

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting May 21, 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, May 21, 2015 in the board room. President Meyer called the meeting to order at 7:01 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill was absent, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals Scott Gephart and Susie Wagner; SEA Rep. Lori Schwartz; Staff Mike Graham, Jim Kuhn, John Zerbe, Rebekah Stemen; Public Duane and Jayne Wagner.

V. Minutes of Previous Meeting The minutes of the April 23, 2015 regular meeting is presented for your review. If found to be in order, your approval is needed.

Goecke moved and Clum seconded the motion approving the minutes of the April 23, 2015 regular meeting as presented.

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

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

- 1) Duane and Jayne Wagner addressed the board regarding their son's attendance
- 2) new page 14 was added with additional action items #41 and 42 and renumbered affected actions; corrected name spelling in title of action 7; action 13 added dollar amount

VII. Treasurer's Report

- a) Appropriations for review; Amend. Certificate (action #37 - fill in blank), App/Bud Mods.
- b) Student Activity Budget Revisions - HS Vocal (action #35)
- c) Cafeteria reports for review - through April - good profit
- d) Five-Year Forecast - revision at FY end - Finance Committee met 5/21/15 and reviewed
- e) Investments - report in board material
- f) Erate/Straight A Grant - report from Amy Shoppell included in board material
- g) Urbana - paid 57 students @ 3 hr for post secondary for total of \$4275
- h) Athletic Bldg. update - Lori Ringwald - drawings updated and submitted
- i) EPC group insurance update - action next month
- j) Current bills

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

VIII. Apollo Update - Penny Kill was absent - Diane provided

Apollo graduation tonight; Audrey Bowsher awarded the Shawnee Noon Optimist \$500 Scholarship

IX. Administrator Reports

Scott Gephart - senior exams today; underclassmen exams W-F; graduation is Sunday 5/31/15; Mr. Kuhn recognized as retire/rehire teacher for next year

Susan Wagner - lots of field trips - thanks to PTO for sponsoring through the Ed. Foundation; PTO raised over \$5,000 at Laps for Learning; introduced Rebekah Stemen as new grade three teacher and Mike Graham as new grade 4 teacher for 15-16 year (Rebekah from Lima City and Mike from Elida)

X. Superintendent Report

- Personnel - actions 1-23 and 25-27 (introduced John Zerbe as new Athletic Director)
- Building and Grounds
  - footers started on the Strength and Training Center
  - problems with freezer in the K-12 kitchen
- 3. Summer Camp - action 13 - football camp
- 4. Donations - thank you to all
- 5. Other Items
  - student handbooks (actions 28-30)
  - MS Summer Remediation Program and Teachers (actions 24-25)
- 6. Questions/Concerns

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XI. Recommended Action Items

Action items 1 through 8 were voted on in a block with Clum moving and Goecke seconding:

1. Employ Lacy Allen as Teacher (5-15-1)

\_\_\_ moved and \_\_\_ seconded the motion to employ Lacy Allen as teacher, two-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 (2 years experience, Five-Year Degree).

2. Employ Greg Ekis as Teacher (5-15-2)

\_\_\_ moved and \_\_\_ seconded the motion to employ Greg Ekis as teacher, two-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 (6 years experience, Bachelor Degree).

3. Employ Shane Falke as Teacher (5-15-3)

\_\_\_ moved and \_\_\_ seconded the motion to employ Shane Falke as teacher, three-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 (5 years experience, Masters Degree).

4. Employ Daniele Hurst as Teacher (5-15-4)

\_\_\_ moved and \_\_\_ seconded the motion to employ Daniele Hurst as teacher, three-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 (10 years experience, Five-Year Degree).

5. Employ Jo McConnell as Teacher (5-15-5)

\_\_\_ moved and \_\_\_ seconded the motion to employ Jo McConnell as three-fourth (3/4) time teacher, three-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 (14 years experience, Bachelor Degree).

6. Employ Julie Schroeder as Teacher (5-15-6)

\_\_\_ moved and \_\_\_ seconded the motion to employ Julie Schroeder as teacher, three-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 (3 years experience, Masters Degree).

