

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting December 19, 2019

I. Call to Order

II. Roll Call by Treasurer

The Spencerville Board of Education met in special session on Thursday, December 19, 2019, in the board conference room. President Goecke called the meeting to order at 6:30 p.m. The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Public: Cindy Endsley.

III. Requested Action Items

1. Request for Executive Session (SP12-19-1)

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

Ringwald moved and Kill 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:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

The Spencerville Board of Education retired to executive session at 6:31 p.m.

The Spencerville Board of Education returned to regular session at 6:44 p.m.

2. Adjournment (SP12-19-2)

Lee moved and Kill seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 6:44 p.m.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

John Goecke, Board President

Brenda Core, Treasurer

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Minutes of Spencerville Local School District Board of Education
Regular Meeting December 19, 2019

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, December 19, 2019 in the board room. President Goecke called the meeting to order at 7:00 p.m. The following board members were present: Penny Kill, Holly Lee, Lori Ringwald, John Goecke, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News – Morgan McCollow; Public: Cindy Endsley, Dave Endsley, Adrienne Endsley, Aidan Endsley, Jason Davies, Hayden Davies, Spencer Clum.

V. Minutes of Previous Meeting The minutes of the November 21, 2019 regular meeting and the November 25, 2019 special meeting are presented for your review. If found to be in order, your approval is needed.

Lee moved and Kill seconded the motion approving the minutes of the November 21, 2019 regular meeting and the November 25, 2019 special meeting as presented.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

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; appropriation modifications; amended certificate
- b) Cafeteria reports for review
- c) Spending Plan Summary
- d) Insurance open enrollment complete - most on MDHP
- e) 2019 Board committee list distributed for consideration of 2020 committee list at next month's meeting
- f) Current bills - motion to accept

Ringwald moved and Prichard seconded the motion approving payment of bills in the amount of \$1,078,725.25 and approving the previous month end reconciliation as prepared by the Treasurer.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

VIII. Apollo Update - Penny Kill

- As part of our initiative to teach students good citizenship and to teach them to give to others, I'm happy to report that we sent over 60 care packages to individuals in the military. We have received some very nice responses from a couple of the recipients, which made it very meaningful to our students and staff.
- Apollo hosted an informational session on the TechCred initiative that is sponsored by the State of Ohio. This is something that schools and businesses can take part in to provide professional development/training to their employees and be reimbursed for the cost of the training. We had business leaders from all over the region attend the session.
- Finally, we'd like to thank all the school districts for allowing Jamie Buell to come to talk to your sophomores that are considering applying to Apollo. It is very important that we continue to promote career tech options for our students so that they are aware of the many opportunities that are available to them – which includes the quality education they are getting in your district and the quality education they can receive at Apollo.

IX. Administrator Reports

Scott Gephart, HS Principal

- Wonderful Christmas concert Tuesday night by Mr. Van Gorder, Mrs. Beining, and the students!!
- Winter sports seasons are in full swing
- End of the 2nd quarter/semester January 17th, 2020
- Plan to have curriculum guide at January meeting so we can start student request at the end of the month.

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John Edinger, MS Principal

Mrs. Hemker took the 8th graders to the Career Center in Delphos
Congrats to Mrs. Beining, Mr. Van Gorder and the 6th/7th/8th Band and Choir Students on a wonderful
Holiday Concert

Congratulations to all the Spelling Bee participants – Runner-up was 5th grader Ella Hackworth and
Champion was Ashton Peters

Musical – great job to all those involved!

Future Events:

5th/6th Quiz Bowl on Jan. 13th/27th @ 4:30 p.m. (Shawnee Middle School)

Saturday, Jan. 4th JH Wrestling Invitational at Spencerville

Jan. 17th - End of 2nd Quarter

97% MS Attendance for the year

There are currently **65** students enrolled in classes with the Digital Academy:

15 Full-Time Students (with only Academy classes), **11** Full-Time Students (taking core courses in the
Academy – leave for electives), **18** Part-Time Students (enrolled in only a class or two within the
Academy), and **21** Students enrolled for Test Prep.

