

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 27, 2019

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 Brenda Core; Journal News: Morgan McCollow; SEA Rep: Lori Schwartz; Staff: Josh VanGorder; Public: Tami Koenig, Norma Schwartz.

V. Minutes of Previous Meeting The minutes of the May 16, 2019 regular meeting are 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 May 16, 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>Absent</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.

Tami Koenig discussed band room project

VII. Treasurer's Report

- a) Appropriations and amended cert. for review - (modifications, final)
- b) Cafeteria reports for review
- c) Waived Fees for year: EL = \$4,301.80; MS = \$3,646.00; HS = \$2797.00; Grand total = \$10,744.80
  - a. (last yr.= \$12,188.74)
- d) Outstanding fees: EL = \$6239.55; MS = \$12,464.98; HS = \$13,305.50; Grand total = \$32,010.03
  - a. (last year = \$26,888.26)
- e) Recognize Organizations of Support
- f) Property/Liability/Fleet Insurance - SW OH EPC renewal; 2019-2020 cost \$42,820 (2018-2019 cost \$42,244)
- g) Goodwin Scholarship Accounts - 1 scholarship/\$500 total awarded; balance = \$96,223.40; (original donation= \$93,555.35) - Only interest can be spent
- h) Any other questions?
- i) Current bills - motion to accept

Ringwald moved and Kill seconded the motion approving payment of bills in the amount of \$836,747.83 and approving the previous month end reconciliation as prepared by the Treasurer.

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

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

VIII. Apollo Update - Penny Kill

Sold student-built house; bought 2 additional plots in Shawnee

IX. Administrator Reports

None this month

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X. Superintendent Report

1. Personnel – actions 1-11, 13
2. Donations – action 14 – thank you to all
3. Board Policy Updates – action 18
4. Buildings and Grounds  
Wire burial project coming along nicely  
Summer cleaning is on schedule  
Hopefully, the admin. roof project starts soon  
Summerfest left no issues for us  
Bleachers – Holly Lee brought up bleachers project and it was decided to have a Buildings and Grounds meeting in August to discuss and present in September  
Band Room – Band Boosters questioned where the band room expansion stood - Holly wants room capacity addressed; John Goecke, Board President, stated he was in favor of expansion as it was planned at \$300,000, but isn't in favor of spending approximately \$2,000,000 for an addition
5. Any other items for discussion or questions?

XI. Recommended Action Items

1. Extra Work Day for Kindergarten Teachers (6-19-1)

Ringwald moved and Kill seconded the motion to approve one extra work day for all Kindergarten Teachers (Lezlie Thompson, Jennifer Stephenson, Lindsay Sawmiller, Amy Schwartz) in August, 2019 for the purpose of preparing kindergarten readiness assessments.

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

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

2. Employ Librarian (6-19-2)

Kill moved and Ringwald seconded the motion to approve employing Georgia McMichael as Librarian:

The Board and the Association hereby agree that effective with the commencement of the 2019-2020 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 \$41.57 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 \$41.57 per hour rate plus any base increase(s) that the parties have agreed to affecting the bargaining unit generally.

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

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

3. Employ Recess Monitor (6-19-3)

Ringwald moved and Kill seconded the motion to employ Verna Howell as Recess Monitor, two-year contract, effective August 27, 2019, salary per schedule in effect, per calendar adopted annually by the board. (11 years' experience, Step 11)

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

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

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4. Employ Young Farmer Advisor (6-19-4)

Kill moved and Ringwald seconded the motion to employ Lori Romie as Young Farmer Advisor effective July 1, 2019 through June 30, 2020 at \$21.00 per hour for up to 75 hours.

