

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting October 15, 2015

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; SEA Rep. Diane Binkley.

V. Minutes of Previous Meeting The minutes of the September 17, 2015 regular meeting are presented for your review. If found to be in order, your approval is needed.

Goecke moved and Clum seconded the motion approving the minutes of the September 17, 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. *Action items 1 and 4 - add names

VII. Treasurer's Report

- a) Appropriations (App/Bud Modifications)
- b) Cafeteria reports
- c) Insurance - open enrollment for all staff in November - 2% increase to premiums; caps changed 7/1/15 per contract
- d) Approve Five-Year Forecast - FY16-FY20 - presentation - finance committee mtg. at 6:30 prior to current mtg.
- e) OSBA Capital Conference - remember to sign out VISA/tax forms - conference information distributed
- g) FER for FY15 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; still ongoing, just not onsite; no issues to date
- j) Tournament 022 fund authorization - just to be ready
- k) Current bills - motion to accept

Clum moved and Kill seconded the motion approving payment of bills in the amount of \$791,323.42 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	

VIII. Apollo Update - Penny Kill

Building is almost all enclosed

IX. Administrator Reports

1. Congrats to golf team on 4th place finish in NWC league tournament and 4th place overall
 - Congrats to Mitchell Youngpeter on becoming 4th golfer to qualify for districts
 - Congrats and good luck to Kaylee Davis at state - sectional champion, district and state qualifier
 - FFA Fall Harvest Festival 5-7 p.m. at Spencer Township Park before game
 - Monday, October 19 - HS Fall Choir Concert
 - Tuesday, October 20 - MS Band/Choir Concert; Varsity Soccer Sectional vs Temple Christian; Varsity Volleyball Sectional vs Minster at Minster
 - Monday, October 26 - National Honor Society induction
 - Tuesday, October 27 - HS Marching Band halftime in review
 - Friday, October 30 - end of 1st quarter
 - Oct 5-9 - Spirit Week which concluded with an all school pep rally
 - Friday, October 9 - grade 3 to Kendrick Woods
 - Tuesday, October 13 - kindergarten went to pumpkin patch
 - Wednesday, November 11 - Veteran's breakfast and program
 - Friday, November 13 - grade 2 to OSU Lima
 - Friday, November 13 and Sunday, November 15 - All School Musical Bye Bye Birdie
 - Thursday, November 12 and Thursday, November 19 - Parent Teacher Conferences - 1 hour early release

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Bearcat Strength and Training Center Update

- Lori Ringwald presented the following update on Bearcat Strength and Training building: The front steps and sidewalk are now installed, and Dominion has the gas line completed. Snyder Excavating began work on the parking lot this week. They brought it to grade and prepared it for asphalt. Fritchie Asphalt is scheduled to deliver asphalt for the parking lot. Matt Goecke from Matt's Heating and Cooling stated that the plumbing and the HVAC work will be completed by the end of October, and Bryan Brooks with Spring Electric stated that all of their electrical work will be done by then as well. Soon the ceiling grid work will be started. Aaron Corso has installed the windows and is working on the doors. The epoxy floors will be the last thing installed as the building will need to be kept at a constant temperature when that is done, therefore, requiring that the electrical and HVAC work is complete. The drawings for the security/fire alarm system have been submitted to the state for their approval, and once we get them back SecureCom will start installing the system. Current finances and budgets are on target.

X. Superintendent's Report

- Personnel - actions 1, 2, 3, 4
- Safety Plan (Security Safety Solutions) and Public School Works
 - required safety plan will be done soon
 - working with Public School Works to get employee safety training in place
- Donations - thank you to all
- Additional items
 - actions 9 and 10 - approve items for girls sectional basketball tournament
 - approve sub teacher pay increase (this puts us in the middle of the pack in Allen County)
 - approve the Youngstown resolution and direct the Treasurer to distribute copies to the listed government officials

XI. Action Items

1. Employ Substitutes (10-15-1)

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

Teacher - April Rex, Pam Smith, Jennifer Thompson, Martha Kahle, Mark Daley, Debbie Metzger, Sylvia Clark, Georgia McMichael
Secretary - Kerri Buggert
Assistant Treasurer - Sherry Shaffer @ \$17.00 per hour as needed

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	

2. Employ Extra-Curricular Personnel (10-15-2)

Kill moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the 2015-2016 school year.

Boys Basketball - 8th Grade Coach - Shane Falke
Boys Basketball - 7th Grade Coach - Cole Roberts
Boys Basketball - 9th Grade Coach - Andy Wisher
Boys Basketball - JV Coach - Jim Sensabaugh
Girls Basketball - 8th Grade Coach - Marci Goecke
Volleyball - 8th Grade Coach - Tressa Mulholland
Volleyball - 7th Grade Coach - Amy Hoback
MS Wrestling Coach - Jon Brewer

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

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

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3. Employ Athletic Custodial (10-15-3)

Kill moved and Goecke 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 2015-2016 school year.

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

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	

4. Approve Volunteers (10-15-4)

Clum moved and Kill seconded the motion to approve the following volunteers for the 2015-2016 school year.

