.

3.

Motion by: _____, second by: _____ that the board approve the items of old business as listed.

Roll Call:

Fox ____ Miller ____ Niekamp ____ Barhorst ____ Bornhorst ____

VI. Executive Session Recommendation

1. An executive session for the express purpose of discussing personnel and/or negotiation concerns is needed.

Motion by: _____, second by: _____ that the adjourn to executive session for the purpose of negotiations at _____ am/pm.

Roll Call:

Miller ____ Niekamp ____ Barhorst ____ Bornhorst ____ Fox ____

2. Return to Special Session Board Meeting:

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

VII. Other Business to Be Considered By The Board:

1. Employ _____ as an Interim Superintendent on a temporary or "as needed" basis, effective October 3, 2011 thru _____, 2012.
- 2.

Motion by: _____, second by: _____ that the board approve the items of other business as listed.

Roll Call:

Niekamp ____ Barhorst ____ Bornhorst ____ Fox ____ Miller ____

VIII. Adjournment:

Action Taken:

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