

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting June 24, 2014

I. Call to Order

The Spencerville Board of Education met for a regular meeting on Tuesday, June 24, 2014 in the board room. President Kill called the meeting to order at 7:00 p.m.

II. Silent MeditationIII. Pledge of AllegianceIV. Roll Call By Treasurer

The following board members were present: Ron Meyer, Lori Ringwald, John Goecke, Spencer Clum, Penny Kill. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; SEA Rep: Lori Schwartz; Staff: Amy Shoppell; Public: Elizabeth and Dominic Adkins

V. Minutes of Previous Meeting The minutes of the May 15, 2014 regular meeting 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 May 15, 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) Page 5, action 4 - add 2 names to list
- 2) Page 11 - action 10 - fill in blanks and transfer info
- 3) new page 19 - added action 33 and moved executive session and adjournment

VII. Treasurer's Report

- a) Appropriations for review - (modifications, temps, final)
- b) Amended Certificate
- c) Activity Budget Revisions
- d) Cafeteria reports for review - May & June - low charges at year end = \$113.15 for 15 students/families; \$4,572.32 left on accounts; FY14 = Percent of lunches served: K-4 = 42%; 5-8 = 34%; 9-12 = 24%; Profit for year = \$12,046.65
- e) Investments
- f) Waived Fees for year: EL = \$5,310.04; MS = \$2,949.25; HS = \$5,425.25; Grand total = \$13,684.54
(last yr. = \$11,962.49)
Outstanding fees: EL = \$5,328.70; MS = \$8,221.56; HS = \$8,704.80; Grand total = \$22,255.06
- g) Recognize Organization of Support
- h) Athletic Ticket Disposal
- i) NOACSC Agreement
- j) Property/Liability/Fleet Insurance - SW OH EPC renewal
- k) Current bills - motion to accept

Ringwald moved and Clum seconded the motion approving payment of bills in the amount of \$1,053,236.08 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. Ground breaking held June 2
2. House auction held - no bids - listed with Yocum Realty

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IX. Administrator Reports

None this month

X. Superintendent's Report

Personnel:

1. #1- work day for preparing for the new Kindergarten Readiness Assessment
2. #3- hiring Georgia McMichael as part time librarian
3. #4- hiring substitute bus drivers
4. #17- hiring Greg Ekis as PE teacher
5. #18- hiring Katherine Wiltsie as Intervention Specialist
6. #19- hiring of various coaches
7. #20- approve the listed volunteers
8. #21- hiring Dan Schmiesing as Young Farmer Advisor
9. #22- hiring Gayla Metzger as EMIS coordinator
10. #23- accept the resignation of Karen Miller as Study Hall monitor
11. #32- hiring Christy Lehman as a 2-hr cafeteria worker
12. #33 - Mollie Callahan resignation

Building and Grounds

1. #25- Smith-Boughan Maintenance Agreement
2. #26- Frost Roofing quote for gym and cafe area
3. #27- OSFC Project completion resolution

Donations

1. #2- thanks for all the generous donations
- "Thorough and Efficient" Resolution
1. # 28- passage to oppose changing the constitution of Ohio
- Any other items for discussion or questions?

XI. Action Items1. Extra Work Day for Kindergarten Teachers (6-14-1)

Clum moved and Goecke seconded the motion to approve one extra work day for all Kindergarten Teachers (Brooke Zerbe, Jennifer Stephenson, Nancy Sullivan, Amy Schwartz) in August, 2014 for the purpose of preparing new kindergarten readiness assessments.

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. Accept Donations (6-14-2)

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

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
5/2/14	VFW	Varsity Singers	50.00
5/5/14	Box Tops Earnings	MS 018 General	327.50
5/6/14	Donation	MS Cheer/Mini Cheer	100.00
5/8/14	Bob/Jill Niemeyer	Ed. Fnd./Morgan Scholarship	500.00
5/8/14	United Church of Christ	HS Vocal	147.25
5/9/14	Medical Mutual Ins. Co.	Ed. Fnd./Med. Mutual Scholarship	500.00
5/12/14	Brian/Cindy Oehlhof	NHS	75.00
5/13/14	FFA Member Auction	FFA	60.00
5/15/14	FFA Member Auction	FFA	296.00
5/19/14	Employee Payroll Deductions	Ed. Foundation	62.00
5/19/14	FFA Member Auction	FFA	94.00
5/19/14	Kossuth UM Church	HS Vocal	100.00
5/20/14	Diane Binkley	Ed. Fnd./Violet Scholarship	500.00
5/20/14	FFA Member Auction	FFA	89.00
5/21/14	HS Student Fee	Athletics	10.00
5/22/14	Duran Curis	Ed. Foundation	5,000.00
5/23/14	FFA Member Auction	FFA	152.00
5/28/14	District Track Meet Rental	Athletics	500.00
5/28/14	James Mericle	Ed. Foundation	500.00
5/30/14	HS Student Fee	Athletics	55.00
5/30/14	FFA Member Auction	FFA	410.00

