

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting February 20, 2020

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Penny Kill, Holly Lee, Lori Ringwald, Spencer Clum, (Clarke Prichard was absent). Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News – Morgan McCollow; SEA Rep: Jo McConnell; Staff: Cindy Endsley, Lori Morrison, Fred Metzger; Public: Tami Koenig, Tanner Koenig, Phil Briggs.

V. Minutes of Previous Meeting The minutes of the January 13, 2020 organizational and regular meetings are presented for your review. If found to be in order, your approval is needed.

Kill moved and Clum seconded the motion approving the minutes of the January 13, 2020 organizational and regular meetings as presented.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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.

Fred Metzger addressed the board in regards to possibly paying sub bus drivers working a regular route be paid step 0 on the regular bus driver pay scale.

VII. Treasurer's Report

a) Appropriations for review

b) Spencerville Ed. Foundation - annual meeting on 1/27/20

c) 2019 Medicaid Reimbursement

- 2017-2018 audit = \$28,497.40 This audit was finished in January we have not received the reimbursement yet.
- 2016-2017 audit = \$22,863.46

d) Schedule Finance Committee Meeting (Schedule for April) – Holly Lee & Spencer Clum

e) Current bills - motion to accept

Clum moved and Ringwald seconded the motion approving payment of bills in the amount of \$1,114,937.67 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. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

VIII. Apollo Update - Penny Kill

*We would like to thank our member schools for their support of 411 Blast Day. We had over 750 students visit Apollo that day.

*We are happy to report that we have enough initial enrollment for our new Electrical Systems Technology program that we are intending to offer it next school year.

*We are offering a 2-day career tech experience for your middle school students June 2-3. More information will be coming in the future.

*On March 24 we are having a College Fair that will be open to the public. We are working with the Allen County ESC and we currently have over 20 colleges planning to attend. It will be from 6:00 – 8:00 p.m. We would like for you to promote this event.

IX. Administrator Report

Scott Gephart – February Board Report

- Merit Honor Roll Reward – Lima Community Church Axis Facility held 2/11/20
 - Thank you Marathon for the pizza donation
- Tournament Season
 - Wrestling
 - NWC was held 2/15/20 finished 2nd overall
 - 2nd place: Nyah Hodge-Miller, Carder Miller, Jay Goetz, Garrett Jones
 - 3rd place: Darius Clark, Brandon Dues

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- 4th place: Brendon Schwartz, Grayson Ford, Emerson Layman, Reyce Robey, Ruben Noriega III
- 5th place: Carson Roberts, Heath Gaskill
- 7th place: Marxen Bolinger
- Sectionals 2/28/20 – 2/29/20 at LCC
- Girls Basketball
 - Sectional Semi-Finals defeated Van Buren 53-46
 - Congrats to Nelaya Burden for scoring her 1000th point
 - Sectional Finals vs Fairview 2/22/20 at Lincolnview 8:00pm tipoff
- Boys Basketball
 - Sectional Semi-Finals 2/25/20 vs USV at Coldwater 6:15 tipoff
 - Thank you Coach Jim Sensabaugh for all his years and dedication to the program and best wishes
- Congrats to competition cheer on qualifying for OASSA state competition
- Solo & Ensemble huge success for band and choir 2/15/20
- ACT for all juniors 2/25/20
- Pre-Contest Concert for band and choir 2/27/20 at 7:00pm
- 2-hour delay in-service 3/4/20
- OMEA District Contest at Celina
 - Bands 3/13/20
 - Choirs 3/14/20

Mr. Edinger – Spencerville Middle School – February Report

JH Wrestlers Individual Champions NWC – Maddox Jurek, Jason Dues, and Ian Suever
All Day PD on Feb. 14th was successful – Thanks to Susie and Barb for all their work
Cornerstone presented to our teachers on the 2-hour in-service on Feb. 5th
Quiz Bowl Season ended – results are still being discussed

Future Events:

March 3rd – 5th grade Choir Concert

March 5th – 6th/7-8 Choir Concert

96.7% MS Attendance for the year

There are currently **61** students enrolled in classes with the Digital Academy - **17** Full-Time Students, **18** Part-Time / Blended Students, **6** Credit Recovery Students, and **20** Test Prep Students

Grade levels are as follows:

1 - 5th Grade

4 - 7th Grade

7 - 8th Grade

4 - 9th Grade

20 - 10th Grade

10 - 11th Grade

15 - 12th Grade

Susan Wagner - K-4 Board Report

2-27 Elementary Ag Day

3-9 Cornerstone of Hope Assembly for grades 3 and 4 will focus on test anxiety

Kindergarten Registration is open- 13 currently registered in Final Forms

PBIS training for K-12- Mandatory for K-3 which includes K-12- have representatives from each building

X. Superintendent Report

1. Personnel
2. Donations - thank you to all!
3. ESC Contract Services
4. Fireworks Display (Saturday, June 27 with rain date of Sunday, June 28)
5. Buildings and Grounds
6. Questions/Concerns

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XI. Recommended Action Items

1. Employ Substitutes (2-20-1)

Kill moved and Clum seconded the motion to employ the following substitutes for the 2019-2020 school year, per demand, per salary schedule in effect. (BCII on file)

Teacher – Stephanie Vickers, Richard Sherrick, Megan Sanderson

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

2. Approve Volunteers (2-20-2)

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

Track – Cortney Miller, Gabe Davisson

Baseball – Marty Schwartz

General – Lana Gerber

Softball – Bev Wisher, Jeff Johnston, Jon Brewer

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

3. Employ Head Girls Track Coach (2-20-3)

Clum moved and Ringwald seconded the motion to employ Kayla Mullenhour as Head Girls Track Coach, one-year contract (2019-2020), per salary schedule in effect, as of February 20, 2020.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

4. Employ Head Boys Track Coach (2-20-4)

Ringwald moved and Kill seconded the motion to employ Chris Sommers as Head Boys Track Coach, one-year contract (2019-2020), per salary schedule in effect, as of February 20, 2020.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

5. Extra-Curricular Personnel (2-20-5)

Clum moved and Kill seconded the motion to employ the following extra-curricular personnel for the 2019-2020 school year.

