

September 19, 2022
Regular Board Meeting
7:30 p.m.

- | | | |
|-------|---|--------------|
| I. | Regular Meeting Agenda | Page
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| II. | Board Lines of Meeting on 8/16/2022 | |
| III. | Proceeds of the Meetings on 8/16/2022 | 3331-3440 |
| IV. | FINANCES: | |
| | a. Cash Reconciliation | |
| | b. Cash Summary Report | |
| | c. Check Listing Report | |
| | d. Current Period Outstanding Disbursement | |
| | e. Outstanding Checks Payroll | |
| | f. Spending Plan Summary | |
| | g. Spending Plan Comparison | |
| | h. Invoices for Payment | |
| | i. Amended Certificate of Estimated Resources | |
| | j. Permanent Appropriation Resolution Report | |
| | k. Permanent Appropriation Resolution | |
| | l. SSDT Summary of Expenditures by Fund | |
| | m. SSDT Summary of Revenues by Fund | |
| | n. 2023 Proposed Insurance Plan Information | |
| V. | Letters of Resignation | |
| VI. | Deferred Compensation Program Resolution info | |
| VII. | Revised Maintenance Salary Schedule | |
| VIII. | Enrollment Data | |

AGENDA
SPENCERVILLE BOARD OF EDUCATION
REGULAR MEETING
Board Conference Room
September 19, 2022
7:30 p.m.

I. Meeting Called to Order by President

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

Mrs. Klaus _____
Mr. Pohlman _____
Mr. Clum _____

Mr. Prichard _____
Mrs. Ringwald _____

Others in Attendance:

Superintendent Endsley _____
Journal News _____
Student Senate Rep _____

Treasurer Hays _____
SEA Representative _____

Administrators:

Scott Gephart _____
John Edinger _____
Susan Wagner _____

Staff:

Public:

V. Minutes of Previous Meeting - August 16, 2022 regular meeting are presented for your review. If found to be in order, your approval is needed:

___ moved and ___ seconded the motion approving the minutes of the meeting of August 16, 2022 regular meeting as presented/corrected.

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

Mrs. Klaus _____
Mr. Pohlman _____
Mr. Clum _____

Mr. Prichard _____
Mrs. Ringwald _____

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.

*NOTE: Each person addressing the board shall give his/her name and address. Each person will be allotted 3 minutes. During the public participation period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. Persons granted placement on the Board's regular agenda will typically be given up to 15 minutes to present to the Board. However, the Board has the discretion to either shorten or extend this time frame as it deems appropriate.

VII. TREASURER'S REPORT/FINANCES:

- a) Appropriations for review – Permanent for 2023
- b) Amended Official Certificate Revision
- c) Annual Financial Report Completed, Filed with AOS, and announced in newspaper (as required)
- d) Finance Committee – Prior to October Board meeting (Forecast Review)
- e) Ohio Deferred Compensation Resolution and Agreement
- f) Medical and Dental Insurance Eligibility and Rates for Part-Time Classified – Proposal
- g) Transfers Motion – to 018 \$7,600; to 035 \$50,000; to 003 \$612,400 (track replacement, pole barn for athletics, stadium lights and other expenses as needed)
- h) The Graduated Class of 2022 funds (\$744.95) - donation to Ed Foundation to close the class account.
- i) Current bills - motion to accept

___ moved and ___ seconded the motion approving payments of bills in the amount of \$958,364.24, the previous month end reconciliation and all reports submitted as prepared by the Treasurer.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

VIII. Apollo Update – Spencer Clum

IX. Administrator Reports:

Scott Gephart

- Thank you to the students, staff, and community for a great start to the school year!
- Attendance to start year:
- 09th – 95.18%
- 10th – 95.12%
- 11th – 97.32%
- 12th – 97.38%
- FFA Field Trips Approval:
- National Convention – October 26th, 27th, 28th, & 29th (Indianapolis)
- Connect and I Am Leadership Conference – January 14th & 15th (Columbus)
- State Convention – May 4th & 5th (Columbus)
- Washington Leadership Conference – June 2023 TBD (Washington D.C.)
- FFA Camp Muskingum – June 2023 TBD (Carrollton, OH)
- Congrats Varsity Singers & Mrs. Beining – competed at Beats in the Streets at Bowling Green and placed 2nd September 10th
- Fall Sports are in full swing!!
- We wish Dorthea Mueller the best as she starts the next chapter in her life!! She will be missed tremendously! Thank you Dorthea for all you have done for the students, staff, and community the last 21 years!!

