

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting February 18, 2016

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart, Susie Wagner; SEA Rep: Georgia McMichael; Public: Max McMichael, Clarke Prichard.

V. Minutes of Previous Meeting The minutes of the January 11, 2016 organizational and regular meetings are presented for your review. If found to be in order, your approval is needed.

Kill moved and Clum seconded the motion approving the minutes of the January 11, 2016 organizational and regular meetings as presented.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<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.

\*Clarke Prichard addressed board about football program - he exited at 7:15 p.m.

\*Max McMichael addressed board about restroom facilities

VII. Treasurer's Report

- a) Appropriations for review - App/Bud Mods; workday calendars for staff
- b) Activity funds for review - Industrial Arts Club
- c) Cafeteria reports for review - showing profit
- d) Investments
- e) Income Tax Receipt information - see material & SM1/SM2
- f) Transfer of Funds for Severance - \$36,306.00
- g) Deisel Loan Fund - all current - \$5960.00 outstanding; student status = \$4000.00; collectible - \$1960.00; fund balance = \$15,529.76
- h) Spencerville Ed. Foundation - annual mtg on 1/25/16; see material for projects detail & treasurer report
- i) REA & Associates - in second year of three-year contract
- j) Open Enrollment comparison - see material; current estimate net this year = \$374,035.12 (636,773.04-262,737.92)
- k) 2015 Medicaid Reimbursement = \$31,323.66
- l) Reiter Dairy Settlement - action 17
- m) Accept donation of Bearcat Strength & Training facility now that it is complete - action 15
- n) NWOSBA - March 10 - interested?
- o) Current bills - motion to accept

Clum moved and Meyer seconded the motion approving payment of bills in the amount of \$695,890.19 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

SB 3 (the RESA amendment) sponsored by Senators Faber and Hite will be coming before the House for a vote next. This is important for Spencerville because the new teacher licensure program currently in law and in ODE regulations affects ALL new teachers because it has in place a 4 year residency program in which ODE contracted with Teachscape (a company in California) to design a "performance assessment" given to all new teachers in year 3. This assessment is a 15 minute video judged by an anonymous assessor who gets to say yes or no to your new teacher continuing in the teaching profession and being issued a 5 year license after they pass. The stats are dismal in the first two years of the summative assessment and worse there has been no feedback for new teachers to improve or help pass this video process.

SB 3 will give back local control to Boards of Education to either adopt an ALTERNATIVE to year 3 (summative assessment/RESA) or continue with the program currently in place at ODE. We are of course in favor of anything that gives back local control to school boards.

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IX. Administrator Reports - Scott Gephart and Susan Wagner

7-12 Principal

- 7<sup>th</sup> and 8<sup>th</sup> grade girls basketball tournament at Lincolnview tonight
- 7<sup>th</sup> grade girls basketball had a perfect regular season
- varsity girls basketball defeated last night in sectionals by LCC
- varsity wrestling sectionals at LCC Friday and Saturday
- varsity boys basketball sectional 2/27 at Van Wert vs Marion Local at 2:30 p.m.
- February 22 - baseball and softball coaching begins
- March 7 - track coaching begins
- February 29 - HS band/choir pre-contest concert at 7:00 p.m.
- March 8 - MS band/choir Music in Our Schools concert at 6:30 p.m.
- March 15 - HS talent show at 7:00 p.m.
- 2016-2017 Curriculum Guide - action 16
- tomorrow starts HS food drive in conjunction with Roselawn and other local schools - K-12 participates

K-6 Principal

- February 4 - presentation from Dayton Children's Hospital regarding Ian Tracy
- February 8-11 - stranger danger awareness by chief Cook for grades K-4
- February 12 - grade 3 to Allen County Museum
- February 18 - grade 3 SESA presentation
- the month of February - Dr. Mohr dental presentations in grades K-2
- March 7 - grade 5 band and choir concert at 6:30 p.m.
- March 7-18 - kindergarten registration
- March 11 - Heart to be a Hero campaign grades K-4
- March 18 - Laps for Learning kick-off
- March 19 - Art Show grades K-12 from 10:00 a.m. - 4:00 p.m.
- March 19 - Scholastic book Fair in the music hallway from 10:00 a.m. - 2:00 p.m.
- March 22 - grade 2 SESA presentation

