

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

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, June 29, 2017 in the board room. President Clum called the meeting to order at 7:01 p.m. The following board members were present: Ron Meyer, Spencer Clum, Lori Ringwald, Penny Kill and John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; SEA Rep: Lori Schwartz; Staff: John Zerbe, Amber Cottrill, Rachel Bohyer.

V. Minutes of Previous Meeting The minutes of the June 29, 2017 regular meeting is presented for your review. If found to be in order, your approval is needed.

Ringwald moved and Meyer seconded the motion approving the minutes of the June 29, 2017 regular meeting as presented.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<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) John Zerbe gave athletic department financial update
 - 2) Amber Cottrill addressed the board in regard to health insurance (she exited here at 7:32 p.m.)
- Supt. introduced Rachel Bohyer, study hall monitor (she exited here at 7:34 p.m.)
Treas. distributed R/E and foundation reconciliation; Huntington Bank info for Energy bonds; added action 26

VII. Treasurer's Report

- a) Appropriations for review
- b) Activity funds for review
- c) Cafeteria reports for review
- d) Investments
- e) Certificate of Total Amount for FY18
- f) FY17 Foundation Reconciliation in material
- g) SM1/SM2 comparison for FY17
- h) Establish and accept funds for FY18 proposed CCIP approval
- i) Donations for FY in material (Total for year = \$87,632.38)
- j) RE/PP/Rollback taxes FY17 reconcile in material
- k) Utility usage cost compilation in material (Natural Gas, Electricity and Water)
- l) FY17 Interest calculations - in material
- m) Cash Reconciliation for FY17
- n) Health Plan Comparison for 7/1/2017 - in material
- o) EPC resolution for bus purchase
- p) Athletic Ticket Disposal
- q) Bus purchase - letter of intent completed; delivery to be August 14
- r) Treasurer bond - by law for contract length
- s) transfer for lighting (energy) project; energy bonds = \$370,000; bond financing
- t) K-12 forecast services
- u) Energy Bond finance by Huntington Bank - additional action; \$1500 fee
- v) Current bills - motion to accept

Kill moved and Ringwald seconded the motion approving payment of bills in the amount of \$1,233,243.82 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

VIII. Apollo Update - Penny Kill

The 2017-2018 Apollo house will be built on 111 Woodbine Drive, Wapakoneta.

Tasha Shepline has been named Director of Adult Education while Tara Shepherd and Toby Prinsen will serve as Business and Industry Liaisons.

Apollo Career Center's School of Practical Nursing is the first organization in the country to purchase and implement June, a state-of-the-art patient simulator from CAE Health. It will be introduced to students this fall. Juno is the second patient simulator for Apollo.

IX. Administrator Reports

None this month

X. Superintendent Report

- Personnel - actions 1, 2, 6, 13, 14, 18, 20, 21, 24
- Donations - thank you to all
- Buildings and Grounds - bus garage project coming along nicely; lighting project timeline is established with August 14 slow start and August 21 hot heavy - September 29 is final completion
- OSBA delegate and alternate
- Blizzard Bags - approval for 17-18 year
- Bus purchase and resolution - actions 16 and 19
- Ohio Coalition for Equity and Adequacy - 17-18 membership approval
- Youth Football request - use of facility approval
- Questions/Concerns

XI. Recommended Action Items

1. Employ Extra-Curricular Personnel (7-17-1)

Meyer moved and Kill seconded the motion to employ the following extra-curricular personnel for the 2017-2018 school year, one-year contract, per salary schedule in effect, BCII on file.

Chorus Director - Amanda Beining
Musical Director - Amanda Beining
NHS Advisor - Elizabeth Clark
Industrial Arts Club Advisor - Kevin O'Rear
Sophomore Class Advisor - Emily Unrast
MS Cheer Football and Basketball - Elisha Monfort
Science Olympiad Co-Advisors - Rachel Munshower/Sarah Hemker 50/50

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

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

2. Reassignment of Staff (7-17-2)

Goecke moved and Kill seconded the motion to approve the following reassignment of staff effective with the 2017-2018 school year.

Matt Thompson moving from MS to EL teacher
Mike Graham moving from EL to grades 1-6 technology teacher

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

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

3. Athletic Ticket Disposal (7-17-3)

Kill moved and Goecke seconded the motion to dispose of athletic tickets as prepared and listed by Athletic Director. Documentation included in board material.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

4. Accept Donations (7-17-4)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
6/6/17	Kory/Maria Zenz	Gen. Fund (Value of Landscape Items)	625.00
6/6/17	Coca-Cola/June distribution	District 018	124.08
6/20/17	SHS Alumni Association	HS Vocal performance	100.00
6/23/17	Employee Payroll Deductions	Ed. Foundation	585.00

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

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

5. OSBA Delegate (7-17-5)

Goecke moved and Ringwald seconded the motion to accept Penny Kill as the Spencerville Local School District Board of Education OSBA delegate and Ron Meyer as the Spencerville Local School District Board of Education OSBA alternate.

