

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 23, 2015

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, April 23, 2015 in the board room. President Meyer called the meeting to order at 7:01 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Scott Gephart and Susie Wagner; SEA Rep Diane Binkley; Staff Sara Newland, Jim Kuhn; Public Damaris Murphy, Louis Catlin.

V. Public Hearing on the Issue of Re-Employment of James Kuhn as Teacher After His Retirement

VI. Minutes of Previous Meeting The minutes of the March 19, 2015 regular meeting is presented for your review. If found to be in order, your approval is needed.

Clum moved and Goecke seconded the motion approving the minutes of the March 19, 2015 regular meeting as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

Jim Kuhn exited here at 7:03 p.m.

VII. Recognize visitors and insert additional items into the agenda.

Recognize visitors; permit anyone from the public to address the board; insert additional items into the agenda.

- 1) Lou Catlin expressed thoughts concerning the non-renewal of Troy Montenery
- 2) Sara Newland - 2015-2016 lunch information presented and SB210 compliance shared; had Ohio Dept. review - no errors; analysis still in review; 42% free and reduced; 12% of that does breakfast; lunch = 60% participation 575 lunches served
- 3) New pages 6, 14 and 15 added - 2 actions to hire and deleted and added name for summer hire

VIII. Treasurer's Report

- a) App/Bud Modifications for review; amended certificate - #18 and #27
- b) Activity Funds - #20 (revisions)
- c) Cafeteria - prices for next year
- d) Investments
- e) Finance Committee Scheduling - May 21 at 6:30 p.m. in board office
- f) Bearcat Strength and Training Center update - Lori Ringwald
- g) Bus Info - avg. age of bus = 10 yrs. with 142,299 avg. miles - 7 daily double routes; 492 students for 950 miles
- h) BWC Service - #15
- i) We are getting beverage contract info; current Pepsi contract ends 7/31/15
- j) Current bills - motion to accept

Goeck moved and Kill seconded the motion approving payment of bills in the amount of \$876,074.13 and approving the previous month end reconciliation as prepared by the Treasurer.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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IX. Apollo Update - Penny Kill
Students moved in to new section

X. Administrator Reports

K-6 Board Report:

3/21 K-12 Art Show
3/26 Triage Team meeting/Refresher training
3/27 PTO Family Fun Night
4/9 Kindergarten Orientation
4/13 Citizen of the Year - Varsity Singers performed
4/20 Second round of PARCC and OAA testing through May 8
5/5 43rd Retired Teacher Breakfast
5/5 Kyle Adams visits 2nd grade
5/6 National Walk/Ride to school day
5/7 MS Spring Concert
5/8 Laps for Learning Fun Run
5/8 Blood Drive kick-off assembly
5/14 4th grade Recorder Concert
5/15 1st grade to Boonshoft Museum
5/15 4th grade to Johnny Appleseed Park
5/15 Blood Drive
5/18 Middle School Awards Night
5/20 Teacher Appreciation Luncheon
5/21 Jeans fro Troops Day in honor of Memorial Day
5/22 4th grade to Ohio Caverns

7-12 Board Report

Mr. Gephart introduced Damaris Murphy, newly hired teacher for 15-16 year

FFA *John Mohr, Cody Kill, Taylor Harris & Grant Goecke - state finals for Ag Enginerring finished 3rd in state
*Jake Hasson 1st place in the state online test forAg Power Diagnostics
*Dylan Bockey & Grant Goecke 1st place in districts and state Ag Power Diagnostics Team (tractor trouble shooting) will be recognized at the FFA State Convention
*Taylor Koenig Reporter's Book Gold Rating ranked 4th in the district and will be recognized at FFA State Convention
*Andrew Klaus Treasurer's Book Gold Rating ranked 3rd in district and will be recognized at FFA State Convention
*Grant Goecke, Cody Kill, Trenton Schwartz, Bailey Croft, Griffen Croft & Chandler Kahle - Ag, Mechanical & Tech Systems 1st place on the online exam. The team will compete this Sept. in MA during the Eastern States Exposition and then go on to compete in the state finals in Columbus at the end of Sept.

