

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Organizational Meeting January 13, 2020

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for an organizational meeting on Monday, January 13, 2020 in the board room. President Pro Tem Ringwald called the meeting to order at 7:00 p.m. The following board members were present: Penny Kill, Holly Lee, Lori Ringwald, Spencer Clum, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; SEA Rep: Jen Pugh; Public: Cindy Endsley, Cindy Leis.

V. Oath of Office - Administered by Treasurer

Oath or Affirmation of Office of Board Member Ohio Constitution XV Section 7 (ORC 3313.10, 147.07, 3.24):

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of Spencerville Local School District, Allen County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? If so, please answer "I do."

Spencer Clum

Lori Ringwald

Sworn to/affirmed before me and signed in my presence, this 13th day of January, 2020.

Gayla Metzger, Notary (SEAL)

VI. Election of Board President for 2020 (OR1-20-1)

The President Pro Tem, Ringwald, called for nominations for President of the Spencerville Local Board of Education for calendar year 2020.

Kill nominated Holly Lee for President of the Spencerville Local School District Board of Education for the calendar year 2020.

Clum moved and Prichard seconded the motion to close nomination for President.

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

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

Upon the call of the roll on the nomination of Holly Lee as President of the Spencerville Board of Education for calendar year 2020, the vote was recorded as follows:

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

The meeting was turned over to President Lee who called for nominations for Vice President. The President takes office and presides over the balance of the agenda.

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VII. Election of Vice President of the Board for 2020 (OR1-20-2)

Ringwald nominated Penny Kill for Vice President of the Spencerville Board of Education for calendar year 2020.

Clum moved and Prichard seconded the motion to close nominations.

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

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

Upon the call of the roll on the nomination of Penny Kill as Vice President of the Spencerville Board of Education for calendar year 2020, the vote was recorded as follows:

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

VIII. Insert Information into Board Actions (e.g. names, dates, etc.)

Discuss dates of regular board meetings and fill in action item.

IX. Date, Time, Place of Regular Meetings (OR1-20-3)

Ringwald moved and Kill seconded the motion to establish the third Thursday of each month at 7:00 p.m. in the board room (date, time, place) for regular Board meetings held in 2020 except for the meeting on Monday, June 29, 2020; Tuesday, July 28, 2020; Tuesday, August 18, 2020 meeting to start at 6:00 p.m. for facility tour and the December meeting has a special meeting at 6:30 for staff evaluations prior to the regular meeting at 7:00 p.m. Meeting dates as follows (assuming that the third Thursday of each month is preferred):

February 20, 2020
March 19, 2020
April 16, 2020
May 21, 2020
June 29, 2020 (Monday)
July 28, 2020 (Tuesday)
August 18, 2020 (Tuesday)
September 17, 2020
October 15, 2020
November 19, 2020
December 17, 2020 (with special meeting preceding at 6:30 p.m. for staff evaluations)

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

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

X. Appoint Legal Counsel (OR1-20-4)

Kill moved and Ringwald seconded the motion to appoint the firm of Scott, Scriven and Wahoff, LLP and Peck, Shaffer & Williams as legal counsel to the Spencerville Local School District Board of Education as needed in accordance with ORC Section 309.10.

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

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

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XI. Membership in Self-Funded Insurance Pool of Southwestern Ohio Educational Purchasing Council (OR1-20-5)

Clum moved and Kill seconded the motion to reaffirm membership as follows:

MEMBERSHIP IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL -
LIABILITY, FLEET & PROPERTY INSURANCE PROGRAM

This Board of Education has the authority to participate with other units of government for the purpose of jointly providing property and casualty protections through self-insurance and insurance; and

Pursuant to this authority this Board has receipted and reviewed an agreement for this School District's participation in a self-funded insurance and excess insurance property and casualty pool known as the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program; and

The operations of the self-funded property and casualty program has, over the years, been beneficial to the interest of School Districts; and

Certain formats and procedures have evolved for the prompt and efficient operation and administration of the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program.