Boys Basketball - Matt Goecke, Rick Keller
Girls Basketball - Tim Grigsby
Wrestling - Tom Wegesin, Cameron Ford

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

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

5. Accept Donations (10-15-5)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
9/4/15	Donor's Choose Project (Joe Landwehr, Susan Williams/NJ, Barbara/PA, Dr. Natalie Grand/CA, Charles/W.Australia, Paula/PA, Ellery/CA, Charles Bryant, Bill and Melinda Gates Foundation matched a few of the donations)	MS Science Classroom	\$548.00
9/4/15	Lincolnview Competition	HS Cheer	\$30.00
9/4/15	Bremenfest Competition	HS Cheer	\$125.00
9/10/15	Celina Lake Festival	Band	\$300.00
9/10/15	Allen County Fair	Band	\$150.00
9/11/15	Pass the Hat	HS Vocal	\$11.78
9/14/15	New Bremen Competition	MS Cheer	\$25.00
9/16/15	Kroger card program	Spanish Club	\$40.50
9/18/15	Employee Payroll Deduction	Ed. Foundation	\$30.00
9/18/15	Betsy Youngpeter memorial (Stockton, Daley, Gehring, Strayer, Point, Newman, Smithurst, Miller, Burnett, Parsell, Elliott, Warszawski, Moeller, Eutsler, Becker, Hatfield, McPherson, McCollow, Grusenmeyer, Keller, Pohl, Nicholson, Ringwald, Cianciolo)	Ed. Foundation	\$2460.00
9/18/15	GFS Fun Funds program	Ed. Foundation	\$9.24
9/18/15	Pass the Hat	HS Vocal	\$18.06
9/18/15	Kalida Competition	HS Cheer	\$25.00
9/23/15	Helen John	Ed. Foundation/Youngpeter memorial	\$20.00
9/30/15	Rob/Chris Gaynier	Ed. Foundation/Youngpeter memorial	\$250.00

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 App/Bud Modifications (10-15-6)

Clum moved and Kill seconded the motion to approve the appropriations and budget modifications as presented by the Treasurer for period of September 18, 2015 through October 15, 2015 at \$25,910 and \$25,939.96 respectively. (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. Approve State Five-Year Forecast (10-15-7)

Kill moved and Ringwald seconded the motion to authorize the Treasurer to file the Five-Year Forecast (FY16 through FY20) with the state per H.B.412 requirements (FY20 Line 15.01 Unreserved Fund Balance = \$4,327,804.

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. Final Expenditure Reports (FER) (10-15-8)

Clum moved and Goecke seconded the approval of the Final Expenditures Reports (FER) for the FY15 CCIP projects listed:

Title I (572-9015)	\$160,920.39 - \$467.70	BWC refund = \$160,452.69
Title II-A (590-9015)	\$37,702.40 - \$144.57	BWC refund = \$37,557.83
IDEA (516-9015)	\$179,665.07 - \$368.56	BWC refund = \$179,296.51

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	

Action items 9 through 10 were voted on in a block with Clum moving and Kill seconding:

9. Northwest District Athletic Board Use of Facilities (10-15-9)

___ moved and ___ 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 16, 17 and 20, 2016. (Only two of these dates will be used, but that has not been finalized at this time.)

10. Tournament 022 Fund Authorization (10-15-10)

___ moved and ___ seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2015-2016. 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. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

11. Substitute Teacher Pay Increase (10-15-11)

Kill moved and Ringwald seconded the motion to increase substitute teacher to \$85.00 per day effective October 26, 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	

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12. Approve Youngstown Resolution (10-15-12)

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

WHEREAS, public schools have been the hallmark of the American education system and the foundation of the nation's democracy; and

WHEREAS, Ohio's school have traditionally been governed by an elected board of education whose members have been chosen by their fellow community members to make sound decisions about education their community's children and to determine the most effective use of local tax dollars in pursuit of that goal; and

WHEREAS, the 2010 appointment of an academic distress commission in the Youngstown City Schools and the recent restructuring of that commission to function under a CEO appointed by individuals who may reside outside the Youngstown community - as opposed to being named by those who best know that community - has set aside the ability of the elected board of education to exercise its governing authority; and

WHEREAS, those restructuring changes were contained in a last-minute amendment to House Bill 70, which the Ohio General Assembly passed without any serious input from the Youngstown City Board of Education or Youngstown community; and

WHEREAS, this amendment was adopted by Columbus-based legislators with little or no connection to the Youngstown community and without any genuine effort to engage those most affected by the action; and

WHEREAS, this legislation lays the groundwork for the same restructuring changes to take place in other districts across the state

THEREFORE, BE IT RESOLVED, that we, the elected members of the Spencerville Local School District Board of Education, on behalf of the children and community we serve, do object and protest the manner in which this legislation was passed and question how district reforms and improvements can be achieved without involving and engaging the elected board of education and Youngstown community; and

BE IT FURTHER RESOLVED, that we ask the state superintendent of public instruction, as the manager of the academic distress commission process, to take appropriate steps to engage the elected board of education and community in the school improvement process prior to appointment of the new CEO; and

BE IT FURTHER RESOLVED, that we implore members of the Ohio General Assembly, the State board of Education, and Governor John R. Kasich to seek amendments to House Bill 70 and the academic distress commission procedures that will preserve and enhance democracy and local control; and

BE IT FURTHER RESOLVED, that such amendments should embrace the original intent of House Bill 70: to foster community engagement and collaboration and to create community learning centers to better serve Youngstown's children and families; and

BE IT FURTHER RESOLVED, that the Spencerville Local School District Board of Education hereby adopts this resolution and directs the district treasurer to reflect this action in the board of education's meeting minutes and that copies be distributed to the governor, members of the Ohio General Assembly and State Board of Education and state superintendent of public instruction.

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. Request for Executive Session (10-15-13)

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. 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 7:30 p.m.
Binkley exited at 7:30 p.m.; Gephart exited at 7:37 p.m.; Wagner exited at 7:46 p.m.
The Spencerville Board of Education returned to regular session at 8:32 p.m.

14. Adjournment (10-15-14)

Goecke moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:32 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