4/24 State Band & Choir Contest at Findlay
4/25 Prom at Civic Center
5/1 8th Grade Operetta "Joust" for K-4
5/5 43rd Annual Retired Teacher/Staff Breakfast
5/7 MS Band Concert at 7:p.m.
5/8 Blood Drive Kickoff
5/8 FFA Banquet
5/8 MS NWC Track Meet at Paulding
5/13 Make a Difference Day
5/14 & 5/16 HS NWC Track Meet at Columbus Grove
5/14 HS Awards Program at 8 a.m.
5/15 Blood Drive 9-6
5/16 MS Band Contest at Parkway
5/18 MS Awards Program at 6 p.m.
5/19 HS Choir Formal Concert at 7 p.m.
5/20 Teacher Appreciation Lunch
5/21 Jeans for Troops Day in honor of Memorial Day
5/22 HS Band Formal Concert at 7 p.m.
5/21-22 Senior Exams

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XI. Superintendent Report

- Personnel - actions 4, 5, 6, 7, 8-17, 21, 22, 26, 29, 30, 31
- Graduating Seniors List - action 3 - 51 Seniors
- Donations - action 2 - thank you to all
- Building and Grounds - Bearcat Strength and Training Cetner set to break ground on April 27, 2015
- Breakfast and Lunch Prices - action 1
- Urbana University MOU - action 28 - similar to what we passed with Rhodes State
- Other Items: Student Accident Insurance - action 23; Cooperative Purchasing Program - action 25; we have received the first draft of the Employee Handbook
- Questions/Concerns

XII. Recommended Action Items

1. Breakfast and Lunch Prices (4-15-1)

Clum moved and Kill seconded the motion to establish lunch prices based on information supplied by the food service supervisor and set student lunch prices at \$2.45 for grades K-4; \$2.80 for grades 5 - 12; \$ 3.00 for an adult lunch and .40 for a reduced price lunch effective with the 2015-2016 school year. Breakfast prices are \$1.25 for grades K-4, \$1.35 for grades 5-12 and \$.30 for reduced price breakfast. Individual cartons of milk will be sold for \$.50 each. Recess milk can be purchased for \$30.00 per semester. Ala carte lunch prices will be based on food production costs supplied by the food service supervisor.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

2. Accept Donations (4-15-2)

Kill moved and Ringwald seconded the motion to accept the following donations:

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Charles Alan Musto	EdFnd/Scholarship Donation	500.00	3/3/15
Charles Alan Musto	EdFnd/Choir/Music	500.00	3/3/15
Charles Alan Musto	EdFnd/Band/Music	500.00	3/3/15
Collectively donated from:	EdFnd/Sue Moeller Memorial	165.00	3/3/15
Sue Hefner, Jack/Judy Bowersock, H. Lorraine Bresler, Russ Niemeyer, Bob/Kathy McCollow			
Jim/Penny Sensabaugh	EdFnd/Sue Moeller Memorial	25.00	3/3/15
Athletic Boosters	EdFnd/Sue Moeller Memorial	100.00	3/5/15
Collectively donated from:	EdFnd/Sue Moeller Memorial	275.00	3/11/15
Wilbur/Heather Sever, Leslie/Jerry Kunz, Mike/Beth Steiger			
Tractor Supply/Elida Rd/Jack Dyer	FFA Ag Shop Tools		3/12/15
Lifetouch Pictures	EL 018	102.94	3/13/15
Jr. Service League	EdFnd/EL Library Books	500.00	3/13/15
Lifetouch Pictures	MS 018	66.00	3/16/15
United Steelworkers Local 1-626	EdFnd/Sue Moeller Memorial	50.00	3/17/15
Crop Walk Cash	FFA	40.00	3/18/15
Toby Strayer	FFA/Johnson Memorial	100.00	3/18/15
Ag Tester	FFA/Johnson Memorial	100.00	3/19/15
Employee Payroll Deductions	EdFnd	50.00	3/19/15
Chad/Susanne Higgins	EdFnd/Sue Moeller Memorial	100.00	3/20/15
Rob/Paula Richardson	EdFnd/Sue Moeller Memorial	50.00	3/23/15
Art Show Cash	EdFnd	92.90	3/23/15
Tractor Supply/St. Marys/Jim Post	FFA Ag and IA Shop Tools	3,000.00	3/24/15
Crop Walk Cash	FFA	40.00	3/27/15
Kahle Brothers Farms	FFA/Johnson Memorial	100.00	3/27/15
Whitney Paint & Sandblasting	FFA/Johnson Memorial	100.00	3/27/15
Christmas In My Hometown Committee	HS Vocal	700.00	3/31/15

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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3. Graduation, Seniors, Class of 2015 (4-15-3)

Clum moved and Goecke seconded the motion to approve the following list of the Class of 2015, for graduation, providing completion of all credit requirements, passage of the Ohio Graduation Test, and the fulfillment of all obligations to the school district.

