

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting July 18, 2019

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, July 19, 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, Holly Lee, Clarke Prichard, Lori Ringwald. Also present: Superintendent Dennis Fuge; Treasurer Brenda Core; Journal News: Morgan McCollow; SEA Rep: Diane Binkley; Public: Brad Core, Spencer Clum, Tami Koenig, Norma Schwartz, Kaila Williams.

V. Minutes of Previous Meeting The minutes of the June 27, 2019 regular meeting is presented for your review. If found to be in order, your approval is needed.

Kill moved and Ringwald seconded the motion approving the minutes of the June 27, 2019 regular meeting as presented.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Abstain</u>
Mrs. Lee	<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.

*Band Boosters discussed the band room – trying to work on numbers

VII. Treasurer's Report

1. FY19 Investments/Interest info
2. Certificate of Total Amount for FY19
3. FY19 Foundation Summary & FY18 Foundation Summary for comparison (SFPR Reports) in material
4. Establish and accept funds for FY19 proposed CCIP approval
5. Donations for FY in material (Total for year = \$58,439.52)
6. RE/PP/Rollback taxes FY19 reconcile in material
7. Moody's rating - info complete - A1 currently – same as last year
8. Current bills - motion to accept
9. Questions/concerns

Lee moved and Kill seconded the motion approving payment of bills in the amount of \$915,048.41 and approving the previous month end reconciliation as prepared by the Treasurer.

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

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

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VIII. Apollo Update - Penny Kill

As you probably know, it takes 8 credits for juniors to be accepted into Apollo. This was instituted several years ago. Several superintendents were upset about changing the provision, but it was ultimately changed and I believe that it has served Apollo well. However, we currently have open spots in several of our programs and we would like to run a pilot program where we will accept two 7 credit juniors per school district, similar to the Career Exploration program, with the understanding that we will have some type of credit recovery plan for the students to catch up. We believe this will help both the school district, Apollo, and most importantly, the student, as we teach the students skills they can use in the future even though they are at risk of not graduating. We intend to roll this out in late July or early August to give principals and guidance counselors the opportunity to think about who they want to send to Apollo.

CDL Testing Site: Working on establishing a CDL testing site on our property. The nearest testing site is in Moulton and they currently have a two month waiting list for testing. We believe we can use this as a service to the public, a service to our students.

IX. Administrator Reports

None this month

X. Superintendent Report

1. Personnel
2. Donations
3. OSBA Delegate/Alternate/Attendees
4. Blizzard Bags
5. Building and Grounds Update
6. Questions/Concerns/Discussion

XI. Recommended Action Items

1. Employ Extra-Curricular Personnel (7-19-1)

Lee moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the 2019-2020 school year, one-year contract, per salary schedule in effect, BCII on file.

Track Head Coach – Tim Wilson

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

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

2. Employ Food Service Worker (7-19-2)

Kill moved and Ringwald seconded the motion to employ the following food service worker per the 2019-2020 calendar and salary schedule in effect.

Stacy Fast – Two-Hour Cafeteria Worker; one-year contract, step 0, 0 years experience

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

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

3. Employ Teacher (7-19-3)

Lee moved and Kill seconded the motion to employ Katelyn Dackin as teacher, one-year contract, effective August 21, 2019, 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, Five-Year Degree).

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

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

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4. Accept Donations (7-19-4)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
7/1/2019	Ron/Lori Ringwald	Band(Saxophone)	\$1,000 value
6/10/19	Coca Cola	District 018	\$35.26
6/17/19	Schrader Realty	Ed. Foundation	\$250.00
6/21/19	Staff Payroll Deductions	Ed. Foundation	\$545.00
6/5/19	McCormick	Art Club	\$40.00
6/5/19	National FFA Grant	FFA	\$4,998.00
6/18/19	Ohio FFA Grant	FFA	\$3,000.00
6/4/19	Athletic Boosters	Athletics (volleyball)	\$199.48

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

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

5. OSBA Delegate (7-19-5)

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

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

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

6. Volunteers (7-19-6)

Kill moved and Ringwald seconded the motion to approve the following volunteers for the 2019-2020 school year (BCI on file).

Football – Bill Sammons

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

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

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7. Establish and Accept Funds (7-19-7)

Lee moved and Kill seconded the motion to authorize the treasurer to establish and accept funds for FY20 per approved applications and awarded amounts filed with Ohio Dept. Of Education as follows (500 funds are part of the FY20 CCIP):

516-9020	Part B-IDEA Spec. Ed.	\$207,500.55	(prior year - \$204,500.55)
572-9020	Title I - TA	\$144,432.93	(prior year - \$133,063.11)
590-9020	Title II - A	\$28,025.36	(prior year - \$27,388.23)
599-9020	Title IV-A	\$10,116.20	(prior year - \$12,167.31)
	(Student Support & Academic Enrichment)		

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

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

8. Approve Certificate of the Total Amount from All Sources Available (7-19-8)

Ringwald moved and Lee seconded the motion to approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances for FY20 with a total amount of \$20,893,488.57 as presented in board material.

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

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

9. Youth Football Request (7-19-9)

Ringwald moved and Kill seconded the motion to authorize the use of the football practice field and the football stadium (weather permitting) and the concession stand for the 2019 youth football season. The season would cover August, September and October (no games are to be played after November 1). The youth football league is to present evidence of insurance coverage for players, coaches and Spencerville Board of Education.

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

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

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10. Approve Resolution Adopting a Calamity Day Alternative Make-Up Plan (7-19-10)

Lee moved and Prichard seconded the motion that the Board of Education adopt the following resolution:

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

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

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

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

PLAN FOR ALTERNATIVE MAKE-UP CALAMITY DAYS

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

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2019-2020 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) (Optional) Teachers will be granted one professional development day after the teacher's principal or supervisor certifies that lessons equal to approximately the number of hours that are the equivalent of three school days have been posted.
- 6) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 7) As soon as practicable after an announced school closure authorized under Section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 8) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 9) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- 10) (Optional) The board of education hereby authorizes blizzard bags, which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. Blizzard bags shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the blizzard bag lessons are assigned.

In witness thereof, we hereby affix our signatures on the 18th day of July 2019.

Treasurer, Brenda Core

President of the Board of Education, John Goecke

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

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

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11. College Credit Plus Stipend (7-19-11)

Kill moved and Prichard seconded the motion to approve a college credit plus stipend for the 2019-2020 school year for the following college credit plus qualified teachers (per negotiated agreement; article VII) at \$1,000.00 each for teaching at least one CC+ course. Stipends shall be paid at year end upon completion of duty form submitted to the treasurer's office.

Emily Klosterman
Angela Wagner

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

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

12. Accept Resignation (7-19-12)

Kill moved and Ringwald seconded the motion to accept the resignation of Kay Langhals as teacher effective July 31, 2019.

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

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

13. Adjournment (7-19-13)

Lee moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:23 p.m.

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

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

John Goecke, Board President

Brenda Core, Treasurer