

The Kalida Board of Education met in regular session on the 27th day of June 2018 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. Schmenk, absent; Mr. von der Embse, present; Mr. Vorst, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

APPROVAL OF MINUTES 2018-062

Mr. Niemeyer motioned to approve the minutes of the May 9, 2018 regular board meeting as presented by the Treasurer. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2018-063

Mr. von der Embse motioned to approve the bills paid during the month May 2018 as presented by the Treasurer. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Public Participation: There was no public participation.

Old Business: There was no old business.

2018-19 PHYSICAL THERAPY SERVICES 2018-064

Ms. Peck motioned to approve a contract for FY19 with PT Services Rehabilitation, Inc. to provide physical therapy for students as directed by their IEP, at a rate of \$59.00 per hour. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 SPECIAL EDUCATION CONTRACT WITH THE PUTNAM COUNTY ESC 2018-065

Mr. von der Embse motioned to approve the following contracts with the Putnam County ESC for FY19 at an estimated cost of \$223,000.00:

Special Education Services	\$200,000.00
Curriculum Services	\$ 23,000.00

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 OHIO COALITION FOR EQUITY & ADEQUACY MEMBERSHIP 2018-066

Mr. Niemeyer motioned to approve membership in the Ohio Coalition for Equity & Adequacy at a cost of \$.50 per ADM, totaling \$302.00 for the 2018-19 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CELL PHONE STIPEND POLICY UPDATE 2018-067

Mr. von der Embse motioned replace board motion #2017-097 with the following:

Effective August 1, 2018, and until further notice, it has been determined that the following positions are eligible for compensation for maintaining cell phone accessibility:

Superintendent of Schools	District Athletic Director
Superintendent Secretary	District Maintenance Supervisor
High School Principal	Elementary Custodian
Elementary Principal	High School Custodian
District Technology Coordinator	District Cafeteria Manager (August thru May)

If the employee purchases a personal cell phone and calling plan and agrees to be assessable by cell phone at all times for business calls, the District will compensate them at a rate of \$35.000 per month via a warrant check.

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RESCIND GINA ERHART'S 2018-19 PARAPROFESSIONAL CONTRACT 2018-068

Ms. Peck motioned to rescind Gina Erhart's 2018-19, One Year Limited School Employee Contract (paraprofessional) that was issued in board motion #2018-040. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 CONTRACT – GINA ERHART 2018-069

Mr. Niemeyer motioned to issue the following contract to Gina Erhart for the 2018-19 school year:

- One (1) Year, 50%, Limited Teaching Contract
- One (1) Year, 3 ¼ hour per day, Limited School Employee Contract (Paraprofessional)

Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 TEACHING CONTRACT – CHELSEA RECKER 2018-070

Ms. Peck motioned to award a One (1) Year Limited Teaching Contract to Chelsea Recker as a 3rd grade teacher for the 2018-19 school year. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 TEACHING CONTRACT – MOLLY HABERMAN 2018-071

Mr. Niemeyer motioned to award a One (1) Year Limited Teaching Contract to Molly Haberman as a 5th/6th Science/Reading teacher for the 2018-19 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2018-072

Mr. von der Embse motioned to issue the following 2018-19 supplemental/pupil activity contracts:

Girls JV Basketball Coach	Blake Walker	4 yrs exp.	2,188.00
Boys 8 th grade Basketball Coach	Robb Schultz	8	2,942.00
½ HS Early Bus Duty	Robb Schultz	0	771.50
½ HS Early Bus Duty	Neil Gerding	0	771.50
National Honor Society Advisor	Neil Gerding	0	1,029.00
JV Volleyball Coach	Tricia Schoen	1	2,496.00
8 th grade Volleyball Coach	Kayla Rieman	2	2,037.00
7 th grade Volleyball Coach	Annette Gerding	0	1,886.00
Boys Assistant Varsity Basketball Coach	Kevin Stechschulte	6	3,401.00
Boys Freshman Basketball Coach	Troy Ellerbrock	4	2,386.00
Girls Assistant Varsity Basketball Coach	Mike Gerding	5	3,292.00
Boys Varsity Baseball Coach	Joe Recker	5	4,114.00
Girls Varsity Softball Coach	Randy Buss	5	4,114.00

