

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting December 18, 2018

I. Call to Order

II. Appoint Treasurer Pro Tem - Holly Lee

III. Roll Call By Treasurer

The Spencerville Board of Education met in special session on Tuesday, December 18, 2018, in the board conference room. President Kill called the meeting to order at 6:37 p.m. The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Principals: Scott Gephart, John Edinger, Susan Wagner.

IV. Requested Action Items

1. Request for Executive Session (SP12-18-1)

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

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

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 6:38 p.m.

The Spencerville Board of Education returned to regular session at 6:55 p.m.

2. Adjournment (SP12-18-2)

Ringwald moved and Goecke seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 6:55 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, Board President

Diane L. Eutsler, Treasurer

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 18, 2018

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 Tuesday, December 18, 2018 in the board room. President Kill called the meeting to order at 7:00 p.m. The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart, John Edinger, Susan Wagner; SEA Rep: Georgia McMichael; Staff: Brenda Core; Public: Brad Core.

V. Minutes of Previous Meeting The minutes of the November 1, 2018 special meeting and the November 15, 2018 regular meeting are presented for your review. If found to be in order, your approval is needed.

Lee moved and Ringwald seconded the motion approving the minutes of the November 1, 2018 special meeting and the November 15, 2018 regular meeting as presented.

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	

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.

*Brad Core presented a plaque for the bus garage on behalf of Core Consulting.

VII. Treasurer's Report

- a) Appropriations for review; app/bud mods; amended certificate
- b) Activity funds for review
- c) Cafeteria reports for review
- d) Investments - new Edward Jones account set up
- e) SM1/SM2 Comparison
- f) Insurance open enrollment complete - most on MDHP
- g) Create 300-9190 Gifted-FOCUS class fund
- h) Board committee list distributed for consideration at next month's meeting
- i) Correct date is action 8 to January 15, 2019 and add sub secretary to action 1
- j) Current bills - motion to accept

Ringwald moved and Goecke seconded the motion approving payment of bills in the amount of \$1,965,521.84 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>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

1. We are happy that on December 6 the Ohio legislature passed legislation extending the current graduation requirements to the current senior class. This impacts the students in all of our districts and is a beneficial move.
2. We would like to thank Crown Equipment for donating a propane engine and forklift transmission that will be used in adult forklift classes and the high school Auto Tech.
3. We continue to attempt to develop and build relationships with area companies. Six representatives from Apollo toured Crown Equipment on December 4. Like many organizations in our region, they are in great need of workers and would be able to employ students from many of our adult and high school programs.
4. If you did not know, once a week our Sports Fitness and Exercise Science students go to the FAST facility on Dixie Highway to work in a real world environment.
5. All Area Boards Dinner is Thursday, February 7, 2019 at 6:00 p.m.
6. The organizational and regular for January is scheduled for Wednesday, January 9 at 7:00 p.m.

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IX. Administrator Reports

Scott Gephart

- AMBE Alliance (Like Ohio Means Jobs) - he is pursuing

John Edinger

- Congratulations to all the Spelling Bee participants - runner up was 5th grader, Chloe Louth and champion was Kyndra Salyers
- DARE Field Trip was a success today
- Congrats to Mrs. Beining, Mr. VanGorder and the Middle School Band and Choir students on a wonderful holiday concert
- Thanks to Mrs. Murphy leading the Power of the Pen: 6-7 grade and 6-8 grade - tournament is February 9, 2019 at Fort Loramie

Future Events:

- Grades 5 & 6 Quiz Bowl January 14 at 4:30 p.m. at Shawnee Middle School
- 97.68% attendance for the year

Susan Wagner

- Required to report the number of bullying, harassment and intimidation incidences - None so far in grades K-12
- Elem. received the Momentum Award - achieved A on every value added measure on the Ohio School Report Card

X. Superintendent Report

1. Personnel - actions 1 and 12
2. OSBA Legal Assistance Fund/OSBA Membership
3. All Area Board Meeting - Thursday, February 7, 2019 at 6:00 p.m.
4. Donations - thank you
5. Use of Facilities Approval
6. Revised 2019-2020 School Year Calendar
7. Buildings and Grounds
8. Open Enrollment
9. Questions/concerns

XI. Recommended Action Items

1. Employ Substitutes (12-18-1)

Goecke moved and Prichard seconded the motion to employ the following substitutes per salary schedule in effect, per demand for the 2018-2019 school year. (BCII on file)

Van Driver - Debra Graves

Monitor - Christy Lehman

Teacher - Michael Tarbet

Secretary - Janeen LeMar

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	

2. All Area Apollo Board of Education Meeting (12-18-2)

Goecke moved and Ringwald seconded the motion to pay the registration fee through the Board Service Fund for all Board members and their spouses, and for the Superintendent and Treasurer and their spouses to attend the All Area Apollo Board Meeting on Thursday, February 7, 2019 at 6:00 p.m. in the Apollo Commons.

