

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting October 17, 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, Lori Ringwald, John Goecke, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; SEA Rep: Georgia McMichael; Journal News: Morgan McCollow; Public: Tami Koenig, Olivia Goecke, Norma Schwartz, Kaila Williams, Spencer Clum

VI. Minutes of Previous Meeting The minutes of the September 19, 2019 regular meeting are 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 September 19, 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>		

VII. 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 – Tami Koenig discussed the band room project

VIII. Treasurer's Report

- a) Appropriation Modifications
- b) Cafeteria reports
- c) Insurance - open enrollment for all staff in November
- d) Finance Committee Meeting
- e) OSBA Capital Conference - sign out VISA and tax forms
- f) FER for FY19 CCIP - see action
- g) Insurance coverage for board (board members requesting coverage; 100% is paid by them) Any interest? – no interest
- h) Accept Deposit Agreement with First Federal Bank
- i) Tournament 022 fund authorization
- j) Updated extra-curricular listing included in board material
- k) Current bills - motion to accept

Lee moved and Kill seconded the motion approving payment of bills in the amount of \$958,370.22 and approving the previous month end reconciliation and all reports submitted 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>		

IX Apollo Update - by Penny Kill

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X. Administrator Reports

Scott Gephart

- a) Fall seasons entering post season play
  - a. Volleyball lost in Sectional Semi-Final last night to Otsego.
  - b. Cross Country District Meet at Columbus Grove Saturday, October 19<sup>th</sup> at 11:00am
  - c. Boys Soccer won Sectional Semi-Final last night versus Lincolnview 2-1 in sudden death OT
    - i. Saturday, October 19<sup>th</sup> versus Kalida at noon
  - d. Girls Soccer Sectional Final vs Delphos Jefferson
    - i. Win play Tuesday, October 22<sup>nd</sup> at Ottoville 5:00pm
- b) Quiz Bowl Team competed at TV 44 Whiz Quiz Tournament and defeated Continental and Botkins – playing in finals tonight (will air during the winter showing of Whiz Quiz)
- c) October 18<sup>th</sup> – students going to MakerFest at Allen County Fairgrounds
- d) October 25<sup>th</sup> – end of 1<sup>st</sup> quarter
- e) October 28<sup>th</sup> – National Honor Society Induction Ceremony
- f) October 29<sup>th</sup> – Marching Band Concert “Halftime in Review” at 7:00pm
- g) November 11<sup>th</sup> – Veteran’s Day Breakfast and Program
- h) November 14<sup>th</sup> and 18<sup>th</sup> one-hour early release and parent/teacher conferences
- i) All School Musical
  - a. November 22<sup>nd</sup> & 23<sup>rd</sup> at 7:00pm
  - b. November 24<sup>th</sup> at 2:00pm
- j) Job coach again from Ohio Means Jobs – Theran Carroll

John Edinger

- a) Mrs. Prichard’s class to Marmon Valley – Big Thank you to Ed. Foundation
- b) Oct. 8 - Ohio Energy Leadership Summit at UNOH – select 7<sup>th</sup> and 8<sup>th</sup> graders attended
- c) Oct. 15 – MS Band Concert went well
- d) Class Competition
- e) Oct. 25 – End of 1<sup>st</sup> Quarter
- f) Nov. 11 – MS Fundraiser – Air Freshener
- g) Nov. 14/18 – PTC’s

Susan Wagner

- a) 10/16 – K-4 Parent Night/Cornerstone Presentation on Motivation
- b) 10/18 – Grade 3 field trip to Sauder’s Village
- c) 10/22 – Grade 3 SESA
- d) 10/25 – End of 1<sup>st</sup> Quarter
- e) 11/14, 11/18, 11/19 – Parent-Teacher Conferences
- f) PBIS (Positive Behavioral Interventions and Supports) Setting clear expectations with consistency and fidelity. Respond to needs proactively. Core group being trained, required to be established K-12, partial implementation completed, data driven to determine needs in each building.

X. Superintendent’s Report

1. Personnel – actions 1, 2, 3
2. Donations – thank you to all
3. Additional Items – MOU with the SEA, 20-21 School Year Calendar
4. Buildings and Grounds – waiting to hear back from Bruce Perry from Touchstone; admin roof still has not been started; issues with geo-thermal pipes in the building
5. Questions/Concerns

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XI. Action Items

1. Employ Substitutes (10-19-1)

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

Teachers – Sandy Dackin, Summer Douglass  
Monitor – Amy Pohlman  
Secretary – Amy Pohlman  
Cafeteria – Amy Pohlman

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>		

2. Employ Extra-Curricular Personnel (10-19-2)

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

Wrestling MS Coach – Brian Layman  
Wrestling Varsity Assistant Coaches – Cory Binkley (50%) and Jay Schwartz (50%)

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>		

3. Approve Volunteers (10-19-3)

Prichard moved and Kill seconded the motion to approve the following volunteers for the 2019-2020 school year.

