

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting October 14, 2014

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: President Kill called the meeting to order at 7:00 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; SEA Rep: Beth Steiger

V. Minutes of Previous Meeting The minutes of the September 18, 2014 regular meeting are presented for your review. If found to be in order, your approval is needed.

Meyer moved and Clum seconded the motion approving the minutes of the September 18, 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>Abstain</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) added subs to action 1, 2) new page 7 with additional action for ½ day speech, 3) additional action on page 8 for athl. ticket disposal and moved exec. session and adjournment

VII. Treasurer's Report

- a) Appropriations (App/Bud Modifications)
- b) Cafeteria reports - profit - distributed café manager report
- c) Insurance - open enrollment for all staff in November
- d) Transfer for close out final of OSFC project
- e) Approve Five-Year Forecast - FY15-FY19 - presentation
- f) OSBA Capital Conference - advise Treas. of hotel changes; remember to sign out VISA/tax forms
- g) FER for FY14 CCIP - see action
- h) Insurance coverage for board (board members requesting coverage; 100% is paid by them) Any interest?
- i) State auditors have moved out; final details
- j) First Federal Bank - new 5 yr. agreement
- k) Tournament 022 fund authorization
- l) Athletic ticket disposal - list
- m) Marimor disposal service to come 10/15/14
- n) Current bills - motion to accept

Clum moved and Meyer seconded the motion approving payment of bills in the amount of \$173,456.86 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. Apollo not having craft show
2. Floral open house is December 5 back by woods in metal bldg.
3. Construction continues
4. Career Tech - some new expansion coming. Programs and course changes and good improvements
5. Thursday night NWOSBA meeting this week - FFA and book grant awarded

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IX. Administrator Reports

Scott Gephart

- SLO Committee will be reviewing staff SLO's on Wed., Oct. 15; SLO (Student Learning Objective - student growth portion of evaluation)
- Soccer hosting sectional tournament game vs Temple Christian - varsity finished regular season 7-5-1 and JV finished 1-1-2
- Volleyball sectional tournament game vs Lincolnview at Lincolnview Thurs. Oct. 16 at 6 p.m. - varsity finished regular season 6-16 and JV finished 2-16
- Cross country district meet Sat., Oct. 18 at Ottawa Park at 2 p.m.
- Jr. class parents fund raiser for post prom Powder Puff game Sat. Oct. 18 at 1 p.m.
- HS Choir Concert Mon., Oct 20 at 7 p.m.
- Athletic Boosters hog roast Sat., Oct., 25 at Camp Robin Rogers from 6:30-11:30 p.m.
- National Honor Society induction ceremony Mon., Oct. 27 at 6 p.m.
- HS marching band halftime in review Tues., Oct. 28 at 6:45 p.m.
- NWC Scholastic Bowl Sat., Nov. 1 at Columbus Grove
- Parent-Teacher conf. Thurs., Nov. 6 and 13 with 1 hour early dismissal both days
- Sat., Nov. 8 opening night for all school musical - The Little Mermaid at 7:30 p.m. and Sun., Nov. 9 at 3 p.m.
- Veteran's breakfast and program Tues., Nov. 14 at 7 p.m.
- MS talent show Fri., Nov. 12 at 7 p.m.

Susie Wagner

- Tom Wegesin - Realeyes program with Dr. Deitz for 6th grade health class
- Box tops contest began 9/29/14 as a fund raiser for PTO
- 10/2/14 - grade 3 field trip to Kendrick Woods
- 10/8/14 - fire prevention program for grades K-4
- Mobile dentist has started doing dental screening for students whose parents signed up
- 10/15/14 - kindergarten to pumpkin patch
- Parent meeting Tues., Oct. 21 at 6:30 p.m. addressing K-3 Literacy Measure and Third Grade Reading Guarantee

X. Superintendent's Report

- Personnel: #1 - employ substitutes as presented in materials; #2 - employ extra-curricular personnel as presented; #3 - employ athletic custodians as presented
- Building and maintenance: grounding project to start at the end of the week; we are still gathering information to make decisions on the controllers
- Donations - thank you to all
- Additional items: #10 - approve use of facilities for the Division II girl's sectional basketball tournament
- Questions/Concerns

XI. Action Items

Action items 1 through 3 were voted on in a block with Ringwald moving and Goecke seconding:

1. Employ Substitutes (10-14-1)

___ moved and ___ seconded the motion to employ the following substitutes per demand, per salary schedule in effect, for the 2014-2015 school year (BCII on file).

Teacher - Brooke Shultz, Lindsay Fraley, Bryna Yahna
Custodial - Colt Ulm
Nurse - Tara Lafferty

2. Employ Extra-Curricular Personnel (10-14-2)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2014-2015 school year.

Boys Basketball - 8th Grade Coach - Andy Wisher
Boys Basketball - 7th Grade Coach - Shane Falke
Boys Basketball - 9th Grade Coach - Eli Bowers
Boys Basketball - JV Coach - Jim Sensabaugh
HS Wrestling - Assistant Coach - Cory Binkley
MS Wrestling Coach - Jon Brewer

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3. Employ Athletic Custodial (10-14-3)

___ moved and ___ seconded the motion to employ the following custodial personnel on an as needed basis, per athletic worker pay schedule in effect, per appropriate paperwork turned in to the treasurer for the 2014-2015 school year.

