

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting May 19, 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 Thursday, May 19, 2016 in the board room. President Goecke called the meeting to order at 7:02 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, Susan Wagner; SEA Rep: Jen Pugh; Staff: Mike George.

V. Minutes of Previous Meeting The minutes of the April 21, 2016 regular meeting is presented for your review. If found to be in order, your approval is needed.

Kill moved and Meyer seconded the motion approving the minutes of the April 21, 2016 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.

\*Action 27 - add basketball camp; action 40 - add names

VII. Treasurer's Report

- a) Appropriations for review
- b) Student Activity Budget Revisions
- c) Cafeteria reports for review
- d) Five-Year Forecast - revision at FY end - Finance Committee met 5/19/16 and reviewed
- e) Investments - report in board material
- f) EPC group insurance update
- g) Update from charter school community dialogue meeting
- h) Copier agreement for 5 years
- i) Energy sales agreement
- j) NOACSC agreement
- k) Transfer dollar amount needed - action 39
- l) Resolution for PI levy
- m) Current bills

Clum moved and Kill seconded the motion approving payment of bills in the amount of \$918,054.70 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

Next Thursday is senior graduation at 7:00 p.m. in new commons; Apollo house auction June 25 (18715 Spring Lane).

IX. Administrator Reports

- 5/19 - Kyle Adams, Lima weather reporter to visit Mrs. Abel's class
- 5/6 - grade 1 to Boonshoft Museum
- 5/20 and 5/27 - grade 4 to Pioneer Day at Allen County Museum
- 5/20 - HS Band formal concert at 7:00 p.m.
- 5/24 - HS Choir formal concert at 7:00 p.m.
- 5/25 - grade 4 flutophone concert at 3:00 p.m.
- 5/26 - Jeans for Troops
- 5/29 - Graduation at 2:00 p.m.
- 6/1 - grade to Ft. Wayne zoo
- 6/1 - grade 3 talent show at 1:30 p.m.
- 6/2 - grade 3 to Johnston Farms

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X. Superintendent Report

- Personnel/Camps - action items 1-27, 37, 40
- Buildings and grounds - action 28; actions 34 and 39 - allow to die for lack of motion due to bid opening being moved back a week - scheduled a special meeting for May 25, 2016 to approve bid and transfer of funds and van purchase
- Donations - thank you to all
- Other items - action 29 - OHSAA membership; action 33 - resolution to purchase handicap micro bus
- Questions/concerns/discussion
  - athletic trainer services changing - discussed board taking on this cost (currently share one at cost of \$2000 - most schools have their own - cost would be \$4500 for 5 days per week through St. Rita's - board agreed to take on cost
  - tech expense proposal - student equipment over 2 year period (FY17 & FY18) - current is over 9 years old - general fund expense of \$242,730 approximately - touch screen Dells with 11 carts - board discussed
  - Aimsweb for K-8 = assessment tool being acquired - Susie Wagner explained - need to train 28 teachers and can't do during school - schedule in August is planned - teacher stipend discussed - \$150 per day was decided by board

XI. Recommended Action Items

Action items 1 through 15 were voted on in a block with Clum moving and Kill seconding:

1. Employ Joy Baumgartner as Teacher (5-16-1)

\_\_\_ moved and \_\_\_ seconded the motion to employ Joy Baumgartner as teacher, three-year contract, effective August 25, 2016, 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 (18 years experience, Five-Year Degree).

2. Employ Aimee Bassett as Teacher (5-16-2)

\_\_\_ moved and \_\_\_ seconded the motion to employ Aimee Bassett as teacher, two-year contract, effective August 25, 2016, 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 (5 years experience, Masters Plus Degree).

3. Employ Michael Graham as Teacher (5-16-3)

\_\_\_ moved and \_\_\_ seconded the motion to employ Michael Graham as teacher, two-year contract, effective August 25, 2016, 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 (8 years experience, Masters Degree).