X. Superintendent Report

- Personnel - actions 1, 2, 3, 4, 5, 6, 7
- Donations - thank you to all - action 8; Bearcat Strength & Training Ctr. value \$624,000 accepted from Athletic Boosters - action 15
- Building and Grounds - bus garage project and kitchen project
- ESC Contract Services - action 10 for possible services needed; curriculum/gifted question
- Fireworks Display - action 9 - use of facilities approved
- Workday Calendars for 2016-2017 - included in board material
- School group of 50 - Northwest Central Ohio Public School Advocacy Network is forming to promote local control - a survey to be open to all public school group members
- Questions/Concerns

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XI. Recommended Action Items

Action items 1 and 7 were voted on in a block with Meyer moving and Kill seconding:

1. Employ Extra-Curricular Personnel (2-16-1)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following extra-curricular personnel per salary schedule in effect for the 2015-2016 school year.

Track Asst. III - Gabe Davisson  
Track - Middle School Girls - Kathy Goecke  
Baseball - JV Coach 50% - Don Galbraith  
Baseball - JV coach 50% - Lance Ringwald  
Baseball - MS Coach - Luke Taviano  
Softball - JV Coach - Lori Schwartz  
Softball - MS Coach - Chuck Mulholland  
Soccer - Head Girls Coach - Kathy Goecke (for 2016-2017 school year)

2. Approve Volunteers (2-16-2)

\_\_\_ moved and \_\_\_ seconded the motion to approve the following volunteers (BCI/FBI on file).

Baseball - Steve Meyer, Jeff Thiery, Mike Youngpeter  
Softball - Brian Moorman, Ed Shumate  
Football - Jared Rex

3. Employ Substitutes (2-16-3)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following substitutes for the 2015-2016 school year, per demand, per salary schedule in effect. (BCII on file)

Teachers - Bryan Yahna  
Maintenance - Shana Fryer  
Van Driver - Shana Fryer

4. Employ Home Instruction Tutor (2-16-4)

\_\_\_ moved and \_\_\_ seconded the motion to employ Bev England as Home Instruction Tutor for the 2015-2016 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

5. Employ Test Proctor/Reader (2-16-5)

\_\_\_ moved and \_\_\_ seconded the motion to employ Becky McClure and Georgia McMichael as Test Proctor/Readers for the 2015-2016 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

6. Employ Teacher Aide (2-16-6)

\_\_\_ moved and \_\_\_ seconded the motion to employ April Rex as teacher aide effective 2/22/16 for 6 hours per day (1/2 time equivalent) Monday through Thursday at \$14.40 per hour, per time sheet approved and submitted to the treasurer's office and approved by the principal for the remainder of the 2015-2016 school year.

7. Adjust Van Driver Hours (2-16-7)

\_\_\_ moved and \_\_\_ seconded the motion to authorize the adjustment of hours for Karen Schwark as special education van driver for the 15-16 school year only, up to 35 hours per week with up to 60 extra hours as needed for the school year at current contract rate per salary schedule and calendar in effect and submitted time sheet.

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

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

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8. Accept Donations (2-16-8)

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

<u>Date</u>	<u>To/For</u>	<u>From</u>	<u>Amount</u>
1/4/16	Athletic Dept./new weight room	Whitney Painting & Sandblasting (equipment paint and repair)	5,000.00
1/4/16	MS 018	Box Top Rebate	451.90
1/4/16	FFA/Johnson Memorial	Eric Kill	100.00
1/4/16	FFA/Johnson Memorial	KTS Express	100.00
1/4/16	FFA/Johnson Memorial	Brian Binkley	100.00
1/4/16	FFA/Johnson Memorial	Cooper Farms	100.00
1/4/16	FFA/Johnson Memorial	Michael Miller, Auctioneer	100.00
1/6/16	MS Cheer	Cash	15.00
1/8/16	New Weight Room Fire System	Athletic Boosters	3,862.50
1/14/16	District 018	Coca Cola Contract	1,000.00
1/13/16	Spanish Club	Croft	274.80
1/15/16	HS Vocal	Pass the Hat	7.60
1/20/16	EL 018	Lifetouch	12.43
1/29/16	Ed Foundation	Employee Payroll Deductions	25.00

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

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

9. 2016 Fireworks Display (2-16-9)

Clum moved and Kill seconded the motion to allow the Chamber of Commerce to use facilities for the annual fireworks display. The date is Saturday, June 25, 2016. The rain date is Sunday, June 26, 2016.

