

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting March 19, 2015

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, March 19, 2015 in the board room. President Meyer called the meeting to order at 7:01 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; Principals Scott Gephart and Susie Wagner; SEA Rep: Georgia McMichael.

V. Minutes of Previous Meeting The minutes of the February 19, 2015 regular meeting is presented for your review. If found to be in order, your approval is needed.

Kill moved and Goecke seconded the motion approving the minutes of the February 19, 2015 regular meeting as presented.

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

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

- Page 4 - added sub names to action 1; page 8 - distributed new builders risk material with date and dollar amount updated; new page 9 with resolution revised to be more school specific

VII. Treasurer's Report

- a) Appropriations for review; App/Bud Modifications - #6; SM1/SM2 running very close - \$117,800 to the good
- b) Activity funds for review - finishing up year
- c) Cafeteria reports for review - profit so far
- d) Investments
- e) Permission to file grants - #7
- f) Waived fees: HS = \$3,796.50; MS = \$3,145; EL = \$4,878.14; Total = \$11,819.64 (25%) of all; last yr. = \$12,000
- g) Multi-Bank Securities, Inc. - approve for investments; see action 13
- h) Builder Risk Insurance - #15; change dates- replaced in board material
- i) Current bills - motion to accept

Clum moved and Goecke seconded the motion approving payment of bills in the amount of \$745,240.89 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. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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VIII. Apollo Update - Penny Kill

Judy Wells presented to Senate Education Committee Tuesday on eliminating years 3 and 4 of the Resident Educator Program which includes the summative assessment piece for licensing new teachers. While the 49 career centers priority is being able to attract and retain career-tech experts out of their fields and into education, we also are concerned about losing our new academic teachers to such punishing and duplicative licensure standards. The response from the Senate Education Committee was so favorable there will be an amendment to SB 3 sponsored by Faber/Hite coming out next week and hitting the senate floor for a vote. While it's too soon to consider it a done deal (since it still has to go to House, then probably conference committee then on to Governor for approval) she is hopeful there will be some positive change to the new teacher licensure standards.

The most exciting news is the carpentry lab, print graphics and all academic classrooms will be ready to move in by 4/1/2015.

IX. Administrator Reports

- PARCC assessments - all are completed until the second round in mid April
- 3/2 - celebrated Right to Read Week and Dr. Seuss's birthday
- 3/4 - AG trip - Wilmington Livestock Judging Career Development event
- 3/7 - HS large group band contest in Celina; Women's Choir performed at Celina MS Gym
- 3/9 - BKP kindergarten tour
- 3/9 - Grade 5 band/music
- 3/9-20 - Sr. formal career project presentations with Mrs. Klosterman
- 3/10 - Grade 6, 7, 8 Band/Choir Concerts
- 3/16-20 - OGT testing
- 3/17 - St. Mary's Tractor Supply donated to Spencerville AG and Ind. Tech. programs
- 3/20 - World Down Syndrome Day
- 3/21 - K-12 Art Show 10:00-4:00
- 3/27 - Laps for Learning kick-off
- 3/27 - PTO Family Fun Night
- 4/1 - Concert Choir to Ft. Wayne Komets game to sing National Anthem
- 4/5 - Early Release - no school 4/6-4/9 for Easter break
- 4/9 - Kindergarten Orientation 7-8 p.m.
- 4/13 - Varsity Singers perform at Citizen of the Year Banquet

X. Superintendent Report

1. Personnel - action items 1, 2, 3, 4, 10
2. Buildings and Grounds
 - * Use of facilities for Spencerville Striders Track Club
 - * Still finding issues from the electric surge on Feb. 14
 - * Doing some work on the boiler system in the admin. bldg.
3. Donations - thank you to all! (Sue Moeller family over \$2,000 to be used in the library area; FFA donations for the Jeb Johnson Memorial)
4. Policy Manual - action item #14
5. College Credit Plus Agreement - action items 16 & 17
6. Public Thank You - to the Spencerville staff for the hard work and adjustments made in the past weeks of testing - it has caused chaos to our schedule and staff worked hard to adjust - thank you!
7. Other/Questions/Concerns

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XI. Recommended Action Items

Action items 1 through 4 were voted on in a block with Clum moving and Kill seconding:

1. Employ Substitutes (3-15-1)

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

Teacher - Peter Citerin, Jennifer Hutchison
Monitor - Maria Smith
Maintenance - Lillia Snyder
Cafeteria - Lillia Snyder

2. Accept Resignation (3-15-2)

___ moved and ___ seconded the motion to accept the resignation of Ed Shumate as JV Softball Coach (33%).

3. Employ Extra-Curricular Personnel (3-15-3)

___ moved and ___ seconded the motion to approve the following extra-curricular personnel per salary schedule in effect for the 2014-2015 school year.