THEREFORE: This Board of Education approves membership in and adopts the Intergovernmental Agreement for the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance program as presented and intends to be bound thereto

This Board of Education authorizes and directs its President and Secretary to execute the signature page of the Intergovernmental Agreement on behalf of this School District in the form as attached hereto and to purchase a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty and pollution liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2019 to June 30, 2020 for a total cost of \$42,821.00. Purchase of these policies provides insurance coverage to the board, employees, volunteers, and supporting school district groups including the PTO, Band Boosters, Athletic Boosters, Young Farmers, SHS Alumni, Spencerville FFA Alumni and the Spencerville High School Post Prom Committee. However, if the funds raised by these groups are not controlled through the school Treasurer/CFO's office, then such group is NOT covered for crime/dishonesty coverage. This combined policy for EPC LFP replaces other current policies.

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

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

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XII. Appoint Board Members as Committee Members or Liaisons (OR1-20-6)

Ringwald moved and Kill seconded the motion to appoint the following Board members onto the listed Board of Education committees or as Board liaisons for 2020 or for 2 years as indicated:

Athletic Council: Clarke Prichard and Penny Kill
Buildings and Grounds: Clarke Prichard and Holly Lee
Curriculum/CIP Spencer Clum and Lori Ringwald
Finance/Audit: Holly Lee and Spencer Clum
Legislative Liaison: Penny Kill
Spencerville Ed. Foundation Trustee: Lori Ringwald and Penny Kill (2-year term for CY 2020 and 2021)
Student Achievement Liaison: Penny Kill
Technology: Holly Lee and Lori Ringwald
Personnel: Holly Lee and Spencer Clum
Records Retention Board's Designee : Brenda Core, Treasurer
Note: Penny Kill is Apollo Board Rep Jan. 2020 through Dec. 2022

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

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

XIII. Authorize Treasurer's Request for Tax Advances for 2020 (OR1-20-7)

Ringwald moved and Clum seconded the motion to authorize the Treasurer to request all tax advances available for 2020 from all counties (Allen, Auglaize and Van Wert).

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

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

XIV. Authorization of Board President Bond (OR1-20-8)

Clum moved and Kill seconded the motion recognizing the board president bond (length of appointment) covered through the membership in SW Ohio Purchasing Liability, Fleet & Property Insurance Policy. (Supt. and Treas. bonds are done to coincide with contracts.)

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

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

XV. Board Service Fund (OR1-20-9)

Ringwald moved and Clum seconded the motion to establish the Board Service Fund according to ORC 3315.15 for each year at \$20,000. (Note: The O.R.C. limits are not to exceed \$2.00 per student or \$20,000, whichever is greater.)

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

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

XVI. Authorize Superintendent (OR1-20-10)

Prichard moved and Ringwald seconded the motion to establish the Superintendent as the Spencerville Board of Education designee on suspension hearings for students and expulsions of students.

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

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

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XVII. Investing Funds (OR1-19-11)

Clum moved and Kill seconded the motion to authorize the Treasurer of the Spencerville Board of Education to invest board funds consistent with ORC 135.14 as the Treasurer determines the need and ability to invest throughout the calendar year 2020, subject to a monthly report to the board. Investments are limited to Certificate of Deposits, Treasury Bills, Savings Accounts, Repurchase Agreements, Star Ohio and Star Term. The board pursuant to ORC 135.14 may, by majority vote, direct the Treasurer to sell any or all investments at any time. In compliance with Section 3315.01 (A) ORC the Board directs the Treasurer to distribute interest earnings to the following funds on a percentage basis of fund balance: (001) General Fund, (002) Bond Retirement, (003) Permanent Improvement Fund, (006) Lunchroom Fund, (018-000) Activity Interest Fund. (Activity Interest Fund consists of all 018, 200, and 300 fund balances to be deposited in 018-000 fund only for all. The general fund interest includes percentage of interest earned based on month end fund balances of all other funds not specified elsewhere.) Goodwin Scholarship (008), and Spencerville Education Foundation (029) funds all earn specific interest posted to each respective fund. It is recognized that Multi-Bank Securities Inc. has an eConnect Direct system that is being used for investments.

