

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting September 19, 2022

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

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

Ringwald moved and Prichard seconded the motion approving the minutes of the August 16, 2022 regular meeting as presented.

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

The Spencerville Board of Education met for a regular meeting on Monday, September 19, 2022, 2022 in the board office. President Clum called the meeting to order at 7:30 p.m. The following board members were present: Spencer Clum, Lori Ringwald, Liz Klaus, Nate Pohlman (entered at 7:34 p.m.), Clarke Prichard. Also present Superintendent Cindy Endsley; Treasurer Leland Hays; SEA Rep Diane Binkley; Staff: Lori Schwartz, Public: Ryan McMichael, Emma Core, Brad Core, John Core, Britany Kennedy, Sara Cockerell, Heather Vasquez, Laura Lyle.

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.

VII. Treasurer=s Report

- 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

Klaus moved and Ringwald seconded the motion approving payment of bills in the amount of \$958,364.24 and approving the previous month end reconciliation as prepared by the Treasurer.

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

VIII. Apollo Update – Spencer Clum

IX. Administrator Reports

**Scott Gephart**

- Thank you to the staff, students, and community for a great start to the school year
- Enrollment Numbers (As of 9/9/21 @ 3:15pm)
  - Total Enrollment
    - 9<sup>th</sup> grade = 47 males + 31 females = 78
    - 10<sup>th</sup> grade = 60 males + 35 females = 95
    - 11<sup>th</sup> grade = 42 males + 39 females = 81
    - 12<sup>th</sup> grade = 28 males + 44 females = 72
    - 177 males + 149 females = 326 (2 pending w/d; 1 senior & junior female)
  - Apollo
    - 10<sup>th</sup> grade = 1 male + 1 female = 2
    - 11<sup>th</sup> grade = 22 males + 12 females = 34
    - 12<sup>th</sup> grade = 15 males + 11 females = 26
    - 38 males + 24 females = 62
  - College Credit Plus (other than what we offer in building)
    - 10<sup>th</sup> grade = 0 males + 1 female = 1
    - 11<sup>th</sup> grade = 1 male + 7 females = 8
    - 12<sup>th</sup> grade = 1 males + 11 females = 12
    - 2 males + 19 females = 21
    - Combination of full time CCP or CCP & in building
  - Digital Academy
    - 9<sup>th</sup> grade = 1 male + 1 female = 2
    - 10<sup>th</sup> grade = 4 males + 0 female = 4
    - 11<sup>th</sup> grade = 2 males + 4 females = 6
    - 12<sup>th</sup> grade = 5 males + 5 females = 10

- 12 males + 10 females = 22
- Terrence Talley – great presentation to students

### **John Edinger**

Reopening has gone very well – we have great teachers!

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

Terrence Talley spoke to 9-12, 5-8, and K-4. "I see You" was the theme

Tutoring programs are in place and rolling!

7th/8th Quiz Bowl starts Sept. 27th at UNOH – 4:30 p.m.

Digital Academy Numbers:

23 Full Time Students (12th - 10, 11th - 6, 10th - 4, 9th - 2, 7th - 1)

12 Credit Recovery Students (Taking course(s) during study hall)

· Note: Last year there were 61 Full Time Students, 20 Credit Recovery

### **Susan Wagner**

Numbers:

Kindergarten: 56

T-1: 13

1st: 46

2nd: 82

3rd: 61

4th: 72

MD unit: 6

Total: 336

Field trips are scheduled for Fall and Spring. Thanks to the PTO for the successful Laps for Learning fundraiser last spring. It was a huge success and has allowed for the return of all field trips.

Staff is completing benchmark assessments necessary for determining students who need Reading Improvement and Monitoring plans as mandated by ODE.

### X. Superintendent=s Report

1. Enrollment Data
2. First few weeks update
3. September 10<sup>th</sup> game/event
4. Board Policies
5. Buildings and Grounds

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XI. Action Items

1. Accept Resignations (9-22-1)

Prichard moved and Klaus 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

2. Employ Personnel (9-22-2)

Klaus moved and Prichard 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 High School Secretary effective October 3, 2022 , 4 years experience given, Step 4

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

3. Employ Substitutes (9-22-3)

Ringwald moved and Pohlman 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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4. Employ Extra-Curricular Personnel (9-22-4) No Action

\_\_\_\_\_ 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:

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

Klaus moved and Ringwald 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Prichard moved and Klaus 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

7. Donations (9-22-7)

Ringwald moved and Prichard 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Ringwald moved and Prichard 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Ringwald moved and Klaus 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Prichard moved and Ringwald 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Prichard moved and Klaus 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Ringwald moved and Klaus 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

13. Volunteers (9-22-13)

Ringwald moved and Pohlman 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Klaus moved and Ringwald 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringw	

15. Funds Transfers (9-22-15)

Prichard moved and Ringwald 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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16. Approve Payments (9-22-16)

Klaus moved and Ringwald 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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.