4. Employ Sarah Hemker as Teacher (5-16-4)

\_\_\_ moved and \_\_\_ seconded the motion to employ Sarah Hemker as teacher, two-year contract, effective August 25, 2016, 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 (9 years experience, Masters Degree).

5. Employ Barbara Mabry as Teacher (5-16-5)

\_\_\_ moved and \_\_\_ seconded the motion to employ Barbara Mabry as teacher, three-year contract, effective August 25, 2016, 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 (3 years experience, Masters Degree).

6. Employ Rachel Munshower as Teacher (5-16-6)

\_\_\_ moved and \_\_\_ seconded the motion to employ Rachel Munshower as teacher, two-year contract, effective August 25, 2016, 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 (7 years experience, Masters Degree).

7. Employ Damaris Murphy as Teacher (5-16-7)

\_\_\_ moved and \_\_\_ seconded the motion to employ Damaris Murphy as teacher, two-year contract, effective August 25, 2016, 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 (3 years experience, Bachelor Degree).

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8. Employ Jen Parent as Teacher (5-16-8)

\_\_\_ moved and \_\_\_ seconded the motion to employ Jen Parent as teacher, three-year contract, effective August 25, 2016, 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 (13 years experience, Masters Degree).

9. Employ Sarah Ross as Teacher (5-16-9)

\_\_\_ moved and \_\_\_ seconded the motion to employ Sarah Ross as teacher, two-year contract, effective August 25, 2016, 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 (11 years experience, Masters Degree).

10. Employ Trenton Smith as Teacher (5-16-10)

\_\_\_ moved and \_\_\_ seconded the motion to employ Trenton Smith as teacher, three-year contract, effective August 25, 2016, 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 (5 years experience, Bachelors Degree).

11. Employ Rebekah Stemen as Teacher (5-16-11)

\_\_\_ moved and \_\_\_ seconded the motion to employ Rebekah Stemen as teacher, two-year contract, effective August 25, 2016, 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 (10 years experience, Masters Degree).

12. Employ Anna Thompson as Teacher (5-16-12)

\_\_\_ moved and \_\_\_ seconded the motion to employ Anna Thompson as teacher, three-year contract, effective August 25, 2016, 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 (4 years experience, Masters Degree).

13. Employ Emily Wendel as Teacher (5-16-13)

\_\_\_ moved and \_\_\_ seconded the motion to employ Emily Wendel as teacher, three-year contract, effective August 25, 2016, 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 (3 years experience, Masters Degree).

14. Employ Priscilla Willrath as Teacher (5-16-14)

\_\_\_ moved and \_\_\_ seconded the motion to employ Priscilla Willrath as teacher, two-year contract, effective August 25, 2016, 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, Masters Degree).

15. Employ Kory Zenz as Teacher (5-16-15)

\_\_\_ moved and \_\_\_ seconded the motion to employ Kory Zenz as teacher, two-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 (7 years experience, Five-Year Degree).

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	

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16. Extended Service for 2016 (5-16-16)

Meyer moved and Ringwald seconded the motion to approve extended service days as follows, per salary schedule in effect on a per diem basis:

Melissa Prichard	9 days	MS Counselor
Michelle Falke	15 days	HS Counselor
Josh VanGorder	14 days	Instrumental Music
Daniel Schmiesing	40 days	VoAg (July 1, 2015 - June 30, 2016)
Mary Fell	2 days	School Nurse

Extended Time Assignment form to be submitted to payroll department on a weekly basis.

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. Employ EMIS Coordinator (5-16-17)

Clum moved and Meyer seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2016 at \$5,229 one year contract, payable upon filing a completion of duty form with the treasurer's office.

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	

18. Employ Test Proctor/Readers (5-16-18)

Ringwald moved and Kill seconded the motion to employ Emma Fosnaugh and Priscilla Willrath as a 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.

