

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting February 19, 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, February 19, 2015 in the board room. President Meyer called the meeting to order at 7:00 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: LuAnn Youngpeter; Public: Kory Zenz.

V. Minutes of Previous Meeting The minutes of the January 15, 2015 organizational and regular meetings are presented for your review. If found to be in order, your approval is needed.

Kill moved and Goecke seconded the motion approving the minutes of the January 15, 2015 organizational and regular meetings 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	

VI. 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.

- New pages 4 and 9 - added names to sub action #3, added softball coach and volunteer names to actions 1 and 2, added new action #19 employing teacher and renumbered remaining actions

VII. Treasurer's Report

- Appropriations for review - Amended Certificate
- Activity funds for review - no revisions
- Cafeteria reports for review
- Investments
- Income Tax Receipt information - see material & SM1/SM2
- Transfer of Funds for Severance - \$47,138.47
- Deisel Loan Fund - all current - \$9,165 outstanding; student status = \$5,000; collectible - \$4,165; fund balance = \$12,324.76
- Spencerville Ed. Foundation - annual mtg on 2/9/15; see material for projects detail & treasurer report
- REA & Associates - action for 3 yr. renewal of services; \$150 per year minimal price increase
- Open Enrollment comparison - see material; current estimate net this year = \$383,930.46
- 2014 Medicaid Reimbursement = \$30,036.56
- Athletic - Bearcat Strength & Training center update - by Lori Ringwald
- NWOSBA Mtg. 3/12/15
- Passed out 2015 board committee names
- VISA applied for - #18 action
- Current bills - motion to accept

Clum moved and Kill seconded the motion approving payment of bills in the amount of \$694,136.78 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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VIII. Apollo Update - Penny Kill

Thank you for attending the All Area Boards Dinner. We have received many compliments on this year's banquet, including the Lima Symphony String Quartet, Wapakoneta's drum line and the virtual welding simulator for everyone to enjoy. This was the most legislators in attendance since I've been here and all were very impressed with the construction project progress so far. There were also approximately 40 people who went on a tour after our awards program who commented on how impressive the construction is as it goes up around us.

Governor Kasich has released his biennium budget and addressed his key issues in his State of the State Address. The duplicative and punishing Resident Educator Summative Assessment (RESA) has personally hit home with new teachers. I know that Judy is lobbying hard on eliminating an outside evaluator who watches a 15 minute video having the power to tell us who can teach or not teach - and withhold their five year professional teaching license. Senator Faber has requested the three career center superintendents meet with him and ODE personnel on Friday, February 20 and I know that Dennis is meeting with Bob Cupp along with other Allen County Superintendents.

Fifty companies and about 500 job seekers attended Apollo's 2015 Job and Career Fair. The event was a huge success. Manufacturing, transportation/logistics and healthcare were heavily represented along with staffing agencies and others.

Our Public Safety program is now home to the states only extrication and burn vehicle. Area fire departments have undergone some initial training including using the "Jaws of Life" as well as extinguishing car fires. Residents will begin hearing and seeing it as Adult Ed's new catalog is hitting mailboxes and advertising hits the airwaves.

Update on the Apollo house - ready to paint and trim.

IX. Administrator Reports

7-12 Principal Report

- PARCC Testing - kuddos to staff and everyone involved - Amy Shoppell did awesome job with technology
- 2/23/15 - HS Band and Choir pre-contest concert at 7:00 p.m.
- 3/6/15 - choir contest at Celina
- 3/7/15 - band contest at Celina
- 3/10/15 - MS Band and Choir Music in Our Schools concert @ 7:00 p.m.
- Tournament time
 - Wrestling Sectional @ LCC 2/27/15 & 2/28/15
 - Girls Basketball Sectional vs New Bremen 2/23/15 @ Kenton 8:00 p.m.
 - Boys Basketball Sectional vs winner of minster/Hardin-Northern 3/6/15 @ Bath 6:15 p.m.
- Spring right around the corner
 - 2/23/15 - baseball & softball season begins
 - 3/9/15 - track & field season begins
 - 3/4/15 - Statewide Tornado Drill @ 9:50 a.m.

