

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting June 23, 2016

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; SEA Rep: Kay Langhals; Staff: John Edinger, Sara Sommers; Public: Chris Sommers.

V. Minutes of Previous Meeting The minutes of the May 19, 2016 regular meeting and June 1, 2016 special meeting are presented for your review. If found to be in order, your approval is needed.

Kill moved and Meyer seconded the motion approving the minutes of the May 19, 2016 regular meeting and June 1, 2016 special meeting as presented.

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

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

*New page 19 - resignation added

*Distributed app/bud mods, temps, final approp.; filled in dollar amount in actions 28 and 30; filled in name in actions 15, 16, 17; note new actions 44 and 46

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 = \$214.71 for 70 students/families; \$3,884.27 left on accounts; FY16 = Percent of lunches served: K-4 = 45%; 5-8 = 30%; 9-12 = 25%; Profit for year =

\$46,813.12; 6% of commodities were used on breakfast; 41% = free & reduced at year end

c) Investments

d) Waived Fees for year: EL = \$4,966.39; MS = \$2,785.38; HS = \$4,206.00; Grand total = \$11,957.77
(last yr. = \$12,085.19)

Outstanding fees: EL = \$5,917.49; MS = \$8,830.08; HS = \$12,592.11; Grand total = \$27,339.68
(last year = \$25,220.91)

e) Recognize Organization of Support

f) Athletic Ticket Disposal

g) Athletic Worker Pay Scale

h) Property/Liability/Fleet Insurance - SW OH EPC renewal

i) Cafeteria online payment system

j) Proceed to levy tax - PI fund renewal

k) Goodwin Scholarship Accounts

l) Tech student equipment plan

m) Current bills - motion to accept

Clum moved and Kill seconded the motion approving payment of bills in the amount of \$754,445.83 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. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill - construction ongoing

Saturday, June 25 - public auction of Apollo built house at E. Spring Lane, Lima; minimum bid = \$240,000

IX. Administrator Reports

None this month

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X. Superintendent Report

1. Personnel - actions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 41, 42, 43
2. Buildings and Grounds
 - a) approve roofing repair resolution
 - b) approve K-12 building roof repair
 - c) approve PI renewal levy
 - d) approve technology equipment plan
 - e) cooler/freezer project going well
3. Donations - thanks to all
4. Any other items for discussion or questions?
 - a) athletic ticket policy
 - b) complimentary ticket policy
 - c) athletic ticket disposal
 - d) athletic worker pay
 - e) revised athletic policy manual

XI. Recommended Action Items

Action items 1 through 20 were voted on in a block with Clum moving and Kill seconding:

1. Accept Resignation (6-16-1)

___ moved and ___ seconded the motion to accept the resignation of Carina Deal as Van Driver effective at the conclusion of the 15-16 school year; health insurance to cease on June 30, 2016.

2. Accept Resignation (6-16-2)

___ moved and ___ seconded the motion to accept the resignation of Julie Schroeder as Teacher effective at the conclusion of the 15-16 school year.

3. Accept Resignation (6-16-3)

___ moved and ___ seconded the motion to accept the resignation of April Rex as educational aide effective June 3, 2016.

4. Extra Work Day for Kindergarten Teachers (6-16-4)

___ moved and ___ seconded the motion to approve one extra work day for all Kindergarten Teachers (Brooke Zerbe, Jennifer Stephenson, Nancy Sullivan, Amy Schwartz) in August, 2016 for the purpose of preparing kindergarten readiness assessments.

5. Employ Van Driver (6-16-5)

___ moved and ___ seconded the motion to employ the following van driver per the 2016-2017 calendar and salary schedule in effect for up to 8 hours per day; driving schedule to be set in August as of August 30, 2016.

Tara Kaverman - one-year contract, 10 Years Experience, Step 10

6. Employ Head Baseball Coach (6-16-6)

___ moved and ___ seconded the motion to employ Shane Falke as Head Baseball Coach, one-year contract, per salary schedule in effect as of July 1, 2016.

7. Employ Head Softball Coach (6-16-7)

___ moved and ___ seconded the motion to employ Jeff Johnston as Head Softball Coach, one-year contract, per salary schedule in effect as of July 1, 2016.

8. Employ Head Track Coach (6-16-8)

___ moved and ___ seconded the motion to employ Tim Wilson as Head Track Coach, one-year contract, per salary schedule in effect as of July 1, 2016.

