

I. Call to Order

The Spencerville Board of Education met for a regular meeting on Thursday, April 17, 2014 in the board room. President Kill called the meeting to order at 7:00 p.m.

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Ron Meyer, Lori Ringwald, John Goecke, Spencer Clum, Penny Kil. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Administrators: Scott Gephart, Susan Wagner; SEA Rep: Diane Binkley; Press: Cynthia Yahna; Staff: Sara Newland; Public: Grant Goecke, Andrew Klaus, Trenton Schwartz, Kyle Schwartz, Cole Hefner, Carleigh Hefner, Jacey Grigsby, Joey Anderson, Ron Schwartz, Tracy Clark, David Etgen, Christopher Adams.

V. Minutes of Previous Meeting The minutes of the March 18, 2014 regular meeting are presented for your review. If found to be in order, your approval is needed.

Goecke moved and Clum seconded the motion approving the minutes of the March 18, 2014 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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<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.

- 1) FFA recognized for accomplishments: 1600# of food for food pantry, \$5062 for James Cancer (students present - Grant Goecke, Andrew Klaus, Trenton Schwartz, Kyle Schwartz, Cole Hefner, Carleigh Hefner, Jacey Grigsby, Joey Anderson, David Etgen, Christopher Adams)
 - 2) Sara Newland - 2014-2015 lunch information and SB210 compliance - 44% of students free/reduced
 - 3) Add name to action #4-14-6
 - 4) Page 14 - added action #29 and moved/renumbered remaining actions
- All FFA students, Ron Schwartz exited here at 7:04 p.m.

VII. Treasurer's Report

- a) App/Bud Modifications for review - action 18
- b) Activity Funds - Yearbook and IA Club
- c) Cafeteria - prices for next year - action 2
- d) Investments
- e) Finance Committee Scheduling - May 15 @ 6:15 p.m.
- f) District Track Meet - actions 20 & 21
- g) Change Date of October mtg. - action 27
- h) Current bills - motion to accept

Ringwald moved and Meyer seconded the motion approving payment of bills in the amount of \$763,085.03 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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

1. The Adult Ed classes will be moving to the Enterprise Building on 6/16/14. We had to lease additional storage space on Breese Road because they will be demolishing the high school storage building and the storage area beside commercial foods as part of phase 1.
2. the ABLE/GED students will have day classes moved to Forest Park United Methodist Church in Lima due to construction.
3. Midwest Environmental Controls will be the asbestos abatement contractor. Miller Contracting, ACI and Spallinger will be contractors for the early site work as part of phase 1.
4. We conducted our first official tests of the Panic System software throughout the facility on April 3. The system was programmed to send out a mass email/pop-up notification to all staff to enter our three levels of duress alarms on their PC's. The alarms were entered through icons and keyboard entry.
5. The house being built by students is almost complete. Waiting to have the carpet laid. The house is in Indian Brook.
6. May 3 is Prom at Apollo.
7. Honda spoke to students (adult ed) explaining that they have a new Co-op program for full-time certificate students and predicted the company will have at least 200 full-time positions in the next 10 years due to attrition. The Honda spokesperson said these are all high-tech positions and starting salaries for an entry level employee are about \$52,000 plus benefits.
8. Audrey Bowsher was featured for showing her Junior Project for the Health Careers Field in our monthly update.

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9. The "Straight A" Energy Grant is a grant through the Ohio Department of Education. The lead school for this grant is Springfield Clark Career Center. There are 5 other participating schools from the Dayton area. There are 2 lead teachers and 2 student leaders from each school. One important part of this grant is training students through peer interaction. The grant is designed to bring energy awareness education and efficiency back to the community and schools. The grant is sponsored by Energy Optimizer Company located in Troy, Ohio. Each school will also receive a classroom full of high efficiency LED lighting.
10. Also thanks goes out to Dennis for allowing the buses to come in early to Apollo so that kids could attend the funeral of Robert Ratliff.