7. Employ Rebekah Stemen as Teacher (5-15-7)

\_\_\_ moved and \_\_\_ seconded the motion to employ Rebekah Stemen 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 (9 years experience, Masters Degree).

8. Employ Michael Graham as Teacher (5-15-8)

\_\_\_ moved and \_\_\_ seconded the motion to employ Michael Graham 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 (7 years experience, Masters Degree).

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

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

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9. Employ Scott Gephart as Grades 7-12 Principal (5-15-9)

Goecke moved and Clum seconded the motion to employ Scott Gephart as Grades 7-12 Principal, five-year contract, effective August 1, 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 (10 years experience, Masters Degree).

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

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

Action items 10 through 11 were voted on in a block with Ringwald moving and Goecke seconding:

10. Employ Athletic Director with Extended Days and Extra-Curricular (5-15-10)

\_\_\_ moved and \_\_\_ seconded the motion to employ John Zerbe as Athletic Director, three-year contract effective July 1, 2015 per teacher salary schedule in effect and teacher calendar adopted annually by the board; extra-curricular at 19% of teacher base salary and 20 extended work days. (12 years experience, Masters Plus Degree)

11. Extended Service for 2015 (5-15-11)

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

John Zerbe      10 days              Athletic Director (to be used from May 22 - June 30, 2015)

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

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

12. Extended Service for 2015 (5-15-12)

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

Melissa Prichard	9 days	MS Counselor
Michelle Falke	12 days	HS Counselor
Josh VanGorder	14 days	Instrumental Music
Michael George	10 days	HS Industrial Arts
Daniel Schmiesing	40 days	VoAg (July 1, 2015 - June 30, 2016)
Mary Fell	2 days	School Nurse

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

13. Employ EMIS Coordinator (5-15-13)

Ringwald moved and Goecke seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2015 at \$5,229 one year contract, payable upon filing a completion of duty form with the treasurer's office.

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

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

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14. Resolution Accepting Jim Kuhn's Resignation and Re-Employment (5-15-14)

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

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT RESOLVED by the Spencerville Local School District Board of Education that Jim Kuhn's resignation for retirement purposes is accepted and approved, contingent upon re-employment, effective at the close of business on May 31, 2015.

BE IT FURTHER RESOLVED that Jim Kuhn is appointed Full-Time Teacher for a term of 1 year beginning on August 27, 2015 and ending on June 30, 2016.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2015-2016 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Jim Kuhn as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

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

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

Action items 15 through 16 were voted on in a block with Goecke moving and Clum seconding:

15. Employ Food Service Worker (5-15-15)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following two-hour food service worker per the 2015-2016 calendar and salary schedule in effect.

Sondra Flack - one-year contract, 2 Years Experience, Step 2

16. Employ Food Service Worker (5-15-16)

\_\_\_ moved and \_\_\_ seconded the motion to employ the following two-hour food service worker per the 2015-2016 calendar and salary schedule in effect.

Sarah Prine - three-year contract, 3 Years Experience, Step 3

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

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

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17. Employ Extra-Curricular Personnel (5-15-17)

Goecke moved and Clum seconded the motion to employ the following extra-curricular personnel for the 2015-2016 school year, one-year contract, per salary schedule in effect, BCII on file.

Art Club - Amy Gratz  
Cheerleading - MS Advisor (including competition squad) - Katlend Oen  
Chorus Director - Janis Griffin  
Faculty Manager - Jim Kuhn  
FFA Advisor - Dan Schmiesing  
FCCLA Advisor - Jo McConnell  
Freshman Class Advisor - Lacy Allen  
Industrial Arts Club - Michael George  
Junior Class/Prom Co-Advisors - Jim and Joy Baumgartner  
Musical Co-Directors - Rob and Janis Griffin  
National Honor Society Advisor - Julie Schroeder  
Positive Peers - Melissa Prichard  
SADD Co-Advisors - Melissa Prichard and Josie Belton  
Scholastic Bowl - HS Coach - Redmond Wood  
Scholastic Bowl - 7th/8th Grade - Cindy Rammel  
Scholastic Bowl - 6<sup>th</sup> Grade - Amy Hoback  
Scholastic Bowl - 5<sup>th</sup> Grade - Bev England  
Spelling Bee Advisor - Barbie Mabry  
Student Council - HS Advisor - Michelle Falke  
Student Council - MS Co-Advisors - Melissa Prichard and Josie Belton  
Web Site Advisor - Angel Wagner  
Yearbook Advisor - Amy Gratz

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

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

18. Employ Substitutes (5-15-18)

Ringwald moved and Clum seconded the motion to employ the following substitutes per salary schedule in effect, per demand.

