

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Lori Ringwald, Penny Kill, Holly Lee, John Goecke, (Clarke Prichard was absent). Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; SEA Rep: Lori Schwartz; Staff: Brandon Hittle, Ryan McMichael, Lori Romie.

V. Minutes of Previous Meeting The minutes of the May 17, 2018 regular meeting and special meetings of May 30, June 6, June 14, 2018 are 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 May 17, 2018 regular meeting and special meetings of May 30, June 6, June 14, 2018 as presented.

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

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

\*Treasurer noted dollar amounts in action items 32, 33, 34 to be filled in and correct numbers in action 40; in action 27 change step to 2; add "up to 6.5 hours" in action 25; treasurer also distributed app/bud mods, amended certificate, final appropriation FY18, temporary appropriations for FY19

\*Lori Romie introduced herself

\*Ryan McMichael presented to board info about extended days - shared proposal

\*Brandon Hittle addressed the board as to his position and asked for consideration of some pay change due to having a degree

VII. Treasurer's Report

a) Appropriations and amended cert. for review - (modifications, temps, final)

b) Cafeteria reports for review - May & June - low charges at year end = \$127.17 for 46 students/families; \$5,796.25 left on accounts; Profit for year = \$31,016.11; 9% of commodities were used on breakfast; 39% = free & reduced at year end

c) Investments

d) Waived Fees for year: EL = \$4,840.49; MS = \$3,132.00; HS = \$4,216.25; Grand total = \$12,188.74  
(last yr. = \$11,346.29)

Outstanding fees: EL = \$4,840.49; MS = \$8,912.01; HS = \$13,135.76; Grand total = \$26,888.26  
(last year = \$29,463.78)

e) Recognize Organizations of Support

f) Property/Liability/Fleet Insurance - SW OH EPC renewal; violent and malicious policy was extra

g) Athletic Worker Pay Scale

h) Goodwin Scholarship Accounts - 2 scholarships/\$500 total awarded; balance = \$95,120.65; only interest used

i) Valuation dispute ongoing - counter complaint to be July 6 afternoon

j) Band Room architect study - discussion, board majority approved architect completing a set of plans

k) AOS audit for 15-16 and 16-17 is officially complete; clean audit; waiting for report - Moody's waiting also for bond rating purposes

l) Current bills - motion to accept

Goecke moved and Ringwald seconded the motion approving payment of bills in the amount of \$953,960.83 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. Goecke	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

1) Sold student built house by auction

2) Retirement party for Supt. Judy Wells

IX. Administrator Reports

None this month

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

X. Superintendent Report

- Personnel - actions 1-25, 27
- Donations - thank you to all
- Buildings and Grounds - lighting issues being taken care of more closely; roofing project is complete, parking lots will be sealed the 2<sup>nd</sup> week of July
- Board Policy Updates - action 41
- Questions/concerns

XI. Recommended Action Items

Action items 1 through 5 were voted on in a block with Goecke moving and Ringwald seconding:

1. Accept Resignation (6-18-1)

\_\_\_ moved and \_\_\_ seconded the motion to accept the resignation of Heather Martinez as playground monitor effective May 31, 2018.

2. Accept Resignation (6-18-2)

\_\_\_ moved and \_\_\_ seconded the motion to accept the resignation of Keeley Layman as bus driver effective May 31, 2018.

3. Accept Resignation (6-18-3)

\_\_\_ moved and \_\_\_ seconded the motion to accept the resignation of Angel Wagner as Website Advisor effective May 31, 2018.

4. Accept Resignation (6-18-4)

\_\_\_ moved and \_\_\_ seconded the motion to accept the resignation of Tyler Koenig as custodian effective June 17, 2018.

5. Accept Resignation (6-18-5)

\_\_\_ moved and \_\_\_ seconded the motion to accept the resignation of Chris Sommers as teacher contingent upon being employed as the Digital Academy Coordinator effective with the 2018-2019 school year.