Prichard moved and Klaus 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 8:06 p.m.  
 The Spencerville Board of Education returned to regular session at 8:26 p.m.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

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

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

19 Accept Lighting Project Bid (9-22-19) Action Died for Lack of Motion

\_\_\_\_\_ 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	_____	Motion Carried	

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

Ringwald moved and Prichard 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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21. Change Time of October Meeting (9-22-21)

Ringwald moved and Pohlman seconded the motion to change the start time of the regular October board meeting on October 20, 2022 to 5:00 p.m.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

22. Adjournment (9-22-22)

Ringwald moved and Klaus seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:39 p.m.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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Spencer Clum, Board President

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Leland Hays, Treasurer



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

Kill moved and Clum 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.

- Basketball – Boys JV Coach – Derek Goecke
- Basketball – Boys Varsity Assistant Coach – Matt Goecke
- Basketball – Boys Freshman Coach – Kyle Koenig
- Basketball – Boys 8<sup>th</sup> Grade Coach – Cole Roberts
- Basketball – Boys 7<sup>th</sup> Grade Coach – Devon Cook
- Basketball – Girls Varsity Assistant Coaches – Wes Croft (50%), Dave Huffman (50%)
- Basketball – Girls JV Coach – Keith Lenhart
- Basketball – Girls 8<sup>th</sup> Grade Coach – Jayden Smith
- Basketball – Girls 7<sup>th</sup> Grade Coach – Karri Purdy
- Baseball – Head Coach – Norman Koenig
- Baseball – Varsity Assistant Coach – Mike Graham
- Softball – Head Coach – Lori Schwartz
- Softball – Varsity Assistant Coach – Bev Wisher
- Softball – Middle School Coach – Shayla Rice-Miles

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Kill moved and Clum 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Clum moved and Prichard 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	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

7. Donations (9-22-7)

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

Date	Item Description	Received Amount
8/4/2021	Klein/21-22TrustPay	\$ 401.00
8/10/2021	DIST.018/COCA COLA \$\$/MAY.'21	\$ 68.92
8/19/2021	US Bank Credit Card Rewards	\$ 1,025.00
8/23/2021	SR.CLASS '22/DONATION	\$ 2,487.60
8/31/2021	SPEN.ED.FDN/PAYROLL DEDUCTS/AUG.21	\$ 70.00
	Total	\$ 4,052.52

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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8. Create and Accept Funds (9-22-8)

Clum moved and Prichard seconded the motion to approve the creation and acceptance of funds per approval by ODE thru FY22 CCIP.

<u>Fund</u>	<u>Title</u>	<u>\$ Amount</u>
572-9122	Expanding Opportunities Grant	\$4787.90
507-9122	Arp ESSER	+778.18 (total 1,096,381.84)
516-9122	ARP IDEA	46,380.92
	Total	\$67,276.97

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

9. Appropriation Modifications (9-22-9)

Clum moved and Kill seconded the motion to approve appropriation modifications as presented by the Treasurer for the period of July 23, 2021 through September 16, 2021 increasing appropriations by \$74,284.41 for total appropriations of \$14,016,220.23 (see board material).

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Kill moved and Prichard seconded the motion to approve the donation from the graduated class of 2021 fund (200-9021) balance of \$1,297.59 to the Spencerville Education Foundation (029 fund). This will close the class of 2021 fund.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Clum moved and Kill 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:

- 7. The time and distance required to provide the transportation
- 8. The number of pupils to be transported
- 9. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
- 10. Whether similar or equivalent service is provided to other pupils eligible for transportation
- 11. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- 12. 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>
Emily Burnett	Delphos St. Johns	Daniel/Nikki Burnett
Sarah Burnett	Delphos St. Johns	Daniel/Nikki Burnett
Gavin Fittro	Delphos St. Johns	Heidi Fittro
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

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

12. Volunteers (9-22-12)

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

General – Pam Smith, Theresa Lee, Jim Kuhn

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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13. Resolution Appointing Member to JVSD/CTC (9-22-13)

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

**BOARD RESOLUTION APPOINTING MEMBER TO JVSD/CTC**

WHEREAS, the Apollo Career Center Board of Education is comprised of members appointed by each participating school district board of education in accordance with the joint vocational school district/career-technical education plan submitted to the State Board of Education;

WHEREAS, the **Spencerville Local Schools** Board of Education is a participating school district board of education entitled to appoint a member to the Apollo Career Center Board of Education;

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to have experience as chief financial officers, chief executive officers, human resources managers, or as other business, industry, or career counseling professionals and be qualified to discuss the labor needs of the region with respect to the regional economy; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school district board of education to represent the perspectives of employers in the region served by the joint vocational school district and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, the Board has determined **Spencer Clum** meets the qualifications described in R.C. 3311.19; and

WHEREAS, the Board determines **Spencer Clum** has experience as a chief financial officer, chief executive officer, human resources manager, or as another business, industry, or career counseling professional; is qualified to discuss the labor needs of the region with respect to the regional economy; represents the perspectives of employers in the region served by the joint vocational school district and is qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and

