

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 18, 2017

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, May 18, 2017 in the board room. President Clum called the meeting to order at 7:00 p.m. The following board members were present: Ron Meyer, Spencer Clum, Penny Kill, John Goecke. Lori Ringwald was absent. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Gephart, Wagner; SEA Rep Diane Binkley; Student Senate Rep Trevor Osting, Madison Pugh, Collin Davis; Staff: Kim Ekis, Ryan McMichael, Amanda Kyler, Lezlie Thompson.

V. Minutes of Previous Meeting The minutes of the April 20, 2017 regular meeting is presented for your review. If found to be in order, your approval is needed.

Goecke moved and Kill seconded the motion approving the minutes of the April 20, 2017 regular meeting as presented.

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

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

HS Senate addressed the board as to involvement of the student senate with board and communication; Madison Pugh and Trevor Osting spoke; Advisor Kim Ekis thanked the board for their service; an evaluation form was distributed/ page 10, action 25 - fill in blank; amended certificate distributed

Trevor Osting exited at 7:07 p.m.

VII. Treasurer's Report

- a) Appropriations for review ; app/bud mods; amended certificate
- b) Student Activity Budget Revisions - athletics
- c) Cafeteria reports for review
- d) Five-Year Forecast - revision at FY end - Finance Committee met 5/18/17 and reviewed - income tax renewal passage is critical
- e) Investments - report in board material
- f) EPC group insurance update
- g) Complaint of valuation issue - hearing date now June 12 in Columbus
- h) Income Tax - update of revenue - passage is critical
- i) Income Tax - renewal for November 2017 ballot
- j) NOACSC agreement (3 year; 2018-2020)
- k)Salary Schedules
- l) Lighting energy project
- m) VOYA - 457 plan changes (adds Roth option); action in June agenda
- n) Current bills

Kill moved and Meyer seconded the motion approving payment of bills in the amount of \$886,635.26 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

Our senior ceremony is Thursday, May 25 at 7 p.m. Judy is closing out the search for director of adult programs and will begin search for a supervisor to replace Pam Downing in June. Budget bill hearings are heating up and looks like governor's proposal to start chipping away at the guarantee is still going through. For 34 of the 49 career centers that means a loss of funding. Estimates for Apollo alone is over \$200,000 next year. We shall see if we get any consideration through the senate but with the reported loss of state revenues it's not looking good. And Judy Wells testified last week to Senate Finance Committee.

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IX. Administrator Reports

5/19 - Grade 1 to Boonshoft Museum
5/19 - HS Formal Band Concert
5/19 - Grade 4 to Johnny Appleseed Park
5/22 - K-3 Field Day
5/23 - COSI on Wheels Grades 2-4
5/23 - HS Formal Choir Concert
5/24 - Grade 2 to Ft. Wayne Zoo
5/25 - Grade 3 Talent Show
5/26 - Kindergarten to Kendrick's Woods
5/26 - Grade 4 to Ohio Caverns
5/28 - Graduation

X. Superintendent Report

- Personnel - actions 1-17, 28-35, 37-38
- Summer Camps - Football and basketball - action 18
- Donations - thank you to all
- Building and Grounds: Bus garage walls started this week, good weather has put us close to back on schedule
- Collective Bargaining Agreement - approve 3-year agreement included in materials
- Questions/Concerns/Discussion

Lezlie Thompson and Amanda Kyler exited here at 7:32 p.m.

XI. Recommended Action Items

Action items 1 through 10 were voted on in a block with Kill moving and Goecke seconding:

1. Employ Lacy Allen as Teacher (5-17-1)

___ moved and ___ seconded the motion to employ Lacy Allen as teacher, three-year contract, effective August 23, 2017, 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, Five-Year Degree).

2. Employ Elizabeth Clark as Teacher (5-17-2)

___ moved and ___ seconded the motion to employ Elizabeth Clark as teacher, two-year contract, effective August 23, 2017, 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).

3. Employ Jordan Dettrow as Teacher (5-17-3)

___ moved and ___ seconded the motion to employ Jordan Dettrow as teacher, two-year contract, effective August 23, 2017, 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 years experience, Bachelor Degree).

4. Employ Greg Ekis as Teacher (5-17-4)

___ moved and ___ seconded the motion to employ Greg Ekis as teacher, three-year contract, effective August 23, 2017, 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, Five-Year Degree).

5. Employ Amy Gratz as Teacher (5-17-5)

___ moved and ___ seconded the motion to employ Amy Gratz as teacher, three-year contract, effective August 23, 2017, 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, Five-Year Degree).