JV Softball - Change Lori Schwartz and Randy Taylor to 50% of pay due to resignation of Ed Shumate

4. Employ Athletic Custodians (3-15-4)

___ moved and ___ seconded the motion to employ Jeff Burnett and Dave Holtzhauer as track custodians as needed for the 2014-2015 season effective 4/1/15 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. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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5. Accept Donations (3-15-5)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
2/5/15	Ed. Foundation/McClure Schlsp	Rebecca McClure	300.00
2/6/15	FFA/Johnson Memorial	Wolford Farms	100.00
2/6/15	FFA/Johnson Memorial	Burtch Seed	100.00
2/6/15	FFA/Johnson Memorial	Brandon Fullenkamp	150.00
2/6/15	FFA/Johnson Memorial	Core Consulting	100.00
2/6/15	FFA/Johnson Memorial	Midwest Electric, Inc.	100.00
2/6/15	FFA/Johnson Memorial	LW Seibert Farms	100.00
2/6/15	FFA/Johnson Memorial	William L Becker	100.00
2/6/15	FFA/Johnson Memorial	Goecke Farms	100.00
2/6/15	FFA/Johnson Memorial	Kenn-Feld Group, LLC	100.00
2/6/15	FFA/Johnson Memorial	Citizens National Bank	100.00
2/6/15	FFA/Johnson Memorial	Triple J Application LLC	50.00
2/6/15	FFA/Johnson Memorial	John J Bonifas/C&J Agri Serv	50.00
2/19/15	Ed. Foundation/Earmarked for Library given collectively		1800.00
	by the following in memory of Sue Moeller:		
	John/Joyce Bickel, Leslie/Chuck Holmes, John/Marci Goecke Jeff/Kelly Lloyd, Dave/Robin Wienken, Dorthea/Kayla Mueller, Michael/Cathy Lammers, Art/Kay Langhals, Mike/Tami Fry, Tony/Kathy Fischer family, Phil/Joyce Kirtrokrat, Tony/Amy Kahle family, Chuck/Tina Wannemacher, McConnell family, Mike/Jodi/Stella Keller, Georgia and Ron Keller, Lois McDermitt, Larry/Vickie Reeder, Judy/Jim Rex Rusty/Janet May, Luann Youngpeter, Janelle Schroeder, Shorty/Charlene McCullough family, Luther Aldrich, Rusty/Diane Eutsler, Susan Spicer, Roberta Keller, John/Linda Tuttle, Joel/Tish Hatfield, Rick/Kathy Keller, Martha Vazquez, Ron/Lori Ringwald, Ted/Teresa Savidge, Nancy Prork, Mark Keller, Dennis/Pat Fuge, Steve/Kim Mack, Don/Maedene Holmes, Bruce/Diane Binkley, Gerald/Wanda Strayer, Patricia Sharrits, Betty Maier, MJ/Deanna McMillin, Carl/Connie Simindinger, Dan Dardio, Karri Krendl, Matt/Shelly Elling, Howard/Mary Morris, Richard Valerie Baker		
2/20/15	HS Vocal	Pass The Hat donations	69.14
2/20/15	Ed.Fnd/Sue Moeller memory	Michael Crowel	50.00
2/20/15	Ed.Fnd/Sue Moeller memory	Jill Schroeder	100.00
2/20/15	Ed.Fnd/Payroll Deduction	Employee Payroll	120.00
2/23/15	Ed.Fnd/Sue Moeller memory	Roger/Terrie Dillon	40.00
2/23/15	Ed.Fnd/Sue Moeller memory	Greg/Marie Maier	50.00
2/23/15	Ed.Fnd/Sue Moeller memory	Joe/Elaine Adams	30.00
2/23/15	Ed.Fnd/Sue Moeller memory	Elizabeth/David Entinghe	40.00
2/27/15	FFA/Johnson Memorial	RRR Tire	100.00
2/27/15	HS Vocal	Pass the Hat donations	7.27
2/27/15	Ed.Fnd/Randy Meyer memory	Class of 1973	25.00
2/27/15	Ed. Foundation/Earmared for Library given collectively		275.00
	by the following in memory of Sue Moeller:		
	Cindy Parlette, Caryn Barnes, Melanie Kirk, Randy Prince, Kris Kruse, Brenda Brown, Sue Chandler, Noreen Casey, Sue Haidle, Brenda Parlette, Lynn Lobdell, Melanie Stokes		

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

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

6. Approve Appropriation/Budget Modifications (3-15-6)

Kill moved and Ringwald seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of December 19, 2014 through March 19, 2015 for totals respectively \$45,537.90 and \$45,537.90. (see board material)

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

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

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7. Permission To File Grants (3-15-7)

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

8. Use of Track Facilities for Spencerville Striders Track Club (3-15-8)

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

9. Authorize Proxy Vote (3-15-9)

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

10. Volunteer (3-15-10)

Clum moved and Goecke seconded the motion to approve the following volunteer:

Softball - Ed Shumate

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

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

11. Approve High School Curriculum Guide (3-15-11)

Kill moved and Ringwald seconded the motion to approve the 2015-2016 High School Curriculum Guide as presented.

