

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting February 20, 2014

I. Call to Order

The Spencerville Board of Education met for a regular meeting on Thursday, February 20, 2014 in the board room. President Kill called the meeting to order at 7:00 p.m.

II. Silent MeditationIII. Pledge of Allegiance

IV. Call By Treasurer Penny Kill, Ron Meyer, Lori Ringwald, John Goecke, Spencer Clum. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Administrators: Scott Gephart, Susan Wagner; SEA Rep: Jo McConnell, Georgia McMichael; Press: LeAnn Warnecke, Cynthia Yahna; Public: India Miller.
The following board members were present:

V. Oath of Office - Administered by Treasurer

Oath or Affirmation of Office of Board Member Ohio Constitution XV Section 7 (ORC 3313.10, 147.07, 3.24):

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of Spencerville Local School District, Allen County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? If so, please answer "I do."

Spencer Clum

Sworn to/affirmed before me and signed in my presence, this 20th day of February, 2014.

(SEAL)

Diane Eutsler, Notary

VI. Minutes of Previous Meeting The minutes of the January 15, 2014 organizational and regular meetings are presented for your review. If found to be in order, your approval is needed.

Goecke moved and Meyer seconded the motion approving the minutes of the January 15, 2014 organizational and regular meetings as presented.

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	

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

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

- Recognized India Miller as she has been selected to participate in a trip to Japan and a receive a \$500 scholarship for entering the Lima Sister City Program (India exited at 7:10 p.m.)
- page 4 - action 3 - add sub teacher name

VIII. Treasurer's Report

- a) Appropriations for review - App/Bud Modifications; Amended Certificate
- b) Activity funds for review - no revisions until next month
- c) Cafeteria reports for review - no surprise a loss; only 7 breakfast; water booster cost \$3,000, but worth it; distributed Sara's reports
- d) Investments
- e) Income Tax Receipt information - see material & SM1/SM2
- f) Transfer of Funds for Severance - \$44,459.91
- g) Deisel Loan Fund - all current - \$13,450 outstanding; student status = \$6,000; collectible - \$7,450; fund balance = \$8,039.76
- h) Spencerville Ed. Foundation - annual mtg on 2/7/14; see material for projects detail & treasurer report
- i) Close Class of 2013; balance close = \$865.39 (used to purchase Algebra textbooks)
- j) Distribute Board committee list for 2014
- k) Distribute OSBA 2013 Legislative Platform booklets
- l) Open Enrollment comparison - see material; current estimate net this year = \$416,037
- m) 2013 Medicaid Reimbursement = \$32,680.22
- n) Waived fees for FY14 so far: EL = \$4,687.04; MS = \$2,815.25; HS = \$4,569.75; Total = \$12,072.04
Waived fees for FY 13: EL = \$6,218.49; MS = \$2,534.00; HS = \$3,210.00; Total = \$11,962.49
- o) Current bills - motion to accept

Ringwald moved and Goecke seconded the motion approving payment of bills in the amount of \$723,703.14 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	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting February 20, 2014

IX. Apollo Update - Penny Kill

Wanted to give you an update on the progress of the house the students are building and we happen to have a senior, Kalen Lee, working on the house. So even with the bad weather they are keeping on schedule. The drywall, heat and electric and rough in plumbing are done. The sub-floor is down and they are starting on trim and tile. They are staining and coating the cabinets in the shop. Pulled off a picture in our bi-weekly updates of Kalen working on the cabinets.

We have 3 possible locations that we are still considering and negotiating on: The Sigma building downtown (currently leased by St. Rita's but sitting empty) owned by a private medical office company. The Enterprise building (which used to house Nazarene College) and Allen East Community Center (which used to be there old middle school). We will keep you informed on all the possibilities and try to work out a solution soon, to try to remain on track for starting to move out by June 1st.

Handout on breakdown of classes the students attend from Spencerville.

X. Administrator Reports

Susan Wagner - Grades K-6

- Many staff members have participated in first aid/CPR training for the Emergency Triage Training
- Jan. 31 - Mrs. Brown's class - pet day
- Feb. 13 - 3rd grade students took a field trip to the Allen County Museum
- Feb. 19 - Mrs. Prichard - Kids with Character
- Feb. 20 - Mrs. Suever's class - World Feast Day
- Feb. 20 - Ag Day
- Feb. 12 - Spring pictures
- Mar. 10 - 5th grade Band Concert at 6:00 p.m.