Christopher Adams
Cierra Adams
Caleb Aldrich
Jayden Anderson
Joseph Anderson
Cole Bellows
Whitney Bender
Dustin Beutler
Audrey Bowsher
Chance Campbell
Cali Conrad
Tyler Dues
Andrew Emery
David Etgen
Byron Gay
Daniil Gelivera
Derik German
Grant Goecke
Tyler Haithcock
Amber Hallard
Chelsea Hanjora
Taylor Harris
Matthew Hasson
Elijah Hawk
Rachel Hiett
Garrett Hittle
Madison Hollar
Matthew Hunter
Shania Johnson
Kristen Logan
James Lunz
Boone Martin
Kelly May
Trevor McMichael
Katelyn Merriman
Emilee Meyer
Megan Miller
Schylar Miller
Kacie Mulholland
Jessica Riemann
Mackenzie Ringwald
Kyle Schwartz
Derrick Smith
Amber Stapleton
Dakota Sutherland
Taylor Tippie
Logan Vandemark
Jordan Wagner
Kelly White
Brady Wilson
Redmond Wood

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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4. Employ Seasonal Maintenance Personnel (4-15-4)

Kill moved and Goecke seconded the motion to employ the following seasonal maintenance personnel on an as needed basis, per time sheets submitted to Treasurer's office.

Daniil Gelivera for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Eric Mack for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Cierra Adams for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Anthony Schuh for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Caitlin Wurst for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Dakota Sutherland for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Derik German for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Logan Vandemark for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Jenna Kahle for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Schylar Miller for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Redmond Wood for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Riley Klaus for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015
Alexandria Shumate for up to 8 hrs/day @ \$8.10 per hour effective April 23, 2015

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

5. Employ Substitutes (4-15-5)

Clum moved and Goecke seconded the motion to employ the following substitutes for the 2014-2015 school year, per demand, per salary schedule in effect. (BCII on file)

Teacher - Chelsea Oren

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

Action items 6 through 7 were voted on in a block with Kill moving and Ringwald seconding:

6. Summer Math And Reading Time (SMART) (4-15-6)

___ moved and ___ seconded the motion to authorize the summer SMART program for the summer of 2015 from June 8 - June 19 and from June 22 - July 3 from 8:00 a.m. - 10:00 a.m. and 10:15 a.m. - 12:15p.m. with two classes each day.

7. Summer Math And Reading Time Instructors (4-15-7)

___ moved and ___ seconded the motion to employ Jen Pugh, Jen Stephenson and Amy Schwartz as 2015 summer SMART program teachers beginning June 8 - June 19 and June 22 - July 3 at a salary of \$21.00 per hour per completion of duty form placed on file in the treasurer's office per instructor (20 days total).

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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Action items 8 through 13 were voted on in a block with Goecke moving and Clum seconding:

8. Employ Head Football Coach (4-15-8)

___ moved and ___ seconded the motion to employ John Zerbe as Head Football Coach, one-year contract, per salary schedule in effect as of July 1, 2015.

9. Employ Head Boys Basketball Coach (4-15-9)

___ moved and ___ seconded the motion to employ Kevin Sensabaugh as Head Boys Basketball Coach, one year contract, salary per schedule in effect, as of July 1, 2015.

10. Employ Head Girls Basketball Coach (4-15-10)

___ moved and ___ seconded the motion to employ Greg Ekis as Head Girls Basketball Coach, one year contract, salary per schedule in effect, as of July 1, 2015.

11. Employ Band Director (4-15-11)

___ moved and ___ seconded the motion to employ Josh VanGorder as Extracurricular Band Director, one year contract, salary per schedule in effect, as of July 1, 2015.

12. Employ Head Golf Coach (4-15-12)

___ moved and ___ seconded the motion to employ Mike Harmon as Head Golf Coach, one year contract, per salary schedule in effect, as of July 1, 2015.

