

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

November 7, 2011

7:30 P.M.

(COMMUNITY ROOM)



Board Members

Mr. Mark Barhorst

barney@nktelco.net

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)

Mr. John Basinger– Superintendent

john.bassing@newbremenschools.org (629-8606)

Mrs. Debra Meyer – Treasurer

meyer@bremen.k12.oh.us (629-8606)

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

November 7 (M), 2011

7:30 P.M.

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

II. Roll Call of Board Members: Mrs. Debra Meyer, Treasurer

Barhorst _____ Bornhorst _____ Fox _____ Miller _____ Niekamp _____

III. Pledge of Allegiance:

The pledge is led by President Bornhorst

IV. 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.

V. Student Impact

Eighth grade students, _____ and _____ will present their animated Revolutionary War scene

VI. Reports

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

- A. Mrs. Diane Kramer, Elementary School 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 October 12, 2011.
2. Approve the building committee meeting on October 24, 2011.
3. Approve the General Fund Paid Bills \$ 46,840.29
4. Approve the Lunchroom Fund Paid Bills . . . \$ 13,542.70
4. Amend the estimated revenue and appropriations of Fund #451 (OneNET Connectivity) by \$(400) to \$3,600.00 and the appropriations of Fund #001-9901 (General Fund-Educational Materials Set-Aside) by \$(6,640.72) to \$12,267.47.

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. Resignation
Accept the resignation of Howard Overman for JH GBK Facility Coordinator.
2. Pupil Activity Program Contracts
Employ the following individuals for one-year contracts for the 2011-12 school year to direct, supervise, or coach the following student activity:

<u>Position</u>	<u>Individual</u>	<u>Step</u>
Swim Coach		
JH GBK Facility Coord.	Stephanie Elking	-

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

Roll Call:

Bornhorst _____ Fox _____ Miller _____ Niekamp _____ Barhorst _____

C. Superintendent’s Recommendations

1. Board Policy Revisions
 - a. Revision – File ACB – Nondiscrimination on the Basis of Disability
 - Added language for 504 plans and Americans with Disabilities Act
 - b. New Policy - File DN – School Properties Disposal
 - Designates when and how school buildings may be disposed following Ohio Revised Code, which was recently updated with the passage of HB153
 - c. Revision – File EBCD – Emergency Closing
 - Incorporates the language regarding online lessons or blizzard bags as make-up days

- d. Revision – File IB – Academic Freedom
 - Defines the Board’s rights with restrictions to teaching certain subject or using certain teaching methods.
- e. Revision – File JEC – School Admission
 - Updates current language including the Grandparent rule
 - Eliminate student withdrawal language
 - Simplifies the residence language
 - Adds Department of Youth Services language
- f. Revision – File JECAA – Admission of Homeless Students
 - Updates “homeless” definition
- g. Revision – File JECB – Admission of Nonresident Students
 - Delete the waiver of tuition for children following a nonresident employee
 - Because we have state wide open enrollment, this no longer applies

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

Roll Call:

Fox _____ Miller _____ Niekamp _____ Barhorst _____ Bornhorst _____

VIII. Other New Business Items:

A. Resolution to Proceed

RESOLUTION DETERMINING TO PROCEED WITH
THE ISSUE OF BONDS AND LEVY OF AN
ADDITIONAL TAX IN EXCESS OF THE TEN MILL
LIMITATION AND CERTIFYING SAME TO THE
BOARD OF ELECTIONS.
(R.C. Section 5705.218)

WHEREAS, the Board of the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio, at its meeting on October 12, 2011, determined that it is necessary to issue bonds in the amount of \$13,000,000 (the "Bonds") 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, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof; and

WHEREAS, on October 12, 2011, the Board passed a resolution declaring the necessity, for the purpose providing for permanent improvements for the School District, to levy an additional tax (the "Levy") in excess of the ten mill limitation at the rate of 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each \$100 of valuation, for a continuing period of time; and

WHEREAS, the Auglaize County Auditor has certified, to the Board, that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$101,558, based on the current tax valuation of the School District of \$101,558,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio, two-thirds of the members elected thereto concurring, that:

Section 1. It is necessary to proceed with the issuance of the Bonds and the Levy in the amounts and for the purposes described in the preambles to this resolution, and to levy, outside of the ten mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately April 1, 2012; shall bear interest at the estimated rate of 5.00% per annum; and shall be paid over a period not to exceed 33 years.