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 CAFETERIA PRICES 2018-073

Mr. Niemeyer motioned to approve the following cafeteria prices for the 2018-19 school year:

Elementary K-5	\$2.45
Junior High/High School 6-12	2.60
Student Extra Milk	.50
Student Ala Carte	1.50
Adult	3.40
Adult Extra Milk	.60
Adult Ala Caret	1.50

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 ALL SPORTS PASS PRICES 2018-074

Mr. von der Embse motioned to approve the following All Sports Pass prices for the 2018-19 school year (no change from last year):

Family	\$325.00
Individual Student	85.00
Individual Adult	115.00
Senior Citizen (60+)	85.00

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PROPERTY EASEMENT APPROVAL 2018-075

Mr. Niemeyer motioned to approve a conservation easement between the school and the Kalida Park Foundation for a park walkway on district property. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report

- The U.S. Supreme Court ruled that a public sector collective bargaining agreement that includes an agency fee clause (also referred to as "fair share" fee) that requires all employees of the unit to pay union dues is a violation of a public employee's right to freedom of speech and must cease immediately.

Vantage Career Center Report: No report this month.

Discussions during the Superintendent's report (in schoology):

- The Year-End bullying report shows zero (0) bullying and/or harassment reports in both the elementary and high school.
- The elementary restroom renovation is progressing nicely
- The administrative offices will be getting new carpet this July.
- HS Gym Floor will be stripped & re-coated this summer

ACCEPT DONATIONS 2018-076

Mr. Niemeyer motioned to accept donations received in the month of May 2018 totaling \$2,550.00. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TRANSFER OF FUNDS TO SEVERANCE FUND 2018-077

Ms. Peck motioned to approve a transfer of funds from the General Fund to the Severance Fund in the amount of \$21,949.91. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TRANSFER OF FUNDS TO ATHLETIC FUND 2018-078

Mr. von der Embse motioned to approve a transfer of funds from the General Fund to the Athletic Fund in the amount of \$5,775.00. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ADVANCE OF FUNDS TO SOFTBALL FUND 2018-079

Ms. Peck motioned to approve an advance of funds from the General Fund to the Softball Fund in the amount of \$165.00. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY18 ALTERNATIVE TAX BUDGET AMENDMENTS 2018-080

Mr. Niemeyer motioned to approve the following amendments to the FY18 Alternative tax budget:

WHEREAS, the following funds were not included in the original budget of the Kalida Board of Education that was adopted January 11, 2017 for FY 2018, and
WHEREAS, these funds are now estimated and/or have been received, now therefore be it
RESOLVED, to amend the appropriations for the above funds, and file the amendment with the County Auditor.

007-9018	Fanger-Lammers Scholarship	\$ 4,000.00
516-0000	Title VIB Schoolage Grant	\$ 105,521.55
587-0000	Title VIB Preschool Grant	\$ 3,827.56
599-9018	Title IV Grant	<u>\$ 10,000.00</u>
		\$ 123,349.11

Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY18 ESTIMATED RECEIPTS AMENDMENTS 2018-081

Ms. Peck motioned to approve the following amendments to the FY18 estimated receipts:

WHEREAS, the actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget of the Kalida Board of Education that was adopted on January 11, 2017 for FY 2018 in the following funds: and,
WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it
RESOLVED, to amend the appropriations for the above funds, and file the amendment with the County Auditor.

		<u>Increase</u>
300-9010	Boys Basketball Fund	\$ 11,100.00
300-9065	Girls Soccer Fund	\$ 4,000.00
200-9151	Band/Choir Travel Fund	<u>\$ 23,300.00</u>
		\$ 38,400.00

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY18 PERMANENT APPROPRIATIONS AMENDMENTS 2018-082

Mr. von der Embse motioned to approve the following amendments to the FY18 permanent appropriations:

WHEREAS, The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, and
WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it
RESOLVED, to amend the appropriations for the following funds, and file the amendment with the County Auditor.