K-6 Principal Report

- Grades 5-6 Quiz Bowl continues through 3/2 with tournaments starting the following week
- Week of 1/26 - Tom Wegesin brought in guest speaker Judy Zircher for "Relationships Under Construction", which focuses on positive relationships
- 2/3/15 - Dr. Mohr did a dental presentation for Kindergarten students
- 2/5/15 - Terri Suever's students participated in World Feast Day
- 2/11/15 - Mrs. Abel's class celebrated 100th Day
- 2/11/15 and 2/12/15 - Grade 3 took field trip to Allen County Museum
- 2/17/15 - Dr. Mohr did a dental presentation for Grade 1 students
- 2/18/15 - Mrs. Langhals class visited Roselawn Nursing Home
- 3/9/15 - Grade 5 Band Concert @ 6:00 p.m.

X. Superintendent Report

- 1 Personnel - action items 1, 2, 3, 4, 17, 19
- 2 Donations - thank you
- 3 Building and Grounds - action item 7 - approve use of track for District Track Meet May 21 and 23, 2015; wind and electric damage on 2/14/15
- 4 ESC Contract Services - action item 9 - possible needed services
- 5 Fireworks display - action item 8 - use of facility form on file
- 6 New bus purchase - action items - 13 and 14
- 7 Questions/Concerns/Other Items - action item 15 - approved work calendars

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XI. Recommended Action Items

Action items 1 and 4 were voted on in a block with Clum moving and Kill seconding:

1. Employ Extra-Curricular Personnel (2-15-1)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel per salary schedule in effect for the 2014-2015 school year.

Track Asst. I - Rick Orr	Softball JV (33%) - Randy Taylor
Track Asst. II - Tim Wilson	Softball JV (33%) - Ed Shumate
Track Asst. III - Brian McMichael	Softball JV (33%) - Lori Schwartz
Track - Middle School Girls - Kathy Goecke	Softball MS (50%) - Chuck Mulholland
Track - Middle School Boys - Cole Roberts	Softball MS (50%) - Alyssa Mulholland

2. Approve Volunteers (2-15-2)

___ moved and ___ seconded the motion to approve the following volunteers (BCI/FBI on file).

Track - Ericka Aller, Ashley Gilroy, John Zerbe, Gabe Davisson
Softball - Brian Moorman, Jon Brewer

3. Employ Substitutes (2-15-3)

___ moved and ___ seconded the motion to employ the following substitutes for the 2013-2014 school year, per demand, per salary schedule in effect. (BCII on file)

Teachers: Jason Bowers, Randy Boratko, Barbara Flynn, Coburn Carlisle, James Benfield, Sylvia Clark

4. Employ Test Proctor/Reader (2-15-4)

___ moved and ___ seconded the motion to employ Georgia McMichael and Beth Steiger as a Test Proctors/Readers for the 2014-2015 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

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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5. Accept Donations (2-15-5)

