

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting October 17, 2017

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Spencer Clum, Lori Ringwald, Penny Kill, John Goecke, Ron Meyer. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principal: Susan Wagner; SEA: Lacy Allen; Student Senate Reps: Torie Bockey, Riley Webb; Public: Clarke Prichard, Holly Lee.

V. Minutes of Previous Meeting The minutes of the September 21, 2017 regular meeting are presented for your review. If found to be in order, your approval is needed.

Kill moved and Meyer seconded the motion approving the minutes of the September 21, 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>Aye</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.

* Action 2 - added names (Creamer, Prichard, Parks)

VII. Treasurer's Report

- a) Amended certificate; musical budget revision
- b) Cafeteria reports
- c) Insurance - open enrollment for all staff in November
- d) Approve Five-Year Forecast - FY18-FY22 - in material
- e) OSBA Capital Conference - sign out VISA and tax forms
- g) FER for FY17 CCIP - see action
- h) Insurance coverage for board (board members requesting coverage; 100% is paid by them) Any interest? None stated.
- i) Open enrollment data in material
- j) Tournament 022 fund authorization
- k) Medicaid Billing Program - HBS
- l) Class of 2017 donation and close out
- m) Current bills - motion to accept

Ringwald moved and Goecke seconded the motion approving payment of bills in the amount of \$1,378,449.78 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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - by Penny Kill

Even though there was not a lot of people at the parents360rx event we were able to stream the whole program on Facebook and on Friday we had over 1000 views. The speakers were awesome and they ask me if we could make this an annual event so I am planning on that.

Apollo is now offering a new series of special interest classes called Weekend Warrior. These classes will include DIY kitchen backsplash, installing laminate flooring, and other weekend home improvement classes.

On September 29 they had the freshmen come through and was very successful.

MakerFest skilled trades contest is hosted at Apollo this Thursday. We have won the trophy two years in a row and would like to make that a three year win. The STEM competitions for MakerFest is this Friday at the Civic Center. Apollo has approx. 80 students going down on Friday also to compete. Last year we won BOTH trophies and we hope to also have a second win on Friday and bring the STEM trophy back to Apollo also.

Grandparents Day last week.

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IX. Administrator Report - Susie Wagner (Scott Gephart was absent)

Gifted Screening: October - Grade 5 - IOWA; November - Grades 2 and 3 - Cogat

Reading State Test - October 25 and 26 for Grade 3

October 27 - Donut Drop-In for Grades K-4 from 8:15 - 8:45 a.m.; Grade 4 Wax Museum from 9:30 - 10:30 a.m.

November 10 - Veteran's Day Program and breakfast; High School Variety Show at 7:00 p.m.

November 16 and 20 - Parent/Teacher Conferences

November 17 - Middle School Variety Show at 7:00 p.m.

X. Superintendent's Report

- Personnel - actions 1, 2, 3, 4, 11, 13
- Donations - thank so all!
- Building and Grounds - lighting project going well, should be done early; bus garage has passed inspection and we are moving things in
- Transportation Resolution - student names listed, resolution declaring transportation impractical
- Any other items for discussion -

XI. Action Items

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

1. Accept Resignation (10-17-1)

___ moved and ___ seconded the motion to accept the resignation of Donita Brenneman as bus driver effective October 12, 2017.

2. Employ Substitutes (10-17-2)

___ moved and ___ seconded the motion to employ the following substitutes per demand, per salary schedule in effect or as stated, for the 2016-2017 school year (BCII on file).

Monitor - Keeley Layman, Matt Clark, Stephanie Bowersock, Patricia Parks

Secretary - Heather Pohlman, Tracy Clark, Jeneen LeMar

Teachers - Donna Creamer, Randy Prichard

3. Employ Extra-Curricular Personnel (10-17-3)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2017-2018 school year.