		<u>Increase</u>
007-9017	Brady Mathew Scholarship Fund	\$ 1,000.00
200-9150	Band Fund	\$ 6,000.00
200-9250	Cats Who Care Fund	\$ 200.00
300-9060	Boys Soccer Fund	\$ 4,000.00
300-9070	Boys Baseball Fund	<u>\$ 1,000.00</u>
		\$ 12,200.00

		<u>Decrease</u>
200-9013	Class of 2013 Fund	\$ 100.00
200-9014	Class of 2014 Fund	\$ 20.00
200-9015	Class of 2015 Fund	\$ 20.00
200-9016	Class of 2016 Fund	\$ 20.00
200-9018	Class of 2018 Fund	\$ 3,370.00
200-9021	Class of 2012 Fund	\$ 10.00
200-9022	Class of 2022 Fund	\$ 20.00
200-9260	Foreign Language Club Fund	\$ 200.00
018-9011	Jr. High Principals Fund	\$ 4,540.00
200-9151	Band/Choir Travel Fund	<u>\$ 1,650.00</u>
		\$ 9,950.00

Net Increase: \$ 2,250.00

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 PERMANENT APPROPRIATIONS 2018-083

Mr. Niemeyer motioned to approve (next years) 2018-19 Permanent Appropriations at the Fund/SPCC level in the amount of \$10,961,392.10. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 LIABILITY, PROPERTY & FLEET INSURANCE – SORSA 2018-084

Mr. von der Embse motioned to approve continued membership with SORSA (Schools of Ohio Risk Sharing Authority) at a cost of \$45,650.00 for Liability, Property, and Fleet Insurance for the 2018-19 school year. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 APPROVED LIABILITY INSURANCE RIDERS **2018-085**

Mr. von der Embse motioned to approve the following groups to be riders on our liability insurance for an annual cost of \$150.00 each, per year:

- The Kalida School Athletic Boosters
- The Kalida School Music Boosters
- The Kalida School Post Prom Committee

Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

TRANSFER OF FUNDS TO THE OASBO BOND FUND TO PAYROLL LOAN **2018-086**

Mr. von der Embse motioned to approve a resolution and transfer the amount necessary (\$270,000 plus interest) to pay off the 2010 OASBO Expanded Asset Pooled Financing Program Loan. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS **2018-087**

Mr. von der Embse motioned to approve the following contracts for the 2018-19 school year for educational visually impaired services:

- An Agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools for an amount equal to the excess cost of providing Visually Impaired Services to their resident student open enrolled at Kalida
- An agreement with Hancock County Educational Service Center to provide Braille Services
- An agreement with Midwest Regional Educational Service Center to provide Visually Impaired (TVI) and Orientation and Mobility Services

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Elementary Principal Mrs. Verhoff presented her report (in Schoology) to the Board.

2018-19 ELEMENTARY BOOKBILLS **2018-088**

Mr. Niemeyer motioned to approve the 2018-19 Elementary bookbills as presented in Schoology. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 ELEMENTARY TEACHERS HANDBOOK **2018-089**

Mr. Niemeyer motioned to approve the 2018-19 Elementary teachers handbook as presented in Schoology. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 ELEMENTARY STUDENTS HANDBOOK **2018-090**

Ms. Peck motioned to approve the 2018-19 Elementary students handbook as presented in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

High School Principal Mr. Brinkman presented his report (in Schoology) to the Board.

2018-19 HIGH SCHOOL STUDENT HANDBOOK **2018-091**

Ms. Peck motioned to approve the 2018-19 High School student handbook as presented in Schoology. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 HIGH SCHOOL COURSE FEES **2018-092**

Ms. Peck motioned to approve the 2018-19 High School Course Fees as presented in Schoology. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

No Staff Participation this moth

ADJOURNMENT **2018-093**

There being no further business, at 7:59 p.m. Mr. Niemeyer motioned and Ms. Peck seconded the motion to adjourn the meeting. When roll was called for its adoption, all members were in favor. Vote unanimous. Motion carried.

Board President

In Attendance:
Karl Lammers
Dean Brinkman
Kathy Verhoff
Cindy Webken
Julie Kahle
Chelsea Recker

Board Treasurer