

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting March 18, 2014

I. Call to Order

The Spencerville Board of Education met for a regular meeting on Tuesday, March 18, 2014 in the board room. Vice-President Goecke called the meeting to order at 7:07 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 entered late at 8:13 p.m.). Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Administrators: Scott Gephart, Susan Wagner; SEA Rep: Trent Smith; Press: LeAnn Warnecke; Staff: Kim Sharp, Warren Pughsley, Bev Wisher; Public: Ron Bowsher, Amanda Crider, Audrey Bowsher, Christine Mertz, Lora Market, Melissa Miller, Keith Miller, Brandon R. Youngpeter, Kevin Gilroy, Torie Bockey, Brooke Bockey, Allison Bowsher, Olivia Clark, Tiffany Work, Lexi Gilroy, Megan Miller, Cait Propst, Jalyn Picklesimer, Allison Adams, Tracy Clark, Shane Clark, Kerry Grigsby, Jacey Grigsby, Tim Grigsby, Schylar Miller, Cindy Bowsher, Sami Sutherly, Sherry Bockey, Miriam German, Steve Goecke, Monica Pughsley, Sharla Adams, Norman Koenig, Tammy Crider, Mackenzie Ringwald, Taylor Harris, James Schaad.

V. Minutes of Previous Meeting The minutes of the February 20, 2014 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Ringwald seconded the motion approving the minutes of the February 20, 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>Absent</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) Ron Bowsher addressed board pertaining to girls basketball program
- 2) Warren Pughsley addressed board pertaining to girls basketball program
- 3) Amanda Crider addressed board pertaining to girls basketball program
- 4) Audrey Bowsher addressed board pertaining to girls basketball program
- 5) Melissa Miller addressed board pertaining to girls basketball program
- 6) Brandon Youngpeter addressed board pertaining to girls basketball program
- 7) Bev Wisher addressed board pertaining to girls basketball program
- 8) Sami Sutherly addressed board pertaining to girls basketball program
- 9) Sherry Bockey addressed board pertaining to girls basketball program
- 10) Norman Koenig addressed board pertaining to girls basketball program
- 11) Leaders of Tomorrow recognized [Audrey Bowsher, Mackenzie Ringwald, Taylor Harris, Megan Miller, James Schaad (Marissa Engle was not in attendance)]
- 12) Add sub name to action 1
- 13) Graphs - printing problems - not available

All except Leaders of Tomorrow, Brandon Youngpeter, Administrators, Board, Press, SEA, Kim Sharp exited at 8:05 p.m.

All students and Bowshers (except Brandon Youngpeter) exited at 8:10 p.m.

VII. Treasurer's Report

- a) Appropriations for review; App/Bud Modifications; Amended Certificate
- b) Activity funds for review - see action - MS Vocal and MS Senate
- c) Cafeteria reports for review
- d) Investments
- e) Permission to file grants; Title I, IDEA & Title II-B
- f) Current bills - motion to accept

Clum moved and Meyer seconded the motion approving payment of bills in the amount of \$806,090.98 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>Absent</u>	Motion Carried	

Penny Kill entered here at 8:13 p.m.

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting March 18, 2014

VIII. Apollo Update - Penny Kill  
No report provided.

IX. Administrator Reports

Susan Wagner - Elementary K-6

- March 5 & 6 - FIP training for new teachers - all new teachers are now trained
- March 6 - SESA presentation - Grade 2
- March 10 - Grade 5 Band Concert
- March 11 - Grades 6-8 Band and Choir Concert
- March 13 - Triage Training
- March 14 - COSI on Wheels for Grades 2-4
- March 18 - Grade 6 Band/Choir Field Trip to Lima Symphony Youth Concert
- March 21 - World Down Syndrome Day
- March 28 - PTO Family Fun Night
- April 10 - Kindergarten Orientation at 7:00 p.m.
- April 11 - PTO Fund Raiser Kick-Off - Laps for Learning
- April 15 - Kindergarten to JTDMS Make Believe Hospital
- April 17 - Positive Addiction Day
- Week of April 29 - May 9 - OAA testing in Grades 3-8
- 5/6 Quiz Bowl Results: 6<sup>th</sup> Grade tied for 5<sup>th</sup> place (out of 12 teams)  
5<sup>th</sup> Grade won 4 of 6 matches

Scott Gephart - Grades 7-12

- Middle School Band/Choir compete this weekend at contest
- High School Band & Choir received Superior ratings at Districts and will now go to State
- High School Talent Show Friday 3/21 at 7:00 p.m.
- End of the 3<sup>rd</sup> quarter is Friday, 3/21
- Band leaves Tuesday, March 25 for Disney - returns Sunday, March 30
- Spring sports start end of the month - Track on Saturday, March 29 and Baseball/Softball on Monday, March 31
- Action Item #6 - 2014-2015 High School Curriculum Guide - front cover has changes listed
- OGT testing - finished today (3/18)