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	

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3. OSBA Legal Assistance Fund Membership (12-18-3)

Goecke moved and Ringwald seconded the motion to approve the following Ohio School Boards Association Legal Assistance Fund Resolution:

Whereas, the Spencerville Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2019 and authorizes the treasurer to pay the LAF \$250.00.

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	

4. Ohio School Boards Association Membership (12-18-4)

Lee moved and Ringwald seconded the motion to purchase 2019 membership in the Ohio School Boards Association at a cost of \$3430 which includes fifteen (15) electronic subscriptions to "Briefcase".

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	

5. Open Enrollment (12-18-5)

Goecke moved and Prichard seconded the motion to approve the Open Enrollment process for the 2019-2020 school year using the administrative guidelines established in the 2-06-13 board action.

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	

6. Accept Donations (12-18-6)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
11/13/18	Huntington Bank	District/Safety Deposit Rental	90.00 value
11/13/18	Coca-Cola	District 018	92.00
11/21/18	Employee Payroll Deductions	Ed. Foundation	85.00
11/29/18	Kroger Rewards Program	Spanish Club	40.00

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	

7. Board Members Compensation for 2019 (12-18-7)

Ringwald moved and Goecke seconded the motion to set the compensation for the Spencerville Local School District Board of Education members at the maximum rate permitted by law beginning January 1, 2019, for 12 meetings per year.

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	

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8. Election of President Pro Tem (12-18-8)

Goecke moved and Prichard seconded the motion to elect Penny Kill as President Pro Tem for the January 15, 2019 organizational meeting or until a new President is properly elected and seated.

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	

9. Facilities Use (12-18-9)

Ringwald moved and Lee seconded the motion to approve the use of district facilities for the NWC/MAC All-Star practices in June, 2019 and District Track Meet in May, 2019 and Baseball/Softball fields in May as needed in 2019.

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	

10. Appropriation/Budget Modifications (12-18-10)

Lee moved and Ringwald seconded the motion to approve appropriation/budget modifications as presented by treasurer for period of November 16, 2018 through December 18, 2018 \$520,175.00/apps. and \$520,175.00/buds. (Printout in board material)

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	

11. Create & Transfer In for 300-9190 Gifted-FOCUS Class Fund (11-18-11)

Ringwald moved and Lee seconded the motion to approve the creation of 300-9190 Gifted-FOCUS class fund. This fund for projects such as, but not limited to, TVC (The Vinyl Countdown) which is a business structured project where students design, market and sell vinyl applied products. They receive grants if applicable. Since the beginning during FY18 this fund was ran through the Elem 018 fund, therefore the following transfer is needed:

From:	To:
Elem 018-7200-910-9010 \$533.16	Gifted-FOCUS Class 300-5100-910

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	

12. Approved Extra Hours (12-18-12)

Ringwald moved and Goecke seconded the motion to approve extra hours for Amy Shoppell to operate lighting for the All School Musical and technical coordination at concerts as needed at \$36.66 per hour per approved time sheet submitted to Treasurer office.

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	

13. 2019-2020 School Year Calendar - Revised (12-18-13)

Goecke moved and Prichard seconded the motion to approve the revised 2019-2020 School Year Calendar (calendar included in board material).

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	

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14. Approve Architect Agreement (12-18-14)

Ringwald moved and Goecke seconded the motion to approve and authorize the Superintendent to sign the architect agreement with Fanning-Howey for proposed band room expansion (signed by Fanning-Howey 12-6-18). See board material.

Holly Lee noted that her no vote was due to wanting to see other options.

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>Nay</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

15. Administration Roof Project (12-18-15) **Died For Lack of Motion**

___ moved and ___ seconded the motion to acknowledge Tremco Incorporated (EPC vendor) for the administration roof project. Recognizing they have created specifications based on discussions with district personnel and they will seek qualified bidders and the collection and evaluation of such bids which will be share with district administration.

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	

16. Amended Certificate Revision #4 (12-18-16)

Ringwald moved and Goecke 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 FY19 to \$22,216,356.72: 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 14, 2018)(Revision #2 - September 20, 2018)(Revision #3 - November 15, 2018) (Revision #4 - December 18, 2018).

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	

17. Adjournment (12-18-17)

Goecke moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:02 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, Board President

Diane L. Eutsler, Treasurer