Grade levels are as follows:

1 - 5th Grade

1 - 6th Grade

4 - 7th Grade

7 - 8th Grade

3 - 9th Grade

21 - 10th Grade

10 - 11th Grade

18 - 12th Grade

Susan Wagner, EL Principal

12-16 K-3 Christmas program- Guys with Ties greeters

12-19 Grade 3- Allen County Museum Pioneer Traveling Trunk

1-17 End of the 2nd Quarter

Fall ELA State Assessment results:

62% passed, which is up from 56% in 2018 and 51% in 2017. (Consistent comparisons of assessment
and format).

X. Superintendent Report

1. Personnel
2. OSBA Legal Assistance Fund/OSBA Membership
3. All Area Board Meeting - Thursday, February 6, 2020 at 6:00 p.m.
4. Donations - thank you
5. Use of Facilities Approval
6. Open Enrollment
7. Buildings and Grounds
8. Questions/concerns

XI. Recommended Action Items

1. Employ Substitutes (12-19-1)

Lee moved and Kill seconded the motion to employ the following substitutes per salary schedule in effect,
per demand for the 2019-2020 school year. (BCII on file)

Teacher – Reagan Whitaker, Hunter Weis

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

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2. All Area Apollo Board of Education Meeting (12-19-2)

Kill moved and Lee seconded the motion to pay the registration fee through the Board Service Fund for all Board members and their spouses, and for the Superintendent and Treasurer and their spouses to attend the All Area Apollo Board Meeting on Thursday, February 6, 2020 at 6:00 p.m. in the Apollo Commons.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

3. OSBA Legal Assistance Fund Membership (12-19-3)

Prichard moved and Lee seconded the motion to approve the following Ohio School Boards Association Legal Assistance Fund Resolution:

Whereas, the Spencerville Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.00.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

4. Ohio School Boards Association Membership (12-19-4)

Ringwald moved and Kill seconded the motion to purchase 2020 membership in the Ohio School Boards Association at a cost of \$3568 which includes fifteen (15) electronic subscriptions to "Briefcase".

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

5. Open Enrollment (12-19-5)

Lee moved and Kill seconded the motion to approve the Open Enrollment process for the 2020-2021 school year using the administrative guidelines established in the 2-06-13 board action.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

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6. Accept Donations (12-19-6)

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

Date	Item Description	Received Amount
11/5/2019	OH PYLE PRINTS	\$ 42.43
11/6/2019	HS.STU.COUNCIL/CHIEF COOK MEMORIAL DONATIONS	\$ 281.00
11/12/2019	COCA COLA \$\$/NOV.2019	\$ 80.55
11/25/2019	SCH.MUSICAL/DONATIONS	\$ 95.85
11/25/2019	SCH.MUSICAL/DONATIONS	\$ 88.15
11/25/2019	SCH.MUSICAL/DONATIONS	\$ 99.36
11/26/2019	SPEN.ED.FDN/NOV.'19 PAYROLL DEDUCTIONS	\$ 45.00
	Total	\$ 732.34

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

7. Board Members Compensation for 2019 (12-19-7)

Lee moved and Ringwald seconded the motion to set the compensation for the Spencerville Local School District Board of Education members at the maximum rate permitted by law beginning January 1, 2020, for 12 meetings per year.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

8. Election of President Pro Tem (12-19-8)

Kill moved and Lee seconded the motion to elect Lori Ringwald as President Pro Tem for the January 13, 2020 organizational meeting or until a new President is properly elected and seated.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Abstain</u>
Mr. Goecke	<u>Aye</u>		

9. Facilities Use (12-19-9)

Lee moved and Kill seconded the motion to approve the use of district facilities for the NWC/MAC All-Star practices in June, 2020 and District Track Meet in May, 2020 and Baseball/Softball fields in May as needed in 2020.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

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10. Appropriation/Budget Modifications (12-19-10)

Ringwald moved and Lee seconded the motion to approve appropriation modifications as presented by the Treasurer for period of November 22, 2019 through December 19, 2019 at an increase of \$17,896.11 for total appropriations of \$15,249,595.01. (Supporting documentation in board material)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

11. Amended Certificate Revision #4 (12-19-11)

Lee 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 estimated revenue for FY20 to \$21,742,225.93: 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 – September 19, 2019) (Revision #2 - October 17, 2019) (Revision #3 – November 21, 2019) (Revision #4 – December 19, 2019).