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John Edinger

Shout Outs to our Secretaries, Deb Kill and her crew, Zach Stemen and his crew, and Kelli Williams for the job they do.

Captain Scott Frank spoke to grades 5-12 and Parents (evening)

Hall of FAME – great 1st Family Meeting

Attendance = 96.7%

· 5th = 96.8%, 6th = 98.13%, 7th = 96.2%, 8th = 95.8%

Digital Academy Numbers:

16 Full Time Students (12th - 6, 11th - 4, 10th - 4, 9th - 0, 8th - 1, 7th - 1)

3 Credit Recovery Students (Taking course(s) during study hall) (12th - 1, 11th - 1, 10th - 1)

· Summer School was very productive

Susan Wagner

Attendance Reports:

Kindergarten: 95.91%

First: 96.96

2nd: 96.96

3rd: 96.88

4th: 98.02

Grade 4 field trip to Johnston Farms Oct 7.

Thanks to PTO for providing the trips!!

Elementary staff are completing Fall benchmark assessments for required on/off track reporting. KRA requirement states completion by 20th day of school.

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X. SUPERINTENDENT'S REPORT:

1. Personnel
2. Enrollment Data
3. First Few Weeks
4. Buildings and Grounds

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XI. Action Items

1. Accept Resignations (9-21-1)

___ moved and ___ seconded the motion to accept the following resignations:

Dorthea Mueller as HS Secretary effective September 23, 2022
Barbra Patterson as Two-Hour Cook effective September 12, 2022

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

2. Employ Personnel (9-21-2)

___ moved and ___ seconded the motion to employ the following per calendar and salary schedule in effect unless otherwise noted for the 2022-2023 school year.

Jennifer Parent extra time as needed for staff meetings, etc. per principal approval at per diem rate
Cortney Heaston as Bus Driver effective October 3, 2022 Step 3
Julie Layman as Two-Hour Cook effective October 3, 2022, Step 0, \$12.14 per hour
Brittany Kennedy as Hih School Secretary effective _____, 4 years experience given, Step 4

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

3. Employ Substitutes (9-22-3)

___ moved and ___ seconded the motion to employ the following substitutes, per demand, per salary schedule in effect, for the 2022-2023 school year (BCII on file).

Teacher – Gina Clement, LuAnn Youngpeter, Mary Smith, Anna Whitney, Dennis Fuge, John Byrne, Megan Sanderson, Dee Dickrede, Sam Rahrig, Sheena Eickholt, Carol Baumgarte, Alan Kreidler
Secretary – Tracy Clark, Stephanie Bowersock, Amy Pohlman
Monitor – Mary Lou Macklin
Nurse – D’Etta Haman
Cafeteria – Bobbe Cottrell

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

4. Employ Extra-Curricular Personnel (9-22-4)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2022-2023 school year, one-year contract, per salary schedule in effect, BCII on file.

None provided at this time

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

5. Authorize Publication of Annual Report (9-22-5)

___ moved and ___ seconded the motion to authorize the Superintendent to publish the annual report.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

6. American Red Cross Agreement (9-22-6)

___ moved and ___ seconded the motion to authorize the Superintendent to sign the annual American Red Cross Statement of Agreement concerning the use of district facilities for mass care shelter in the event of a disaster.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

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7. Donations (9-22-7)

___ moved and ___ seconded the motion to accept the following donations:

Date	Received From	Item Description	Received Amount
8/11/2022	PTO Donation to Reimburse ED Foundation Field Trip	PTO Donation to Reimburse ED Foundation Field Trip	\$3,086.00
8/17/2022	L.HEIBY/FFA ADVISOR	FFA/DONATION/TRACTOR	\$800.00
8/26/2022	PAYROLL DEDUCTS	SPEN.ED.FDN/PAYROLL AUG'22 DEDUCTS	\$99.00
8/29/2022	CHARLES RIVER LABORATORY	DIST.018/BACK TO SCHOOL FAIR DONATION	\$1,000.00

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

8. Permanent Appropriation/Budget Resolution (9-22-8)

___ moved and ___ seconded the motion to approve the permanent appropriation/budget resolution for the fiscal year ending June 30, 2023, as presented by the Treasurer. (per printout and resolution included in board material).