Varsity Boys Track Assistant – Rick Orr

Varsity Girls Track Assistant – Brian McMichael

Junior High Boys Track Coach – Cole Roberts

Junior High Girls Track Coach – Kathy Goecke

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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6. Accept Donations (2-20-6)

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

Date	Item Description	Received Amount
1/7/2020	ED.FDN/CHOIR DONATE/C.MUSTO	\$300.00
1/16/2020	ED.FDN/BAND DONATE/C.MUSTO	\$1,500.00
1/22/2020	SP.ED.FDN/PAYROLL DEDUCTIONS JAN.'20	\$35.00
1/22/2020	ATHL/BOOSTER DONATE/WRESTLING	\$399.00
1/22/2020	ATHL/BOOSTER DONATE/SOFTBALL	\$1,200.00
1/24/2020	E-SPORTS/DONATION	\$50.00
	Total	\$3,484.00

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

Mr. Clum Aye Mr. Prichard Absent
Mrs. Kill Aye Mrs. Ringwald Aye
Mrs. Lee Aye

7. 2020 Fireworks Display (2-20-7)

Clum moved and Kill seconded the motion to allow the Chamber of Commerce to use facilities for the annual fireworks display. The date is Saturday, June 27, 2020. The rain date is Sunday, June 28, 2020.

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

Mr. Clum Aye Mr. Prichard Absent
Mrs. Kill Aye Mrs. Ringwald Aye
Mrs. Lee Aye

8. Contract Services (2-20-8)

Clum moved and Ringwald 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, Gifted Education Resource Teacher (as needed), Work Study Coordinator (as needed), Multiple Handicapped Services (as needed), Severe Behavioral Handicapped Services (as needed) and Curriculum (as needed) for the 2020-2021 school year.

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

Mr. Clum Aye Mr. Prichard Absent
Mrs. Kill Aye Mrs. Ringwald Aye
Mrs. Lee Aye

9. Activity Fund Budgets (9-19-9)

Kill moved and Ringwald seconded the motion to modify the activity fund budgets for the 2019-2020 school year as presented below.

Activity	Est. Cash Balance as of July 1	Est. Receipts	Est. Expenditures	Est. Cash Balance at year-end
MS Principal 018	\$137.31	\$8,400.00	(\$7,700.00)	\$837.31
Spanish Club (200-9128)	\$1,243.00	\$2,800.00	(\$2,500.00)	\$1543.00

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

Mr. Clum Aye Mr. Prichard Absent
Mrs. Kill Aye Mrs. Ringwald Aye
Mrs. Lee Aye

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10. Appropriation/Budget Modifications (2-20-10)

Kill moved and Clum seconded the motion to approve appropriation/revenue modifications as presented by treasurer for period of January 14, 2020 through February 20, 2020 increasing revenue by \$5,478.00 and increasing appropriations by \$ \$6,128.00 for total appropriations of \$15,267,998.82. (Printout in board material)

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

Mr. Clum Aye Mr. Prichard Absent
 Mrs. Kill Aye Mrs. Ringwald Aye
 Mrs. Lee Aye

11. Amended Certificate Revision #6 (2-20-11)

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 estimated revenue for FY20 to \$ 21,756,303.93; that such aggregate amount does not exceed the amount authorized by the most recent Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC. (Revision #1 – September 19, 2019) (Revision #2 - October 17, 2019) (Revision #3 – November 21, 2019) (Revision #4 – December 19, 2019) (Revision #5 – January 13, 2020) (Revision #6 – February 20, 2020).

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

Mr. Clum Aye Mr. Prichard Absent
 Mrs. Kill Aye Mrs. Ringwald Aye
 Mrs. Lee Aye

12. Accept Tax Rates (2-20-12)

Kill moved and Ringwald seconded the motion to accept the following tax rates as presented by the county budget commission:

4.5	mills inside the ten mill limit
22.67	mills outside the ten mill limit
.50	mills classroom facilities
1.40	mills permanent improvement
3.3	mills bond retirement
32.52	Total mills

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

Mr. Clum Aye Mr. Prichard Absent
 Mrs. Kill Aye Mrs. Ringwald Aye
 Mrs. Lee Aye

13. Records Retention Schedule (RC-2) (2-20-13)

Ringwald moved and Kill seconded the motion to approve the Spencerville Local Schools Records Retention Schedule (RC-2) – Part 1 and 2 as amended so it can be sent to Ohio History Connection for approval.

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

Mr. Clum Aye Mr. Prichard Absent
 Mrs. Kill Aye Mrs. Ringwald Aye
 Mrs. Lee Aye

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14. Request for Executive Session (2-20-14)

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

Clum moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing personnel (evaluation of superintendent and treasurer) with public employees or regulated individuals.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

The Spencerville Board of Education retired to executive session at 7:44 p.m.

The Spencerville Board of Education returned to regular session at 8:30 p.m.

15. Adjournment (2-20-15)

Kill moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:30 p.m.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

Holly Lee, Board President

Brenda Core, Treasurer