

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

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, Clarke Prichard, Lori Ringwald, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News: Morgan McCollow; SEA Rep: Jo McConnell; Staff: Bev England, Amanda Beining, Josh VanGorder; Student Senate Rep: Brianna Regedanz; Public: Bonnie Mullenhour, Tami Koenig, Kaila Williams, Lindsay Sawmiller

V. Minutes of Previous Meeting The minutes of the April 25, 2019 regular meeting is presented for your review. If found to be in order, your approval is needed.

Kill moved and Ringwald seconded the motion approving the minutes of the April 25, 2019 regular meeting as presented.

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

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

*Band Boosters

*Amanda Beining – proposed to the board a choir trip to Chicago in March 2020 – board said she could proceed

VII. Treasurer's Report

- a) Appropriations for review; app/bud mods; amended certificate
- b) Student Activity Budget Revisions
- c) Cafeteria reports for review
- d) Five-Year Forecast - Finance Committee met 5/16/19 and reviewed
- e) Income Tax - update of revenue
- f) Current bills
- g) Questions/Concerns

Ringwald moved and Kill seconded the motion approving payment of bills in the amount of \$1,050,423.95 and approving the previous month end reconciliation as prepared by the Treasurer.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

1. April 30 was Career Expo and Signing Day. The career fair had over 70 vendors. The signing event was a way to celebrate our students taking the next step in their careers. More than 120 students signed with local employers, colleges or a branch of the military. We were also honored to have Lt. Governor Jon Husted attend and speak during the signing event.
2. We are happy to report the high school enrollment is on pace to be similar to last year, which was a historic high for Apollo.
3. On May 1, we inducted a fine group of student leaders into the National Technical Honor Society.
4. We have several goals for next year. One is to improve our career tech student organizations. You may be familiar with some of these organizations, such as FFA. However, there are a host of student organizations specific to career tech. They provide our students with leadership and content specific experiences. Another goal is to improve our use and efficiency of advisory groups. Advisory groups are mandated for career tech programs. We will work hard to improve the use of these groups and insure that we are meeting the needs of our local communities in specific career fields.
5. Apollo's Senior Honors Night is Thursday, May 23. We have one ceremony honoring all our 2019 graduates.

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

IX. Administrator Reports

Scott Gephart – HS Report

- Good luck to track team as they compete at districts tonight and Saturday
- May 20th – Choir Formal Concert at 7pm
 - State Contest Results
 - Concert Choir – Superior Rating
 - Women’s Choir – Excellent Rating
 - Men’s Choir – Superior Rating
- May 23rd – Band Formal Concert at 7pm
 - State Contest Results
 - Symphonic Band – Superior Rating
 - Concert Band – Excellent Rating
- May 24th – Graduation Practice at 8:15am
- May 26th – Graduation at 2pm (We will meet in café)
 - Confirm #'s
 - Gephart – 2
 - Fuge – 2
 - Core – 2
 - Goecke – 2
 - Ringwald – 2
 - Prichard – 2
 - Kill – 1
 - Lee – 1
- The high school would like to wish Sara Newland all the best on her new endeavor. She was always flexible whenever we would adjust the schedule and she was just a great person to work with. Sara will be missed!!

John Edinger – MS Report

Mrs. Prichard took her 8th grade class to the Riverwalk in St. Mary’s for a class project (Acacia of Hope).

DARE concert was a success

Thanks to Brooke for her work on next year’s schedule

5th = 74, 6th = 83, 7th = 69, 8th = 93

Future Events:

May 17th – 6th Field Trip to Temple of Tolerance in Wapakoneta

May 21st - Congrats to Brielle Strunk – winner of the Dare Essay – will attend a Luncheon

May 28th – 5th – 7th Academic Awards @ 8 a.m. in Competition gym

May 28th – 8th grade celebration at 6:30 p.m. in cafetorium (Cookies and Punch)

Susan Wagner – EL Report

3-17	Grade 2- Bring your pet to school day
5-21/ 5-22	Kindergarten Screening
	Reading Center Conferences
5-23	Grade 2- Ft Wayne Zoo
	Grade 3- Mazza Museum
5-24	Grade 1- Boonshoft Museum
	Grade 4- Ohio Caverns
5-29	Varsity Singers perform for Elementary students
	Mrs. Suever’s class play
5-30	Grade 3 Testing Incentive to Wapak
5-31	Grades K-4 Field Day
6-4	Grade 4- Talent Show
	K-12- Three Screens Presentation with emphasis on kindness and empathy