Scott Gephart - Grades 7-12

- National FFA Week - FFA members held AG Day for Elementary students today
- High School Talent Show postponed Monday due to weather; now March 21 @ 7:00 p.m
- March - Music in our Schools month
- March 11 - 6th - 8th grade Band/Choir Contest
- March 14 - OMEA D3 Choir Contest
- March 15 - OMEA D3 Band Contest
- OGT week starts March 10
- Athletic Update:
 - Wrestling Sectionals @ LCC Feb. 14 and 15 - Logan Vandemark Sectional Champ, Trevor Bockey, Cole Bellows and Cody Dickson 2nd place finishers, and Peyton Ford 4th place finish. All athletes will compete this weekend at District in Troy Hobart Arena.
 - Varsity Girls Basketball ended season last night in tournament with a loss to Minster

XI. Superintendent's Report

- Personnel - item 15 Tyler Koenig, 3rd shift custodian
- Donations - thanks to all, great job by the FFA!
- Buildings and Grounds
 - Meeting with Brad Core on Friday, 2/21/14 to look at back parking lot to determine maintenance work
 - Zach will be able to get his BOC (Building Operator Certification) this year. We can use Tom's until Zach has finished classes
- ESC Contract Services - these are the normal services that we use each year
- Fireworks Display - item 7 - Chamber of Commerce, 6/28/14; rain date 6/29/14
- Questions/Concerns

XII. Action Items

1. Employ Extra-Curricular Personnel (2-14-1)

Goecke moved and Clum seconded the motion to employ the following extra-curricular personnel per salary schedule in effect for the 2013-2014 school year.

Softball - JV Coaches - Randy Taylor (33%)/Ed Shumate (33%)/Lori Schwartz (33%)

Softball - Middle School Coaches - Jason Henline (50%)/Chuck Mulholland (50%)

Track Asst. I - Brian McMichael

Track Asst. II - Rick Orr

Track Asst. III - Tim Wilson

Track - Middle School Girls - Kathy Goecke

Track - Middle School Boys - Shane Strausbaugh

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. Approve Volunteers (2-14-2)

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

Softball - Alyssa Mulholland, Brian Moorman
Baseball - Adam Kraning, Doug Stetler, Levi Krouskop

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. Employ Substitutes (2-14-3)

Goecke moved and Clum 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: Jennifer Snipes, John Byrne, Nicholas Evans, Sherry Graham, Jennifer VanSkyock
Monitor: Kristin Jamison

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	

4. Accept Donations (2-14-4)

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

<u>Date</u>	<u>To/For</u>	<u>From</u>	<u>Amount</u>
1/9/14	Ed. Foundation	GFS Fun Funds	48.41
1/10/14	EL 018 General	Life Touch	20.50
1/10/14	MS 018 General	Life Touch	4.10
1/10/14	MS 018 General	Box Tops Earnings	778.10
1/10/14	HS 018 General	Life Touch	9.00
1/13/14	HS Vocal	Pass the Hat	4.51
1/13/14	FFA/James Cancer	Lucky Limo	100.00
1/13/14	FFA/James Cancer	Thomas Bayliff Funeral Home	100.00
1/13/14	FFA/James Cancer	Hasson Well Drilling	100.00
1/13/14	FFA/James Cancer	Ford's Garage	100.00
1/13/14	FFA/James Cancer	Spencerville School Staff	122.50
1/13/14	FFA/James Cancer	New Ag Horizon Co.	100.00
1/13/14	FFA/James Cancer	Hillbilly Truck Pulls	100.00
1/13/14	FFA/James Cancer	Gallaspie Drainage	100.00
1/15/14	Ed. Foundation/Library Books	Junior Service League	250.00
1/17/14	HS Vocal	Pass the Hat	3.01
1/17/14	FFA/James Cancer	HG Violet Sales	200.00
1/17/14	FFA/James Cancer	Koenigs	100.00
1/17/14	FFA/James Cancer	Ron Schwartz	275.00
1/17/14	FFA/James Cancer	Farmer's Insurance	100.00
1/17/14	FFA/James Cancer	Sidey Farms	100.00
1/17/14	FFA/James Cancer	Spencerville School Staff	10.00
1/22/14	FFA/James Cancer	Raabe Ford	100.00
1/22/14	FFA/James Cancer	J&L Power Equipment	100.00
1/22/14	FFA/James Cancer	Spencerville School Staff	100.00
1/24/14	Ed. Foundation	Spencerville Payroll Deductions	45.00
1/24/14	Ed. Foundation	Class of 73/Knepper Memory	25.00
1/24/14	Ed. Foundation	Class of 73/Baldwin Memory	25.00
1/30/14	FFA/James Cancer	Wolford Farms	110.00
1/30/14	FFA/James Cancer	Triple S	100.00
1/30/14	FFA/James Cancer	Core Consulting	100.00
1/30/14	FFA/James Cancer	Maria Stein Grain Co.	200.00
1/30/14	FFA/James Cancer	Creeks Bend Farm/Fullenkamp	100.00
1/30/14	FFA/James Cancer	Toby Strayer Farms	100.00
1/30/14	FFA/James Cancer	Unverferth Co.	100.00
1/30/14	FFA/James Cancer	Kenn-Feld Group	100.00
1/30/14	FFA/James Cancer	Goecke Farms	100.00
1/30/14	FFA/James Cancer	Dennis Krites	100.00