IX. Administrator Reports

7-12 April Board Report

- Will begin entering OTES information next week
- Curriculum Guide addendum (Math changes)
- 7-12 Handbook for 2014-2015
- April 26 - Prom at Memorial Hall with after prom at Lima YMCA
- May 2 - State Band & Choir Contest at Van Buren
- May 3 - Spring Fling at Harmony Grove
- OAA Testing - April 27 - Reading, May 1 - Math, May 6 - Science
- May 6 - Retired Teacher Breakfast
- May 8 - Grades 5-8 Spring Band Concert
- May 9 - FFA Banquet
- May 12 - Blood Kick-Off Drive - High School
- May 12 - Middle School Awards at 6:30 p.m.
- May 14 - High School Awards at 8:00 a.m.

K-6 April Board Report

- **Kindergarten students will be in session from 8:45 - 3:45 for the 2014-2015 school year**
- April 11 - Laps for Learning Fund Raiser Kick-Off for PTO - actual event is May 9
- April 17 - Positive Addition Day for grades 6-8
- April 29 - OAA testing for grades 3-8
- May - Teacher Appreciation Luncheon
- May 15 DARE Trip
- May 16 - Grade 6 Health Fair and Grade 2 to Ft. Wayne Zoo
- May 20 - Grade 4 to Allen County Farm Park
- May 22 - Grade 3 to Johnston Farm
- May 23 - Grade 4 to Ohio Caverns
- May 27 - K-4 Field Day
- May 29 - Kindergarten to Kendrick's Woods

X. Superintendent's Report

Personnel:

- Student Summer Workers: Item # 5
- Summer Reading Program: Items # 8 & 9, will be helpful for the 3rd Grade Guarantee
- Extra-Curricular Head Coaches: Items #10-16
- Summer Secretaries: Item # 29, see schedule

Graduating Seniors:

- Congratulations to all, Item # 4

Donations:

- Thanks for the many generous donations, Item # 3

Building and Grounds:

- State Purchasing Co-op, new lawn mower

New Contingency Plan:

- This is needed to account for our use of Blizzard Bags and the extra 4 days granted by the state

Questions/Concerns?

XI. Action Items

1. High School Student Handbook (4-14-1)

Clum moved and Goecke seconded the motion to approve the Spencerville High School Student Handbook for the 2014-2015 school year.

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

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

2. Breakfast and Lunch Prices (4-14-2)

Ringwald moved and Meyer seconded the motion to establish lunch prices based on information supplied by the food service supervisor and set student lunch prices at \$2.35 for grades K-4; \$2.70 for grades 5 - 12 and the Bearcat Meal; \$ 2.75 for an adult lunch and .40 for a reduced price lunch effective with the 2014-2015 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 \$.40 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. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

3. Accept Donations (4-14-3)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Dennis/Gina Staples	Ed Foundation	50.00	3/5/14
Pass the Hat	HS Vocal	9.03	3/7/14
Herb/Paula Schumm	HS Vocal (T-shirts)	532.50	3/10/14
Full Effect Prop/Erik Kimmet	FFA/James Cancer	100.00	3/13/14
United Equity	FFA/James Cancer	100.00	3/19/14
Employee Payroll Deductions	Ed Foundation	62.00	3/21/14
GFS Fun Funds	Ed Foundation	22.08	3/21/14
Life Touch Pictures	EL 018 General	116.30	3/31/14
Life Touch Pictures	MS 018 General	61.20	3/31/14
SHS Class of 73/James Robey Mem	Ed Foundation	25.00	3/31/14
SHS Class of 73/George Lybarger Mem	Ed Foundation	25.00	3/31/14
SHS Class of 73/June Kill Mem	Ed Foundation	25.00	3/31/14
SHS Class of 73/Gary MacWhinney Mem	Ed Foundation	25.00	3/31/14
SHS Class of 73/Kathy Cox Mem	Ed Foundation	25.00	3/31/14
SHS Class of 73/Jerry Kill Mem	Ed Foundation	25.00	3/31/14

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

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

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4. Graduation, Seniors, Class of 2014 (4-14-4)

Ringwald moved and Clum seconded the motion to approve the following list of the Class of 2014, for graduation, providing completion of all credit requirements, passage of the Ohio Graduation Test, and the fulfillment of all obligations to the school district.