X. Superintendent Report

1. Personnel – actions 2-29
2. Donations – thank you to all
3. Summer Camps – action 32
4. Building and Grounds – Admin building roof, band room, Memorial Field bleachers
5. Questions/Concerns/Discussion

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

XI. Recommended Action Items

1. Accept Resignation (5-19-1)

Ringwald moved and Kill seconded the motion to accept the resignation of Sara Newland as Food Service Supervisor effective July 31, 2019.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

2. Employ Teacher (5-19-2)

Prichard moved and Ringwald seconded the motion to employ Kayla Mullenhour as teacher, one-year contract, effective August 21, 2019, 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).

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

Actions 3-14 were voted on in a block with Kill moving and Prichard seconding:

3. Employ Teacher (5-19-3)

_____ moved and _____ seconded the motion to employ Lindsay Sawmiller as teacher, one-year contract, effective August 21, 2019, 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 (7 years experience, Bachelor Degree).

4. Employ Teacher (5-19-4)

_____ moved and _____ seconded the motion to employ Harmony Brenneman as teacher, two-year contract, effective August 21, 2019, 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 (16 years experience, Masters Plus Degree).

5. Employ Teacher (5-19-5)

_____ moved and _____ seconded the motion to employ Michelle Brinkman as teacher, two-year contract, effective August 21, 2019, 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 (16 years experience, Masters Plus Degree).

6. Employ Teacher (5-19-6)

_____ moved and _____ seconded the motion to employ Meghan Carless as teacher, two-year contract, effective August 21, 2019, 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 (15 years experience, Masters Plus Degree).

7. Employ Teacher (5-19-7)

_____ moved and _____ seconded the motion to employ Jordan Detrow as teacher, three-year contract, effective August 21, 2019, 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 (3 years experience, Bachelor Degree).

8. Employ Teacher (5-19-8)

_____ moved and _____ seconded the motion to employ Barbara Mabry as teacher, three-year contract, effective August 21, 2019, 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 (6 years experience, Masters Degree).

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

9. Employ Teacher (5-19-9)

_____ moved and _____ seconded the motion to employ Jen Parent as half-time teacher, three-year contract, effective August 21, 2019, 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 (16 years experience, Masters Degree).

10. Employ Teacher (5-19-10)

_____ moved and _____ seconded the motion to employ Lori Romie as teacher, two-year contract, effective August 21, 2019, 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 (1 year experience, Bachelor Degree).

11. Employ Teacher (5-19-11)

_____ moved and _____ seconded the motion to employ Trent Smith as teacher, three-year contract, effective August 21, 2019, 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, Bachelor Degree).

12. Employ Teacher (5-19-12)

_____ moved and _____ seconded the motion to employ Paul Sadler as teacher, two-year contract, effective August 21, 2019, 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 (16 years experience, Masters Plus Degree).

13. Employ Teacher (5-19-13)

_____ moved and _____ seconded the motion to employ Anna Thompson as teacher, three-year contract, effective August 21, 2019, 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 (7 years experience, Masters Degree).

14. Employ Teacher (5-19-14)

_____ moved and _____ seconded the motion to employ Matt Thompson as teacher, three-year contract, effective August 21, 2019, 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 (4 years experience, Bachelor Degree).

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

15. Resolution Approving Jim Kuhn's Re-Employment (5-19-15)

Kill moved and Prichard seconded the motion to approve the following resolution:

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT RESOLVED that Jim Kuhn is appointed Full-Time Teacher for a term of 1 year beginning on August 21, 2019 and ending on June 30, 2020.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2019-2020 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Masters Plus Degree) for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Jim Kuhn as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

16. Resolution Approving Angela Wagner's Re-Employment (5-19-16)

Prichard moved and Kill seconded the motion to approve the following resolution:

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT RESOLVED that Angela Wagner is appointed Full-Time Teacher for a term of 1 year beginning on August 21, 2019 and ending on June 30, 2020.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2019-2020 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Master's Degree) for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Angela Wagner as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

17. Resolution Accepting Bev England's Resignation and Approving Re-Employment (5-19-17)

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

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT RESOLVED by the Spencerville Local School District Board of Education that Bev England's resignation for retirement purposes is accepted and approved, contingent upon re-employment, effective at the close of business on May 31, 2019.