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 February 20, 2014

5. Appropriation/Budget Modifications (2-14-5)

Clum moved and Goecke seconded the motion to approve appropriation/budget modifications as presented by treasurer for a period of December 17, 2013 through February 20, 2014 in the amount of \$32,032.50 for appropriations and \$32,032.50 for budget modifications. (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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

6. Northwest District Athletic Board Use of Facilities (2-14-6)

Goecke moved and Meyer 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 22, 2014 and Saturday, May 24, 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	

7. 2013 Fireworks Display (2-14-7)

Clum moved and Ringwald seconded the motion to allow the Chamber of Commerce to use facilities for the annual fireworks display. The date is Saturday, June 28, 2014. The rain date is Sunday, June 29, 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	

8. Contract Services (2-14-8)

Ringwald moved and Meyer 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 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	

9. Close Class of 2013 Account (2-14-9)

Clum moved and Meyer seconded the motion to authorize the Treasurer to close the 2013 class account as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
Class of 2013 (200-9013)	Purchased Algebra textbooks	\$865.39	Close Out Account

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	

10. Transfer of Funds (2-14-10)

Goecke moved and Clum 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)	\$44,459.91	Severance Pay
Rotary (014-7200-910)	Ed. Foundation (029-1820)	\$30.50	Unused Funds Donated

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 February 20, 2014

11. Create and Accept Funds for Athletic Tournament(2-14-11)

Ringwald moved and Goecke seconded the motion to create and accept funds for an Athletic Tournament Distribution Fund 022 as of January 2014 per ORC 5705.12 requirement.

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	

12. Tournament Authorization (2-14-12)

Clum moved and Goecke seconded the motion to authorize Athletic Tournament Manager/AD/District Treasurer to hire needed persons to work at OHSAA Tournaments 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	

13. Create and Accept Funds for Resident Educator(2-14-13)

Clum moved and Goecke seconded the motion to create and accept funds for the Ohio Resident Educator Program Fund (506-9114) for the 13-14 school year at \$1750 per approved application with ODE.

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	

14. Amended Certificate Revision #5 (2-14-14)

Ringwald moved and Meyer 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 FY13 to \$14,638,099.32 : 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 15, 2013; Revision #2 - September 19, 2013; Revision #3 - October 17, 2013; Revision #4 - November 21, 2013, Revision #5 - February 20, 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 Custodian (2-14-15)

Clum moved and Goecke seconded the motion to employ Tyler Koenig as Custodial II effective February 2, 2014, one-year 4 month contract, per salary schedule in effect, per calendar adopted annually by the board. (Step 1, 1 Year Experience)

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	

16. Employ Athletic Custodian (2-14-16)

Goecke moved and Meyer seconded the motion to employ the following custodial personnel on an as needed basis, per athletic worker pay schedule in effect, per appropriate paperwork turned in to the treasurer for the 2013-2014 school year.

Middle School Basketball - Tyler Koenig

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 February 20, 2014

17. Request for Executive Session (2-14-17)

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 Goecke 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. 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 7:38 p.m.
All exited except board, superintendent, treasurer and principals - principals exited at 8:25 p.m.
The Spencerville Board of Education returned to regular session at 8:31 p.m.

18. Adjournment (2-14-18)

Meyer moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:31 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