WHEREAS, R.C. 3311.19 requires members of the joint vocational school board to be selected based on the diversity of the employers from the geographical region of the state in which the territory of the joint vocational school district is located represented by the members and requires not less than three-fifths of the members of the board to reside in or be employed within the territory of the joint vocational school district board;

WHEREAS, the Superintendent has consulted with the superintendent of the Apollo Career Center to ensure that the appointment of **Spencer Clum** will satisfy the diversity and three-fifths requirements in R.C. 3311/19;

NOW, THEREFORE, BE IT RESOLVED that the **Spencerville Local Schools** Board of Education appoints **Spencer Clum** to the Apollo Career Center Board of Education for a three-year term of office commencing on January 1, **2022**.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
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1. Employ Personnel (9-21-1)

Kill moved and Prichard seconded the motion to employ the following per calendar and salary schedule in effect unless otherwise noted for the 2021-2022 school year.

Jennifer Parent extra time as needed for staff meetings, etc. per principal approval at per diem rate  
Lori Romie as Saturday School Monitor at \$23.00 per hour as needed  
Harmony Brenneman as Saturday School Monitor at \$23.00 per hour as needed  
Rachel Bohyer as Saturday School Monitor at \$23.00 per hour as needed  
Lezlie Thompson as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Jennifer Stephenson as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Amy Schwartz as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Daniele Hurst as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Tina McCormick as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Ann Kuhn as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Terri Suever as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Carole Hollar as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Rachel Abel as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Alyssa Cook as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Shelly Brown as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Luke Gerardot as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Brianna Osterhage as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Priscilla Willrath as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Trent Smith as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Diane Binkley as Early Intervention Trainings for up to 8 hours at \$23.00 per hour  
Tiffany Seibert as Early Intervention Trainings for up to 8 hours at \$23.00 per hour

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

14. Board Policy Manual Additions and Updates (9-22-14)

Clum moved and Kill seconded the motion to approve the following additions and updates to the Spencerville Local School District Board Policy Manual:

File: AFC-2	Evaluation of Professional Staff (Administrators Both Professional and Support)
File: ACAA	Sexual Harassment
File: ACAA-R	Sexual Harassment Grievance Process
File: DJF-R	Purchasing Procedures
File: IKF	Graduation Requirements
File: EEA	Student Transportation Services
File: EEAD	Non-Routine Use of School Buses
File: GBK	No Tobacco Use on District Property by Staff Members (version 2)
File: GBQ	Criminal Records Check
File: GCD	Professional Staff Hiring
File: GDBE	Support Staff Vacations and Holidays
File: GDC/GDCA/GDD	Support Staff Recruiting/Posting of Vacancies/Hiring
File: IGAE	Health Education
File: IGAG	Drugs, Alcohol and Tobacco Education
File: IGAG/IGAI	Family Life Education/Sex Education
File: IGBE	Remedial Instruction (Intervention Services)
File: IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
File: IGCH-R	College Credit Plus
File: IICC	School Volunteers
File: IL-R	Testing Programs
File: JEC	School Admission
File: JHCB	Immunizations
File: JHCC	Communicable Diseases
File: JP	Positive Behavioral Interventions and Supports (Restraint and Seclusion)
File: KGC	No Tobacco Use on District Property (version 2)

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

2. Employ Personnel (9-21-2)

Clum moved and Kill seconded the motion to employ the following per calendar and salary schedule in effect

unless otherwise noted for the 2021-2022 school year.

Melissa Prichard as Saturday School Monitor at \$23.00 per hour as needed

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

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

### 3. Employ Substitutes (9-21-3)

Kill moved and Clum seconded the motion to employ the following substitutes, per demand, per salary schedule in effect, for the 2021-2022 school year (BCII on file).

Teacher – Dee Dickrede, LuAnn Youngpeter, Renee Painter, Mary Smith, Gina Clement, Sam Rahrig, John Byrne, Richard Sherrick, Dennis Fuge, Megan Sanderson, Don Wiechart, Karri Purdy, Randy Boratko

Monitor – Theresa Lee, Tracy Clark, Mary Lou Macklin, Sara Cockerell

Nurse – Amelia Wood, Trent Osting

Van Driver – Sean Chapman

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

2. Employ Personnel (9-21-2)

Clum moved and Kill seconded the motion to employ the following per calendar and salary schedule in effect unless otherwise noted for the 2021-2022 school year.

Melissa Prichard as Saturday School Monitor at \$23.00 per hour as needed

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

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

3. Employ Substitutes (9-21-3)

Kill moved and Clum seconded the motion to employ the following substitutes, per demand, per salary schedule in effect, for the 2021-2022 school year (BCII on file).

Teacher – Dee Dickrede, LuAnn Youngpeter, Renee Painter, Mary Smith, Gina Clement, Sam Rahrig, John Byrne, Richard Sherrick, Dennis Fuge, Megan Sanderson, Don Wiechart, Karri Purdy, Randy Boratko

Monitor – Theresa Lee, Tracy Clark, Mary Lou Macklin, Sara Cockerell

Nurse – Amelia Wood, Trent Osting

Van Driver – Sean Chapman

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	