BE IT RESOLVED that Bev England is appointed Full-Time Teacher for a term of 1 year beginning on August 21, 2019 and ending on June 30, 2020.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2019-2020 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Master's Plus Degree) for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Bev England as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

18. Employ Digital Academy Aide (5-19-18)

Lee moved and Kill seconded the motion to employ Sara Sommers as Digital Academy Aide (with 4-year degree) at 3/4 time (7 hours per day), three-year contract effective August 21, 2019, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training/degree and experience on file. (Step 13, 13 years experience)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

19. Employ EMIS Coordinator (5-19-19)

Ringwald moved and Kill seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2019 at \$5,892 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:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

20. Extended Service for 2019 (5-19-20)

Kill moved and Ringwald seconded the motion to approve extended service days as follows, per salary schedule in effect on a per diem basis:

Brooke Zerbe	9 days	MS Counselor
Jim Baumgartner	20 days	HS Counselor
Josh VanGorder	14 days	Instrumental Music
Ryan McMichael	35 days	VoAg
Lori Romie	25 days	VoAg
Mary Fell	3 days	School Nurse

Extended Time Assignment form to be submitted to payroll department on a weekly basis.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

21. Employ Bus Driver (5-19-21)

Lee moved and Ringwald seconded the motion to employ Lori Morrison as bus driver, two-year contract, effective July 1, 2019, salary per schedule in effect, per calendar adopted annually by the board. (1 year experience, Step 1)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

22. Employ Bus Driver (5-19-22)

Lee moved and Prichard seconded the motion to employ Tara Kaverman as bus driver, three-year contract, effective July 1, 2019, salary per schedule in effect, per calendar adopted annually by the board. (12 years experience, Step10)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

23. Employ Substitute Bus Driver (5-19-23)

Lee moved and Ringwald seconded the motion to employ Heather Dicke as Substitute Bus and Extra Trip Driver, Opportunity Center Driver (pay at ½ 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 2018-2019 school year per demand per salary schedule in effect:

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

24. Employ Food Service Worker (5-19-24)

Lee moved and Kill seconded the motion to employ the following food service worker per the 2019-2020 calendar and salary schedule in effect.

Tara Kaverman – Two-Hour Cafeteria Worker; three-year contract, step 3, 3 years experience
Sasha Boedicker – Two-Hour Cafeteria Worker; three-year contract, step 4, 4 years experience
Deb Graves – Two-Hour Cafeteria Worker; two-year contract, step 10, 11 years experience

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

25. Employ Substitutes (5-19-25)

Lee moved and Kill seconded the motion to employ the following substitutes per salary schedule in effect, per demand.

Monitor – JeNeen LeMar

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

26. Approve Color Guard Advisors (5-19-26)

Lee moved and Kill seconded the motion to approve Karen Swickrath and Melissa Prichard as color guard co-advisors for the 2019-2020 marching season at \$600 each (split \$1200), upon completion of paperwork submitted to the Treasurer's office.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Abstain</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

27. Employ Extra-Curricular Personnel (5-18-27)

Lee moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the **2019-2020** school year, one-year contract, per salary schedule in effect, BCII on file.

FCCLA – Jo McConnell
Science Olympiad – Rachel Munshower
Cheerleading HS Basketball – Kim Ekis (50%), Amy Schwartz (50%)
Cheerleading MS Basketball – Christy Lehman
Football MS Assistant Coach – John Zerbe
Baseball Head Coach – Matt Thompson
Baseball MS Head Coach – Mike Graham
Softball Head Coach – Lori Schwartz
Softball MS Coach – Chuck Mulholland
HS Football Site Manager – Greg Ekis
MS Football Site Manager – Greg Ekis
HS Volleyball Site Manager – Billie Wood
MS Volleyball Site Manager – Rob Richardson
Cross Country Site Manager – Rob Richardson
Boys Soccer Site Manager – Jen Pugh
Girls Soccer Site Manager – Kory Zenz
HS Boys Basketball Site Manager – Rick Orr
MS Boys Basketball Site Manager – Kory Zenz
HS Girls Basketball Site Manager – Rob Richardson
MS Girls Basketball Site Manager – Billie Wood
Wrestling Site Manager – Billie Wood
Track Site Manager – Rob Richardson

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

28. Employ Van Drivers (5-17-28)

Lee moved and Kill seconded the motion to employ the following van drivers per calendars and salary schedule in effect for up to 8 hours per day; driving schedule to be set as of August 1, 2019 on an as needed basis.