Wrestling – Anthony Dell, Derrick Smith, Darrin Edinger, John Edinger  
Girls Basketball – Jayden Smith  
Boys Basketball – Derek Goecke

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>Abstain</u>		

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4. Accept Donations (10-19-4)

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

Date	Item Description	Received Amount
9/5/2019	ATHL/DIST.TRACK DONATION/FEES	\$ 350.00
9/9/2019	COCA COLA \$\$/sept.2019	\$ 167.15
9/9/2019	ATHL/BOOSTER DONATION-IPADS	\$ 1,396.00
9/18/2019	COCA-COLA\$\$/DIST018/FY20	\$ 1,000.00
9/19/2019	SP.ED.FDN/J.KILL MEMORIAL DONATIONS	\$ 725.00
9/20/2019	ATHL/VAR. FOOTBALL PROGRAM \$\$	\$ 96.00
9/23/2019	ATHL/OHSAA SHARE	\$ 119.74
9/23/2019	ATHL/FB FLD.PROJECT DONATION/SONS OF AM.LEG.	\$ 500.00
9/23/2019	ATHL/DEPARTMENT DONATION/AMER.LEGION #191	\$ 500.00
9/23/2019	ATHL/VARSITY FOOTBALL PROGRAM SALES	\$ 54.00
9/24/2019	OSBA/SP.ED.FDN DONATION/J.KILL MEMORIAL	\$ 50.00
9/24/2019	SP.ED.FDN/J.KILL MEMORIAL DONATION	\$ 550.00
9/27/2019	SPEN.ED.FDN/J.KILL MEMORIAL DONATION/J. HATFIELD	\$ 50.00
	Total	\$ 5,557.89

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>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

5. Final Expenditure Reports (FER) (10-19-5)

Lee moved and Prichard seconded the approval of the Final Expenditures Reports (FER) for the FY19 CCIP projects listed:

Title I (572-9019)	\$132,144.01
Title II-A (590-9019)	\$27,338.23
IDEA (516-9019)	\$205,399.59
Title IV-A (599-9019)	\$12,108.16
6b Restoration – Preschool (587-9019)	\$3219.64
6B Idea Restoration (516-9119)	\$30,861.68

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>		

6. Approve Appropriation Modifications (10-19-6)

Lee moved and Kill seconded the motion to approve the appropriation modifications as presented by the Treasurer for period of September 20, 2019 through October 17, 2019 at an increase of \$213,195.89 (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>		

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7. Amended Certificate Revision #3 (10-19-7)

Lee moved and Ringwald seconded the motion approving the action to file and obtain amended official certificate of estimated resources to update actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the revisions to the estimated revenue for FY19 to \$21,724,458.72: that such aggregate amount does not exceed the amount authorized by the most recent Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC. (Revision #1 – September 19, 2019) (Revision #2 - October 17, 2019)

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>		

8. Accept Deposit Agreement with First Federal Bank (10-19-8)

Lee moved and Kill seconded the motion to accept and file First Federal Bank (Shawnee Branch), Ohio depository contract according to Chapter 135, Ohio Revised Code designating First Federal, Defiance County, Ohio for investments only (\$250,000), for a five-year period, November 6, 2019 through November 5, 2024, inclusive.

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>		

9. Tournament 022 Fund Authorization (10-19-9)

Ringwald moved and Kill seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2019-2020. Authorized tournament manager/AD/district treasurer to employ personnel as needed to work at OHSAA tournaments held in district per approved pay sheets submitted to 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>		

10. Activity Fund Budgets (10-19-10)

Lee moved and Ringwald seconded the motion to approve the Yearbook activity fund budget for the 2019-2020 school year as presented below.

Activity	Est. Cash Balance As of July 1	Est. Receipts	Est. Expenditures	Est. Cash Balance at year-end
Yearbook	\$7420.62	\$11,325	\$(18583.45)	\$162.17

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>		

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11. MOU – Insurance Increase (10-19-11)

Lee moved and Kill seconded the motion to approve the following:

**MEMORANDUM OF UNDERSTANDING**

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 to amend Article XXI of their collective bargaining agreement as follows:

1. The Board's contribution toward the health insurance premium (currently \$625 for single plan and \$1325 for family plan) shall be adjusted effective January 1, 2020 (the "Contribution Adjustment").
2. The Contribution Adjustment shall be added to the current Board contribution amounts referenced above and shall be \$25 for single plan, \$75 for family plan and will be applied to the health insurance plan effective January 1, 2020. The increase in contributions shall bring the single plan to \$650 and family plan to \$1400.
3. The Contribution Adjustment is a temporary adjustment and shall expire when the current collective bargaining agreement expires on June 30, 2020. The Board and the Association acknowledge that they will be negotiating over premium contribution amounts prior to June 30, 2020.

All other provisions of Article XXI shall remain without modification. This MOU will become effective on the latest date set forth below.

SPENCERVILLE LOCAL SCHOOL  
DISTRICT BOARD OF EDUCATION

SPENCERVILLE EDUCATION  
ASSOCIATION

By: \_\_\_\_\_  
Date

By: \_\_\_\_\_  
Date

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>		

12. 2020-2021 School Year Calendar (10-19-12)

Kill moved and Ringwald seconded the motion to approve the 2020-2021 School Year Calendar (calendar included in 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>		

13. Approve State Five-Year Forecast (10-19-13)

Kill moved and Ringwald seconded the motion to authorize the Treasurer to file the Five-Year Forecast (FY20 through FY24) with the state per H.B.412 requirements. Included in 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>		

14. Adjournment (10-19-14)

Kill moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:37 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>		

\_\_\_\_\_  
John Goecke, Board President

\_\_\_\_\_  
Brenda Core, Treasurer