Secretary - Tara Lafferty

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

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

19. Employ Maintenance Supervisor (5-15-19)

Clum moved and Goecke seconded the motion to employ Zach Stemen as Maintenance Supervisor, two-year contract beginning July 1, 2015 and ending June 30, 2017, per calendar adopted annually by the board, per salary schedule in effect. (6 years experience, Step 6)

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

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

20. Employ Van Driver (5-15-20)

Goecke moved and Clum seconded the motion to employ the following van driver per the 2015-2016 calendar and salary schedule in effect.

Sarah Prine - one-year contract, 2 Years Experience, Step 2

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

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

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21. Employ Bus Driver (5-15-21)

Ringwald moved and Clum seconded the motion to employ Amber Cottrill as bus driver, three-year contract, effective July 1, 2015, salary per schedule in effect, per calendar adopted annually by the board. (5 years experience, Step 5)

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

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

Action items 22 through 23 were voted on in a block with Clum moving and Goecke seconding:

22. Employ Custodian (5-15-22)

\_\_\_ moved and \_\_\_ seconded the motion to employ Tyler Koenig as Custodian II, two-year contract, effective July 1, 2015, salary per schedule in effect, per calendar adopted annually by the board. (2 years experience, Step 2)

23. Employ Custodian (5-15-23)

\_\_\_ moved and \_\_\_ seconded the motion to employ Ben Shaw as Custodian II, two-year contract, effective August 22, 2015, salary per schedule in effect, per calendar adopted annually by the board. (10 years experience, Step 10)

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

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

Action items 24 through 25 were voted on in a block with Ringwald moving and Goecke seconding:

24. Middle School Summer Remediation Program (5-15-24)

\_\_\_ moved and \_\_\_ seconded the motion to authorize the Middle School Summer Remediation Program from June 8 - 19, 2015.

25. Middle School Summer Remediation Instructors (5-15-25)

\_\_\_ moved and \_\_\_ seconded the motion to employ Josie Belton and Lori Schwartz as 2015 Middle School Summer Remediation Program beginning June 8 - 19, 2015 at a salary of \$21.00 per hour per completion of duty form placed on file in the treasurer's office per instructor (10 days total).

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

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

26. Accept Resignation (5-15-26)

Clum moved and Goecke seconded the motion to accept the resignation of Josh Early as teacher effective at the end of the 2014-2015 school year.

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

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

27. Accept Resignation (5-15-27)

Goecke moved and Ringwald seconded the motion to accept the resignation of Mike Harmon as teacher effective at the end of the 2014-2015 school year.

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

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

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28. High School Student Handbook (5-15-28)

Clum moved and Goecke seconded the motion to approve the Spencerville High School Student Handbook (grades 7-12) for the 2015-2016 school year.

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

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

29. Approve Grades 5-6 Student Handbook (5-15-29)

Goecke moved and Ringwald seconded the motion to approve the Spencerville Middle School Grades 5 and 6 Student Handbook as presented.

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

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

30. Approve Grades K-4 Student Handbook (5-15-30)

Clum moved and Ringwald seconded the motion to approve the Spencerville Elementary School Grades K-4 Student Handbook as presented.

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

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

31. Approve Summer Camps (5-15-31)

Goecke moved and Clum seconded the motion to approve summer camps as listed:

**Youth Football Camp**

Grades 1-6  
July 27 - July 30, 2015  
\$25.00 per camper

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

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

32. Resolution for Membership in Ohio High School Athletic Association (5-15-32)

Clum moved and Goecke seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2015-2016 school year per the following resolution.