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

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

Action items 6 through 14 were voted on in a block with Ringwald moving and Goecke seconding:

6. Employ Digital Academy Coordinator (6-18-6)

\_\_\_ moved and \_\_\_ seconded the motion to employ Chris Sommers as Digital Academy Coordinator, two-year contract effective August 1, 2018 through July 31, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training/degree and experience on file. ( Bachelor Degree; 11 years experience)

7. Employ Paul Sadler as Teacher (6-18-7)

\_\_\_ moved and \_\_\_ seconded the motion to employ Paul Sadler as teacher, one-year contract, effective August 22, 2018, 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 (15 years experience, Masters Plus Degree).

8. Employ Lori Romie as Teacher (6-18-8)

\_\_\_ moved and \_\_\_ seconded the motion to employ Lori Romie as teacher, one-year contract, effective August 22, 2018, 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 (0 years experience, Bachelor Degree).

9. Employ Harmony Brenneman as Teacher (6-18-9)

\_\_\_ moved and \_\_\_ seconded the motion to employ Harmony Brenneman as teacher, one-year contract, effective August 22, 2018, 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 (15 years experience, Masters Plus Degree).

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

10. Extra Work Day for Kindergarten Teachers (6-18-10)

\_\_\_ moved and \_\_\_ seconded the motion to approve one extra work day for all Kindergarten Teachers (Lezlie Thompson, Jennifer Stephenson, Nancy Sullivan, Amy Schwartz) in August, 2018 for the purpose of preparing kindergarten readiness assessments.

11. Employ Head Softball Coach (6-18-11)

\_\_\_ moved and \_\_\_ seconded the motion to employ Lori Schwartz as Head Softball Coach, one-year contract, per salary schedule in effect as of July 1, 2018.

12. Employ Head Boys Soccer Coach (6-18-12)

\_\_\_ moved and \_\_\_ seconded the motion to employ Josh VanGorder as Head Boys Soccer Coach, one year contract, salary per schedule in effect as of July 1, 2018.

13. Employ Head Baseball Coach (6-18-13)

\_\_\_ moved and \_\_\_ seconded the motion to employ Matt Thompson as Head Baseball Coach, one year contract, salary per schedule in effect as of July 1, 2018.

14. Employ Young Farmer Advisor (6-18-14)

\_\_\_ moved and \_\_\_ seconded the motion to employ Lori Romie as Young Farmer Advisor effective July 1, 2018 through June 30, 2019 at \$21.00 per hour for up to 75 hours.

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

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

15. FFA Memorandum of Understanding (6-18-15)

Goecke moved and Ringwald 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 modify the schedule of Extracurricular Positions and Salaries by adding the position of "FFA Assistant Advisor" to be compensated at 2% of the base salary. Additionally, the Industrial Arts Club Advisor position shall be removed from the schedule of Extracurricular Positions and Salaries. These changes shall take effect beginning with the 2018-2019 school year.

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

16. Approve Revised Extra-Curricular Salary Schedules (6-18-16)

Goecke moved and Lee seconded the motion to approve revised extra-curricular salary schedules for 2018-2019 and 2019-2020 years due to removal of Industrial Arts Advisor and addition of FFA Assistant Advisor (2%).(see board material)

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

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

Action items 17 through 18 were voted on in a block with Ringwald moving and Goecke seconding:

17. Employ Study Hall Monitor (6-18-17)

\_\_\_ moved and \_\_\_ seconded the motion to employ Rachel Bohyer as study hall monitor (with 2-year degree) effective August 22, 2018, two-year contract, per calendar in effect, per salary schedule in effect, for up to 5 hours per day. (Step 1, 1 Year of Experience)

18. Employ Extra-Curricular Personnel (6-18-18)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following extra-curricular personnel for the 2018-2019 school year, one-year contract, per salary schedule in effect, BCII on file.