Varsity/JV Boys Basketball (Custodial I) - Zach Stemen
Varsity/JV Girls Basketball (Custodial I) - Dave Holtzhauer
MS Basketball (Custodial I) - Tyler Koenig
Wrestling (meet and invitational)(Custodial I) - Dave Holtzhauer

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. Additional ESC Services (10-14-4)

Clum moved and Meyer seconded the motion to approve additional Director of Curriculum Services from the Allen County ESC for the 2014-2015 school year as needed per Superintendent discretion.

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 (10-14-5)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
9/4/14	Target Rebate	MS 018	37.98
9/4/14	Target Rebate	HS 018	33.36
9/5/14	Pass the Hat/Choir	HS Vocal	23.08
9/8/14	Unused Flex Funds CY13	Ed Foundation	31.67
9/11/14	Spencerville Summerfest Parade	Band	150.00
9/11/14	Celina lake Fest Parade	Band	300.00
9/11/14	Kewpee Parade	Band	164.00
9/11/14	Allen Co Fair Parade	Band	150.00
9/11/14	Allen Co Fair Show	Band	150.00
9/12/14	Pass the Hat/Choir	HS Vocal	9.27
9/12/14`	Athletic Boosters	Athletics/FB Charter Bus to Vermillion	1300.00
9/17/14	GFS Fun Funds Rebate	Ed Foundation	14.82
9/17/14	Anonymous	Musical	1000.00
9/19/14	Pass the Hat/Choir	HS Vocal	25.24
9/19/14	Employee Payroll Deductions	Ed Foundation	62.00
9/26/14	Pass the Hat/Choir	HS Vocal	15.49
9/26/14	Charles River Lab	Musical	1200.00

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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Action items 6 through 9 were voted on in a block with Clum moving and Meyer seconding:

6. Approve App/Bud Modifications (10-14-6)

___ moved and ___ seconded the motion to approve the appropriations and budget modifications as presented by the Treasurer for period of September 19, 2014 through October 14, 2014 at \$ 0 and \$ 20,880.00 respectively. (see board material).

7. Approve State Five-Year Forecast (10-14-7)

___ moved and ___ seconded the motion to authorize the Treasurer to file the Five-Year Forecast (FY15 through FY19) with the state per H.B.412 requirements (FY18 Line 15.01 Unreserved Fund Balance = \$ 1,904,958).

8. Transfer Funds (10-14-8)

___ moved and ___ seconded the motion to authorize treasurer to transfer funds as follows for the amount of:

From	To	Amount
GF 001-7200-910 (\$499,460.99)	PI 003-5100	\$299,460.99
	K-12 Maint. 034-5100	\$200,000.00

9. Final Expenditure Reports (FER) (10-14-9)

___ moved and ___ seconded the approval of the Final Expenditures Reports (FER) for the FY13 CCIP projects listed:

RttT (506-9014)	\$27,794.62
Title I (572-9014)	\$167,352.89 - \$437.61 BWC refund = \$166,915.28
Title II-A (590-9014)	\$36,849.09
IDEA (516-9014)	\$176,685.22

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. Northwest District Athletic Board Use of Facilities (10-14-10)

Goecke moved and Meyer seconded the motion to approve use of our athletic facilities for the Northwest District Athletic Board to hold Division II Sectional Girls Basketball Tournament games on February 24, 25 and 28, 2015.

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. Tournament 022 Fund Authorization (10-14-11)

Clum moved and Ringwald seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2014-2015. 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:

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. Accept Deposit Agreement with First Federal Bank (10-14-12)

Ringwald moved and Meyer 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, 2014 through November 5, 2019, inclusive.

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. Additional ESC Services (10-14-13)

Goecke moved and Clum seconded the motion to approve additional one-half day of Speech Therapist Services from the Allen County ESC for the 2014-2015 school year at an estimated cost of \$8,437.50..

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	

14. Athletic Ticket Disposal (10-14-14)

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

<u>Yellow</u>	<u>Red</u>
1018-1098	1003-1092
1113-1200	1105-1200
1368-1400	1331-1400
1403-1500	1401-1500
1513-1600	1506-1600
1614-1700	1606-1700
1715-1800	1722-1800
1822-1900	1805-1900
1935-2000	1911-2000
2008-2050	2005-2050

<u>Huddle Red</u>	<u>Huddle Purple</u>
57044R-57100R	68056P-68100P
57130R-57200R	68142P-68200P
57235R-57300R	68251P-68300P
57301R-57400R	68306P-68400P
57443R-57500R	68486P-68500P

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. Request for Executive Session (10-14-15)

It is recommended that the Board of Education retire to executive session for the purpose of discussing matters to be kept confidential by federal law or regulations or state statutes.

Clum moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of discussing matters to be kept confidential by federal law or regulations or state statutes.

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 7:27 p.m.

Beth Steiger exited here at 7:28 p.m.

The Spencerville Board of Education returned to regular session at 7:44 p.m.

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16. Adjournment (10-14-16)

Ringwald moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:45 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