

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting March 15, 2016

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 Tuesday, March 15, 2016 in the board room. President Goecke called the meeting to order at 7:00 p.m. The following board members were present: Ron Meyer, Lori Ringwald (entered at 7:15 p.m.), Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart; SEA Rep: Diane Binkley; Public: John Edinger, Chris Sommers.

V. Minutes of Previous Meeting The minutes of the February 18, 2016 regular meeting is presented for your review. If found to be in order, your approval is needed.

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

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

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

*Lori Ringwald entered at 7:15 p.m.

*John Edinger and Chris Sommers - digital academy presentation (John and Chris exited at 7:52 p.m.)

*Added Elizabeth Doherty's name to action 3

VII. Treasurer's Report

a) Appropriations for review; App/Bud Modifications; Amended Certificate; SM1/SM2

b) Activity funds for review

c) Cafeteria reports for review

d) Investments - CD's added - shows on reconcile page also; 6 month - 2 year range

e) Permission to file grants

f) Waived fees: HS = \$4,097.50; MS = \$2,680.63; EL = \$4,857.22; Total = \$11,635.35

g) Spanish Club Trip -June 7-14, 2016; Jeana Byer in charge; foreign travel insurance (\$2500 is minimum)

h) Band truck or trailer

i) PI Levy Renewal - November 2016

j) Current bills - motion to accept

Kill moved and Meyer seconded the motion approving payment of bills in the amount of \$772,164.73 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. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill - no report this month

IX. Administrator Reports

7-12 Principal Report

- Cody Dickson and Caleb Sutherland qualified for district
- boys basketball finished district runner-up
- Baseball - Varsity 3/26 vs Marion Local DH; JV 3/26 at Marion Local; MS 3/30 at Shawnee
- Softball - Varsity & JV 3/28 vs Parkway; MS 3/29 vs Celina
- Track - Varsity 3/26 at Versailles; MS 3/31 Tri-Meet at home
- Symphonic Band, Concert Choir and Women's Choir received Superior at district and will compete at state on 4/29
- March 19 - K-12 Art Show 10 a.m. - 4 p.m. with Scholastic Book Fair 10 a.m. - 2 p.m. in cafetorium
- March 24 - end of 3rd quarter
- April 1 K-8 spring pictures
- April 2 - MS Solo & Ensemble
- State Testing - 4/4 - 4/15 Grades 3 - HS ELA; 4/18 - 4/29 Grades 3 - HS Math, Science, Social Studies

K-6 Principal Report

- March 7 - 28 KG Registration
- March 18 Laps for Learning Kick-Off
- April 7 KG Orientation 7:00 p.m.

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting March 15, 2016

X. Superintendent Report

- Personnel - actions 1 - 4
- Buildings and Grounds - use of track facilities for Spencerville Striders Track Club; approve Kitchen Freezer/Cooler Project
- Donations - thank you to all
- Other - Questions/concerns
 - Congratulations to Lori Ringwald as the 2016 Citizen of the Year

XI. Recommended Action Items

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

1. Employ Substitutes (3-16-1)

___ moved and ___ seconded the motion to employ the following substitutes for the 2015-2016 school year, per demand, per salary schedule in effect. (BCII on file)

Teacher - Billie Suever
Van Driver - Sarah Prine

2. Approve Volunteers (3-16-2)

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

Baseball - Bill Becker, Andy Wisher
Softball - Brian Moorman, Jon Brewer, Alyssa Mulholland, Christy Lehman

3. Employ Test Proctor/Reader (3-16-3)

___ moved and ___ seconded the motion to employ Kathy Comer and LuAnn Youngpeter as Test Proctor/Readers for the 2015-2016 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

4. Employ Athletic Custodians (3-16-4)

___ moved and ___ seconded the motion to employ Ben Shaw and Jeff Burnett as track custodians as needed for the 2015-2016 season effective 4/1/16 per athletic worker pay schedule in effect.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting March 15, 2016