Football Site Manager - Greg Ekis  
MS Football Site Manager - Greg Ekis  
Boys Basketball Site Manager - Rick Orr  
Boys MS Basketball Site Manager - Kory Zenz  
Girls Basketball Site Manager - Rob richardson  
Girls Soccer Site Manager - Kory Zenz  
Boys Soccer Site Manager - Jen Pugh  
Cross Country Site Manager - Rob Richardson  
Track Site Manager - Rob Richardson  
Volleyball Site Manager - Sydney Koenig  
MS Volleyball Site Manager - Rob Richardson  
Wrestling Site Manager - Rick Orr  
Science Olympiad - Rachel Munshower  
FFA Assistant Advisor - Lori Romie  
Website Advisor - Paul Sadler  
NHS Advisor - Meghan Carless

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

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

19. Extended Service for 2018 (6-18-19)

Goecke moved and Ringwald seconded the motion to approve extended service days as follows, per salary schedule in effect on a per diem basis:

Sara Newland	5 days	Cafeteria Supervisor
Lori Romie	25 days	FFA Assistant Advisor
Ryan McMichael	35 days	FFA Advisor (amending action 5-18-22)

Extended Time Assignment form to be submitted to payroll department on a weekly basis.

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

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

Action items 20 through 25 were voted on in a block with Goecke moving and Ringwald seconding:

20. Employ Substitute Bus Drivers (6-18-20)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following as Substitute Bus and Extra Trip Driver, Opportunity Center Driver (pay at 1/2 of regular rate), Alternative School Driver (at regular trip rate), Special Ed. Van Driver (at regular trip rate), Summer School Driver (at regular trip rate) for the 2018-2019 school year per demand per salary schedule in effect:

Laura Bair	Amber Cottrill	Cindy Bowsher	Lori Morrison
David Evans	Mary Finrock	Ron Miller	Tara Kaverman
David Holtzhauer	Mark Keller	Rick Keller	Rita Krouskop
Brian McMichael	Fred Metzger	Brian Oehlhof	Carl Roberts
Brian Moorman	Cyndie Moorman	Keeley Layman	

21. Employ Librarian (6-18-21)

\_\_\_ moved and \_\_\_ seconded the motion to approve employing Georgia McMichael as Librarian:

The Board and the Association hereby agree that effective with the commencement of the 2018-2019 school year, Georgia McMichael (the "Employee") shall be employed as a part-time Librarian. The Employee shall work one day per week during weeks that school is in session and shall be paid \$38.23 per hour for her services. The Employee shall work up to seven hours per day, as assigned by the Superintendent.

The Employee's contract shall be treated as a one-year limited contract that automatically non-renews at the end of each school year with no Board action required. If the Board elects to rehire the Employee for subsequent school year(s), the Employee shall be paid at the original \$38.23 per hour rate plus any base increase(s) that the parties have agreed to affecting the bargaining unit generally.

22. Substitute Van Driver (6-18-22)

\_\_\_ moved and \_\_\_ seconded the motion to employ Ryan McMichael as substitute van driver as needed for the 2017-2018 school year effective May 18, 2018 per salary schedule in effect.

23. Employ Substitutes (6-18-23)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following substitutes per salary schedule in effect, per demand for the 2017-2018 year.

Custodian - Don Lefik effective

24. Employ Custodian (6-18-24)

\_\_\_ moved and \_\_\_ seconded the motion to employ Don Lefik as Custodian II, one-year contract, effective June 18, 2017, salary per schedule in effect, per calendar adopted annually by the board. (2 years experience, Step 2)

25. Employ Recess Monitor (6-18-25)

\_\_\_ moved and \_\_\_ seconded the motion to employ Verna Howell as Recess Monitor, one year contract, effective August 28, 2018, salary per schedule in effect, per calendar adopted annually by the board, up to 6.5 hours per day. (10 years experience, Step 10)

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

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

26. Approve 2018-2019 Free/Reduced Lunch Program Participation (6-18-26)

Lee moved and Goecke seconded the motion to approve participation in the free and reduced price lunch program per the policy statement and agreement and application for Food Services Programs for the 2018-2019 school year. (in board material)