9. Employ Custodian (6-16-9)

___ moved and ___ seconded the motion to employ Joe Lammers as Custodian II, one-year contract, effective July 1, 2016, salary per schedule in effect, per calendar adopted annually by the board. (10 years experience, Step 10)

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10. Employ Study Hall Monitor (6-16-10)

___ moved and ___ seconded the motion to employ Rob Griffin as study hall monitor (without 4-year degree) effective August 25, 2016, two year contract, per calendar in effect, per salary schedule in effect, for up to 5 hours per day. (Step 2, 2 Years of Experience)

11. Employ Playground Monitor (6-16-11)

___ moved and ___ seconded the motion to employ Heather (Martinez) Barnett as part-time (3/4) playground monitor for 6.5 hours per day effective August 30, 2016, two year contract, per calendar in effect, per salary schedule in effect. (Step 1, 1 Years of Experience)

12. Employ Library Monitor (6-16-12)

___ moved and ___ seconded the motion to employ Mandi Stewart as half-time library monitor (up to a maximum of 25 hours per week) effective August 30, 2016, two year contract, per calendar in effect, per salary schedule in effect. (Step 1, 1 Years of Experience)

13. SMART Program Substitute (6-16-13)

___ moved and ___ seconded the motion to employ Nancy Sullivan to sub for SMART program teachers during summer 2016 as needed at \$21.00 per hour.

14. Employ Young Farmer Advisor (6-16-14)

___ moved and ___ seconded the motion to employ Daniel Schmiesing as Young Farmer Advisor effective July 1, 2016 through June 30, 2017 at \$21.00 per hour for up to 75 hours.

15. Employ Industrial Arts Teacher (6-16-15)

___ moved and ___ seconded the motion to employ Kevin O'Rear as teacher, one-year contract, effective August 25, 2016, 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 (10 years experience, Bachelor Degree).

16. Extended Service for 2016 (6-16-16)

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

Kevin O'Rear 10 days HS Industrial Arts

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

17. Employ Extra-Curricular Personnel (6-16-17)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2016-2017 school year, one-year contract, per salary schedule in effect, BCII on file.

Cross Country Asistant - Bev Wisher
Industrial Arts Club - Kevin O'Rear
National Honor Society Advisor - Michelle Falke
Sophomore Class Advisor - Emily (Wendel) Unrast

18. Employ Substitute Bus Drivers (6-16-18)

___ 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 2015-2016 school year per demand per salary schedule in effect:

Laura Bair	Donita Brenneman	Amber Cottrill	Dorothy DeVilbiss
David Evans	Mary Finfrock	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	

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19. Employ Librarian (6-16-19)

___ 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 2016-2017 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 \$36.37 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 \$36.37 per hour rate plus any base increase(s) that the parties have agreed to affecting the bargaining unit generally.

20. Correct Cafeteria Worker Contract (6-16-20)

___ moved and ___ seconded the motion to employ the following cafeteria worker:

Nicole Carpenter to continuing contract (this is an amendment to action 5-16-22)

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

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

21. Accept Donations (6-16-21)

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

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
5/2/16	Box Top Rebate	MS 018	200.90
5/3/16	Ron Schwartz	FFA member auction	75.00
5/3/16	Brian Binkley	FFA member auction	96.00
5/15/16	Spencerville Service Club	FFA shop use for flower sale	100.00
5/4/16	Rebecca McClure	Ed. Fnd/Music Scholarship	300.00
5/6/16	VFW Auxiliary	HS Vocal	50.00
5/11/16	Coty Banquet	HS Vocal	50.00
5/16/16	Anonymous	HS Vocal	37.00
5/19/16	Lifetouch	EL 018	198.75
5/19/16	Lifetouch	MS 018	53.26
5/23/16	Med Mutual Ins.	Ed.Fnd/Scholarship	500.00
5/24/16	Target Rebate Program	EL 018	17.29
5/24/16	Target Rebate Program	MS 018	20.25
5/24/16	Target Rebate Program	HS 018	21.21
5/24/16	Diane & Bruce Binkley	Ed.Fnd/Violet mem. scholarship	300.00
5/25/16	Jen Pugh	HS Vocal/robe	125.00
5/27/16	Pass the Hat	HS Vocal	101.29
5/27/16	Employee Payroll Deductions	Ed. Foundation	25.00
5/27/16	COC Banquet	FCCLA	50.00

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

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

22. Drug Screen Stipend (6-16-22)

Meyer moved and Clum seconded the motion to approve payment of a stipend equal to one hour of pay per individual driver placement on district approved salary schedule for driving to and from required clinic to obtain drug/alcohol screening as required quarterly throughout the year per name being drawn for said screening.