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

12. Employ Athletic Worker Personnel (12-19-12)

Kill moved and Lee seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet in affect: Seth Clark, Sierra Baumgartner, Emma Hoback, Dylan Baughman, Cole Roberts, Jenna Litsey, Roy Howell, Emma Kaverman.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

13. Apollo Career Center Board Representative (12-19-13)

Ringwald moved and Lee seconded the motion to appoint Penny Kill as the Spencerville Local School District Board Representative to the Apollo Career Center Board of Education for a three-year term commencing on January 1, 2020.

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

Mrs. Kill	<u>Abstain</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

14. Approve Volunteers (12-19-14)

Lee moved and Kill seconded the motion to approve the following volunteers for the 2019-2020 school year, BCI on file.

Wrestling – Mike Binkley

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

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15. Employ Consultant (12-19-15)

Prichard moved and Kill seconded the motion to employ Cindy Endsley as follows:

RESOLUTION APPOINTING CONSULTANT

WHEREAS, the Spencerville Local School District Board of Education desires to appoint a consultant to assist in the superintendent transition process; and

WHEREAS, Cindy Endsley is available to serve and agrees to serve as a consultant to allow for a smooth transition into her role as the District's next superintendent;

NOW, THEREFORE, BE IT RESOLVED that the Spencerville Local School District Board of Education hereby appoints Cindy Endsley as a consultant, effective January 1, 2020 through June 30, 2020;

BE IT FURTHER RESOLVED that the Spencerville Local School District Board of Education hereby approves the Consultant Contract of Cindy Endsley for the term January 1, 2020 through June 30, 2020 as presented.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

16. Employ Interim Superintendent (12-19-16)

Prichard moved and Ringwald seconded the motion to employ Dennis Fuge as Interim Superintendent as follows:

RESOLUTION APPOINTING INTERIM SUPERINTENDENT

WHEREAS, the Spencerville Local School District Board of Education desires to appoint a superintendent on an interim basis to fill the vacancy created by the retirement of Dennis Fuge on February 29, 2020; and

WHEREAS, Dennis Fuge is available to serve and agrees to serve as Interim Superintendent for four months to allow a smooth transition to the District's next superintendent;

NOW, THEREFORE, BE IT RESOLVED that the Spencerville Local School District Board of Education hereby appoints Dennis Fuge as Interim Superintendent of the Spencerville Local School District School District, effective March 1, 2020 through June 30, 2020;

BE IT FURTHER RESOLVED that the Spencerville Local School District Board of Education hereby approves the Contract of Interim Superintendent for the term March 1, 2020 through June 30, 2020 as presented.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

17. Employ Superintendent (12-19-17)

Ringwald moved and Kill seconded the motion to employ Cindy Endsley as Superintendent of Spencerville Local School District for a period beginning July 1, 2020 and ending July 31, 2020 (1 month), per salary schedule in effect, per board approved calendar in effect. Notice of non-renewal is March of the year the contract expires. The Superintendent contract language includes all the specific fringe benefits and other compensation including life and health insurance, vacation, flexible spending, dues, etc. and STRS and pick-up and Medicare pick-up. (Step 0, 0 years experience)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

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18. Employ Superintendent (12-19-18)

Prichard moved and Ringwald seconded the motion to employ Cindy Endsley as Superintendent of Spencerville Local School District for a period beginning August 1, 2020 and ending July 31, 2023 (3 years), per salary schedule in effect, per board approved calendar in effect. Notice of non-renewal is March of the year the contract expires. The Superintendent contract language includes all the specific fringe benefits and other compensation including life and health insurance, vacation, flexible spending, dues, etc. and STRS and pick-up and Medicare pick-up. (Step 0, 0 years experience)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

19. Resignation (12-19-19)

Prichard moved and Kill seconded the motion to accept the resignation of Devonne' Dickrede for the purpose of retirement effective August 31, 2020.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

20. Adjournment (12-19-20)

Lee moved and Kill seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:36 p.m.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>		

John Goecke, Board President

Brenda Core, Treasurer