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

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

RECORD OF PROCEEDINGS  
 Minutes of Spencerville Local School District Board of Education  
 Regular Meeting June 28, 2018

27. Employ Tech Support Specialist (6-18-27)

Goecke moved and Ringwald seconded the motion to employ Brandon Hittle as Tech Support Specialist, one year contract effective July 1, 2018 per calendar and salary schedule in effect per time sheet approved and submitted to the treasurer's office. (2 years experience, Step 2)

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

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

28. Accept Donations (6-18-28)

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

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
5/1/18	Anonymous	District (special needs lift)	3,024.32
5/1/18	Anonymous	District (special needs table)	471.20
5/10/18	Joel Hatfield	Athletics/Nordic Track E 7.1 Elliptical	600.00 value
5/4/18	Cash	MS Vocal/Make A Wish	100.00
5/7/18	Spencerville Service Club	NHS	250.00
5/11/18	United Church of Christ	HS Vocal	140.00
5/14/18	Wayne Moore	Athletics	500.00
5/18/18	Lifetouch Commission	HS 018	304.00
5/21/18	Coca-Cola	District 018	100.42
5/21/18	Rebecca McClure	Ed. Foundation/Scholarship	300.00
5/22/18	Wayne Moore	Ed. Foundation/Anti-Bullying Materials	3,000.00
5/22/18	Wayne Moore	District 018/Staff Return Breakfast	200.00
5/29/18	Staff Payroll Deductions	Ed. Foundation	85.00
5/29/18	Spencerville Chamber	HS Vocal	50.00
5/29/18	District Track	Athletics	850.00

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

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

RECORD OF PROCEEDINGS  
 Minutes of Spencerville Local School District Board of Education  
 Regular Meeting June 28, 2018

29. Athletic Ticket Policy (6-18-29)

Goecke moved and Ringwald seconded the motion to accept athletic ticket prices for the 2018-2019 school year as included. The Athletic Director is allowed to issue complimentary athletic event tickets to citizens and employees per his discretion.

2018-2019 Ticket Prices (per Northwest Conference Recommended)

<u>Football</u>	<u>Student</u>	<u>Adult</u>	<u>At Door</u>
Varsity	\$4.00	\$5.00	\$6.00
Jr. Varsity	No Charge	No Charge	
Middle School	\$3.00	\$4.00	
<u>Volleyball</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Basketball (Boys)</u>			
Varsity/JV	\$4.00	\$5.00	\$6.00
Freshmen	\$1.00	\$2.00	
Middle School	\$3.00	\$4.00	
<u>Basketball (Girls)</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Wrestling Meets</u>			
Varsity	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Soccer</u>	\$2.00	\$3.00	
<u>Cross Country Meets</u>	No Charge	No Charge	
<u>Track</u>	} There is no charge for these sporting events except for Invitationals and Tournaments.		
<u>Baseball</u>			
<u>Softball</u>			

\*Athletic Director may adjust student ticket prices for special promotional games and is authorized to issue special student discount tickets per his discretion.

Season Passes:    Football =                      \$6.00 x 5 home games = \$30.00  
     Basketball (boys) =                \$6.00 x 13 home games = \$78.00

**Adult High School Pass** (good for all home HS athletic events except invitationals and tournaments) = 10 punch card for \$40.00

**Adult Middle School Pass** (good for all home MS athletic events except invitationals and tournaments) = 10 punch card for \$20.00

**Student High School Pass** (good for all home HS athletic events except invitationals and tournaments) = 10 punch card for \$20.00

**Student Middle School Pass** (good for all home MS athletic events except invitationals and tournaments) = 10 punch card for \$10.00

Replacement cost for student and adult passes = Total loss (no replacement)  
 Adult passes and student passes will be sold through the end of February.