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	

19. Employ Home Instruction Tutors (5-16-19)

Clum moved and Meyer seconded the motion to employ Kory Zenz and Elisha Wiss as Home Instruction Tutors for the 2015-2016 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. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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20. Resolution Approving Jim Kuhn's Re-Employment (5-16-20)

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

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT FURTHER RESOLVED that Jim Kuhn is appointed Full-Time Teacher for a term of 1 year beginning on August 25, 2016 and ending on June 30, 2017.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2016-2017 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Jim Kuhn as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

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	

21. Employ Librarian (5-16-21)

Kill moved and Clum seconded the motion to approved the following Memorandum of Understanding employing Georgia McMichael as Librarian:

This Memorandum of Understanding is entered into by and between the Spencerville Local School District Board of Education (the "Board") and the Spencerville Education Association (the "Association").

The Board and the Association hereby agree that effective with the commencement of the 2016-2017 school year, Georgia McMichael (the "Employee") shall be employed as a part-time Librarian. The Employee shall work one day per week during weeks that school is in session and shall be paid \$36.37 per hour for her services. The Employee shall work up to seven hours per day, as assigned by the Superintendent.

The Employee's contract shall be treated as a one-year limited contract that automatically non-renews at the end of each school year with no Board action required. If the Board elects to rehire the Employee for subsequent school year(s), the Employee shall be paid at the original \$36.37 per hour rate plus any base increase(s) that the parties have agreed to affecting the bargaining unit generally.

This Memorandum of Understanding is executed on a non-precedent setting basis.

SPENCERVILLE LOCAL SCHOOL  
DISTRICT BOARD OF EDUCATION

SPENCERVILLE EDUCATION  
ASSOCIATION

By: \_\_\_\_\_  
Date

By: \_\_\_\_\_  
Date

\_\_\_\_\_  
Georgia McMichael Date

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

Mr. Clum	<u>Abstain</u>	Mr. Meyer	<u>Abstain</u>
Mrs. Kill	<u>Abstain</u>	Mrs. Ringwald	<u>Abstain</u>
Mr. Goecke	<u>Abstain</u>	<b>Motion Did Not Pass - to be moved to June to change wording</b>	

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22. Employ Food Service Worker (5-16-22)

Meyer moved and Ringwald seconded the motion to employ the following two-hour food service worker per the 2016-2017 calendar and salary schedule in effect.

Keeley Layman - two-year contract, step 1/1 year experience  
Nicole Carpenter - three-year contract, step 5/8 years experience  
Christy Lehman - two-year contract effective June, 2015, step 2/2 years experience  
Denise Lyle - continuing contract, step 10/14 years experience

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	

23. Employ Extra-Curricular Personnel (5-16-23)

Kill moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the 2016-2017 school year, one-year contract, per salary schedule in effect, BCII on file.

Art Club - Amy Gratz  
Basketball - Boys JV Coach - Jim Sensabaugh  
Basketball - Boys Freshman Coach - Shane Falke  
Basketball - Boys 8<sup>th</sup> Grade Coach - Cole Roberts  
Basketball - Girls JV Coach - Wes Croft  
Basketball - Girls 8<sup>th</sup> Grade Coach - Norman Koenig  
Cheerleading - MS Advisor (including competition squad) - Christy Lehman  
Chorus Director - Janis Griffin  
Faculty Manager - Jim Kuhn  
FFA Advisor - Dan Schmiesing  
FCCLA Advisor - Jo McConnell  
Football - Assistants (3 positions split 4 ways) - Rick Orr, Jim Morris, Todd Merriman, Tim Wilson  
Football - MS Head Coach - Cole Roberts  
Football - MS Assistant - Gabe Davisson  
Freshman Class Advisor - Lacy Allen  
Junior Class/Prom Co-Advisors - Jim and Joy Baumgartner  
Musical Co-Directors - Rob and Janis Griffin  
Positive Peers - Melissa Prichard  
Scholastic Bowl - 6<sup>th</sup> Grade - Amy Hoback  
Scholastic Bowl - 5<sup>th</sup> Grade - Bev England  
Spanish Club - Sarah Ross  
Spelling Bee Advisor - Barbie Mabry  
Student Council - HS Advisor - Kim Ekis  
Volleyball - 8<sup>th</sup> Grade Coach - Tressa Mulholland  
Volleyball - 7<sup>th</sup> Grade Coach - Amy Hoback  
Web Site Advisor - Angel Wagner  
Yearbook Advisor - Amy Gratz

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	

24. Employ Substitutes (5-16-24)

Clum moved and Kill seconded the motion to employ the following substitutes per salary schedule in effect, per demand.