WHEREAS, Spencerville Local School District, 600 School St., Spencerville, OH, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card (Spencerville High School, Spencerville Middle School) shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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

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

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33. File Updated Five-Year Forecast for FY15 (5-15-33)

Goecke moved and Clum seconded the motion to file an updated Five-Year Forecast for FY15 through 2019 per HB412 requirements with the state to close FY15 (as presented)(Revision #1 for year - state requires by May 31; FY19 unreserved fund balance June 30 = \$4,012,150.

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

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

34. Accept Donations (5-15-34)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Lucky Limo	FFA	100.00	4/2/15
Medical Mutual Ins. Company	Ed.Foundation/Scholarship	500.00	4/6/15
Crop Production	FFA/Johnson Memorial	100.00	4/7/15
Foreigner Concert Performance	HS Vocal	500.00	4/8/15
GFS Fun Funds Rebate Program	Ed. Foundation	20.58	4/9/15
Terry Oehlhof	Ed. Foundation/Sue Moeller	25.00	4/13/15
Melanie & Louis Stokes	Ed. Foundation/Sue Moeller	25.00	4/13/15
Chamber of Commerce	FCCLA	50.00	4/14/15
Chamber of Commerce	HS Vocal	50.00	4/14/15
Athletic Boosters	Athletics/Cheerleading	2456.00	4/15/15
Employee Payroll Deductions	Ed. Foundation	50.00	4/20/15
Maria Stein Grain	FFA/Johnson Memorial	200.00	4/20/15
Timothy Grigsby	FFA/Johnson Memorial	100.00	4/23/15
Dave & Pam Smith	Ed. Foundation/Sue Moeller	35.00	4/29/15

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

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

35. Activity Budget Revisions (5-15-35)

Clum moved and Goecke seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material.

HS Vocal (200-9473)	OLD	NEW
Beginning Balance	295.72	295.72
Proposed Receipts	+4100.00	+5800.00
Proposed Expenditures	-4365.00	-6115.00
Ending Balance	30.72	30.72

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

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

36. Appropriation/Budget Modifications (5-15-36)

Goecke moved and Clum seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of April 24, 2015 through May 21, 2015 with \$39,159.52 and \$68,408.71(see board material)

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

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



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37. Amended Certificate Revision #5 (5-15-37)

Ringwald moved and Clum 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 FY15 to \$15,891,782.61: 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 18, 2014, Revision #2 - November 20, 2014, Revision #3 - February 19, 2015, Revision #4 - April 23, 2015, Revision #5 - May 21, 2015)

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

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

38. Approve Bus Driver Physical Physicians (5-15-38)

Clum moved and Goecke seconded the motion to approve the following doctors to perform bus driver physicals as necessary to renew driving certificate:

Karri Krendl/Tracy Sharp	Gregory Seller	Chris Gaynier	Michael Josey
Ron Ringwald	George Herman	Eric Stallkamp	Pamela Gardner
Bill Leahy			

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

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

39. Use of Baseball and Softball Facilities (5-15-39)

Clum moved and Goecke seconded the motion to approve the use of baseball and softball facilities for Spencerville community youth baseball and softball teams.

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

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

40. HIPPA Procedures for Implementation/Managing Policy (5-15-40)

Goecke moved and Clum seconded the motion to approve to approve the district's HIPPA Privacy, Use and Disclosure Procedures for Implementing/Managing the HIPPA board policy (GBS). (Procedure document in board material)

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

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

41. Additional Extended Service for 2015 (5-15-41)

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

Melissa Prichard            3 days    Guidance Counselor

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

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

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42. Accept Bid for Track Resealing Project (5-15-42)

Clum moved and Goecke seconded the motion to accept the bid of Heiberger Paving, Inc. of Canal Winchester, Ohio for the Track Resealing Project in the amount of \$54,773.00.

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

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

43. Request for Executive Session (5-15-43)

It is recommended that the Board of Education retire to executive session for the purpose of discussing appointment, employment of a public employee.

Clum moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of discussing appointment, employment of a public employee.

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

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

The Spencerville Board of Education retired to executive session at 7:33 p.m.

All exited here except board, supt., treas., and principals

The Spencerville Board of Education returned to regular session at 8:00 p.m.

44. Adjournment (5-15-44)

Goecke moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:00 p.m.

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

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

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Ron Meyer, Board President

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Diane L. Eutsler, Treasurer