

Regular School Board Meeting

NEW BREMEN LOCAL SCHOOL DISTRICT

Board of Education Agenda

December 7, 2011

6:30 P.M.

(COMMUNITY ROOM)



Board Members

Mr. Mark Barhorst

barney@nktelco.net

Mr. Keith Bornhorst

keith.bornhorst@newbremenschools.org (629-0917)

Mrs. Kami Fox

kami.fox@newbremenschools.org (753-3189)

Mrs. Mandy Niekamp

mandy.niekamp@newbremenschools.org (629-0406)

Mrs. Sharon Miller

sharon.miller@newbremenschools.org (629-1108)

Mr. John Basinger– Superintendent

John.basinger@newbremenschools.org (629-8606)

Mrs. Debra Meyer – Treasurer

Deb.meyer@newbremenschools.org (629-8606)

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December 7 (W), 2011

6:30 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. Winter captains/coaches
 2. Adam Dougherty will give a presentation on a fundraiser for the American Heart Association – Jump Rope for Your Heart.

V. Reports

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

1. Mrs. Diane Kramer, Elementary School Principal
2. Mr. Howard Overman, Middle School Principal
3. Mr. Frank Borchers, High School Principal
4. Mr. Gary Jones, Athletic Director

VI. 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 November 7, 2011, and the building committee minutes on November 9, 2011 and November 30, 2011.
2. Approve the General Fund Paid Bills \$ 80,939.36
3. Approve the Lunchroom Fund Paid Bills . . . \$ 14,111.09
4. Accept the donation of \$811 from the Cooper Family Foundation for the purchase of a swim record board.

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. Building Project Update

Freytag and Associates will be present to give an update on the building project.

C. Personnel

1. Resignation
Accept the resignation of Rob Messick as Head Football Coach following the 2011 season.
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	Tizianna Monty-Frey	1

3. Volunteers Recognized
Recognized the following Band/Athletic Volunteers for the 2011-12 school year:

<u>Community Individual</u>	<u>Band or Athletic Team</u>
Leslie Schmiesing	HS Basketball Cheerleading
Tom Thieman	JH Boys Basketball
Jonathan Crusie	JH Boys Basketball
Brian Alig	Bowling Club Team Coach
Zach Linniman	Bowling Team Driver
Jacob Schwable	Bowling Team Driver

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

Roll Call:

Bornhorst _____ Fox _____ Miller _____ Niekamp _____ Barhorst _____

D. Superintendent's Recommendations

1. Organizational Board Meeting

The N-B Board needs to establish a date for the organizational meeting and the January School Board Meeting:

- a. The Administration would suggest combining these two meetings into one meeting as listed below. A budget hearing is no longer required due to legislation that allows county auditor's to waive the budget filing. Auglaize County has formally waived the budget filing for Auglaize County.
- b. By law, the organizational meeting must be held during or before the first fifteen (15) days of January.
- c. Appoint a President Pro-Tem to preside over the Organizational Meeting until such time as a new Board President is elected: Mr. Keith Bornhorst

Meeting	Date	Time	Place
Organizational Meeting	January 11, 2012	7:30 PM	Board Room
January Monthly Meeting	January 11, 2012	7:45 PM	Board Room

2. Bus Purchase

After reviewing the bus bids opened by the Southwest Ohio Educational Purchasing Cooperative on 11/3/11, the Administration recommends accepting the bid by Cardinal Bus Sales & Service for a 2013 transit style 84 passenger bus for \$84,954 plus \$604.00 for special specifications of remote mirrors, a heat pump, and prelux fog lights. Also, accept the trade in offer of \$1,200 for bus #2.

3. OSBA Membership

Authorize the school district membership with the OSBA. New Bremen is a Charter Member since 1955. This would include membership services and subscriptions to the OSBA Journal and Briefcase for the Board Members, Treasurer, Principals, and Superintendent.

Roll Call:

Fox ____ Miller ____ Niekamp ____ Barhorst ____ Bornhorst ____

VII. Other New Business Items:

None at this time

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

Roll Call:

Miller ____ Niekamp ____ Barhorst ____ Bornhorst ____ Fox ____

VIII. Other Old Business Items:

A. School Board Member Compensation

According to advice from the Ohio School Boards Association (OSBA), school boards should discuss in December the compensation of board members prior to the organizational meeting in order to avoid a conflict with the Ohio Revised Code. The

ORC indicates that board members cannot have a change in their compensation during his/her current term. In December – 1997 the Board approved increasing the compensation to \$40 per meeting not to exceed 24 compensated meetings effective January 1, 2000.

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

Roll Call:

Barhorst _____ Bornhorst _____ Fox _____ Miller _____ Niekamp _____

IX. Informational Items

A. HB 136

OSBA is recommending that all public school boards oppose HB136 School Choice. This legislation would greatly expand the voucher program in the State of Ohio.

B. Race to the Top Update by John Basinger

C. Schools Closed for Christmas Holidays

The New Bremen Schools will be closed for the Christmas Holidays beginning Friday, December 23 through Monday, January 2. School will resume on Tuesday, January 3, 2011.

D. Auglaize/Mercer All Boards Workshop

Save the date – February 1st. Time and location to be announced at a later date.

E. Current Committee Assignments:

- 1. Tri Star Career Compact Advisory: Mandy Niekamp
- 2. Cardinal Pride Representative: Sharon Miller
- 3. Athletic Council Representatives (2): / Sharon Miller
- 4. OSBA Legislative Liaison/Delegate: Keith Bornhorst
- 5. NBTA Negotiations Committee (2): Keith Bornhorst / Kami Fox
- 6. Village Annex/Abatement/CIC member: Sharon Miller
- 7. Finance Committee Representative: Sharon Miller
- 8. Buildings/Grounds Committee Rep (2): Mandy Niekamp/Keith Bornhorst
- 9. Student Achievement Liaison (OSBA): Kami Fox
- 10. Technology Committee Rep: Kami Fox
- 11. Ag Advisory Committee Rep: Keith Bornhorst

X. Executive Session:

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

1. X Personnel

- X Appointment Or Evaluation _____ Promotion
- _____ Employment _____ Demotion
- _____ Dismissal _____ Compensation

_____ Discipline

_____ 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:

Bornhorst _____ Fox _____ Miller _____ Niekamp _____ Barhorst _____

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: _____