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

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

XVIII. Name Superintendent as Agent and Representative (OR1-20-12)

Clum moved and Kill seconded the motion to name the Superintendent as the following for 2020:

- A. Purchasing Agent for the board within the limits of appropriations;
- B. Federal and/or State Programs Representative for the board in all federal and/or state programs and directs the representative that the Board wishes to be involved in any and all appropriate federal and/or state programs.
- C. Board Representative for authorization of all staff attendance issues as necessary.
- D. Board Representative for authorization of the use of all temporary personnel as necessary.

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

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

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XIX. Fiscal Authorization for Treasurer (OR1-20-13)

Kill moved and Ringwald seconded the motion to authorize the Treasurer as follows:

- A. whereas, when it is necessary, during the course of the calendar year, to make purchases and/or expend funds for which no specific appropriation code has been established;
- B. and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another.
- C. whereas, be it resolved, that the Spencerville Board of Education authorizes the Treasurer to make purchases and/or expend funds for which no specific appropriation code has been established; and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another. to make necessary transfers, advances, appropriations and/or budget modifications as necessary for the year, when applicable, and report them to the Board at a board meeting for approval;
- D. whereas, be it resolved, that the Treasurer be authorized to pay all bills as they are presented provided applicable funds are available, and to report monthly to the Board of Education those bills that have been paid.
- E. whereas, be it resolved, that the Treasurer be the authorized signer on all bank accounts and therefore sign all checks issued. It is understood that a check signer is used in a secure manner for this signature.
- F. whereas, be it resolved, that the Treasurer will accept donations on behalf of the board and will include a detailed board action for the acceptance of such donations throughout the year.

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

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

XX. Official Newspaper (OR1-20-14)

Clum moved and Kill seconded the motion to designate The Journal News, the weekly local Spencerville newspaper, as the official newspaper of the school district.

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

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

XXI. Board Member Insurance Coverage Authorization (OR1-20-15)

Ringwald moved and Clum seconded the authorization that Board Members, while serving the district, are eligible for health and/or dental insurance coverage through the district's group policies with the Board Member paying 100% of the premium.

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

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

XXII. Authorize Forecast Submission (OR1-20-16)

Clum moved and Ringwald seconded the motion to authorize the treasurer to file the current 5-year forecast with the Allen County Auditor to fulfill the budget filing requirements on or before the 20th of January each year.

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

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

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XXIII. Adjournment (OR1-20-17)

Kill moved and Clum seconded the motion to adjourn this annual organizational meeting of the Spencerville Local Board of Education at 7:27 p.m.

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

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

Holly Lee, Board President

Brenda Core, Treasurer

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Regular Meeting January 13, 2020

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 Monday, January 13, 2020 in the board room. President Lee called the meeting to order at 7:30 p.m. The following board members were present: Penny Kill, Holly Lee, Lori Ringwald, Spencer Clum, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News – Morgan McCollow; SEA Rep: Jen Pugh; Public: Cindy Endsley, Cindy Leis.

V. Minutes of Previous Meeting The minutes of the December 19, 2019 special and regular meetings are presented for your review. If found to be in order, your approval is needed.

Ringwald moved and Kill seconded the motion approving the minutes of the December 19, 2019 special and regular meetings as presented.

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

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

Cindy Leis of the Allen Economic Development Group addressed the board and presented information regarding a community meeting to be held on January 28 at the Spencerville Nazarene Church from 6-8 p.m. to discuss the vision of the Spencerville community.