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

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

6 Volunteers (7-17-6)

Kill moved and Goecke seconded the motion to approve the following volunteers for the 2017-2018 school year (BCI on file).

Soccer - Garrett Croft, Brandon Good
Football - Brent Binkley
Cross Country - Cortney Miller

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

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

7. Approve Revised Athletic Policy Manual (7-17-7)

Goecke moved and Kill seconded the motion to approve the Athletic Policy Manual per revision as of July 20, 2017. (Included in board material with changes highlighted)

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

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

8. Establish and Accept Funds (7-17-8)

Ringwald moved and Meyer seconded the motion to authorize the treasurer to establish and accept funds for FY18 per approved applications and awarded amounts filed with Ohio Dept. Of Education as follows (500 funds are part of the FY18 CCIP):

516-9018	Part B-IDEA,Spec.Ed.(previous T6B) \$188,537.04
572-9018	Title I - TA \$134,150.61
590-9018	Title II - A (previous Eisenhower & T6R) \$27,000.72

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

9. Approve Certificate of the Total Amount From All Sources Available (7-17-9)

Kill moved and Ringwald seconded the motion to approve the Certificate of the Total Amount From All Sources Available for Expenditures, and Balances for FY18 with a total amount of \$19,667,396.75 as presented in board material.

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

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

10. Grades K-8 Workbook, Lab, and Supply Fees (7-17-10)

Meyer moved and Kill seconded the motion to accept the proposed workbook, lab, and supply fees for the 2017-2018 school year for grades K-8 as presented. (Grades 9-12 fees were approved as part of the High School Curriculum Guide)

2017-2018 Middle School Fees

Grade 8:	\$40.50 (\$42.00 if taking Advanced ELA)
Grade 7:	\$34.25
Grade 6:	\$23.50
Grade 5:	\$50.25

2017-2018 Elementary School Fees

Kindergarten:	\$43.00
Grade 1:	\$40.00
Grade 2:	\$39.00
Grade 3:	\$43.00
Grade 4:	\$52.00

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

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

11. Youth Football Request (7-17-11)

Goecke moved and Meyer seconded the motion to authorize the use of the football practice field and the football stadium (weather permitting) and the concession stand for the 2017 youth football season. The season would cover August, September and October (no games are to be played after November 1). The youth football league is to present evidence of insurance coverage for players, coaches and Spencerville Board of Education.

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

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

12. Ohio Coalition for Equity and Adequacy (7-17-12)

Kill moved and Ringwald seconded the motion to approve membership for 2017-2018 in the Ohio Coalition for Equity and Adequacy at a cost of \$496.00 [.50 x 992 (October 2016 ADM)].

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

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

13. Library Media Aide/Monitors (7-17-13)

Meyer moved and Kill seconded the motion to set the hours for the Library Media Aide/Monitors at a maximum of 26 hours per week, per salary schedule in effect for Robin Lammers and Mandi Stewart.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

14. Extended Service for FY18 (7-17-14)

Goecke moved and Ringwald seconded the motion to approve 5 extended service days for Sara Newland, Cafeteria Supervisor, per salary schedule in effect on a per diem basis, per completed extra duty form submitted to the treasurers office for the 2017-2018 school year.

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

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

15. Approve Resolution Adopting a Calamity Day Alternative Make-Up Plan (7-17-15)

Meyer moved and Kill seconded the motion that the Board of Education adopt the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Spencerville Local School District board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Spencerville Local School District board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482 the board of education of Spencerville Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2017-2018 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) (Optional) Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately the number of hours that are the equivalent of three school days have been posted.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 7) As soon as practicable after an announced school closure authorized under Section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 10) (Optional) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

In witness thereof, we hereby affix our signatures on the 20th day of July 2017.

Treasurer, Diane L. Eutsler

President of the Board of Education, Spencer Clum

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

16. EPC Resolution (7-17-16)

Kill moved and Meyer seconded the motion to approved the following:

Whereas the Spencerville Local School District Board of Education wishes to advertise and receive bids for the purchase of one school bus;

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 1 school bus.

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

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

17. Approve Revision to High School Curriculum Guide (7-17-17)

Kill moved and Meyer seconded the motion to approve the addendum to the 2017-2018 High School Curriculum Guide as presented in board material covering the change to student fee amount.