6. Employ Kristina Hunter as Teacher (5-17-6)

___ moved and ___ seconded the motion to employ Kristina Hunter as teacher, two-year contract, effective August 23, 2017, 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 years experience, Five-Year Degree).

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7. Employ Kevin O'Rear as Teacher (5-17-7)

___ moved and ___ seconded the motion to employ Kevin O'Rear as teacher, two-year contract, effective August 23, 2017, 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 (11 years experience, Masters Degree).

8. Employ Lezlie Thompson as Teacher (5-17-8)

___ moved and ___ seconded the motion to employ Lezlie Thompson as teacher, one-year contract, effective August 23, 2017, 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).

9. Employ Matthew Thompson as Teacher (5-17-9)

___ moved and ___ seconded the motion to employ Matthew Thompson as teacher, two-year contract, effective August 23, 2017, 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 (2 years experience, Bachelor Degree).

10. Employ Julie Woods as Teacher (5-17-10)

___ moved and ___ seconded the motion to employ Julie Woods as teacher, three-year contract, effective August 23, 2017, 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 (23 years experience, Five-Year Degree).

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

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

Action items 11 through 13 were voted on in a block with Meyer moving and Kill seconding:

11. Employ Test Proctors (5-17-11)

___ moved and ___ seconded the motion to employ Daniele Hurst, Priscilla Willrath, Emma Fosnaugh and Kay Langhals as a Test Proctors for the 2016-2017 school year as needed at \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

12. Employ EMIS Coordinator (5-17-12)

___ moved and ___ seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2017 at \$5,663 one year contract, payable upon filing a completion of duty form with the treasurer's office.

13. Employ Digital Academy Aide (5-17-13)

___ moved and ___ seconded the motion to employ Sara Sommers as Digital Academy Aide (with 4-year degree) at 3/4 time (7 hours per day), two-year contract effective August 23, 2017, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training/degree and experience on file. (Step 11, 11 years experience)

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

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

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14. Resolution Approving Jim Kuhn's Re-Employment (5-17-14)

Goecke moved and Meyer 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 FURTHER RESOLVED that Jim Kuhn is appointed Full-Time Teacher for a term of 1 year beginning on August 23, 2017 and ending on June 30, 2018.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2017-2018 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:

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

15. Resolution Accepting Angela Wagner's Resignation and Re-Employment (5-17-15)

Kill moved and Meyer 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 Angela Wagner's resignation for retirement purposes is accepted and approved, contingent upon re-employment, effective at the close of business on May 31, 2017.

BE IT FURTHER RESOLVED that Angela Wagner is appointed Full-Time Teacher for a term of 1 year beginning on August 23, 2017 and ending on June 30, 2018.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2017-2018 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Masters 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:

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

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Action items 16 through 17 were voted on in a block with Goecke moving and Meyer seconding:

16. Employ Substitutes (5-17-16)

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

Monitor - Theresa Lee
Secretary - Theresa Lee

17. Amend Employment of Seasonal Maintenance Personnel (5-17-17)

___ moved and ___ seconded the motion to amend the employment of the following seasonal maintenance personnel on an as needed basis, per time sheets submitted to Treasurer's office.

India Miller for up to 8 hrs/day @ \$8.15 per hour effective April 20, 2017
Tiffany Work for up to 8 hrs/day @ \$8.15 per hour effective April 20, 2017

(Both corrected to first year pay)

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

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

18. Approve Summer Camps (5-17-18)

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

Youth Football Camp	Boys Basketball Camp
Grades 1-6	Grades 3-8
July 24 - July 27, 2017	June 26 - June 29
\$25.00 per camper	\$25 per camper

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

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

19. Resolution for Membership in Ohio High School Athletic Association (5-17-19)

Kill moved and Meyer seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2017-2018 school year per the following resolution.

WHEREAS, Spencerville Local School District, 600 School St., Spencerville, OH, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card (Spencerville High School, Spencerville Middle School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

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

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20. Accept Donations (5-17-20)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Pass the Hat	HS Vocal	21.40	4/7/17
HCF	HS Senate	100.00	4/10/17
Athletic Boosters	Athletics (tickets)	1,068.00	4/10/17
OHSAA Sectional Share	Athletics	664.51	4/10/17
Chamber of Commerce	FCCLA	50.00	4/13/17
Chamber of Commerce	HS Vocal	50.00	4/13/17
Coca Cola Contract	District 018	198.20	4/21/17
FFA Banquet Attendees	FFA	1286.00	4/21/17
Employee Payroll Deductions	Ed. Foundation	85.00	4/27/17
Athletic Boosters	Athletics (track & field)	348.97	4/28/17

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

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

21. NOACSC Agreement (5-17-21)

Meyer moved and Kill seconded the motion to approve the Northwest Ohio Area Computer Services Cooperative agreement for 3 years (FY18 - FY20). Info included in board material.