VII. Treasurer's Report

a) Cafeteria Reports

b) Spencerville Ed. Foundation annual meeting is January 27, 2020 at 8:00 a.m.

c) Distributed Superintendent & Treasurer evaluation forms – please return to president by 2/13/20 for compilation; also distributed board self-evaluation forms

d) Budget - Allen County accepts current Five-Year Forecast

e) Current Bills - motion to accept

Ringwald moved and Kill seconded the motion approving payment of bills in the amount of \$934,329.06 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>
Mrs. Lee	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Ringwald	<u>Aye</u>		

VIII. Apollo Update - Penny Kill

Rhodes State College

Tara Shepherd and I met with Rhodes State College President, Dr. Spears at Apollo on Tuesday morning. My goal was to reset the relationship with Rhodes so that we can work better together for the benefit of our students, their students and the community in general. She was open to various conversations and I think we got off to a great start.

Middle School Programming

For your information, we are intending to offer a middle school camp this summer. We are still in the planning stages but we would like to do a short camp at Apollo to provide middle school students some exposure to Apollo if they are interested in career tech as a young student.

IX. Administrator Reports

None given

X. Superintendent Report

1. Recognize Board Members for their service and dedication - Thank You!
2. All Area Board Meeting - at Apollo on February 6, 2020
3. Personnel
4. Buildings and Grounds
5. Donations
6. Bus Purchase
7. Other Items

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XI. Recommended Action Items

1. Accept Donations (1-20-1)

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

Date	Item Description	Received Amount
12/6/2019	HS.VOCAL/RETIRED TEACH.LUNCHEON PERFORMANCE	\$ 100.00
12/10/2019	SPANISH CLUB/PULSERA PROJECT	\$ 504.00
12/10/2019	FFA/DON GRAESSLE MEMORIAL DONATIONS	\$ 500.00
12/12/2019	COCA COLA \$\$/DEC.2019	\$ 106.88
12/13/2019	FFA/J. HATFIELD MEM.DONATION FOR D.GRAESSLE	\$ 25.00
12/17/2019	EL.018/LIFETOUCH COMMISSION-FALL '19	\$ 862.92
12/17/2019	MS.018/LIFETOUCH COMMISSION-FALL '19	\$ 667.74
12/17/2019	HS.018/LIFETOUCH COMMISSION-FALL '19	\$ 386.74
12/20/2019	SPEN.ED. FOUNDATION/PAYROLL DEDUCTIONS 12/19	\$ 545.00
12/26/2019	FFA/DONATIONS; ALUMNI, MILLER CITY,NAT'L.FFA,MILLER	\$ 1,263.00
12/27/2019	FFA/DON GRAESSLE MEMORIAL DONATIONS	\$ 125.00
	Total	\$ 5,086.28

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

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

2. Employ Test Proctors (1-20-2)

Prichard moved and Clum seconded the motion to employ LuAnn Youngpeter, Georgia McMichael, Becky McClure, Daniele Hurst, Priscilla Willrath, Joyce Buetner, Jen Parent, Trent Smith, Diane Binkley, Katelyn Dackin as test proctors for the 2019-2020 school year as needed to be paid \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

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

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

3. Employ Substitutes (1-20-3)

Prichard moved and Kill seconded the motion to employ the following substitutes per demand for the 2019-2020 school year, per salary schedule in effect.

Cafeteria – Dan Lefik
 Nurse – Samantha Leffman

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

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

4. Resignation (1-20-4)

Ringwald moved and Kill seconded the motion to accept the resignation of Tim Wilson as Head Track Coach for the 2019-2020 school year.

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

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

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5. Extra-Curricular Personnel (1-20-5)

Clum moved and Prichard seconded the motion to employ the following extra-curricular personnel for the 2019-2020 school year.

Softball JV Coach – Kendra Johnston

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

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

6. High School Volleyball Camp (1-20-6)

Kill moved and Prichard seconded the motion to approve High School and Middle School Volleyball Camps as follows:

June 16-18, 2020 from 1:00 p.m. – 3:00 p.m. daily for grades 7-8 at a cost of \$30 which includes a T-shirt

June 16-18, 2020 from 5:00 p.m. – 8:00 p.m. daily for grades 9-12 facilitated by Coach Lori Schwieterman at a cost of \$40 which includes a T-shirt

Youth volleyball camps are planned with dates yet to be determined

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

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

7. Authorize Proxy Vote (1-20-7)

Prichard moved and Clum seconded the motion to authorize the district Treasurer to vote for the district Superintendent in the event of their absence from an Allen County Health Consortium Director’s meeting.