Devon Michael Arthur	Travis William Patterson
Marissa Lee Becker	Lucas Perkins
Trevor A. Bockey	Douglas Austin Poling
Zachary Bockey	Karri Purdy
Benjamin D. Bowers	Tyler Joseph Reynolds
Danielle Nicole Bowersock	Brannon Rice
Tristen Bradley Brister	Amanda Louise Rigdon
Mary M. Clayton	Patricia Ann Riley
Tyler Jay Core	Breana Nicole Russell
Aaron Michael Crider	Elisha M. Satterfield
Gabe Davisson	James L. Schaad
Lydia Engh	Anthony Schuh
Marissa Engle	Brandi Shelhart
Andrew M. Etgen	Jonathan Shimp
Nathaniel Gaddy	Corey R. Sidey
Tyler James Gillum	Erin J. Stetler
Elizabeth Anne Griffin	Jordann Umfleet
Hunter Michael Hardesty	Caleb Gregory Vogt
Victoria Hardesty	Cole Wilson
Cole Alan Hefner	Caitlin Marie Wurst
Jared A. Hoffman	Caleb M. Yahl
Tesa Horton	Deborah Ruth Yahl
Matthew Todd Hurles	Gabriel Yahl
Victoria Johnston	
Victoria Renee' Jones	
Jenna Marie Kahle	
Ashley Keiber	
Ashley Nicole King	
Kalen Preston Lee	
Kolin David Lee	
Jonathan F. Long	
Donovan Tyler Maier	
Abigail Joy McNulty	
Colton C. B. Miller	
Johnathan Mohr	
Haleigh Mull	
Adam L. Nolan	
Josh Oakes	

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

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

5. Employ Seasonal Maintenance Personnel (4-14-5)

Meyer 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.

Ben Bowers for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Jennifer Burnett for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Gabe Davisson for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Danil Gelivera for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Victoria Hardesty for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Jenna Kahle for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Cody Kill for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Keith Lenhart for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Schylar Miller for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Kacie Mulholland for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Mackenzie Ringwald for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Kyle Sawmiller for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Anthony Schuh for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Redmond Wood for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014
Caitlin Wurst for up to 8 hrs/day @ \$7.95 per hour effective April 18, 2014

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

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

6. Employ Substitutes (4-14-6)

Clum moved and Goecke seconded the motion to employ the following substitutes for the 2012-2013 school year, per demand, per salary schedule in effect. (BCII on file)

Secretary - Martha Stetler
Custodian - Linda Miller
Nurse - Brooke Taviano (with 4-year degree), Barb Coil (without 4-year degree)
Monitor - Rob Griffin
Educational Aide - Ruby Estes (without 4-yr degree)
Teacher - George Lindeman

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

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

7. Approve Workday Calendars for 2014-2015 (4-14-7)

Meyer moved and Clum seconded the motion to approve the 2014-2015 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 August 26, 2014 and the last day of school is May 29, 2015. Included in board material. (All Calendars are subject to change per administrative approval to best complete the school year.)

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

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

8. Summer Reading Program (4-14-8)

Ringwald moved and Goecke seconded the motion to authorize the summer reading program for the summer of 2014 from June 16 - June 27 and from June 30 - July 11 (minus July 4) and from July 14 - July 25 from 7:45 a.m. - 12:15 p.m. with three classes each day.

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

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

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Action items 9 through 14 were voted on in a block with Clum moving and Goecke seconding:

9. Summer Reading Program Instructors (4-14-9)

___ moved and ___ seconded the motion to employ Jen Pugh, Lori Schwartz and Amy Schwartz as 2014 summer reading teachers beginning June 16 - June 27 and June 30 - July 11 (minus July 4) and July 14- July 25 at a salary of \$21.00 per hour per completion of duty form placed on file in the treasurer's office per instructor (29 days total). An additional \$300.00 will be allocated to assist in rewarding summer reading helpers.

10. Employ Head Football Coach (4-14-10)

___ 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, 2014.

11. Employ Head Boys Basketball Coach (4-14-11)

___ 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, 2014.

12. Employ Band Director (4-14-12)

___ 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, 2014.

13. Employ Head Golf Coach (4-14-13)

___ 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, 2014.

14. Employ Head Cross Country Coach (4-14-14)

___ 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, 2014.

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

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

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

Goecke moved and Meyer seconded the motion to employ Zac Clum as Head Wrestling Coach, one year contract, salary per schedule in effect as of July 1, 2014.