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	

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3. Employ Librarian (6-14-3)

Clum moved and Goecke 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 2014-2015 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>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. Employ Substitute Bus Drivers (6-14-4)

Meyer moved and Ringwald seconded the motion to employ the following 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 2014-2015 school year per demand per salary schedule in effect:

Laura Bair	Donita Brenneman	Amber Cottrill	Dorothy DeVilbiss
David Evans	Mary Finfrock	Linda Miller	Ron Miller
David Holtzhauer	Mark Keller	Rick Keller	Rita Krouskop
Brian McMichael	Fred Metzger	Brian Oehlhof	Carl Roberts
Brian Moorman	Cyndie Moorman		

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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5. Athletic Ticket Policy (6-14-5)

Goecke moved and Clum seconded the motion to accept athletic ticket prices for the 2014-2015 school year as included. The Athletic Director is allowed to issue complimentary athletic event tickets to citizens and employees per his discretion.

2014-2015 Ticket Prices (per Northwest Conference Recommended)			
<u>Football</u>	<u>Student</u>	<u>Adult</u>	<u>At Door</u>
Varsity	\$4.00	\$5.00	\$6.00
Jr. Varsity	No Charge	No Charge	
Middle School	\$2.00	\$3.00	
<u>Volleyball</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$2.00	\$3.00	
<u>Basketball (Boys)</u>			
Varsity/JV	\$4.00	\$5.00	\$6.00
Freshmen	\$1.00	\$2.00	
Middle School	\$2.00	\$3.00	
<u>Basketball (Girls)</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$2.00	\$3.00	
<u>Wrestling Meets</u>			
Varsity	\$4.00	\$5.00	
Middle School	\$2.00	\$3.00	
<u>Soccer</u>	\$2.00	\$3.00	
<u>Cross Country Meets</u>	No Charge	No Charge	
<u>Track</u>	}	There is no charge for these sporting events except for Invationals and Tournaments.	
<u>Baseball</u>	}		
<u>Softball</u>	}		

*Athletic Director may adjust student ticket prices for special promotional games and is authorized to issue special student discount tickets per his discretion.

Season Passes:	Football =	\$6.00 x 5 home games = \$30.00
	Basketball (boys) =	\$6.00 x 10 home games = \$60.00

Adult High School Pass (good for all home HS athletic events except invationals and tournaments) = 10 punch card for \$40.00

Adult Middle School Pass (good for all home MS athletic events except invationals and tournaments) = 10 punch card for \$20.00

Student High School Pass (good for all home HS athletic events except invationals and tournaments) = 10 punch card for \$20.00

Student Middle School Pass (good for all home MS athletic events except invationals and tournaments) = 10 punch card for \$10.00

Replacement cost for student and adult passes = Total loss (no replacement)

Adult passes and student passes will be sold through the end of February.

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. Complimentary Ticket Approval (6-14-6)

Clum moved and Meyer seconded the motion to accept the following Spencerville Complimentary Ticket Policy as prepared by the Athletic Director.

SPENCERVILLE COMPLIMENTARY TICKET POLICY

Complimentary Ticket (All-Sport Passes) policy does not apply to OHSAA tournaments, Spencerville hosted tournaments or invitationals. The pass is only good at Spencerville Schools. Passes are non-transferable. **The person who the ticket is issued to must present the ticket at the gate.**

1. All Spencerville employees that are eligible for medical benefits and work two events will receive a pass for themselves and one guest for the year (excluding OHSAA events). If no staff is available to sell tickets at an event; other workers can be brought in per the Athletic Work Pay schedule in effect.
2. All coaches (paid or volunteer) will receive a pass good for **themselves. Passes will be given to the coach's family for the sport coached.**
3. All Spencerville Schools Administrators, Spencerville Board of Education Members and Athletic Booster Officers will receive a pass good for **themselves and their family.**
4. Others receiving passes will be determined by the Athletic Department Administration as a token of their assistance to the athletic program. A typical example would be two 10-punch passes per level per sport for volunteer helpers.

