

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 16, 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, July 16, 2015 in the board room. President Meyer called the meeting to order at 7:00 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum (was absent), Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; SEA Rep. Lori Schwartz; Staff Tim Wilson.

V. Minutes of Previous Meeting The minutes of the June 25, 2015 regular meeting is presented for your review. If found to be in order, your approval is needed.

Goecke moved and Ringwald seconded the motion approving the minutes of the June 25, 2015 regular meeting as presented.

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

Mr. Clum	<u>Absent</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<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.

- *Page 4 action 5 - fill in name
- *Page 10 action 17 - wording
- *Page 3 action 4 - change name; action 2 correct name spelling
- *Page 5 action 8 fill in names

VII. Treasurer's Report

- a) Appropriations for review
- b) Activity funds for review
- c) Cafeteria reports for review
- d) Investments
- e) Certificate of Total Amount for FY16
- f) FY15 Foundation Reconciliation in material
- g) SM1/SM2 comparison for FY15
- h) Establish and accept funds for FY16 proposed CCIP approval
- i) Donations for FY in material (Total for year = \$45,065.66)
- j) RE/PP/Rollback taxes FY15 reconcile in material
- k) Utility usage cost compilation in material (Natural Gas, Electricity and Water)
- l) FY15 Interest calculations - in material
- m) BWC TPA Services - Sheakley UniService
- n) Health Plan Comparison for 7/1/2015 - in material (board amount \$25 more per month as of 7/1/15)
- o) Athletic building update - Lori Ringwald
- p) New state budget - caution - see my page added
- q) OSBA Conference - please fill in form and any extras desired
- r) Current bills - motion to accept

Kill moved and Goecke seconded the motion approving payment of bills in the amount of \$1,009,471.35 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>Absent</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

- Sold house on Karif Circle for \$220,000 - student-built house
- Purchased building lot (#29770 - 1871 E. Spring Lane) in Pond View Estates for \$27,000
- Apollo will be ready for first day of school

IX. Administrator Reports

None this month

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X. Superintendent Report

- Personnel - actions 1, 2, 3, 4, 5, 6
- Donations - thanks to all - action 7
- Building and Grounds Update
 - a) track resurfacing
 - b) gym floor refinishing
- OSBA Delegate and Alternate
- OSU Agreement for student teachers
 - a) I have signed this again for next year
 - b) this has been done for years and both parties benefit from this agreement
- Blizzard Bags - action 15
- MS Career Tech Opt Out - action 16
- Bus Garage - going to start investigation as to a pole barn for bus storage
- Coke Proposal - action 17
- Questions/concerns

XI. Recommended Action Items

1. Accept Resignation (7-15-1)

Goecke moved and Kill seconded the motion to accept the resignation of Shane Strausbaugh as Teacher effective at the conclusion of the 14-15 school year.

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

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

2. Employ Priscilla Willrath as Teacher (7-15-2)

Kill moved and Ringwald seconded the motion to employ Priscilla Willrath as Teacher, one-year contract, effective August 27, 2015, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (1 year(s) experience, Masters Degree).

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

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

3. Employ Aimee Rosendahl as Teacher (7-15-3)

Goecke moved and Kill seconded the motion to employ Aimee Rosendahl as Teacher, one-year contract, effective August 27, 2015, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (4 year(s) experience, Masters Plus Degree).

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

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

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4. Teacher Mentors (7-15-4)

Ringwald moved and Goecke seconded the motion to approve the following mentors for the 2015-2016 school year with a stipend per negotiated contract upon filing a completion of duty form in the treasurer's office:

<u>Mentor</u>	<u>Teacher</u>
Angel Wagner	Emily Wendel (year 3)
Red Wood	Julie Schroeder (year 4)
Red Wood	Lacy Allen (year 2)
Diane Binkley	Anna Thompson (year 4)
Jen Pugh	Barbara Mabry (year 3)
Daniele Hurst	Priscilla Wallrath (year 1)
Red Wood	Aimee Rosendahl (year 4)

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

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

Action items 5 and 6 were voted on in a block with Goecke moving and Ringwald seconding:

5. Employ Head Softball Coach (7-15-5)

___ moved and ___ seconded the motion to employ Jeff Johnston as Head Softball Coach, one year contract, salary per schedule in effect, as of July 1, 2015.

6. Employ Head Track Coach (7-15-6)

___ moved and ___ seconded the motion to employ Tim Wilson as Head Track Coach, one year contract, salary per schedule in effect, as of July 1, 2015.

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

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

7. Accept Donations (7-15-7)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
6/9/15	Ohio Decorative Products	District/office supplies & equipment	
6/3/15	Max McMichael	FFA Member Auction	64.00
6/3/15	Janice Miller	FFA Member Auction	60.00
6/3/15	Dan Schmiesing	FFA Member Auction	89.00
6/3/15	Ron Schwartz	FFA Member Auction	92.00
6/3/15	Vernon Peacock	FFA Member Auction	100.00
6/3/15	Jim Warnecke	FFA Member Auction	64.00
6/3/15	FFA Alumni Association	FFA Washington Leadership Conf.	2,334.00
6/8/15	Kroger Rewards Program	Spanish Club	49.42
6/16/15	Target Thanks a Billion Program	HS 018	100.00
6/17/15	Spencerville Alumni Assoc.	HS Vocal Alumni Performance	100.00
6/18/15	OHSAA Track Facility Rental	Athletics	400.00
6/18/15	Spencerville PTO	General Fund	4,724.99
6/26/15	Employee Payroll Deduction	Ed. Foundation	550.00
6/26/15	GFS Fun Funds Rebate	Ed. Foundation	18.61
6/29/15	Cheryl Stark	Ed. Foundation	100.00

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

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

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8. OSBA Delegate (7-15-8)

Goecke moved and Ringwald seconded the motion to accept Penny Kill as the Spencerville Local School District Board of Education OSBA delegate and Spencer Clum as the Spencerville Local School District Board of Education OSBA alternate.