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

9. Amended Official Certificate of Estimated Resources (9-22-9)

___ moved and ___ seconded the motion approving the action to file and obtain amended official certificate of estimated resources to record actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the estimated revenue for fiscal year ending June 30, 2023 (per attached printout included with Board material), that such aggregate amount does not exceed the amount authorized by the Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

10. Graduating Class Donation (9-22-10)

___ moved and ___ seconded the motion to approve the donation from the graduated class of 2022 fund (200-9022) balance of \$744.95 to the Spencerville Education Foundation (029 fund). This will close the class of 2022 fund.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

11. Resolution Declaring Transportation to be Impractical (9-22-11)

___ moved and ___ 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:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. 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>
Drake Fittro	Delphos St. Johns	Heidi Fittro
Scarlett Fittro	Delphos St. Johns	Heidi Fittro
Christian Young	Delphos St. Johns	Joshua/Samantha Young
Joshua Young	Delphos St. Johns	Joshua/Samantha Young
Gaige Young	Delphos St. Johns	Joshua/Samantha Young
Logan Peters	Elida Mennonite School	Crystal Peters
Meg Peters	Elida Mennonite School	Crystal Peters
Corbin Peters	Elida Mennonite School	Crystal Peters
Layne Peters	Elida Mennonite School	Crystal Peters
Drew Ulm	Delphos St. Johns	Roger Ulm
Logan Ulm	Delphos St. Johns	Roger Ulm

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

12. Employ Athletic Worker Personnel (9-22-12)

___ moved and ___ seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet in affect: Owen Sensabaugh.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

13. Volunteers (9-22-13)

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

General – Theresa Lee, Karen Shafer, Sharon Robey, Jim Kuhn

Football – Zach Stemen, Tim Wilson, Dakota Prichard, Drew Armstead

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

14. Resolution Adopting the Plan under the Ohio Public Employees Deferred Compensation Program and Executing the Agreement (9-22-14)

___ moved and ___ seconded the motion to approve the resolution adopting the Plan under the Ohio Public Employees Deferred Compensation Program and executing the agreement between Spencerville Local School District and the Ohio Public Employees Deferred Compensation Board (as presented in Board Material).

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

15. Funds Transfers (9-22-15)

___ moved and ___ seconded the motion to approve transfers of \$670,00 as follows:

From	To
GF 001-0000 \$4,000	DSF 018-9411 \$4,000
GF 001-0000 \$1,200	ELSF 018-9010 \$1,200
GF 001-0000 \$1,200	MSSF 018-9020 \$1,200
GF 001-0000 \$1,200	HSSF 018-9030 \$1,200
GF 001-0000 \$50,000	TBF 035-0000 \$50,000
GF 001-0000 \$612,400	PIF 003-0000 \$612,400

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

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16. Approve Payments (9-22-16)

___ moved and ___ seconded the motion to approve payment of the following:

<u>Invoice</u>	<u>Company</u>	<u>Date</u>	<u>Amount</u>
16767	SecureCom	7/20/22	\$276.32
31310	Schoolhouse Electronics	7/29/22	\$2600.00
882626	Imagine Learning	6/30/22	\$1820.00
495581F	Follett	7/26/22	\$234.83
495568F	Follett	7/7/22	\$186.87
495581A	Follett	6/1/22	\$299.88

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

17. Request for Executive Session (9-22-17)

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

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

The Spencerville Board of Education retired to executive session at ___ p.m.

The Spencerville Board of Education returned to regular session at ___ p.m.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

18. Approve Changes to Insurance Eligibility and Rate Adjustments for Part-Time Classified Staff (9-22-18)

___ moved and ___ seconded the motion to approve the proposed changes to insurance eligibility and rate adjustments for pat-time classified staff effective January 1, 2023, as presented in Exhibit ___ (included in board material).

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

19 Accept Lighting Project Bid (9-22-19)

___ moved and ___ seconded the motion to Accept the bid of _____ at a cost of \$ _____ to complete the stadium lighting project as proposed.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

20. Maintenance Salary Schedule (9-22-20)

___ moved and ___ seconded the motion to approve the Maintenance Salary Schedule as presented.

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

Mrs. Klaus ___
Mr. Pohlman ___
Mr. Clum ___

Mr. Prichard ___
Mrs. Ringwald ___

21. Adjournment (9-22-21)

___ moved and ___ seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at _____ p.m.

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

Mrs. Klaus ___
Mr. Pohlman ___
Mr. Clum ___

Mr. Prichard ___
Mrs. Ringwald ___

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