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

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

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24. Complimentary Ticket Approval (6-16-24)

___ moved and ___ 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.

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25. Athletic Ticket Disposal (6-16-25)

___ moved and ___ seconded the motion to dispose of athletic tickets as prepared and listed by Athletic Director. Documentation included in board material.

26. Athletic Worker Pay (6-16-26)

___ moved and ___ seconded the motion to approve the following Athletic Worker Pay Schedule.

ATHLETIC WORKER PAY
Effective July 1, 2016
(Board action 6-16-26)

SPORT	TICKET TAKER	CLOCK	BOOK COMPUTER	ANNOUNCER	CHAINS	LINE JUDGE	CUST (1)	CUST (2)	OFFICIAL	SECURITY	VIDEO
Varsity Football	\$25(5)	\$25(2)		\$25			\$70	\$30	\$65	\$50(3)	\$15
JV Football		\$15			\$10				\$40		\$10
Freshman Football		\$15			\$10				\$40		\$5
MS Football	\$15(2)	\$15			\$10		\$25		\$40		\$5
Varsity/JV Volleyball	\$20	\$15	\$15			\$15	\$45	\$25(1)	\$75		\$15
MS Volleyball	\$15	\$15	\$15			\$15	\$25		\$50		\$5
Boys Basketball	\$25(2)	\$25(2)	\$25	\$25			\$70	\$25(4)	\$65 Var \$40 JV	\$50(3)	\$15
Girls Basketball	\$20	\$25(2)	\$25	\$25			\$45	\$25(2)	\$65 Var \$40 JV		\$15
Freshman Basketball	\$10	\$10	\$10				\$25		\$35		\$5
MS Basketball	\$15	\$15	\$15				\$25		\$50		\$10
Wrestling Meet	\$25(2)	\$15	\$15				\$45		\$60 HS \$40 MS \$90HS/MS		\$10
Wrestling Invitational MS/Var Tri-Meet	\$15	\$15	\$15				\$15/hr		\$175 \$120		\$10
CC/Track Meet CC/Track Invitational	\$25		\$25 \$40	\$25 \$25			\$15/hr		\$60 \$85		
Baseball			\$10						\$65 Var \$50 JV \$40 MS		
Soccer	\$15								\$60 Var \$45 JV		
Softball			\$10						\$65 Var \$50 JV \$40 MS		

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

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

27. Approve Revised Athletic Policy Manual (6-16-27) Action Died for Lack of a Motion

___ moved and ___ seconded the motion to approve the Athletic Policy Manual per revision as of June 23, 2016. (Included in board material with changes highlighted)

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

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

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28. Appropriations/Budget Modifications, Final Appropriations, Transfers,Advances (6-16-28)

Kill moved and Clum seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 20, 2016 through June 23, 2016 with \$230,182.03(App) and \$773,499.20(Bud), the Final Appropriation Resolution \$15,995,027.91; transfers and /or advances to accounts for the close of FY16 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Advance

1)

Transfer

1)

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

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

29. Amended Certificate Revision #7 (6-16-29)

Clum moved and Ringwald 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 FY16 to \$ 17,129,733.71: 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, O.R.C. (Revision #1 - August 20, 2015; Revision #2 - September 17, 2015; Revision #3 - November 19, 2015; Revision #4 - January 11, 2016; Revision #5 - March 15, 2016; Revision #6 - April 21, 2016; Revision #7 - June 23, 2016)

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

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

30. Temporary Appropriations and Fiscal Certificate (6-16-30)

Meyer moved and Kill seconded the motion to adopt Temporary Appropriations of FY17 all funds for a total of \$15,749,139.60 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 \$15,749,139.60; 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 23, 2016

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

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31. Approve Service Agreement for BWC Services (6-16-31)

Clum moved and Meyer seconded the motion to approve the service agreement of Spencerville Local School District with Sheakley UniService, Inc. (Lima Allen County Chamber of Commerce group) for Bureau of Worker's Compensation (BWC) TPA services for 1 year at a fee of \$1,204.00.

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

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

32. Approve Textbooks (6-16-32)

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

33. Approve 2016-2017 Free/Reduced Lunch Program Participation (6-16-33)

Meyer moved and Kill 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 2016-2017 school year. (in board material)

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

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

34. Recognize Organizations of Support (6-16-34)

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

35. Property/Liability/Fleet Insurance (6-16-35)

Meyer moved and Kill 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, 2016 to June 30, 2017 for a total cost of \$46,244. 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. Clum	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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36. Roofing Repair Resolution (6-16-36)

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

WHEREAS, the Spencerville Local School District Board of Education has determined that certain repairs and replacements need to be made to its school building located at 2500 Wisher Drive, Spencerville, OH 45887;

WHEREAS, the repairs and replacement pertain to the building's steel roofing system;

WHEREAS, the cost of repairs and replacement work described above is anticipated to exceed \$25,000 and are needed as a matter of urgent necessity and for the security and protection of school property and the safety of the students and employees;

BE IT RESOLVED, THEREFORE, that the Spencerville Local School District Board of Education dispense with the requirements of R.C. 3313.46(A) and at its earliest opportunity have the work performed in the aforementioned building.

