

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Special Meeting December 17, 2015

I. Call to Order

II. Roll Call By Treasurer

The Spencerville Board of Education met in special session on Thursday, December 17, 2015, in the board conference room. President Meyer called the meeting to order at 6:30 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Public: Doug Ditto of Core Consulting.

III. Requested Action Items

1. Request for Executive Session (SP12-15-1)

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

Goecke 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 and district projects.

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

Mr. Clum	<u>Aye</u>	Mrs. Kill	<u>Aye</u>
Mr. Goecke	<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 6:31 p.m.

The Spencerville Board of Education returned to regular session at 7:04 p.m.

2. Adjournment (SP12-15-2)

Kill moved and Ringwald seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 7:04 p.m.

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

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

\_\_\_\_\_  
Ron Meyer, Board President

\_\_\_\_\_  
Diane L. Eutsler, Treasurer

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting December 17, 2015

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 17, 2015 in the board room. President Meyer called the meeting to order at 7:08 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Scott Gephart and Susie Wagner; SEA Rep: Jen Pugh.

V. Minutes of Previous Meeting The minutes of the November 19, 2015 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Goecke seconded the motion approving the minutes of the November 19, 2015 regular meeting as presented.

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

Mr. Clum	<u>Aye</u>	Mrs. Kill	<u>Aye</u>
Mr. Goecke	<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 15 - \$ amount; action 12 - date is Jan 11 not Jan 14; new page 11 with new action 20 and moved executive session and adjournment to 21 and 22

VII. Treasurer's Report

- a) Appropriations for review; app/bud mods
- b) Activity funds for review
- c) Cafeteria reports for review - \$1724 profit
- d) Investments
- e) SM1/SM2 Comparison
- f) Refuse bid information - starting second year of contract
- g) Insurance open enrollment complete - most on MDHP
- h) Close of 2015 Class
- i) Abstract of tax rates
- j) 009 fund transfer to GF - dissolves usage
- k) Bearcat Strength and Training Center update - Lori Ringwald
- l) Current bills - motion to accept

Kill moved and Ringwald seconded the motion approving payment of bills in the amount of \$1,116,818.51 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>	Mrs. Kill	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

Makerfest - industrial competitions - Apollo got 1<sup>st</sup> place, Spencerville 7<sup>th</sup> place; Sierra Mark got gold in MIG welding; SHS got gold in Build a Tower; all high school classes are moved

Bearcat Strength and Training Center Update - Lori Ringwald

At this point, the rubber flooring is nearly complete. A rubber base along the bottom of the block wall needs to be installed, Caulking needs to be done around the restroom fixtures. The process of epoxy floor covering in the coach's office and the restrooms has been started, and will hopefully be completed this weekend. Most of the glass, interior doors recently needed to be reordered as unfortunately the wrong size was sent. Hopefully those will both arrive and be installed this week. The door hardware needs to be installed on the interior doors. Several inspections have occurred or are scheduled in the near future. We have been directed by the structural inspector to install guard railing around the outdoor HVAC unit to protect it from getting hit. We had anticipated this and had already been exploring ways to take care of this before the inspector mentioned it. Some ceiling grid wires needed to be changed, and that work has been completed. Very soon, when everything is complete, we will do a thorough cleaning before calling for a final inspection.

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IX. Administrator Reports - Scott Gephart and Susie Wagner

1. Three-hour delay this week - training went well
2. Co-teaching opportunity offered - staff is excited
3. All concerts went well
4. Spelling Bee was a success

X. Superintendent Report

5. Personnel - actions 1, 2, 3, 4, 5, 20
6. OSBA Legal Assistance Fund - have been members for a few years
7. All Area Board Meeting - February 4, 2016 at 6:00 p.m.
8. Donations - thank you to all
9. Facilities use - District Track Meet and NWC/MAC All Star Football practice
10. 2016-2017 School Year Calendar - similar to last year
11. Open Enrollment for 2016-2017
12. Questions, thoughts, concerns

XI. Recommended Action Items

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

1. Employ Substitutes (12-15-1)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following substitutes per demand for the 2015-2016 school year, per salary schedule in effect.

Teacher - Laura Fox

2. Employ Cook (12-15-2)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following cook as listed per calendar and salary schedule in effect.

Sasha Boedicker, two-hour cook, 19 month-contract, Step 0, 0 years experience (effective 12/7/15-6/30/17)

3. Employ Athletic Worker Personnel (12-15-3)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet for the 2015-2016 school year.

Boys Basketball - Alexis Gilroy

4. Extra-Curricular Personnel (12-15-4)

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

Boys Middle School Track Coach - Cole Roberts

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

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

5. Notice of Contract Expiration of Administrators (12-15-5)

Clum moved and Goecke seconded the motion to notify the following administrator that his/her contract expires and that he/she has the right to request an executive session with the Board of Education to discuss the same: Susan Wagner and Dennis Fuge (July, 2016)

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

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

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6. All Area Apollo Board of Education Meeting (12-15-6)

Kill moved and Ringwald 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 4, 2016 at 6:00 p.m. in the Apollo Commons.

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

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

7. OSBA Legal Assistance Fund Membership (12-15-7)

Kill moved and Goecke 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 2016 and authorized the treasurer to pay the LAF \$250.00.

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

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

8. Ohio School Boards Association Membership (12-15-8)

Clum moved and Goecke seconded the motion to purchase 2016 membership in the Ohio School Boards Association at a cost of \$3,055.00 which includes fifteen (15) subscriptions to "Briefcase".