Pam Bruce - two-year contract, 1 Years Experience, Step 1

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

29. Tech Support Specialist (5-19-29)

Prichard moved and Kill seconded the motion to employ Loren Elkins as Tech Support Specialist effective July 1, 2019 through June 30, 2020, one-year contract, per calendar and salary schedule in effect per time sheet approved and submitted to the treasurer's office. (5 years experience, Step 5 - \$17.41 per hour)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

30. Accept Donations (5-19-30)

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

Date	From	To	Amount
4/4/19	Athletics Donation	Athletic Boosters/Cheer	719.93
4/8/19	Art Show Donations	Ed. Foundation	128.50
4/12/19	Coca Cola	District 018	86.74
4/24/19	Diane Binkley	Ed. Fnd. Violet Scholarship	300.00
4/29/19	Box Tops for Education	MS 018	77.70
4/29/19	Payroll Deductions	Ed. Foundation	45.00
4/30/19	Buettner	Class of 2020	100.00

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

31. Breakfast and Lunch Prices (5-19-31)

Lee moved and Kill seconded the motion to establish lunch prices based on information supplied by the food service supervisor and set student lunch prices at \$2.55 for grades K-4; \$2.90 for grades 5 - 12; \$3.50 for an adult lunch and .40 for a reduced price lunch effective with the 2019-2020 school year. Breakfast prices are \$1.25 for grades K-4, \$1.35 for grades 5-12 and \$.30 for reduced price breakfast. Individual cartons of milk will be sold for \$.50 each. Recess milk can be purchased for \$30.00 per semester. Ala carte lunch prices will be based on food production costs supplied by the food service supervisor.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

32. Approve Summer Camps (5-19-32)

Lee moved and Kill seconded the motion to approve summer camps as listed:

Youth Football Camp - Grades 1-6

July 22 & 23, 2019
6:00 – 8:00 p.m.
\$25.00 per camper

Boys Youth Basketball Camp - Grades 3-8

June 24-26, 2019
\$25 per camper

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

33. Approve Grades K-4 Student Handbook (5-19-33)

Kill moved and Ringwald seconded the motion to approve the Spencerville Elementary School Grades K-4 Student Handbook for the 2019-2020 school year as corrected.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

34. Transfer of Funds (5-19-34)

Lee moved and Prichard seconded the motion to transfer funds as follows:

From	To	For
018-7200 Gifted (FOCUS) Class	300-9190 The Vinyl Countdown	\$511.82

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

35. File Updated Five-Year Forecast for FY18 (5-19-35)

Ringwald moved and Prichard seconded the motion to file the updated Five-Year Forecast for FY19 through FY23. Additional revisions will be made and approved at the June board meeting.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

36. Appropriation/Budget Modifications (5-19-36)

Lee moved and Kill seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of April 26, 2019 through May 16, 2019 with \$ 9907.79. (see board material)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

37. Activity Budget Revision (5-19-37)

Lee moved and Ringwald seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material and proposed amounts to finish year per board material.

Spanish Club (200-9128)	OLD	NEW
Beginning Balance	1066.76	1066.76
Proposed Receipts	+ 700.00	+1890.00
Proposed Expenditures	- 600.00	-1790.00
Ending Balance	\$1366.76	\$1166.76

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 16, 2019

38. Amended Certificate Revision #7 (5-19-38)

Lee 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 appropriations for FY19 to \$22,253,316.68: 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 14, 2018) (Revision #2 - September 20, 2018) (Revision #3 - November 15, 2018) (Revision #4 - December 18, 2018) (Revision #5 - February 21, 2019) (Revision #6 – April 25, 2019) (Revision #7 – May 16, 2019).

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

39. Roofing Project (5-19-39)

Prichard moved and Kill seconded the motion to authorize the superintendent to accept the proposal with Frost Roofing for replacement of the roof at the administration building per National IPA Certified Proposal Number: R R132205-OH-302253, Service Request Number: 5037346 for a base bid quotation of \$169,950.00 and a gutter option of \$5,500.00 for a total of \$175,450.00.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

40. Request for Executive Session (5-19-40)

It is recommended that the Board of Education retire to executive session for the purpose of discussing appointment, employment of a public employee.

Prichard moved and Lee seconded the motion that the Board of Education retire to executive session for the purpose of discussing appointment, employment of a public employee.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 7:59 p.m.

All exited except board, supt., treas., principals

The Spencerville Board of Education returned to regular session at 8:24 p.m.

41. Adjournment (5-19-41)

Ringwald moved and Lee seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:25 p.m.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

John Goecke, Board President

Brenda Core, Treasurer