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

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

5. Employ Food Service Supervisor (6-19-5)

Lee moved and Kill seconded the motion to employ Deb Kill as Food Service Supervisor, one-year contract, effective August 1, 2019, 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:

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

6. Extended Service for 2019 (6-19-6)

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

Mary Fell, School Nurse – 1 day (diabetes training)

Deb Kill, Food Service Supervisor – 3 days to be used in June 2019 and 5 days for the 19-20 school year

Loren Elkins, Tech Support Specialist – 20 days for the 19-20 school year

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

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

7. Employ Substitutes (6-19-7)

Ringwald moved and Kill seconded the motion to employ the following substitutes per salary schedule in effect, per demand for the 2018-2019 year.

Teacher – Cheryl McDonnell

Nurse – Samantha Leffman

Custodians – John Roof, Tyler Koenig

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

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

8. Correct Action 5-19-13 (6-19-8)

Lee moved and Kill seconded the motion to correct the degree on action 5-19-13 to a Masters Plus degree for Anna Thompson.

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

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

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9. Employ Substitute Bus Drivers (6-19-9)

Lee moved and Kill 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 2019-2020 school year per demand per salary schedule in effect:

Amber Cottrill	Cindy Bowsher	Lori Morrison	Heather Dicke
David Evans	Mary Finfrock	Ron Miller	Tara Kaverman
David Holtzhauer	Mark Keller	Rick Keller	Rita Krouskop
Brian McMichael	Fred Metzger	Brian Oehlhof	Carl Roberts
Keeley Layman	Sheila Snider	Scott Gephart	

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

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

10. Employ Head Cook (6-19-10)

Lee moved and Ringwald seconded the motion to employ Nicole Carpenter as Head Cook, one-year contract, effective August 1, 2019, 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:

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

11. My View Literacy Training (6-19-11)

Lee moved and Kill seconded the motion to approve payment of \$25.00 per hour for 3.5 hours (\$87.50) of My View Literacy Training on June 6, 2019 for the following: Terri Suever, Carole Hollar, Ann Kuhn, Kristiina McCormick, Lezlie Thompson, Daniele Hurst, Lindsay Sawmiller, Jennifer Stephenson, Amy Schwartz, Anna Thompson, Jennifer Huber, Michele Brown, Devonne' Dickrede and Rachel Abel.

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

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

12. Accept Resignation (6-19-12)

Lee moved and Kill seconded the motion to accept the resignation of Rachel Munshower as Science Olympiad Advisor for the 19-20 school year.

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

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

13. Approve Free/Reduced Lunch Program Participation (6-19-13)

Lee moved and Ringwald 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 2019-2020 school year. (in board material)

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

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

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14. Accept Donations (6-19-14)

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

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
5/6/19	Lifetouch	EL 018	287.11
5/9/19	Coca Cola	District 018	81.93
5/28/19	Payroll Deduction	Ed. Foundation	45.00
5/17/19	Acacia of Hope Walk-a-thon (MS Student Council raised a total of \$1307 to donate to Acacia of Hope)	MS Student Council	1307.00
5/16/19	Dardio	NHS	150.00

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

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

15. Approve Textbooks (6-19-15)

Lee moved and Kill 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:

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

16. Grades K-8 Workbook, Lab, and Supply Fees (6-19-16)

Lee moved and Kill seconded the motion to accept the proposed workbook, lab, and supply fees for the 2019-2020 school year for grades K-8 as presented. (Grades 9-12 fees were approved as part of the High School Curriculum Guide)

2019-2020 Middle School Fees

Grade 8:	Determined by student's schedule
Grade 7:	\$49.25
Grade 6:	\$26.00
Grade 5:	\$66.50

2019-2020 Elementary School Fees

Kindergarten:	\$54.00
Grade 1:	\$45.00
Grade 2:	\$35.00
Grade 3:	\$72.00
Grade 4:	\$75.00

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

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

17. Ohio Coalition for Equity and Adequacy (6-19-17)

Kill moved and Lee seconded the motion to approve membership for 2019-2020 in the Ohio Coalition for Equity and Adequacy at a cost of \$481.00 [.50 x 962 (ADM)].