Teacher - Carol Gramm, Elizabeth Browning

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	

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25. Accept Resignation (5-16-25)

Meyer moved and Kill seconded the motion to accept the resignation of Joe Wright effective July 31, 2016 for the purpose of retirement.

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	

26. Approve Volunteers (5-16-26)

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

Football - Devon Cook  
Soccer - Garrett Croft  
Golf - Jeff Davis  
Boys Basketball - Matt Goecke  
Girls Basketball - Tim Grigsby, Marci Goecke

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>Abstain</u>	Motion Carried	

27. Approve Summer Camps (5-16-27)

Meyer moved and Ringwald seconded the motion to approve summer camps as listed:

<b>Youth Football Camp</b>	<b>Youth Basketball Camp</b>
Grades 1-6	Grades 3-5     5-6:30 p.m.
July 25 - July 28, 2016	Grades 6-8     6:30-8 p.m.
\$25.00 per camper	June 27 - June 30, 2016
	\$25.00 per camper

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

Mr. Clum	___	Mr. Meyer	___
Mrs. Kill	___	Mrs. Ringwald	___
Mr. Goecke	___		

28. Use of Baseball and Softball Facilities (5-16-28)

Clum moved and Kill seconded the motion to approve the use of baseball and softball facilities for Spencerville community youth baseball and softball teams.

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	

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29. Resolution for Membership in Ohio High School Athletic Association (5-16-29)

Kill moved and Clum seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2016-2017 school year per the following resolution.

WHEREAS, Spencerville Local School District, 600 School St., Spencerville, OH, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card (Spencerville High School, Spencerville Middle School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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	

30. File Updated Five-Year Forecast for FY16 (5-16-30)

Meyer moved and Clum seconded the motion to file an updated Five-Year Forecast for FY16 through 2020 per HB412 requirements with the state to close FY16 (as presented)(Revision #1 for year - state requires by May 31; FY20 unreserved fund balance June 30 = \$5,056,199).

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	

31. Accept Donations (5-16-31)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Pass the Hat	HS Vocal	2.65	4/1/16
FFA Alumni	FFA	600.00	4/7/16
Pass the Hat	HS Vocal	5.00	4/8/16
Kroger Card Program	Spanish Club	62.96	4/11/16
Employee Payroll	Ed. Foundation	25.00	4/18/16
Cash	FFA Banquet/member auction	196.00	4/19/16
Tommy Zimmerman	FFA Banquet/member auction	20.00	4/19/16
Ron Schwartz	FFA Banquet/member auction	80.00	4/19/16
Gallaspie Drainage	FFA Banquet/member auction	160.00	4/19/16
Brad Core	FFA Banquet/member auction	220.00	4/19/16
Steven Macklin	FFA Banquet/member auction	120.00	4/19/16
Deb Kill	FFA Banquet/member auction	50.00	4/19/16
Dan Schmiesing	FFA Banquet/member auction	110.00	4/20/16
Pass the Hat	HS Vocal	16.00	4/29/16

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	



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32. Appropriation/Budget Modifications (5-16-32)

Ringwald moved and Meyer seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of April 21, 2016 through May 19, 2016 with \$442,908.80 and \$491,415.35(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	

33. Resolution to Purchase 5+1 Passenger Van, MPV (5-16-33)

Clum moved and Meyer 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 5+1 Passenger Van, MPV;

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 5+1 Passenger Van, MPV.