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

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

9. Establish and Accept Funds (7-15-9)

Kill moved and Ringwald seconded the motion to authorize the treasurer to establish and accept funds for FY16 per approved applications and awarded amounts filed with Ohio Dept. Of Education as follows (500 funds are part of the FY16 CCIP), including federal stimulus:

516-9015	Part B-IDEA,Spec.Ed.(previous T6B) \$173,563.53
572-9015	Title I - TA \$138,880
590-9015	Title II - A (previous Eisenhower & T6R) \$35,080.37

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

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

10. Approve Certificate of the Total Amount From All Sources Available (7-15-10)

Goecke moved and Kill seconded the motion to approve the Certificate of the Total Amount From All Sources Available for Expenditures, and Balances for FY16 with a total amount of \$16,241,638.38 as presented in board material.

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

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

11. Grades K-8 Workbook, Lab, and Supply Fees (7-15-11)

Kill moved and Goecke seconded the motion to accept the proposed workbook, lab, and supply fees for the 2015-2016 school year for grades K-8 as presented. (Grades 9-12 fees were approved in action item #3-15-11 as part of the High School Curriculum Guide)

2015-2016 Middle School Fees

Grade 8:	\$48.50 (\$52.00 if taking Advanced ELA)
Grade 7:	\$26.75
Grade 6:	\$38.50
Grade 5:	\$38.75

2015-2016 Elementary School Fees

Kindergarten:	\$41.00
Grade 1:	\$31.00
Grade 2:	\$38.00
Grade 3:	\$37.00
Grade 4:	\$48.00

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

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

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12. Midget Football Request (7-15-12)

Goecke moved and Ringwald seconded the motion to authorize the use of the football practice field and the football stadium (weather permitting) and the concession stand for the 2015 midget football season. The season would cover August, September and October (no games are to be played after November 1). The midget league is to present evidence of insurance coverage for players, coaches and Spencerville Board of Education.

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

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

13. Coalition for Equity and Adequacy (7-15-13)

Ringwald moved and Kill seconded the motion to approve membership for 2015-2016 in the Coalition for Equity and Adequacy at a cost of \$477.00 [.50 x 954 (October 2014 ADM)].

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

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

14. Library Media Aide/Monitors (7-15-14)

Goecke moved and Ringwald seconded the motion to set the hours for the Library Media Aide/Monitors at a maximum of 26 hours per week, per salary schedule in effect for Robin Lammers and Mandi Stewart.

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

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

15. Approve Resolution Adopting a Calamity Day Alternative Make-Up Plan (7-15-15)

Ringwald moved and Kill seconded the motion that the Board of Education adopt the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Spencerville Local School District board of education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Spencerville Local School District board of education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482 the board of education of Spencerville Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

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- 5) (Optional) Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately the number of hours that are the equivalent of three school days have been posted.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 7) As soon as practicable after an announced school closure authorized under Section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 10) (Optional) The board of education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the "blizzard bag" lessons are assigned.

In witness thereof, we hereby affix our signatures on the 16th day of July 2015.

 Treasurer, Diane L. Eutsler

 President of the Board of Education, Ron Meyer

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

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

16. Waiver to Opt Out of Career-Technical Education (7-15-16)

Goecke moved and Kill seconded the motion to approved the following:

Be it resolved by the Board of Education of the Spencerville Local School District, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of career-technical education for the 2015-2016 school year in grades seven and eight for the Spencerville Middle School in order to review and develop a program in conjunction with the Apollo Career Center for the 2016-2017 school year.

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

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

17. Approve Beverage Proposal (7-15-17) **Died for lack of motion**

___ moved and ___ seconded the motion to approve the 5-year proposal (\$17,370 total for 5 years) with Coca-Cola running from August 2015 through July 2020 appointing Coca-Cola as the official and exclusive supplier of soft drink beverages at all locations owned, operated and controlled by Spencerville Local School District, on the condition that the underlying contract is consistent with the proposal.. (in board material)

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

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

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18. Approve Revised Treasurer Salary Schedule (7-15-18)

Goecke moved and Ringwald seconded the motion approving the treasurer salary schedule for 15-16 and 16-17 years both respectively effective August 1 with a base salary of \$50,359 for 15-16. (included in board material)

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

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

19. Acknowledge Lease (7-15-19)

Ringwald moved and Goecke seconded the motion to acknowledge the new 63 month lease agreement for NeoPost mail machine with meter rental with mail Finance, Inc. (through IM S dealer) beginning July 1, 2015 through September 30, 2020 at \$189 per month.

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

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

20. Approve Summer Camp (7-15-20)

Kill moved and Ringwald seconded the motion to approve summer camp as listed:

Youth Girls Basketball Camp

Grades K-8
July 28 - July 29, 2015
\$25.00 per camper

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

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

21. Approve Spanish Textbook (7-15-21)

Ringwald moved and Goecke seconded the motion to approve Spanish textbook (Realidades 2014 - vocab & grammar).

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

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

22. Request for Executive Session (7-15-22)

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

Goecke moved and Ringwald seconded the motion that the Board of Education retire to executive session for the purpose of discussing compensation of public employees.

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

Mr. Clum	<u>Absent</u>	Mr. Goecke	<u>Aye</u>
Mrs. Kill	<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 7:31 p.m.

Wilson and Schwartz exited here at 7:31 p.m.

The Spencerville Board of Education returned to regular session at 7:35 p.m.

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23. Adjournment (7-15-23)

Goecke moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:35 p.m.

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

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

Ron Meyer, Board President

Diane L. Eutsler, Treasurer