Section 3. The question of issuing the Bonds and the Levy shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on March 6, 2012.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall the New Bremen Local School District, Auglaize, Mercer and Shelby Counties, Ohio be authorized to do the following:

(1) Issue bonds 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, in the principal amount of \$13,000,000, to be repaid annually over a maximum period of 33 years, and levy a property tax outside the ten-mill limitation, estimated by the county auditor to average over the bond repayment period 7.3 mills for each one dollar of tax valuation, which amounts to \$0.73 for each \$100 of tax valuation, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

(2) Levy an additional property tax to provide funds for the acquisition, construction, enlargement, renovation, and financing of permanent improvements at a rate not exceeding 1.00 mills for each one dollar of tax valuation, which amounts to \$0.10 for each \$100 of tax valuation, for a continuing period of time?

	FOR THE BOND ISSUE AND LEVY
	AGAINST THE BOND ISSUE AND LEVY

Section 5. The Treasurer of the Board is hereby directed to certify a copy of the Resolution of Necessity dated October 12, 2011 and a copy of this Resolution to the

Board of Elections of Auglaize County, Ohio on or before November 29, 2011. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Auglaize County Board of Elections that the Levy will be for a continuing period of time, and that the Levy will include a levy on the current year's tax list (commencing in 2012, first due in calendar year 2013) if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that 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.

B. Resolution To Cease Collection of Current Permanent Improvement Levy

RESOLUTION DECLARING INTENT TO CEASE
COLLECTION OF A 1.00 MILL PERMANENT IMPROVEMENT LEVY
UPON APPROVAL OF A 1.00 MILL PERMANENT IMPROVEMENT LEVY
COMBINED WITH A BOND ISSUE
(R.C. Section 5705.21, 5705.218)

WHEREAS, R.C. 5705.218 authorizes school districts to request a permanent improvement levy combined with a bond issue as one ballot question; and

WHEREAS, the School District has placed before its voters a 1.00 Permanent Improvement Levy combined with a \$13,000,000 bond issue at the election scheduled for March 6, 2012;

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

Section 1. If the Permanent Improvement Levy combined with a Bond Issue is approved by the voters of the School District, the Board shall cease collection of the 1.00 mill Permanent Improvement Levy renewed May 4, 2010 for a five year period of time (Tax Collection Years 2011-2015).

Section 2. A copy of this resolution shall be certified to the Auglaize County Budget Commission and the Treasurer of the School District is authorized to provide any additional documentation required by said Budget Commission in order to effectuate this resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that 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.

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

Roll Call:

Miller _____ Niekamp _____ Barhorst _____ Bornhorst _____ Fox _____

IX. Other Old Business:

- A. The next Board meeting is scheduled for December 14, 2011 at 6:30 p.m. – can this be changed to 12/7/11, and use the December 14th date for a community meeting to review a preliminary building design
- B.
- C.

Motion by: _____, second by: _____ that the board approve the other old business items as presented.

Roll Call:

Niekamp _____ Barhorst _____ Bornhorst _____ Fox _____ Miller _____

X. Informational Items

A. Cafeteria Data

The following number of students were approved for Free or Reduced Lunches for the 2011-12 school year:

<u>Year</u>	<u>Free</u>	<u>Reduced</u>	<u>Total</u>
2005-06	43	29	72
2006-07	39	16	55
2007-08	46	23	69
2008-09	64	29	93
2009-10	79	43	122
2010-11	92	17	109
2011-12	84	14	98

B. Transportation Data

Each year, the Ohio Department of Education requests various transportation information pertaining to the opening of school. The following information is shared with the board to compare transportation data with past school years.

	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>
Daily Miles Driven	191	213	155	159	158
Daily Students Trans.	315	297	232	231	202
Yrly Cost For Trans.	\$146,132	\$160,843	\$143,641	\$127,056	
Maint. And Repair	\$28,252	\$29,123	\$31,894	\$24,076	
Fuel Costs	\$28,133	\$20,063	\$18,327	\$19,238	
Actual Annual Miles	51,538	52,071	41,555	42,840	

(From Odom.)

E. Race to the Top Update

Howard Overman will give an update on Assurance Area D

F. Health Insurance Increase

The Mercer/Auglaize Benefit Trust Trustees recently voted to increase the premiums for health insurance by 2.93%, prescription drug by 23.51% and dental by 0.0%. This amounts to an overall increase of 6.24%.

G. Christmas gathering will be held at the Meyer household following the Dec. meeting.

XI. 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: _____

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

- A.
- B.
- C.

XIII. Adjournment:

Action Taken:

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