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	

34. Accept Bus Garage Project Bid (5-16-34)     **Action died for lack of motion**

\_\_\_ moved and \_\_\_ seconded the motion to accept the bid of \_\_\_\_\_ for completion of the bus garage project at a cost of \$\_\_\_\_\_.

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

Mr. Clum	___	Mr. Meyer	___
Mrs. Kill	___	Mrs. Ringwald	___
Mr. Goecke	___		

35. Copier Agreement (5-16-35)

Ringwald moved and Kill seconded the motion to approve the 5-year copier agreement with Perry Pro Tech, effective June 2016 for 60 months. (Information in 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	

36. Energy Sales Agreement (5-16-36)

Meyer moved and Kill seconded the motion to approve the Champion Energy Services, LLC(commercial energy) sales agreement for 30 months for electricity. This contract begins May 2017 at contract price of \$0.04438 per kwh. This action authorized the Superintendent to sign on behalf of the Board of Education.

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	

37. Employee Status Change (5-16-37)

Clum moved and Kill seconded the motion to approve changing Jo McConnell's from three quarter-time to full-time teacher effective August, 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	

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38. NOACSC Agreement (5-16-38)

Ringwald moved and Kill seconded the motion to approve the Northwest Ohio Area Computer Services Cooperative agreement for FY17. (In 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	

39. Transfer of Funds (5-16-39) **Action died for lack of motion**

\_\_\_ moved and \_\_\_ seconded the motion to approve the following transfer of funds

From GF 001-5100 to PIF 003-7200-910 - \$\_\_\_\_\_

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

Mr. Clum	___	Mr. Meyer	___
Mrs. Kill	___	Mrs. Ringwald	___
Mr. Goecke	___		

40. Gifted Differentiation Training Stipend (5-16-40)

Clum moved and Meyer seconded the motion to approve the following teachers to receive a \$40.00 per session stipend for attending Gifted Differentiation Training through the Allen County Education Service Center.

Carole Hollar  
Amy Schwartz  
Jennifer Stephenson  
Daniele Hurst  
Nancy Sullivan  
Devonne' Dickrede  
Jen Pugh  
Amy Hoback  
Priscilla Willrath  
Tressa Mulholland  
Kay Langhals  
Cindy Rammel  
Jen Huber  
Sarah Hempker

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	

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41. Resolution Declaring it Necessary to Levy a Renewal Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy (5-16-41)

Clum moved and Kill seconded the motion to accept the following resolution:

Spencerville Local School District  
Resolution Declaring it Necessary to Levy a Renewal Tax and Requesting the County Auditor to Certify  
Matters in Connection with a Proposed Tax Levy

WHEREAS, the electors of the Spencerville Local School District approved a one and four-tenths mill levy at the November 8, 2011 election for a period of five (5) years, for the purpose of providing funds for permanent improvements; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2015 tax list and duplicate for collection in calendar year 2016, and in order to provide for the collection of the tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Spencerville Local School District (herein the "School District").

SECTION 1 - That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mil limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2 - That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the benefit of this School District, for the purpose of providing funds for permanent improvements at a rate not exceeding one and four-tenth (1.4) mills for each one dollar (\$1.00) of valuation for period of five years, commencing tax year 2016, collection year 2017.

SECTION 3 - That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 8, 2016. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 4 - That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the Allen County auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5 - It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance there with.

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	

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42. Request for Executive Session (5-16-42)

It is recommended that the Board of Education retire to executive session for the purpose of discussing appointment, employment of a public employee.

Meyer moved and Clum seconded the motion that the Board of Education retire to executive session for the purpose of discussing appointment, employment of a public employee.

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 8:05 p.m.

Jen Pugh exited at 8:05 p.m.

Mike George address board - exited at 8:14 p.m.

The Spencerville Board of Education returned to regular session at 8:25 p.m.

43. Adjournment (5-16-43)

Meyer moved and Kill seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:26 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	

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John Goecke, Board President

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Diane L. Eutsler, Treasurer