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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7. Athletic Ticket Disposal (6-14-7)

Goecke moved and Meyer seconded the motion to dispose of athletic tickets as listed:

Adult - Yellow	Destroy
Roll 1 (1-1000)	455-1000
Roll 2 (1001-2000)	Used
Roll 3 (2001-3000)	2051-3000
Roll 4 (3001-4000)	3001-4000
Roll 5 (4001-5000)	4001-5000

Student - Red	
Roll 1 (1-1000)	589-1000
Roll 2 (1001-2000)	Used
Roll 3 (2001-3000)	2051-3000
Roll 4 (3001-4000)	3001-4000
Roll 5 (4001-5000)	4001-5000

Admit One - Gray	
Roll 1 (1-1000)	981-1000
Roll 2 (1001-2000)	Used
Roll 3 (2001-3000)	2996-3000
Roll 4 (3001-4000)	Used
Roll 5 (4001-5000)	Used

Adult - Purple	
Roll 1 (1-1000)	Used
Roll 2 (1001-2000)	Used
Roll 3 (2001-3000)	2300-3000
Roll 4 (3001-4000)	3016-4000
Roll 5 (4001-5000)	4001-5000

Student - Green	
Roll 1 (1-1000)	338-1000
Roll 2 (1001-2000)	1395-2000
Roll 3 (2001-3000)	2001-3000
Roll 4 (3001-4000)	3001-4000
Roll 5 (4001-5000)	4001-5000

Adult - Blue	
Roll 1 (1-1000)	46-1000
Roll 2 (1001-2000)	1532-2000
Roll 3 (2001-3000)	2518-3000
Roll 4 (3001-4000)	3335-4000
Roll 5 (4001-5000)	4236-5000

Student - Orange	
Roll 1 (1-1000)	23-1000
Roll 2 (1001-2000)	1118-2000
Roll 3 (2001-3000)	2143-3000
Roll 4 (3001-4000)	3072-4000
Roll 5 (4001-5000)	4056-5000

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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8. Athletic Worker Pay (6-14-8)

Clum moved and Goecke seconded the motion to approve the following Athletic Worker Pay Schedule:

ATHLETIC WORKER PAY
 Effective July 1, 2014
 (Board action 6-14-8)

SPORT	TICKET TAKER	CLOCK	BOOK COMPUTER	ANNOUNCER	CHAINS	LINE JUDGE	CUST (1)	CUST (2)	OFFICIAL	SECURITY	VIDEO
Varsity Football	\$25(5)	\$25(2)		\$25			\$70	\$30	\$60	\$50(3)	\$15
JV Football		\$15			\$10				\$40		\$10
Freshman Football		\$15			\$10				\$40		\$5
MS Football	\$15(2)	\$15			\$10		\$25		\$40		\$5
Varsity/JV Volleyball	\$20	\$15	\$15			\$15	\$45	\$25(1)	\$70		\$15
MS Volleyball	\$15	\$15	\$15			\$15	\$25		\$50		\$5
Boys Basketball	\$25(2)	\$25(2)	\$25	\$25			\$70	\$25(4)	\$60 Var \$40 JV	\$50(3)	\$15
Girls Basketball	\$20	\$25(2)	\$25	\$25			\$45	\$25(2)	\$60 Var \$40 JV		\$15
Freshman Basketball	\$10	\$10	\$10						\$35		\$5
MS Basketball & Wrestling	\$15	\$15	\$15				\$25		\$50		\$10
Wrestling Meet	\$25(2)	\$15	\$15				\$45		\$65 HS \$40 MS \$90HS/MS		\$10
Wrestling Invitational MS/Var Tri-Meet	\$15	\$15	\$15				\$15/hr		\$175 \$120		\$10
CC/Track Meet CC/Track Invitational			\$10 \$40				\$15/hr		\$60 \$85		
Baseball			\$10						\$60 Var \$40 JV \$40 MS		
Soccer	\$15								\$60 Var \$45 JV		
Softball			\$10						\$60 Var \$40 JV \$40 MS		

Meet Manager - \$100

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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9. Activity Budget Revisions (6-14-9)

Goecke moved and Clum seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material.

MS (018-9020)	OLD	NEW
Beginning Balance	\$387.58	\$387.58
Proposed Receipts	\$1450.00	\$1590.00
Proposed Expenditures	1780.00	1920.00
Ending Balance	\$57.58	\$57.58

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. Appropriations/Budget Modifications, Final Appropriations, Transfers, Advances (6-14-10)

Meyer moved and Clum seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 16, 2014 through June 30, 2014 with \$588,736.25 (App) and \$1,183,704.54 (Bud), the Final Appropriation Resolution \$14,180,056.41; transfers and /or advances to accounts for the close of FY14 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Advance

1)

Transfer

1) \$50,617.09 from GF(001-1200-890) to Bond Retirement (002-5100-9004)
(For OSFC closeout purposes of unused local principle funds)

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	

11. Temporary Appropriations and Fiscal Certificate (6-14-11)

Goecke moved and Clum seconded the motion to adopt Temporary Appropriations of FY10 all funds for a total of \$4,156,434.10 as presented and approve the following:

TEMPORARY APPROPRIATION MEASURE CERTIFICATE

(SECTION 5705.412, O.R.C.)