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

<u>Date</u>	<u>To/For</u>	<u>From</u>	<u>Amount</u>
1/5/15	MS 018	Box Tops Program	829.90
1/5/15	FFA	Johnson Mem/Seffernick Auto Repair LLC	100.00
1/7/15	FFA	Johnson Mem/Country Styles	100.00
1/7/15	FFA	Johnson Mem/Savidge Paint & Repair	100.00
1/9/15	FFA	Johnson Mem/Rodoc Leasing Sales & Service	100.00
1/9/15	FFA	Johnson Mem/D&D Ingredient Dist. Inc.	100.00
1/9/15	FFA	Johnson Mem/Custom Transmission	100.00
1/9/15	FFA	Johnson Mem/Kill Agri-Service	100.00
1/9/15	FFA	Johnson Mem/Bearcat Lunch Ladies	200.00
1/13/15	FFA	Johnson Mem/Farmers Equipment	100.00
1/13/15	FFA	Johnson Mem/Gallaspie Drainage	100.00
1/13/15	FFA	Johnson Mem/Ron & Lori Schwartz	100.00
1/13/15	FFA	Johnson Mem/Ford's Garage	100.00
1/13/15	FFA	Johnson Mem/Bayliff Funeral Home	100.00
1/13/15	FFA	Johnson Mem/J & L Power Equipment	100.00
1/13/15	FFA	Johnson Mem/H G Violet	100.00
1/16/15	FFA	Johnson Mem/Richard Clement	100.00
1/16/15	FFA	Johnson Mem/Triple S	100.00
1/16/15	FFA	Johnson Mem/Hillbilly Truck Pulls	100.00
1/16/15	FFA	Johnson Mem/Hawk Bros.	100.00
1/16/15	FFA	Johnson Mem/Koenig Equipment	100.00
1/16/15	FFA	Johnson Mem/Hillbilly Truck Pulls Donation Jars	400.00
1/21/15	FFA	Johnson Mem/KTS Express	100.00
1/21/15	FFA	Johnson Mem/United Equity	500.00
1/21/15	FFA	Johnson Mem/K & M Tire	100.00
1/21/15	FFA	Johnson Mem/Unverferth Mfg.	100.00
1/21/15	FFA	Johnson Mem/Buckeye Custon Fab. Inc.	100.00
1/21/15	FFA	Johnson Mem/Decker Trucking	100.00
1/21/15	FFA	Johnson Mem/Hasson Well Drilling Ltd.	100.00
1/21/15	FFA	Johnson Mem/New Ag Horizons, LLC	100.00
1/23/15	Ed. Fnd.	GFS Fun Funds Rebate Program	18.91
1/23/15	Ed. Fnd.	Employee Payroll Deductions	62.00
1/30/15	Ed. Fnd.	Canal Pharmacy/OH Pyle Sales	56.35
1/30/15	Ed. Fnd.	SHS Class of 1973/Norm Fisher Memorial	25.00

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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6. Approve GASB 34 Cash Basis Format For FY15-FY17 Financial Services Proposal (2-15-6)

Clum moved and Goecke seconded the motion to approve the agreement for GASB 34 cash basis financial statements/format for a three year period of FY15, FY16, and FY17 accounting services proposal by REA Associates not to exceed \$5,450, \$5,500, and \$5,550 respectively per proposal received. It is the board's understanding that by reporting in the cash basis format and in issuing the school's financial statements in the format required by GASB 34, the audit will result in a unmodified opinion and probably will have a penalty for not reporting under GAAP. The Treasurer is hereby authorized to sign the three-year agreement.

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 7 and 8 were voted on in a block with Kill moving and Clum seconding:

7. Northwest District Athletic Board Use of Facilities (2-15-7)

___ moved and ___ seconded the motion to approve use of our athletic facilities for the Northwest District Athletic Board to hold the District Track Meet on Thursday, May 21, 2015 and Saturday, May 23, 2015.

8. 2015 Fireworks Display (2-15-8)

___ moved and ___ seconded the motion to allow the Chamber of Commerce to use facilities for the annual fireworks display. The date is Saturday, June 27, 2015. The rain date is Sunday, June 28, 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	

9. Contract Services (2-15-9)

Ringwald moved and Kill seconded the motion to contract with the Allen County Educational Service Center for services of a school psychologist, SLD-DH (Special Education) Supervisor, Speech Therapist, Curriculum Supervisor, Gifted Education Resource Teacher (as needed), Work Study Coordinator (as needed), Multiple Handicapped Services (as needed), and Severe Behavioral Handicapped Services (as needed) for the 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	

10. Adjust Hourly Rate (2-15-10)

Clum moved and Ringwald seconded the motion to adjust the hourly rate of Derek Goecke and Anthony Schuh (Seasonal Maintenance) effective January 1, 2015 due to change in minimum wage rates to \$8.10 per hour.