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

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

10. Contract Services (2-16-10)

Clum moved and Meyer seconded the motion to contract with the Allen County Educational Service Center for services of a school psychologist, SLD-DH (Special Education) Supervisor, Speech Therapist, Curriculum Supervisor, Gifted Education Resource Teacher (as needed), Work Study Coordinator (as needed), Multiple Handicapped Services (as needed), and Severe Behavioral Handicapped Services (as needed) for the 2016-2017 school year.

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

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

11. Transfer of Funds (2-16-11)

Kill moved and Meyer seconded the motion to authorize the Treasurer to transfer for following:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
General Fund (001-7200-910)	Severance Fund (035-5100)	\$36,306.00	Severance Pay

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

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

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12. Activity Budget Revisions (2-16-12)

Ringwald 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.

Ind. Arts Club (200-9300)	OLD	NEW
Beginning Balance	105.28	105.28
Proposed Receipts	+340.00	+840.00
Proposed Expenditures	-310.00	-810.00
Ending Balance	135.28	135.28

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

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

13. Appropriation/Budget Modifications (2-16-13)

Clum moved and Meyer seconded the motion to approve appropriation/budget modifications as presented by treasurer for period of December 18, 2015 through February 18, 2016 (\$129,361.03 = app; \$129,675.11 = bud). (Printout 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

14. Approve Workday Calendars for 2016-2017 (2-16-14)

Clum moved and Ringwald seconded the motion to approve the 2016-2017 workday calendars as presented for all students and personnel to include: Students (STU), Elementary Teachers (TEL), Middle and High School Teachers (TMH), VoAg Teacher (VAG), Secretaries (SEC), Bus Drivers/Monitors (BMD), Special Ed. Driver (4DR, 7DR), Cooks (COK), Head Cook (HCK), Cafeteria Manager (MGR), Technology Coord. (TEC), Mechanic/Maintenance/Custodian/Administrative Assistant/Assistant Treasurer (12M), Treasurer (TRS), Elementary/Middle School Principal (EMP), High School Principal (HSP), Superintendent (SUP). The first day of school is August 30, 2016 and the last day of school is May 31, 2017. Included in board material. (All Calendars are subject to change per administrative approval to best complete the school year.)

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

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

15. Bearcat Strength and Training Center Donation (2-16-15)

Ringwald moved and Kill seconded the motion to accept the donation of the Bearcat Strength and Training Center to the Spencerville Local School District from the Spencerville Athletic Boosters with a value of \$624,000.00.

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

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

16. Approve High School Curriculum Guide (2-16-16)

Kill moved and Meyer seconded the motion to approve the 2016-2017 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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17. Approve Dairy Settlement Resolution (2-16-17)

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

Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims

The Spencerville Local School District Board of Education is a member of the Southwestern Ohio Educational Purchasing Council (EPC). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of \$1099.34. This sum less a 3% administrative/legal fee retained by the EPC will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims (Agreement), which is appended to this resolution. The Board further resolves that its authorized representative, Dennis Fuge, Superintendent, is instructed to execute the Agreement

The Board entered into this resolution at a properly noticed public meeting held on February 18, 2016. A roll call vote of Board members was conducted, and a majority of Board members voted in favor of this resolution. This resolution shall be made a part of the formal minutes for the Board meeting at which it was adopted.

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

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

18. Approve Multi Bank Securities Forms (2-16-18)

Kill moved and Clum seconded the motion to authorize Superintendent and Treasurer to sign multi bank securities forms (included 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

19. Request for Executive Session (2-16-19)

It is recommended that the Board of Education retire to executive session for the purpose of discussing personnel (employment) with public employees or regulated individuals.

Clum moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing personnel (employment) with public employees or regulated individuals.

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

Mr. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<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 8:05 p.m.

All exited here at 8:05 p.m. except board, supt., treas., HS principal; treas. exited at 8:14 p.m.; Gephart exited at 9:20 p.m.

The Spencerville Board of Education returned to regular session at 9:26 p.m.

20. Adjournment (2-16-20)

Meyer moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:26 p.m.

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

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

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John Goecke, Board President

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Diane L. Eutsler, Treasurer