5. Accept Donations (3-16-5)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
2/1/16	FFA/Johnson Memorial	Field & Stream	100.00
2/1/16	FFA/Johnson Memorial	New Ag Horizon	100.00
2/1/16	FFA/Johnson Memorial	Toby Strayer	100.00
2/1/16	FFA/Johnson Memorial	D & M Fencing	100.00
2/1/16	FFA/Johnson Memorial	Decker Trucking	100.00
2/1/16	FFA/Johnson Memorial	Ron Schwartz	100.00
2/1/16	FFA/Johnson Memorial	LW Seibert Farms	100.00
2/1/16	FFA/Johnson Memorial	Goecke Farms	100.00
2/1/16	FFA/Johnson Memorial	Gallaspie Drainage	100.00
2/1/16	FFA/Johnson Memorial	Hasson Well Service	100.00
2/1/16	FFA/Johnson Memorial	Hillbilly Truck Pulls	100.00
2/1/16	FFA/Johnson Memorial	Ford's Garage	100.00
2/1/16	FFA/Johnson Memorial	The Hair Chair	100.00
2/1/16	FFA/Johnson Memorial	Custom Transmissions	100.00
2/1/16	FFA/Johnson Memorial	K & M Tire	100.00
2/1/16	FFA/Johnson Memorial	Rush Adm. Service	100.00
2/1/16	FFA/Johnson Memorial	United Equity	100.00
2/1/16	FFA/Johnson Memorial	Buckeye Custom	100.00
2/1/16	FFA/Johnson Memorial	Core Consulting	100.00
2/1/16	FFA/Johnson Memorial	Mercer Landmark	100.00
2/2/16	FFA/Johnson Memorial	Maria Stein Grain	200.00
2/2/16	FFA/Johnson Memorial	Max McMichael	100.00
2/2/16	FFA/Johnson Memorial	Triple J Appl.	50.00
2/2/16	FFA/Johnson Memorial	John Bonifas	50.00
2/2/16	FFA/Johnson Memorial	Midwest Electric	100.00
2/2/16	FFA/Johnson Memorial	Whitney Painting & Sandblasting	100.00
2/2/16	FFA/Johnson Memorial	Farmer's Equipment	100.00
2/2/16	FFA/Johnson Memorial	Lucky Limo	100.00
2/4/16	FFA/Johnson Memorial	Brandon Fullenkamp	100.00
2/5/16	FFA/Johnson Memorial	UNOH	100.00
2/5/16	FFA/Johnson Memorial	V. Peacock	100.00
2/5/16	FFA/Johnson Memorial	William Becker	100.00
2/5/16	FFA/Johnson Memorial	Ken-Feld Equipment	100.00
2/5/16	HS 018	Lifetouch	3.19
2/5/16	HS Vocal	Pass the Hat	7.71
2/9/16	Athl/Sound System	VFW	5,114.86
2/9/16	District	Interim Health/White Bds.	
2/12/16	HS Vocal	Pass the Hat	10.14
2/16/16	FFA/Johnson Memorial	Kill Agri Service	100.00
2/16/16	FFA/Johnson Memorial	Crop Products Services	100.00
2/16/16	FFA/Johnson Memorial	RODOC Leasing	100.00
2/16/16	FFA/Johnson Memorial	Koenig Equipment	100.00
2/16/16	Ed. Foundation	Employee Payroll	100.00
2/19/16	HS Vocal	Pass the Hat	12.06
2/24/16	FFA/Johnson Memorial	RRR Tire	100.00
2/26/16	HS Vocal	Pass the Hat	2.78

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

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

6. Approve Appropriation/Budget Modifications (3-16-6)

Meyer moved and Clum seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of February 19, 2016 through March 15, 2016 for totals respectively \$39,563.12 and \$39,563.12. (see board material)

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting March 15, 2016

7. Amended Official Certificate/Revision #5 (3-16-7)

Clum moved and Kill 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 FY16 to \$17,104,056.53; 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 - August 20, 2015; Revision #2 - September 17, 2015; Revision #3 - November 19, 2015; Revision #4 - January 11, 2016; Revision #5 - March 15, 2016)

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

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

8. Permission To File Grants (3-16-8)

Meyer moved and Kill seconded the motion to file grant projects in the following areas if money from the state and/or federal sources is available through the CCIP process or other state process, including only new ones created and not listed here.

- A. Title I (Chapter I) - Remedial Reading/Reading Recovery K-4
- B. Special Ed., Part B -IDEA (Old T6B)
- C. Title II-A (Improving Teacher Quality)(Old Class-Size Reduction)(plus Eisenhower)

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

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

9. Use of Track Facilities for Spencerville Striders Track Club (3-16-9)

Ringwald moved and Kill seconded the motion to approve the use of track facilities for the Spencerville Striders Track Club.

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

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

10. Authorize Proxy Vote (3-16-10)

Clum moved and Kill seconded the motion to authorize Diane Eutsler, Treasurer to vote for Dennis Fuge, Superintendent in the event of his absence from an Allen County Health Consortium Directors meeting.

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

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

11. Allen County Family Children First Council Representative (3-16-11)

Meyer moved and Kill seconded the motion to appoint the Superintendent to serve as the Board of Education representative to the Allen County Family Children First Council.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting March 15, 2016

12. Revise 2016-2017 School-Year Calendar (3-16-12)

Clum moved and Meyer seconded the motion to revise the 2016-2017 school-year calendar to show a one-hour early release on Thursday, April 13, 2017.

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

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

Action items 13 through 15 were voted on in a block with Clum moving and Kill seconding:

13. High School Student Handbook (3-16-13)

___ moved and ___ seconded the motion to approve the Spencerville High School Student Handbook (grades 7-12) for the 2016-2017 school year.

14. Approve Grades 5-6 Student Handbook (3-16-14)

___ moved and ___ seconded the motion to approve the Spencerville Middle School Grades 5 and 6 Student Handbook as presented.

15. Approve Grades K-4 Student Handbook (3-16-15)

___ moved and ___ seconded the motion to approve the Spencerville Elementary School Grades K-4 Student Handbook as presented.

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

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

16. Approve Kitchen Cooler/Freezer Project Specs for Bid (3-16-16)

Meyer moved and Kill seconded the motion to approve the kitchen cooler/freezer project specs as prepared by Core Consulting, LLC to go out to bid. (see board material)

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

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

17. Request for Executive Session (3-16-17)

It is recommended that the Board of Education retire to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing.

Clum moved and Meyer seconded the motion that the Board of Education retire to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing.

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

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

The Spencerville Board of Education retired to executive session at 8:19 p.m.

Binkley exited at 8:19 p.m.

The Spencerville Board of Education returned to regular session at 9:07 p.m.

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting March 15, 2016

18. Adjournment (3-16-18)

Clum moved and Meyer seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:07 p.m.

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

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

John Goecke, Board President

Diane L. Eutsler, Treasurer