Upon the call of the roll, the vote was recorded as follows:  
 Mr. Goecke                      Aye                      Mr. Prichard                      Absent  
 Mrs. Lee                                Aye                      Mrs. Ringwald                      Aye  
 Mrs. Kill                                Aye                      Motion Carried

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

30. Complimentary Ticket Approval (6-18-30)

Goecke moved and Ringwald seconded the motion to accept the following Spencerville Complimentary Ticket Policy as prepared by the Athletic Director.

SPENCERVILLE COMPLIMENTARY TICKET POLICY

Complimentary Ticket (All-Sport Passes) policy does not apply to OHSAA tournaments., Spencerville hosted tournaments or invitational. The pass is only good at Spencerville Schools. Passes are non-transferable. **The person who the ticket is issued to must present the ticket at the gate.**

1. All Spencerville employees that are eligible for medical benefits and work two events will receive a pass for themselves and one guest for the year (excluding OHSAA events). If no staff is available to sell tickets at an event; other workers can be brought in per the Athletic Work Pay schedule in effect.
2. All coaches (paid or volunteer) will receive a pass good for **themselves. Passes will be given to the coach's family for the sport coached.**
3. All Spencerville Schools Administrators, Spencerville Board of Education Members and Athletic Booster Officers will receive a pass good for **themselves and their family.**
4. Others receiving passes will be determined by the Athletic Department Administration as a token of their assistance to the athletic program. A typical example would be two 10-punch passes per level per sport for volunteer helpers.

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

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

31. Approve Textbooks (6-18-31)

Goecke moved and Lee seconded the motion to approve lists of textbooks for use in the school district as detailed in board material.

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

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

32. Appropriations/Budget Modifications, Final Appropriations, Transfers,Advances (6-18-32)

Lee moved and Ringwald seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 18, 2018 through June 28, 2018 with \$ 242,284.00 (App) and \$ 732,310.00 (Bud), the Final Appropriation Resolution \$ 15,623,537.11; transfers and /or advances to accounts for the close of FY18 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Advance - N/A

1)

Transfer - N/A

1)

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

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



RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

33. Amended Certificate Revision #8 (6-18-33)

Ringwald moved and Lee 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 appropriations for FY18 to \$20,813,322.62: 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 - August 15, 2017); (Revision #2 - September 21, 2017); (Revision #3 - October 17, 2017); (Revision #4 - November 16, 2017); (Revision #5 - January 11, 2018); (Revision #6 - April 24, 2018); (Revision #7 - May 17, 2018); (Revision #8 - June 28, 2018).

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

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

34. Temporary Appropriations and Fiscal Certificate (6-18-34)

Lee moved and Goecke seconded the motion to adopt Temporary Appropriations of FY17 all funds for a total of \$11,843,598.01 as presented and approve the following:

**TEMPORARY APPROPRIATION MEASURE CERTIFICATE**

(SECTION 5705.412, O.R.C.)

It is hereby certified that the amount of the temporary appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year, (July 1 to June 30), is \$11,843,598.01; that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, O.R.C. and the Spencerville Local School District has in effect for the remainder of the current fiscal year, (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have in fact been renewed by the voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year, (July 1 to June 30).

June 28, 2018

Dated

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
SUPERINTENDENT

\_\_\_\_\_  
BOARD OF EDUCATION PRESIDENT

Spencerville Local School District  
Board of Education

\_\_\_\_\_  
BOARD OF EDUCATION NAME

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

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

35. Recognize Organizations of Support (6-18-35)

Goecke moved and Ringwald seconded the motion to recognize the following organizations as their existence is for the sole purpose of supporting the students of Spencerville Local Schools. Organizations included are:

Spencerville Athletic Boosters  
Spencerville Band Boosters  
Spencerville FFA Alumni  
Spencerville PTO  
Post Prom Committee  
Spencerville Young Farmers  
Spencerville Youth Athletic Association  
Spencerville Alumni Association

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

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

36. Property/Liability/Fleet Insurance (6-18-36)

Goecke moved and Ringwald seconded the motion to approve purchase of 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, 2018 to June 30, 2019 for a total cost of \$42,244. 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. Goecke	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

37. Renew OSBA Web Update Service (6-18-37)

Lee moved and Ringwald seconded the motion to approve the renewal of the OSBA Web Update Service at an annual cost of \$1550. Documentation is provided in board material.