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

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

Action items 16 through 17 were voted on in a block with Clum moving and Meyer seconding:

16. Employ High School Cheerleading Advisor (4-14-16)

___ moved and ___ seconded the motion to employ Kim Sharp as High School Cheerleading Advisor, one year contract, salary per schedule in effect, as of July 1, 2014. Kim Sharp is also recognized as Advisor of the Competition Cheer Squad.

17. Employ Test Proctor/Reader (4-14-17)

___ moved and ___ seconded the motion to employ Heather Pavel as Test Proctor/Reader for the 2013-2014 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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

18. Appropriation/Budget Modifications (4-14-18)

Ringwald moved and Meyer seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of March 19, 2014 through April 17, 2014 with \$405,892.28 (app) and \$405,892.28 (bud).

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

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

19. Northwestern Ohio Educational Research Council, Inc. (4-14-19)

Clum moved and Meyer seconded the motion to approve membership in the Northwestern Ohio Educational Research Council, Inc. at a cost of \$200.00 for one year (2014-2015 school year).

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

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

20. Create Accounts and Accept Funds for Athletic Tournament(4-14-20)

Goecke moved and Clum seconded the motion to create accounts and accept funds within the Athletic Tournament Distribution Fund 022 as of May 2014 per ORC 5705.12 for the district track meet.

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

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

21. Tournament Authorization (4-14-21)

Clum moved and Goecke seconded the motion to authorize Athletic Tournament Manager/AD/District Treasurer to hire needed persons to work at the OHSAA District Track Meet held in the district as needed for the 2013-2014 school year per approved pay sheets 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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

22. Student Accident Insurance (4-14-22)

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

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23. Resolution Authorizing the Superintendent to Accept Resignations (4-14-23)

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

1. To authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
2. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

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

24. Resolution Authorizing the Superintendent to Hire Staff Between Board Meetings (4-14-24)

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

1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
3. The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

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

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

25. Resolution to Align with Allen County Educational Service Center (4-14-25)

Goecke moved and Ringwald seconded the motion to approve the following Resolution to Align with Allen County Educational Service Center.

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district; and

WHEREAS, Ohio Revised Code 3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16, 000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district; and

WHEREAS, any agreement entered under 3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect; and

WHEREAS, the Spencerville Local School District board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16, 000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Allen County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code 3313.843 and to provide services delineated in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Spencerville Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code 3313.843, hereby authorizes and approves the Agreement with the Allen County ESC for the provision of services as detailed in the service agreement.

The effective date of this agreement is July 1, 2014. This agreement shall be effective until terminated by either the Spencerville Local School District or the Allen County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

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

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26. Revised Contingency Plan (4-14-26)

Ringwald moved and Meyer seconded the motion to approve the revised 2013-2014 school calendar and revised contingency plan.

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

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

27. Change Date of October Board Meeting (4-14-27)

Clum moved and Meyer seconded the motion to change the date of the regular October board meeting to Tuesday, October 14, 2014 at 7:00 p.m. in the board office.

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

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

28. Resolution for Cooperative Purchasing Program (4-14-28)

Meyer moved and Clum 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 17, 2014

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 17, 2014

29. Extra Days for Secretaries (4-14-29)

Clum moved and Goecke seconded the motion to employ Dorthea Mueller, Kim Sharp and Billie Wood as summer secretaries for the summer of 2014 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. Meyer	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

30. Request for Executive Session (4-14-30)

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.

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

The Spencerville Board of Education retired to executive session at 7:53 p.m.

All exited except board, supt., treas., and 2 principals

The Spencerville Board of Education returned to regular session at 8:40 p.m.

31. Adjournment (4-14-31)

Goecke moved and Clum seconded the motion to adjourn this meeting of the Spencerville Board of Education at 8:43 p.m.

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

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

Penny Kill, Board President

Diane L. Eutsler, Treasurer