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

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

37. Approve K-12 Building Roof Repairs 6-16-37)

Clum moved and Meyer seconded the motion to approve the quote of Frost Roofing for necessary roof repair to the K-12 building at a cost of \$45,250.

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

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

38. Renew OSBA Web Update Service (6-16-38)

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

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

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

39. Cafeteria Online Payment System (6-16-39)

Clum moved and Meyer seconded the motion to approve the online payment system and low balance notification through K12 Payment Center. This system will allow parents to make payments and view their child's meal account balance at any time. There is a \$1.95 transaction fee that will be the cost of the person making the payment. Information and MOU is provided in board material.

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

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

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40. Proceed to Levy Tax - PI Fund Renewal (6-16-40)

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

RESOLUTION NO. 6-16-38

RESOLUTION DETERMINING TO PROCEED
TO LEVY A TAX IN EXCESS OF THE TEN-
MILL LIMITATION

WHEREAS, pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, this board has determined the necessity to levy a tax in excess of such ten-mill limitation for the purpose of providing funds for permanent improvements at a rate not exceeding one and four-tenths (1.4) mills for each one dollar (\$1.00) of valuation, which amounts to fourteen cents (\$0.14) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years; and

WHEREAS, the County Auditor has certified the total current tax valuation of Spencerville Local School District and the dollar amount of revenue that would be generated by the proposed levy annually.

BE IT RESOLVED by the Board of Education of the Spencerville Local School District (herein the "School District"), County of Allen, Auglaize and Van Wert, Ohio, two-thirds of all the members elected thereto concurring:

SECTION 1. That the board of education hereby determines to proceed with the renewal levy and the question of the adoption of said tax shall be submitted to the electors of the School District at the election to be held on November 8, 2016, and if said tax is approved by a majority of said electors such tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION 2. That the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY
SPENCERVILLE LOCAL SCHOOL DISTRICT**

**A majority affirmative vote is
necessary for passage**

An additional tax for the benefit of the Spencerville Local School District **FOR THE PURPOSE OF PROVIDING FUNDS FOR PERMANENT IMPROVEMENTS**, at a rate not exceeding one and four-tenths (1.4) mills for each one dollar (\$1.00) of valuation, which amounts to fourteen cents (\$0.14) for each one hundred dollars (\$100.00) of valuation, for five (5) years, commencing in 2016, first due in calendar year 2017.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 3. That the treasurer of this board of education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said tax to be given as required by law.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

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

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

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41. Create Digital Academy Aide Position; Approve Job Description and Calendar of Workdays (6-16-41)

Clum moved and Kill seconded the motion to approve the classified position, job description and calendar of workdays for the Digital Academy Aide. (copies in board material)

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

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

42. Employ Digital Academy Aide (6-16-42)

Ringwald moved and Kill seconded the motion to employ Sara Sommers as Digital Academy Aide (with 4-year degree) at 3/4 time (7 hours per day), one-year contract effective August 25, 2016, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training/degree and experience on file. (Step 10, 10 years experience)

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

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

43. Technology Equipment Plan (6-16-43)

Clum moved and Kill seconded the motion to approve the technology equipment purchase plan for student computers at an approximate cost of \$124,145.28 for the 2016-2017 year and \$121,365 for the 2017-2018 year.

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

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

44. Accept Resignation (6-16-44)

Meyer moved and Ringwald seconded the motion to accept the resignation of Aimee Bassett as Teacher effective June 17, 2016 with the understanding that insurances be canceled June 30 per her request.

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

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

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45. Request for Executive Session (6-16-45)

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

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

The Spencerville Board of Education retired to executive session at 7:42 p.m.

All exited except board, superintendent and treasurer.

The Spencerville Board of Education returned to regular session at 8:07 p.m.

46. NWOSBA Nomination (6-16-46)

Kill moved and Ringwald seconded the motion to nominate Spencer Clum as Outstanding Board Member for NWOSBA region.

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

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

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47. Adjournment (6-16-47)

Meyer moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:08 p.m.

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

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

John Goecke, Board President

Diane L. Eutsler, Treasurer