It is hereby certified that the amount of the temporary appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year, (July 1 to June 30), is \$4,156,434.10; that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, O.R.C. and the Spencerville Local School District has in effect for the remainder of the current fiscal year, (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have in fact been renewed by the voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year, (July 1 to June 30).

June 24, 2014

Dated

TREASURER

SUPERINTENDENT

BOARD OF EDUCATION PRESIDENT
Spencerville Local School District
Board of Education

BOARD OF EDUCATION NAME

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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12. Amended Official Certificate/Revision #8 (6-14-12)

Ringwald moved and Goecke 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 FY14 to \$ \$14,685,393.50: 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; Revision #6 - March 18, 2014, Revision #7 - May 15, 2014, Revision #8 - June 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	

13. NOACSC Computer Services Agreement FY15 (6-14-13)

Meyer moved and Ringwald seconded the motion to approve the Northwest Area Computer Services Cooperative Computer Services Agreement for FY15. (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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

14. Approve Textbooks (6-14-14)

Clum moved and Meyer seconded the motion to approve lists of textbooks for use in the school district as detailed 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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

15. Approve 2014-2015 Free/Reduced Lunch Program Participation (6-14-15)

Goecke moved and Ringwald seconded the motion to approve participation in the free and reduced price lunch program per the policy statement and agreement and application for Food Services Programs for the 2014-2015 school year. (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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

16. Recognize Organizations of Support (6-14-16)

Goecke moved and Clum seconded the motion to recognize the following organizations as their existence is for the sole purpose of supporting the students of Spencerville Local Schools. Organizations included are:

- Spencerville Athletic Boosters
- Spencerville Band Boosters
- Spencerville FFA Alumni
- Spencerville PTO
- Post Prom Committee
- Spencerville Young Farmers
- Spencerville Youth Athletic Association
- Spencerville Alumni Association

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 17 through 22 were voted on in a block with Clum moving and Goecke seconding:

17. Employ Greg Ekis as Teacher (6-14-17)

___ moved and ___ seconded the motion to employ Greg Ekis as Teacher, one-year contract, effective August 21, 2014, 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, Bachelor Degree).

18. Employ Katherine Wiltsie as Teacher (6-14-18)

___ moved and ___ seconded the motion to employ Katherine Wiltsie as Teacher, one-year contract, effective August 21, 2014, 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).

19. Employ Extra-Curricular Personnel (6-14-19)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2014-2015 school year, one-year contract, per salary schedule in effect, BCII on file.

Girls Basketball - JV Coach - Tim Grigsby
Girls Basketball - 8th Grade Coach - Devon Cook
Girls Basketball - 7th Grade Coach - Chuck Mulholland
Cross Country Assistant Coach - Bev Wisher
Quiz Bowl Advisor - Grades 7-8 - Josie Belton

20. Approve Volunteers (6-14-20)

___ moved and ___ seconded the motion to approve the following volunteers for the 2014-2015 year. (BCI/FBI on file)

Soccer - Garrett Croft
Girls Basketball - Todd Merriman, Alyssa Mulholland

21. Employ Young Farmer Advisor (6-14-21)

___ moved and ___ seconded the motion to employ Daniel Schmiesing as Young Farmer Advisor effective July 1, 2014 through June 30, 2015 at \$21.00 per hour for up to 75 hours.

22. Employ EMIS Coordinator (6-14-22)

___ moved and ___ seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2014 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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

23. Accept Resignation (6-14-23)

Goecke moved and Clum seconded the motion to accept the resignation of Karen Miller as Study Hall Monitor.

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. Correct #5-14-33/Athletic Director Extended Service/Extra-Curricular (6-14-24)

Clum moved and Goecke seconded the motion to correct action #5-14-33 (Athletic Director Extended Days and Extra-Curricular) with the effective date of July 1, 2014, one year contract, per salary schedule in effect (18% of base teacher salary) for Athletic Director Extra-Curricular and current per diem rate for 25 extended service days.

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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25. Smith-Boughan Three-Year Preventive Maintenance Agreement (6-14-25)

Ringwald moved and Meyer seconded the motion to accept the three-year service agreement proposal of Smith-Boughan, Inc. to provide preventive maintenance services from June 1, 2014 to May 31, 2015 at \$13,892; June 1, 2015 to May 31, 2016 at \$14,308 and from June 1, 2016 to May 31, 2017 at \$14,740.