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

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

38. NWOERC Membership (6-18-38)

Goecke moved and Ringwald seconded the motion to approve membership in the Northwestern Ohio Educational Research Council, Inc. at a cost of \$250.00 for one year (2018-2019 school year).

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

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

39. Transitional Kindergarten (6-18-39)

Goecke moved and Ringwald seconded the motion to discontinue the Transitional Two-Year Kindergarten program effective with the 2018-2019 school year.

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

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 28, 2018

40. Ohio Coalition for Equity and Adequacy (6-18-40)

Goecke moved and Ringwald seconded the motion to approve membership for 2018-2019 in the Ohio Coalition for Equity and Adequacy at a cost of \$498.00 [.50 x 996 (October 2017 ADM)].

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

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

41. Board Policy Updates (6-18-41)

Lee moved and Goecke seconded the motion to approve Spencerville Local School District Board of Education Policies and Organizational Chart as presented in board material.

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

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

42. Student Accident Insurance (6-18-42)

Ringwald moved and Lee seconded the motion acknowledging the Voluntary Student Accident Insurance carrier of Guarantee Trust Life Insurance Company through Student Protective Agency in Mount Vernon, Ohio.

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

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

43. Request for Executive Session (6-18-43) - **Died for lack of a motion**

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

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

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

Mr. Goecke	___	Mr. Prichard	___
Mrs. Lee	___	Mrs. Ringwald	___
Mrs. Kill	___		

The Spencerville Board of Education retired to executive session at \_\_\_\_\_ p.m.

The Spencerville Board of Education returned to regular session at \_\_\_\_\_ p.m.

44. Adjournment (6-18-44)

Goecke moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:56 p.m.

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

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

\_\_\_\_\_  
Penny Kill, Board President

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Special Meeting June 6, 2018

I. Call to Order

The Spencerville Board of Education met in special session on Wednesday, June 6, 2018, in the board conference room. President Kill called the meeting to order at 6:02 p.m.

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Penny Kill, John Goecke, Lori Ringwald (entered at 6:16 p.m.), Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Public: Brennon Hattery, Troy Major, Doug Passet, Eric Shreve.

V. 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.

VI. Action Items

1. Request for Executive Session (SP6-18-1)

It is recommended that the Board of Education retire to executive session for the purpose of conducting treasurer interviews.

Lee moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of conducting treasurer interviews.

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

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

The Spencerville Board of Education retired to executive session at 6:03 p.m.

The four applicants entered and exited for each interview.

The Spencerville Board of Education returned to regular session at 9:00 p.m.

Second interviews will be conducted at a special meeting on June 14, 2018 at 4:45 p.m. with interviews at 5:00 p.m and 5:30 p.m.

2. Adjournment (SP6-18-2)

Ringwald moved and Lee seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 9:00 p.m.

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

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

\_\_\_\_\_  
Penny Kill, President

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Special Meeting June 14, 2018

I. Call to Order

The Spencerville Board of Education met in special session on Wednesday, June 14, 2018, in the board conference room. President Kill called the meeting to order at 4:45 p.m.

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Public: Eric Shreve.

V. 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.

VI. Action Items

1. Request for Executive Session (SP6-18-1)

It is recommended that the Board of Education retire to executive session for the purpose of conducting treasurer interviews.

Ringwald moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of conducting treasurer interviews.

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

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

The Spencerville Board of Education retired to executive session at 4:46 p.m.

Eric Shreve entered and exited for interview.

The Spencerville Board of Education returned to regular session at 6:22 p.m.

Treasurer search will be opened back up to continue the search.

2. Adjournment (SP6-18-2)

Goecke moved and Ringwald seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 6:22 p.m.

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

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

\_\_\_\_\_  
Penny Kill, President

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