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

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

9. Open Enrollment (12-15-9)

Ringwald moved and Goecke seconded the motion to approve the Open Enrollment process for the 2016-2017 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:

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

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10. Accept Donations (12-15-10)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Cash	Ed Fnd/Youngpeter Memorial	175.00	11/2/2015
Canal Pharm/Ohio Pyle Sales	Ed Foundation	171.00	11/4/2015
Pass the Hat	HS Vocal	53.50	11/6/2015
Cash	Class of 2017	137.50	11/9/2015
National Ag Convention Stipend	FFA	200.00	11/12/2015
Mercy Health Systems	Athletics/Wright Memorial	100.00	11/12/2015
Lifetouch	HS 018	326.09	11/20/2015
Pass the Hat	HS Vocal	14.56	11/20/2015
Lifetouch	EL 018	1003.88	11/23/2015
Lifetouch	MS 018	519.85	11/23/2015
Employee Payroll Deductions	Ed Foundation	25.00	11/25/2015
Pass the Hat	HS Vocal	11.40	11/30/2015

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

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

11. Board Members Compensation for 2016 (12-15-11)

Goecke moved and Kill 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, 2016, for 12 meetings per year.

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

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

12. Election of President Pro Tem (12-15-12)

Ringwald moved and Goecke seconded the motion to elect Ron Meyer as President Pro Tem for the January 11, 2016 organizational meeting or until a new President is properly elected and seated.

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

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

13. NWC/MAC Facilities Use (12-15-13)

Clum moved and Goecke seconded the motion to approve the use of district facilities for the NWC/MAC All-Star practices in June, 2016 and District Track Meet in May, 2016.

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

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

14. Appropriation/Budget Modifications (12-15-14)

Goecke moved and Ringwald seconded the motion to approve appropriation/budget modifications as presented by treasurer for period of November 20, 2015 through December 17, 2015 (\$25,032.00 for both). (Printout in board material)

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

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

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15. Funds Transfer and Discontinue Use (12-15-15)

Clum moved and Kill seconded the motion to approve the following funds transfer to General Fund and discontinue use of 009 Uniform School Supplies for student fees. All student fees will flow through general fund from this point on.

From: USS Fees/Transfer Out 009-7200-910 \$759.38 To: GF 001-5100 \$759.38

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

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

16. Close Out Class of 2015 (12-15-16)

Ringwald moved and Kill seconded the motion to Close Out the Class of 2015 student activity fund (200-9015) in the amount of \$194.22 as a donation to the Ed. Foundation by transfer from 200-9015 to 029-1820.

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

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

17. 2016-2017 School Year Calendar (12-15-17)

Clum moved and Goecke seconded the motion to approve the 2016-2017 School Year Calendar.

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

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

18. Create Boys and Girls Soccer Program (12-15-18) - Action Died for Lack of Motion

\_\_\_ moved and \_\_\_ seconded the motion to create a boys and girls soccer program at the high school level, which separates the combined current program, to begin in the fall of 2016.

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

Mr. Clum	___	Mrs. Kill	___
Mr. Goecke	___	Mrs. Ringwald	___
Mr. Meyer	___		

19. Create Head Boys and Girls Soccer Coach Positions (12-15-19) - Action Died for Lack of Motion

\_\_\_ moved and \_\_\_ seconded the motion to create a Head Boys and Head Girls Soccer Coach positions to replace the original Head Soccer Coach position effective with the 2016-2017 school year, salary set at 11.7% of teacher base for each position.

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

Mr. Clum	___	Mrs. Kill	___
Mr. Goecke	___	Mrs. Ringwald	___
Mr. Meyer	___		

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20. Soccer Resolution/MOU (12-15-20)

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

BE IT RESOLVED by the Spencerville Local School District Board of Education to create and sponsor a high school girls soccer team beginning with the 2016-2017 school year;

BE IT FURTHER RESOLVED, that the Board adopt and affirm the Memorandum of Understanding executed with the Spencerville Education Association establishing the supplemental position and rate of pay for the Girls Head Soccer Coach position.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into by and between the Spencerville Local School District Board of Education (the "Board") and the Spencerville Education Association (the "Association").

The Board and the Association hereby agree to modify Appendix B as follows:

Delete "Soccer - Head Coach"	11.70%
Add "Soccer - Boys Head Coach"	11.70%
Add "Soccer - Girls Head Coach"	11.70%

The remainder of Appendix B shall remain without modification. This MOU shall take effect immediately.

SPENCERVILLE LOCAL SCHOOL  
DISTRICT BOARD OF EDUCATION

SPENCERVILLE EDUCATION  
ASSOCIATION

By \_\_\_\_\_

By \_\_\_\_\_

		Date		Date
Upon the call of the roll, the vote was recorded as follows:				
Mr. Clum	<u>Aye</u>	Mrs. Kill	<u>Aye</u>	
Mr. Goecke	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>	
Mr. Meyer	<u>Aye</u>	Motion Carried		

21. Request for Executive Session (12-15-21)

It is recommended that the Board of Education retire to executive session for the consideration of personnel and other matters required to be kept confidential.

Goecke moved and Kill seconded the motion that the Board of Education retire for the consideration of personnel and other matters required to be kept confidential.

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

Mr. Clum	<u>Aye</u>	Mrs. Kill	<u>Aye</u>
Mr. Goecke	<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 7:34 p.m.  
Jen Pugh exited here at 7:34 p.m., Scott Gephart and Susie Wagner exited at 8:00 p.m.  
The Spencerville Board of Education returned to regular session at 9:25 p.m.

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22. Adjournment (12-15-22)

Ringwald moved and Kill seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:27 p.m.

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

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

\_\_\_\_\_  
Ron Meyer, Board President

\_\_\_\_\_  
Diane L. Eutsler, Treasurer