X. Superintendent's Report

- Personnel: Item #9 - Shane Falke - JV Baseball Coach  
Item #1 - Joshua Lyle and Matthew Nichols - Sub Custodians
- Buildings and Grounds:  
Item #4 - Striders Track Use  
Item #16 - Core Consulting for proposed 2014 west parking lot paving project, \$4560
- Donations - thanks to all for being so generous
- New Calendar - removal of waiver days and addition of 3 two-hour delays for teacher in-service and movement of Parent/Teacher conferences up one week
- Calamity Days: The Legislature has passed an additional 4 excused days. Schools must first use 4 contingency days before using the new excused days. Blizzard Bag days will count as contingency days and we have made up 1 day on President's Day, so we have used 4 contingency days. We are still 2 days over these 9 days. We will not need to make these 2 days up as they come out of the 4 new days that were given. At this point, we have two days for freezing rain or fog this spring. Wow! What a winter!
- Other/Questions/Concerns

XI. Action Items

1. Employ Substitutes (3-14-1)

Meyer 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)

Custodian - Joshua Lyle, Matthew Nichols  
Teacher - Brooke Shultz

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 Resignation (3-14-2)

Kill moved and Meyer seconded the motion to accept the resignation of Luke Taviano as JV Baseball Coach (50%).

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. Permission To File Grants (3-14-3)

Clum moved and Ringwald seconded the motion to file grant projects in the following areas if money from the state and/or federal sources is available through the CCIP process or other state process, including only new ones created and not listed here.

- A. Title I (Chapter I) - Remedial Reading/Reading Recovery K-4
- B. Special Ed., Part B -IDEA (Old T6B)
- C. Title II-A (Improving Teacher Quality)(Old Class-Size Reduction)(plus Eisenhower)

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. Use of Track Facilities for Spencerville Striders Track Club (3-14-4)

Kill moved and Meyer seconded the motion to approve the use of track facilities for the Spencerville Striders Track Club.

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

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

5. Accept Donations (3-14-5)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
2/4/14	EL018	WalMart	850.00
2/7/14	FFA/James Cancer	Mike/Beth Steiger	25.00
2/10/14	Athletics/Boys Basketball	Athletic Boosters	80.00
2/10/14	Athletics/Wrestling	Athletic Boosters	1150.00
2/12/14	FFA/James Cancer	Custom Transmissions	150.00
2/18/14	Ed. Foundation	Ron/Lori Ringwald	3266.00
2/20/14	Ed. Foundation	Employee Payroll Deductions	132.00
2/21/14	HS Vocal	Pass the Hat	10.41
2/28/14	HS Vocal	Pass the Hat	50.55

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. Approve High School Curriculum Guide (3-14-6)

Kill moved and Ringwald seconded the motion to approve the 2014-2015 High School Curriculum Guide 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	

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting March 18, 2014

7. Amend 2014-2015 School Year Calendar (3-14-7)

Clum moved and Meyer seconded the motion to amend the 2014-2015 School Year Calendar as previously approved in action 12-13-14 to show Parent/Teacher Conference dates of November 6 and 13, 2014 and remove waiver days and add three two-hour delay teacher in-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	

8. Approve Appropriation/Budget Modifications (3-14-8)

Kill moved and Meyer seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of February 21, 2014 through March 18, 2014 for totals respectively \$40,973.74 and \$40,973.74. (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	

9. Employ Extra-Curricular Personnel (3-14-9)

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

JV Baseball - Shane Falke (50%)

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. Employ Athletic Custodians (3-14-10)

Ringwald moved and Kill seconded the motion to employ Jeff Burnett and Dave Holtzhauer as track custodians as needed for the 2013-2014 season effective 4/1/14 per athletic worker pay schedule in effect.

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. Authorize Proxy Vote (3-14-11)

Kill moved and Meyer seconded the motion to authorize Diane Eutsler, Treasurer to vote for Dennis Fuge, Superintendent in the event of his absence from an Allen County Health Consortium Directors meeting.

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. Activity Budget Revision (3-14-12)

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

MS Vocal (200-9472)	OLD	NEW
Beginning Balance	437.38	437.38
Proposed Receipts	+450.00	+600.00
Proposed Expenditures	-540.00	-690.00
Ending Balance	347.38	347.38

MS Senate (200-9020)	OLD	NEW
Beginning Balance	178.27	178.27
Proposed Receipts	+1000.00	+6000.00
Proposed Expenditures	-650.00	-3400.00
Ending Balance	528.27	2778.27

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. Amended Certificate Revision #6 (3-14-13)

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 FY14 to

\$14,654,048.48; 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)

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. Allen County Family Children First Council Representative (3-14-14)

Clum moved and Kill seconded the motion to appoint the Superintendent to serve as the Board of Education representative to the Allen County Family Children First Council.

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 Test Proctor/Reader (3-14-15)

Kill moved and Meyer seconded the motion to employ Becky McClure as a Test Proctor/Reader for the 2013-2014 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

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

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting March 18, 2014

16. Accept Proposal and Authorize Superintendent (3-14-16)

Clum moved and Meyer seconded the motion to accept the proposal of Core Consulting for engineering and inspection services for the proposed 2014 West Parking Lot Paving Project at a cost of \$4,560.00 and authorize the Superintendent to advertise for bids of said project per proposal.

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	

17. Request for Executive Session (3-14-17)

It is recommended that the Board of Education retire to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing.

Clum moved and Meyer seconded the motion that the Board of Education retire to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee or regulated individual, unless the employee, official, licensee or regulated individual requests a public hearing.

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 8:35 p.m.  
All exited except Supt., Treas., Board and Principals  
The Spencerville Board of Education returned to regular session at 10:20 p.m.

18. Adjournment (3-14-18)

Clum moved and Meyer seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 10:20 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