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

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

18. Cafeteria Supervisor Salary Schedule (7-17-18)

Kill moved and Meyer seconded the motion to approve the Cafeteria Supervisor salary schedules for 3 years (FY18, FY19, FY20) included in board material.

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

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

19. Bus Purchase (7-17-19)

Goecke moved and Ringwald seconded the motion to approve the purchase of one (1) school bus using the Southwestern Ohio Educational Purchasing Council bid process, 84 passenger transit style bus from Cardinal Bus Sales, Model Blue Bird T3FE4004 for \$81,200.00 including discounts and trade (\$86,200 - \$2,500 trade in amount for bus #7 and second trade in - \$2,500 for bus #3). This will be paid for out of General Funds.

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

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

20. Employ Study Hall Monitor (7-17-20)

Goecke moved and Kill seconded the motion to employ Rachel Bohyer as study hall monitor (with 2-year degree) effective August 23, 2017, one-year contract, per calendar in effect, per salary schedule in effect, for up to 5 hours per day. (Step 0, 0 Years of Experience)

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

21. Employ Substitute Bus Driver (7-17-21)

Ringwald moved and Meyer seconded the motion to employ Tom Wegesin as Substitute Bus and Extra Trip Driver, Opportunity Center Driver (pay at 1/2 of regular rate), Alternative School Driver (at regular trip rate), Special Ed. Van Driver (at regular trip rate), Summer School Driver (at regular trip rate) for the 2017-2018 school year per demand per salary schedule in effect:

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

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

22. Treasurer Bond (7-17-22)

Kill moved and Goecke seconded the motion to approve Treasurer Diane Eutsler's \$20,000 bond from Mueller, Paulus & Homan Insurance Agency for 5 years covering July 31, 2017 - July 31, 2022 as required at a cost of \$311.

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

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

23. Funds Transfer (7-17-23)

Kill moved and Ringwald seconded the motion to approve the following funds transfer for the energy conservation/lighting HB264 project.

From	To
GF 001-7200-910 \$147,876.00	PIF 003-5100 \$147,876.00

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

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

24. College Credit Plus Stipend (7-17-24)

Meyer moved and Kill seconded the motion to approve a college credit plus stipend for the 2017-2018 school year for the following college credit plus qualified teachers (per negotiated agreement; article VII) at \$1,000.00 each for teaching at least one CC+ course. Stipends shall be paid at year end upon completion of duty form submitted to the treasurer's office.

Joshua VanGorder
Emily Klosterman
Angela Wagner

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

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

25. Energy Conservation Bonds Financing (7-17-25)

Kill moved and Ringwald seconded the motion to approve the proposal and authorize the Treasurer to sign all documents (including initial proposal) with Huntington Bank in order to secure the financing of HB264 Energy Conservation Bonds, Series 2017 for the principal amount of \$370,000 at interest rate of 2.95% with a final maturity date of December 1, 2026. Fee to Huntington being \$1,500. (Proposal copy in board material.)

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

26. Income Tax Levy Resolution (7-17-26)

Ringwald moved and Meyer seconded the motion to approve the following resolution (this resolution rescinds and replaces the resolution in action #6-17-29):

RESOLUTION PROPOSING THE LEVY OF A RENEWAL
ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE
SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF
ESTATES AND DETERMINING TO PROCEED WITH
SUBMISSION OF SAID RENEWAL LEVY

WHEREAS, this board of education at its meeting on the 18th day of May, 2017 by resolution duly adopted, determined the necessity of raising \$935,216 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 6.96 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 0.906%;

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

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates (**as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code**) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one per cent (1.00%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on November 7, 2017. Said renewal tax, if approved by the electors, shall be effective January 1, 2018.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

PROPOSED TAX LEVY (RENEWAL)

SPENCERVILLE LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one per centum (1.00%) on the school district income of individuals and of estates be imposed by the Spencerville Local School District to renew an income tax expiring at the end of 2017, for five years, beginning January 1, 2018, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That 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.

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

Mr. Goecke Aye Mr. Meyer Aye
Mrs. Kill Aye Mrs. Ringwald Aye
Mr. Clum Aye Motion Carried

27. Request for Executive Session (7-17-27)

It is recommended that the Board of Education retire to executive session for the purpose of discussing employment and compensation of public employees.

Goecke moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing employment and compensation of public employees.

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

Mr. Goecke Aye Mr. Meyer Aye
Mrs. Kill Aye Mrs. Ringwald Aye
Mr. Clum Aye Motion Carried

The Spencerville Board of Education retired to executive session at 8:08 p.m.

John Zerbe and Lori Schwartz exited here at 8:08 p.m.

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 20, 2017

28. Adjournment (7-17-28)

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

Spencer Clum, Board President

Diane L. Eutsler, Treasurer