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

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

12. Allen County Family Children First Council Representative (3-15-12)

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

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13. Multi-Bank Securities for Investments (3-15-13)

Kill moved and Ringwald seconded the motion to approve the use of Multi-Bank Securities, Inc (MBS) and the holding company Pershing, LLC to broker FDIC insured Certificate of Deposit and agencies allowable per Ohio Revised Code to obtain a good return on investment effective March 19, 2015.

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

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

14. Board Policy Manual Resolution (3-15-14)

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

WHEREAS, the Board of Education of the Spencerville Local School District engaged the Ohio School Boards Association to conduct a thorough search of documents for existing policy, regulations and management information and to provide the Board a manual containing a new codification of current policies and regulations, and

WHEREAS, the search, codification and manual preparation tasks have been completed and

WHEREAS, the manual has been reviewed by the Board, the Superintendent and school administrators and found to be current and accurate, therefore

BE IT RESOLVED, that the Spencerville Local School District Board of Education accept and adopt the manual prepared as the Policy Manual of the Spencerville Local School District. As of this date, March 19, 2015, this manual contains all of the policies of the Spencerville Local School District with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board. All policies in effect prior to this date are hereby rescinded or superseded.

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

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

15. Accept Builder's Risk Insurance Quote (3-15-15)

Clum moved and Kill seconded the motion to accept the quote for builder's risk coverage from Arthur J. Gallagher Risk Management Service, Inc. for the Athletic Strength and Training Center project per the quote in board material with effective dates of April 6, 2015 through Oct. 31, 2015 at annual cost of \$1,005.

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

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

16. College Credit Plus MOU (3-15-16)

Clum moved and Kill seconded the motion to approve the College Credit Plus Memorandum of Understanding between James A. Rhodes State College and Spencerville Local School District as provided in board material.

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

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

17. Alternative Funding Structure Agreement (3-15-17)

Clum moved and Goecke seconded the motion to approve the Alternative Funding Structure Agreement between James A. Rhodes State College and Spencerville Local School District as provided in board material.

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

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

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18. Charter School Accountability and Transparency Resolution (3-15-18)

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

AN INFORMAL RESOLUTION

Calling on the Ohio General Assembly to Change State Law to
Ensure Greater Accountability for Ohio Charter Schools

WHEREAS, good local schools are critical for attracting and retaining residents to Ohio's communities; and

WHEREAS, a strong and fiscally sound local school system has provided the educated citizenry necessary to maintain the American democracy; and

WHEREAS, a fully funded, thorough and efficient, system of public education is mandated by Ohio's Constitution; and

WHEREAS, state funding for Ohio's traditional public school districts declined by \$515,000,000 in 2014-2015, compared to the 2010-2011 school year; and

WHEREAS, charter schools have been a part of the educational mix in Ohio for more than a decade; and

WHEREAS, originally introduced as a way to provide quality educational options to students in public schools, charter schools have expanded and now serve 120,000 students statewide, at a cost of over \$900,000,000 in state funding each year; and

WHEREAS, charter school funding, regardless of charter school quality or performance, is paid for through reduction from traditional public school funds; and

WHEREAS, in many ways, Ohio's charter school sector has not lived up to their promise of a better education at a lower price, with only 1 in 10 Ohio charter school students attending a school rated high performing; and

WHEREAS, the public has limited access to information about how taxpayer dollars are spent by charter school operators, many of whom operate for-profit and receive more state funding per pupil than traditional public schools, even while maintaining lower overhead costs; and

WHEREAS, Ohio law exempts charter schools from more than 200 requirements that other traditional public schools must follow; and

WHEREAS, the impact of the loss of funding from traditional schools to charter schools has impacted Spencerville's ability to provide quality educational services to children and its community;

NOW, THEREFORE, IT IS HEREBY RESOLVED,

That the Spencerville Local School District Board of Education urges the Governor of Ohio and the Ohio General Assembly to enact meaningful governing laws to ensure greater accountability and transparency among Ohio's Charter schools and stop the proliferation of poor performing schools that drain valuable resources from Ohio's public education system while allowing high performing schools offering unique education options to continue.

Approval Date: March 19, 2015

Diane Eutsler, Treasurer

Ron Meyer, Board President

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

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

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19. Request for Executive Session (3-15-19)

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.

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

The Spencerville Board of Education retired to executive session at 7:35 p.m.

Georgia McMichael exited here at 7:35 p.m.

The Spencerville Board of Education returned to regular session at 8:53 p.m.

20. Adjournment (3-15-20)

Clum moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:54 p.m.

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

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

Ron Meyer, Board President

Diane L. Eutsler, Treasurer