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

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

Action items 22 through 23 were voted on in a block with Kill moving and Meyer seconding:

22. File Updated Five-Year Forecast for FY17 (5-17-22)

___ moved and ___ seconded the motion to file an updated Five-Year Forecast for FY17 through 2021 per HB412 requirements with the state to close FY17 (as presented)(Revision #1 for year - state requires by May 31; FY21 unreserved fund balance June 30 = \$3,290,009.00

23. Appropriation/Budget Modifications (5-17-23)

___ moved and ___ seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of April 21, 2017 through May 18, 2017 with \$96,118.16 and \$104,284.75 (see board material)

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

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

24. Activity Budget Revision (5-17-24)

Kill moved and Goecke 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.

Athletics (300-0000)	OLD	NEW
Beginning Balance	41,110.72	41,110.72
Proposed Receipts	+ 89,000.00	+90,273.00
Proposed Expenditures	-100,400.00	-108,400.00
Ending Balance	\$29,710.72	\$22,983.72

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

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

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25. Amended Certificate Revision #6 (5-17-25)

Meyer 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 FY17 to \$19,582,870.44: 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 16, 2016; Revision #2 - September 15, 2016; Revision #3 - November 17, 2016; Revision #4 - March 16, 2017; Revision #5 - April 20, 2017; Revision #6 - May 18, 2017)

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

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

26. Resolution Declaring the Necessity of Raising \$935,216 Annually for School District Purposes (5-17-26)

Kill moved and Meyer seconded the motion to accept the following resolution:

RESOLUTION DECLARING THE NECESSITY OF RAISING \$935,216 ANNUALLY FOR
SCHOOL DISTRICT PURPOSES

WHEREAS, the Board of Education desires to renew its existing one percent school district income tax at an election to be held on November 7, 2017.

BE IT RESOLVED by the Board of Education of the Spencerville Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$935,216 for school district purposes (as defined in the Act). The income subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

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

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27. Approve Negotiated Agreement Resolution (5-17-27)

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

WHEREAS, the bargaining teams representing the Spencerville Education Association and the Spencerville Local School District Board of Education reached a tentative agreement on a successor collective bargaining agreement;

WHEREAS, the Spencerville Education Association has ratified the tentative agreement;

WHEREAS, the Board has been apprized of the details of the tentative agreement;

BE IT RESOLVED, THEREFORE, that the Spencerville Local School District Board of Education adopts the tentative agreement reached by the parties and directs the Superintendent and Treasurer to take all action necessary to effectuate its terms.

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

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

28. Employ Ryan McMichael as Teacher (5-17-28)

Goecke moved and Kill seconded the motion to employ Ryan McMichael as teacher, one-year contract, effective August 23, 2017, 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 (9 years experience, Five-Year Degree).

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

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

29. Employ Amanda Kyler as Teacher (5-17-29)

Meyer moved and Kill seconded the motion to employ Amanda Kyler as teacher, one-year contract, effective August 23, 2017, 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 Degree).

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

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

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Action items 30 through 31 were voted on in a block with Meyer moving and Kill seconding:

30. Extended Service for 2017 (5-17-30)

___ moved and ___ 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	15 days	HS Counselor
Josh VanGorder	14 days	Instrumental Music
Ryan McMichael	40 days	VoAg (July 1, 2017 - June 30, 2018)
Mary Fell	3 days	School Nurse

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

31. Employ Extra-Curricular Personnel (5-17-31)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2017-2018 school year, one-year contract, per salary schedule in effect, BCII on file.

Art Club - Amy Gratz
Chorus Director - Janis Griffin
FFA Advisor - Ryan McMichael
FCCLA Advisor - Jo McConnell
Freshman Class Advisor - Lacy Allen
Junior Class/Prom Co-Advisors - Jim and Joy Baumgartner
Musical Co-Directors - Rob and Janis Griffin
Positive Peers - Melissa Prichard
Scholastic Bowl - 6th Grade - Amy Hoback
Scholastic Bowl - 5th Grade - Bev England
Spanish Club Advisor - Amanda Kyler
Spelling Bee Advisor - Barbie Mabry
Student Council - HS Advisor - Kim Ekis
Web Site Advisor - Angel Wagner
Yearbook Advisor - Amy Gratz

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

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

Action items 32 through 34 were voted on in a block with Goecke moving and Meyer seconding:

32. Employ Custodian (5-17-32)

___ moved and ___ seconded the motion to employ Tyler Koenig as Custodian II, three-year contract, effective July 1, 2017, salary per schedule in effect, per calendar adopted annually by the board. (4 years experience, Step 4)

33. Employ Custodian (5-17-33)

___ moved and ___ seconded the motion to employ Ben Shaw as Custodian II, three-year contract, effective August 22, 2017, salary per schedule in effect, per calendar adopted annually by the board. (12 years experience, Step 10)

34. Employ Maintenance Supervisor (5-17-34)

___ moved and ___ seconded the motion to employ Zach Stemen as Maintenance Supervisor, three-year contract beginning July 1, 2017, per calendar adopted annually by the board, per salary schedule in effect. (8 years experience, Step 5)

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

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

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35. Employ Van Drivers (5-17-35)

Meyer 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, 2017 on an as needed basis.

Tara Kaverman - two-year contract, 11 Years Experience, Step 10
Karen Schwark - continuing contract, 11 Years Experience, Step 10

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

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

36. HB264 Resolution (5-17-36)

Kill moved and Meyer seconded the motion that the Spencerville Local School District Board of Education approve the School Energy Performance Contracting (HB 264) project overview proposed by Energy Optimizers, USA pending OFCC review and approval, acknowledge that the competitive selection process was followed per Ohio revised Code Section 3313.372 and OAC 3318:1-10-1, and waive the competitive bidding process of Ohio Revised Code Section 3313.46 and does not apply to the installations to be designed and implemented by Energy Optimizers, USA pursuant to Ohio revised Code Section 133.06 (G) or Section 3313.372.

This approval is contingent upon the following conditions:

1) The final project cost after the detailed engineering and analysis study is the same as or less than the budgeted cost of \$ 517,876 after guaranteed utility rebate funds (\$50,904), which will be paid directly to Energy Optimizers, USA.

a. Based on an annual interest rate of 3.25% and a maximum loan term of 15 years, the total project cost with interest may not exceed \$653,242.

2) The final project savings for electricity and operations and maintenance are equal to or greater than the budgeted annual savings of \$51,973 for each of the first 5 years following completion of the project;

3) The OFCC and State Architect's Office reviews and approves the School Energy Performance Contracting (HB264) submittal as proposed;

4) The project **savings shall be guaranteed** by Energy Optimizers, USA, LLC per the OFCC guidelines using agreed upon stipulated savings.

a. As per agreement with the District, these savings shall be guaranteed for a period (3) years following completion of the project. The savings must be met for three consecutive years. If the savings are not met for three consecutive years, Energy Optimizers, USA shall pay the difference of the realized savings and the guaranteed savings amount for a maximum of 15 years.

b. Energy Optimizers, USA, LLC shall provide all associated state reporting requirements and energy savings review reports to the District and to the State of Ohio certified by the District Treasurer for savings verification purposes as per required under Ohio Revised Code section 133.06(G). The submission of the first report will not be more than 15 months after completion of the project.

If, for any reason, these conditions are not met, Spencerville Local School District will not be obligated to implement this project as proposed nor shall they be obligated to pay Energy Optimizers, USA any monetary compensation.

If, for any reason, these contingencies are met and the Spencerville Local School District decides to not implement the project as specified, the Spencerville Local School District agrees to pay Energy Optimizers, USA \$17,400 to cover all engineering, design and analysis costs incurred to submit the energy savings project for the state approval. All engineered and energy project documents shall belong to Spencerville Local School District.

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

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

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37. Approve Staff Terms and Salary Schedules (5-17-37)

Kill moved and Goecke seconded the motion to approve and apply the terms and conditions of employment that the Board has agreed to with the Spencerville Education Association for the 2017-2018, 2018-2019, and 2019-2020 years to all classified and other staff not covered by the SEA agreement in a manner deemed appropriate by the Board. Classified, Technology Coordinator and Digital Academy Coordinator schedules in board material.

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

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

38. Signing Bonus (5-17-38)

Meyer moved and Kill seconded the motion to approve a signing bonus for all staff employed consecutively for the 16-17 and 17-18 years based on the greater of \$250.00 or 1% of the 16-17 base salary. Payment will be made in November, 2017.

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

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

39. Request for Executive Session (5-17-39)

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

Kill moved and Goecke 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:

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

The Spencerville Board of Education retired to executive session at 7:42 p.m.

All exited except board, supt., treas. and principals
Principals exited at 8:14 p.m.

The Spencerville Board of Education returned to regular session at 8:40 p.m.

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40. Adjournment (5-17-40)

Meyer moved and Kill seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:46 p.m.

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

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

Spencer Clum, Board President

Diane L. Eutsler, Treasurer