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	

26. Frost Roofing Quote #JH-078-14 (6-14-26)

Goecke moved and Clum seconded the motion to accept the quote of Frost Roofing for repair of the southwest corner of the north gym at a cost of \$13,983.00.

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	

27. OSFC Project Completion Resolution (6-14-27)

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

WHEREAS, the Spencerville Local School District, Allen County, Ohio entered into a (Classroom Facilities Assistance/Exceptional Needs/Vocational Facilities Assistance) Program with the Ohio School Facilities Commission on December 18, 2003 and,

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Spencerville School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Spencerville Local School District, Allen County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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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28. Resolution Preserving "Thorough and Efficient" Provision of the Ohio Constitution (6-14-28)

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

WHEREAS, the constitutional provision requiring the General Assembly to secure a thorough and efficient system of common schools has held the State of Ohio to a high standard for over 160 years, and

WHEREAS, Chad Readler, Chair of the Education, Public Institutions and Miscellaneous and Local Government Committee of the Ohio constitutional Modernization Commission, is considering a proposal to remove the standard of thorough and efficient form the Ohio Constitution, and

WHEREAS, we believe this would essentially remove any checks and balances that otherwise would be exercised by the judicial branch of government, be it therefore

RESOLVED, that the Spencerville Local School District, strongly opposes the removal of the words "thorough and efficient" from Article VI, section 2 of the Ohio Constitution, and be it further

RESOLVED, that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities, and be it further

RESOLVED, that this resolution be forwarded to all members of the 130th General Assembly, the Governor, State Board of Education, State Superintendent of Public Instruction, Members of the Ohio Constitutional Modernization Commission, other state officials and the media.

Adopted this day of June 24, 2014

Penny Kill, President

John Goecke, Vice President

Ron Meyer, Member

Lori Ringwald, Member

Spencer Clum, Member

Diane Eutsler, Treasurer

Dennis Fuge, Superintendent

Upon the call of the roll, the vote was recorded as follows:
Mr. Clum Aye Mr. Meyer Aye
Mr. Goecke Aye Mrs. Ringwald Aye
Mrs. Kill Aye Motion Carried

29. Property/Liability/Fleet Insurance (6-14-29)

Goecke moved and Clum seconded the motion to approve purchase of a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty and pollution liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2014 to June 30, 2015 for a total cost of \$44,070.00. Purchase of these policies provides insurance coverage to the board, employees, volunteers, and supporting school district groups including the PTO, Band Boosters, Athletic Boosters, Young Farmers, SHS Alumni, Spencerville FFA Alumni and the Spencerville High School Post Prom Committee. However, if the funds raised by these groups are not controlled through the school Treasurer/CFO's office, then such group is NOT covered for crime/dishonesty coverage. Each support group must pay the district \$70 for their liability insurance. This combined policy for EPC LFP replaces other current policies.

Upon the call of the roll, the vote was recorded as follows:
Mr. Clum Aye Mr. Meyer Aye
Mr. Goecke Aye Mrs. Ringwald Aye
Mrs. Kill Aye Motion Carried

30. Accept Resignation (6-14-30)

Meyer moved and Goecke seconded the motion to accept the resignation of Cindy Rammel as Grade 7/8 Quiz Bowl Advisor.

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	

31. Employ SEO (Susan Wagner) (6-14-31)

Clum moved and Meyer seconded the motion to employ Susan Wagner as SEO (Special Education Officer) effective November 20, 2013 for the 13-14 year at 1/2 of the regular rate which is 8% of the Principal's salary schedule, Step 1, partial year contract, per salary schedule in effect, per calendar adopted annually by 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>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

32. Employ Cafeteria Worker (6-14-32)

Ringwald moved and Meyer seconded the motion to employ the following cafeteria worker:

Christy Lehman, two-hour cafeteria worker, one-year contract, Step 0/0 years of 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	

33. Accept Resignation (6-14-33)

Clum moved and Goecke seconded the motion to accept the resignation of Mollie Callahan as teacher effective August 21, 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	

34. Request for Executive Session (6-14-34)

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

Clum moved and Goecke 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. 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 7:39 p.m.

All exited except board, supt., treas., and Amy Shoppell. Amy Shoppell exited at 8:15 p.m.

Treas. exited at 9:06 p.m.


The Spencerville Board of Education returned to regular session at 9:12 p.m.

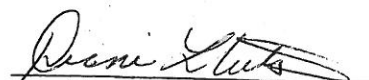
35. Adjournment (6-14-35)

Clum moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:13 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