13. Employ Head Cross Country Coach (4-15-13)

___ moved and ___ seconded the motion to employ Brian McMichael as Head Cross Country Coach, one year contract, salary per schedule in effect as of July 1, 2015.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

14. Employ Head Wrestling Coach (4-15-14)

Goecke moved and Kill seconded the motion to employ Zac Clum as Head Wrestling Coach, one year contract, salary per schedule in effect as of July 1, 2015.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Abstain</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

Action items 15 through 16 were voted on in a block with Clum moving and Kill seconding:

15. Employ Head Soccer Coach (4-14-15)

___ moved and ___ seconded the motion to employ Andrew Wisher as Head Soccer Coach, one year contract, salary per schedule in effect as of July 1, 2015.

16. Employ High School Cheerleading Advisor (4-15-16)

___ moved and ___ seconded the motion to employ Kim Ekis as High School Cheerleading Advisor, one year contract, salary per schedule in effect, as of July 1, 2015. Kim Ekis is also recognized as Advisor of the Competition Cheer Squad.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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17. Employ Bus Driver (4-15-17)

Goecke moved and Clum seconded the motion to employ Loree Crisp as bus driver, one year contract, effective April 1, 2015, salary per schedule in effect, per calendar adopted annually by the board. (10 years experience, Step 10)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

18. Appropriation/Budget Modifications (4-15-18)

Goecke moved and Clum seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of March 20, 2015 through April 23, 2015 with \$123,550 (app) and \$123,550(bud).

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

19. Northwestern Ohio Educational Research Council, Inc. (4-15-19)

Clum moved and Kill seconded the motion to approve membership in the Northwestern Ohio Educational Research Council, Inc. at a cost of \$200.00 for one year (2015-2016 school year).

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

20. Activity Budget Revision(4-15-20)

Goecke moved and Kill seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material.

Freshman Class (200-9018)	OLD	NEW
Beginning Balance	0	0
Proposed Receipts	+500	+1200
Proposed Expenditures	-100	-800
Ending Balance	400	400

Spanish Club (200-9128)	OLD	NEW
Beginning Balance	1111.21	1111.21
Proposed Receipts	+31,550.00	+37,439.00
Proposed Expenditures	-30,600.00	-36,489.00
Ending Balance	2,061.21	2,061.21

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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21. Accept Resignation (4-15-21)

Goecke moved and Clum seconded the motion to accept the resignation of Kate Wiltsie as teacher effective at the end of the 14-15 school year contract.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

22. Accept Resignation (4-15-22)

Clum moved and Ringwald seconded the motion to accept the resignation of Verna Howell as monitor effective May 31, 2015 for the purpose of retirement.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

23. Student Accident Insurance (4-15-23)

Goecke moved and Clum seconded the motion acknowledging the Voluntary Student Accident Insurance carrier of Guarantee Trust Life Insurance Company through Griffin Insurance in Mount Vernon, Ohio.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

24. Approve Service Agreement for BWC Services (4-15-24)

Kill moved and Goecke seconded the motion to approve the service agreement of Spencerville Local School District with Sheakley UniService, Inc. (Lima Allen County Chamber of Commerce group) for Bureau of Worker's Compensation (BWC) TPA services for 1 year at a fee of \$1,204.00.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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25. Resolution for Cooperative Purchasing Program (4-15-25)

Clum moved and Goecke seconded the motion to approve the following resolution:

**Authorizing Political Subdivision to participate in the State of Ohio
Cooperative Purchasing Program**

WHEREAS, Ohio's Cooperative Purchasing Act (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY THE SPENCERVILLE LOCAL SCHOOL DISTRICT

Section 1. That the John Deere/Kennedy Kuhn Dealership hereby requests authority in the name of the Spencerville Local School District to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the John Deere/Kennedy Kuhn Dealership is hereby authorized to agree in the name of the Spencerville Local School District to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Service incurs as a result of Spencerville Local School District participation in the contract. Further, that the John Deere/Kennedy Kuhn Dealership does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the John Deere/Kennedy Kuhn Dealership is hereby authorized to agree in the name of the Spencerville Local School District to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the John Deere/Kennedy Kuhn Dealership does hereby agree to directly pay the vendor.