Cross Country Assistant Coaches - Cortney Miller (75%); Bev Wisher (25%)

4. Approve Volunteers (10-17-4)

___ moved and ___ seconded the motion to approve the following volunteers for the 2017-2018 school year.

General - Mary Lou Macklin

Boys Basketball - Rick Keller, Keith Lenhart

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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

5. Activity Fund Budgets (10-17-5)

Kill moved and Goecke seconded the motion to approve the activity fund budgets for the 2017-2018 school year as presented. See board material for the following: Musical.

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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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6. Accept Donations (10-17-6)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
9/8	Spencerville Summerfest	Band/Parade Performance	300.00
9/8	Celina Lake Festival	Band/Parade Performance	300.00
9/8	Allen County Fair	Band/Parade Performance	150.00
9/8	Allen County Fair	Band/Fair Show	150.00
9/8	Kewpee	Band/Parade Performance	167.00
9/11	Coca-Cola	District 018	108.85
9/13	Charles Musto	Ed. Foundation	300.00
9/15	Employee Payroll	Ed. Foundation	85.00
9/18	OHSAA	Athletics	27.29
9/19	Athletic Boosters	Athletics/Football Chairs	475.00
9/19	Athletic Boosters	Athletics/Girls Basketball	180.00
9/20	Kroger Rewards	Spanish Club	80.20
9/25	PTO	Ed. Foundation/16-17 EL Projects	2255.39
9/26	Tom/Mary Susan McPheron	Band/Saxophone	750.00 value

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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

7. Amended Certificate Revision #3 (10-17-7)

Ringwald moved and Meyer 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 FY18 to \$20,753,245.12: 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 15, 2017); (Revision #2 - September 21, 2017); (Revision #3 - October 17, 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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

8. Approve State Five-Year Forecast (10-17-8)

Kill moved and Meyer seconded the motion to authorize the Treasurer to file the Five-Year Forecast (FY18 through FY22) with the state per H.B.412 requirements (FY22 Line 15.01 Unreserved Fund Balance = \$3,518,572. 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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

9. Final Expenditure Reports (FER) (10-17-9)

Goecke moved and Kill seconded the approval of the Final Expenditures Reports (FER) for the FY17 CCIP projects listed:

Title I (572-9017)	\$157,127.83
Title II-A (590-9017)	\$34,913.22
IDEA (516-9017)	\$185,762.84

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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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10. Graduating Class Donation (10-17-10)

Goecke moved and Meyer seconded the motion to approve the donation from the graduated class of 2017 fund (200-9017) balance of \$255.62 to the Spencerville Education Foundation (029 fund). This will close the 2017 class fund.

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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

11. Employ Bus Driver (10-17-11)

Ringwald moved and Kill seconded the motion to employ Rick Keller as bus driver, 20.5 month contract, effective October 11, 2017, salary per schedule in effect, per calendar adopted annually by the board. (10 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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

12. Resolution Declaring Transportation to be Impractical (10-17-12)

Goecke moved and Meyer seconded the motion to approve the following:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Spencerville Local School District recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- The time and distance required to provide the transportation
- The number of pupils to be transported
- The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
- Whether similar or equivalent service is provided to other pupils eligible for transportation
- Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Spencerville Local School District Board of Education hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student</u>	<u>School</u>	<u>Parent/Guardian</u>
Layla Hayes	Temple Christian	Angie Hayes
Emilee Hayes	Temple Christian	Angie Hayes

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>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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13. Principal Salary Schedules (10-17-13)

Goecke moved and Ringwald seconded the motion to approve two additional years of salary schedules for Principals for 18-19 and 19-20 just as was previously done for all other staff with same configuration as for all other staff. (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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

14. Tournament 022 Fund Authorization (10-17-14)

Kill moved and Meyer seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2017-2018. 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

15. Request for Executive Session (10-17-15)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

Goecke moved and Meyer seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 7:32 p.m.

All exited except Supt., Treas. and Board members

The Spencerville Board of Education returned to regular session at 7:35 p.m.

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16. Adjournment (10-17-16)

Meyer moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:35 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>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

Spencer Clum, Board President

Diane L. Eutsler, Treasurer