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

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

8. EPC Resolution (1-20-8)

Prichard moved and Ringwald seconded the motion to approved the following:

Whereas the Spencerville Local School District Board of Education wishes to advertise and receive bids for the purchase of school buses;

Therefore, be it resolved the Spencerville Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of school buses.

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

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

9. High School Curriculum Guide (1-20-9)

Prichard moved and Kill seconded the motion to approve the 2020-2021 High School Curriculum Guide as presented 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>
Mrs. Lee	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Ringwald	<u>Aye</u>		

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10. EdChoice Resolution (1-20-10)

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

**RESOLUTION OPPOSING THE STATE OF OHIO EdChoice SCHOLARSHIP (VOUCHER)
PROGRAM**

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Spencerville or any other public schools and for whom state funding has never been provided to Spencerville or any other public schools, and

WHEREAS, Spencerville's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Spencerville Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

TREASURER'S CERTIFICATE

The above is a true and correct extract from the minutes of a regular meeting of the Board of Education of the Spencerville Local School District, Ohio, held on January 13, 2020, commencing at 7:30 p.m. in the Spencerville Administration Building, Board of Education Office, 600 School Street, Spencerville, OH 45887, showing the adoption of the resolution hereinabove set forth.

Dated: January 13, 2020

Brenda Core, Treasurer Board of Education
Spencerville Local School District, Allen County,
Ohio

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

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

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11. Notice of Contract Expiration (1-20-11)

Clum moved and Prichard seconded the motion to notify the following administrator that his contract expires and that he has the right to request an executive session with the Board of Education to discuss the same: Scott Gephart (July 2020).

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

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

12. Appropriation/Budget Modifications (1-20-12)

Ringwald moved and Kill seconded the motion to approve appropriation modifications as presented by the Treasurer for period of December 20, 2019 through January 13, 2020 at an increase of \$ 12,275.81 for total appropriations of \$15,261,870.82. (Supporting documentation 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>
Mrs. Lee	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Ringwald	<u>Aye</u>		

13. Amended Certificate Revision #5 (1-20-13)

Clum 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 \$ 21,750,825.93: 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) (Revision #5 – January 13, 2020).

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

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

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14. Track Coach MOU (1-20-14)

Prichard moved and Clum seconded the motion to approve the following:

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 amend its *Extracurricular Positions and Salaries* Schedule set forth in Appendix B of their collective bargaining agreement as follows:

1. The HS Head Track Coach Position shall be deleted and replaced with Boys HS Head Track Coach and Girls HS Head Track Coach.
2. The Boys HS Head Track Coach and Girls HS Head Track Coach shall each be paid 13% of the base salary (\$4,716).
3. Each HS Head Track Coach shall have one assistant coach. The compensation for this position shall remain at 7% of the base (\$2,539). Reference to HS ASST. III COACH in the *Extracurricular Positions and Salaries* Schedule shall be deleted.

The parties acknowledge that all provisions of the collective bargaining, including Article III(B)(1), have been complied with in preparation of this MOU. This MOU will become effective on the latest date set forth below.

SPENCERVILLE LOCAL SCHOOL
DISTRICT BOARD OF EDUCATION

SPENCERVILLE EDUCATION ASSOCIATION

By: _____
Date

By: _____
Date

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

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

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15. Monitor Extra Hours (1-20-15)

Prichard moved and Kill seconded the motion to employ Rachel Bohyer for extra hours as monitor for the 2019-2020 school year as needed to be paid per salary schedule in effect, per time sheet approved and submitted to the treasurer's office.

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

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

16. Adjournment (1-20-16)

Kill moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:13 p.m.

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

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

Holly Lee, Board President

Brenda Core, Treasurer