Resolution/Ordinance must be approved, dated and filed with the Office of Cooperative Purchasing prior to use of a contract. Additionally, the payment of the appropriate annual fee must be made prior to contract use.

Signed _____

Date April 23, 2015

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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26. Extra Days for Secretaries (4-15-26)

Goecke moved and Clum seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2015 on an as needed basis at their current hourly rate with approved time sheets turned in to the treasurer's office. Summer office hours will be 9:00 a.m. - 3:00 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

27. Amended Certificate Revision #4 (4-15-27)

Kill moved and Clum seconded the motion approving the action to file and obtain amended official certificate of estimated resources to update actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the revisions to the appropriations for FY15 to \$15,890,014.61: that such aggregate amount does not exceed the amount authorized by the most recent Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC. (Revision #1 - September 18, 2014, Revision #2 - November 20, 2014, Revision #3 - February 19, 2015, Revision #4 - April 23, 2015)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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28. Urbana University MOU (4-15-28)

Kill moved and Clum seconded the motion to approve the following Memorandum of Understanding:

Urbana University, College of Education
College Credit Plus
Memorandum of Understanding 2015-2016

Agreement between Spencerville Local School District and Urbana University, Urbana, Ohio.

This agreement is entered into by Spencerville Local School District herein after referred to as the school district and Urbana University, Urbana, Ohio herein after referred to as the university.

1. Purpose: The purpose of this contract is to facilitate the cooperation between the university and the school district in the provision of College Credit Plus courses offered at the high school, by qualified high school teachers, for students meeting Urbana university admission requirements.

2. Provision of Courses: The University will issue credit for College Credit Plus courses taught at the high school, by qualified high school teachers, which have been agreed upon.

3. Course Compliance: Designated university personnel will monitor the quality of instruction in order to assure compliance with the College Credit Plus law and the standards established by the university and the school district. Instructors who have been approved as adjunct faculty at Urbana university shall have the same academic freedoms as instructors on campus. Included in those freedoms is the right to choose textbooks for use in their classes.

4. Instructors: When the school district chooses to utilize an instructor(s) for the College Credit Plus program, the university will reserve the right to evaluate all instructor applicants to ensure they meet the university's academic requirements for that course and for the position of non-paid adjunct faculty. Qualified high school instructors approved by the university may be used by the school district for university approved coursed taught at the school district site(s).

5. Payment: Tuition will be \$40 per semester hour. The state will be billed \$40 per semester hour on behalf of the district.

6. Partnership: Partnerships between the school district and the university will be established to aid in the delivery of the rigorous curriculum. The university's partnership will consist of faculty and administration from both the Colleg of Arts & Sciences and the College of Education.

Revisions: If conditions change, this agreement may be changed by mutual agreement of both parties. The Director, Pre-College Enrollment will contact each Superintendent on an annual basis to renew the existing agreement.

(Signed MOU is in board material)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 23, 2015

29. Contract Non-Renew Resolution (4-15-29)

Goecke moved and Clum seconded the motion to approve the following resolution:

BE IT RESOLVED by the Spencerville Local School District Board of Education to non-renew the limited contract of Troy Montenery entered into on April 18, 2013, as well as any and all other supplemental contracts entered into by and between the Board and Mr. Montenery;

BE IT FURTHER RESOLVED, that the Spencerville Local School District Board of Education directs the District's Treasurer to provide Mr. Montenery with written notice that the Board has non-renewed his employment contracts and that it does not intend to re-employ him at the expiration of his contracts.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

30. Employ Head Volleyball Coach (4-15-30)

Clum moved and Goecke seconded the motion to employ Tom Wegesin as Head Volleyball Coach, one year contract, salary per schedule in effect as of July 1, 2015.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

31. Employ Damaris Murphy as Teacher (4-15-31)

Clum moved and Goecke seconded the motion to employ Damaris Murphy as teacher, one-year contract, effective August 27, 2015, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (2 years experience, Bachelor Degree).

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

32. Request for Executive Session (4-15-32)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals.

Clum moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 7:50 p.m.

All exited except board, supt., treas., and principals.

The Spencerville Board of Education returned to regular session at 8:39 p.m.

33. Adjournment (4-15-33)

Clum moved and Kill seconded the motion to adjourn this meeting of the Spencerville Board of Education at 8:40 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	