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

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

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11. Transfer of Funds (2-15-11)

Ringwald moved and Goecke seconded the motion to authorize the Treasurer to transfer for following:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
General Fund (001-7200-910)	Severance Fund (035-5100)	\$47,138.47	Severance Pay

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	

12. Amended Certificate Revision #3 (2-15-12)

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 \$15,872,254.82: 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)

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	

13. Bus Bid - Southwestern Ohio Educational Purchasing Council (2-15-13)

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

WHEREAS the Spencerville Local School District Board of Education wishes to advertise and receive bids for the purchase of one (1) school bus;

THEREFORE, BE IT RESOLVED the Spencerville Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) school bus.

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. Bus Purchase (2-15-14)

Clum moved and Goecke seconded the motion to approve the purchase of one (1) school bus using the Southwestern Ohio Educational Purchasing Council bid process, 84 passenger transit style bus from Cardinal Bus Sales, Model Blue Bird T3FE4004 for \$87,202.00 including discounts and trade (\$90,202 - \$3,000 trade in amount for bus #10). This will be paid for out of Permanent Improvement Funds.

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 15 and 16 were voted on in a block with Goecke moving and Kill seconding:

15. Approve Workday Calendars for 2015-2016 (2-15-15)

___ moved and ___ seconded the motion to approve the 2015-2016 workday calendars as presented for all students and personnel to include: Students (STU), Elementary Teachers (TEL), Middle and High School Teachers (TMH), VoAg Teacher (VAG), Secretaries (SEC), Bus Drivers/Monitors (BMD), Special Ed. Driver (SED), Cooks (COK), Head Cook (HCK), Cafeteria Manager (MGR), Technology Coord. (TEC), Mechanic/Maintenance/Custodian/Administrative Assistant/Assistant Treasurer (12M), Treasurer (TRS), Elementary/Middle School Principal (EMP), High School Principal (HSP), Superintendent (SUP). The first day of school is September 1, 2015 and the last day of school is June 3, 2016. Included in board material. (All Calendars are subject to change per administrative approval to best complete the school year.)

16. 2015-2016 School Year Calendar (Revised) (2-15-16)

___ moved and ___ seconded the motion to approve the 2015-2016 School Year Calendar revision using President's Day as the first make-up day..

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	

17. Approve Public Notice Publication (2-15-17)

Clum moved and Goecke seconded the motion to authorize and direct the Treasurer to place a notice in The Journal News, no later than March 16, 2015, which reads substantially as follows:

Public Notice

The Spencerville School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that **James Kuhn**, who is currently employed by the Board of Education as a Teacher, will be retired and seeking re-employment with the Spencerville Local School District in the same position following this service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on Thursday, April 23, 2015 at 7:00 p.m. (Regular Board Meeting) in the board office located at 600 School St., Spencerville, 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	

18. Authorize US Bank VISA (2-15-18)

Kill moved and Ringwald seconded the motion to authorize the Treasurer to apply for a US Bank VISA Credit Card to be used for allowable purchases. It is recognized that any "cash back" from this card will be deposited to District 018 funds and used per those limitations.

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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19. Employ Kory Zenz as Teacher (2-15-19)

Goecke moved and Kill seconded the motion to employ Kory Zenz 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 (6 years experience, Five-Year 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	

20. Request for Executive Session (2-15-20)

It is recommended that the Board of Education retire to executive session for the purpose of discussing personnel (employment) with public employees or regulated individuals.

Clum moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing personnel (employment) with 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 7:46 p.m.
LuAnn Youngpeter and Kory Zenz exited; principals exited at 8:13 p.m.
The Spencerville Board of Education returned to regular session at 8:43 p.m.

21. Adjournment (2-15-21)

Clum moved and Kill seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:44 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	

Ron Meyer, Board President

Diane L. Eutsler, Treasurer