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

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

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18. Board Policy Updates (6-19-18)

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

- BJA Liaison with School Boards Association
- DJF-R Federal Procurement
- EHB Use of Electronic Signatures
- JEFB Released Time for Religious Instruction
- KJA Distribution of Materials in the Schools

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

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

19. Athletic Ticket Policy (6-19-19)

Lee moved and Kill seconded the motion to accept athletic ticket prices for the 2019-2020 school year as included. The Athletic Director is allowed to issue complimentary athletic event tickets to citizens and employees per his discretion.

2019-2020 Ticket Prices (per Northwest Conference Recommended)

<u>Football</u>	<u>Student</u>	<u>Adult</u>	<u>At Door</u>
Varsity	\$4.00	\$5.00	\$7.00
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	\$7.00
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>	\$3.00	\$4.00	
<u>Cross Country Meets</u>	No Charge	No Charge	
<u>Track</u>	}	There is no charge for these sporting events except for invitational and tournament events.	
<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 =	\$5.00 x 5 home games = \$25.00
	Basketball (boys) =	\$5.00 x 12 home games = \$60.00

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

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

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

**Student Middle School Pass** (good for all home MS athletic events except invitational and tournament) = 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:

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

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20. Complimentary Ticket Approval (6-19-20)

Lee moved and Kill 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:

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

21. Activity Budget Revision (6-19-21)

Lee moved and Kill seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures to finish year.

MS Vocal (200-9472)	OLD	NEW
Beginning Balance	954.23	954.23
Proposed Receipts	+ 2900.00	+6720.00
Proposed Expenditures	- 1350.00	-5894.48
Ending Balance	\$2504.23	\$1779.75

MS Student Council (200-9020)	OLD	NEW
Beginning Balance	3576.65	3576.65
Proposed Receipts	+ 1000	+3000
Proposed Expenditures	- 2600	-4600
Ending Balance	\$1976.65	\$1976.65

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

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

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22. Transfer of Funds (6-19-22)

Lee moved and Kill seconded the motion to transfer funds as follows:

From	To	Amount
Gen Fund	HS 018	\$1200.00
Gen Fund	MS 018	\$1200.00
Gen Fund	EL 018	\$1200.00
Gen Fund	Dist. 018	\$4000.00

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

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

23. Appropriations/Budget Modifications, Final Appropriations, Transfers, Advances (6-19-23)

Kill moved and Lee seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 17, 2019 through June 27, 2019 with \$366,501.48(App) and the Final Appropriation Resolution \$17,840,103.40; transfers to accounts for the close of FY19 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Transfer

1)

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

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

24. Transfer of Funds (6-19-24)

Lee moved and Ringwald seconded the motion to authorize the Treasurer to transfer the following:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
General Fund (001-7200-910)	Severance Fund (035-5100)	\$49,661.90	Severance Pay
General Fund (001-7200-910)	PI Fund (003-0000)	\$352,450	Permanent Improvements
	\$130,000 Pole		
	\$175,450 Roof		
	\$ 17,000 Contingency		
	\$ 30,000 MAU Project		

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

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

25. Amended Certificate Revision #8 (6-19-25)

Kill 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 FY19 to \$22,613,059.83; 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) (Revision #5 - February 21, 2019) (Revision #6 - April 25, 2019) (Revision #7 - May 16, 2019) (Revision #8 - June 27, 2019).

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

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



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26. Fiscal Year Certificate (6-19-26)

Lee moved and Ringwald seconded the motion to adopt the FY20 permanent appropriations of \$15,293,643.65 as presented in board material and to authorize the Board President, the Treasurer, and the Superintendent to sign the permanent appropriations fiscal certificate as required by ORC 5705.412 as follows:

ANNUAL APPROPRIATION MEASURE CERTIFICATE  
(SECTION 5705.412, O.R.C.)

It is hereby certified that the amount of the annual appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30), is \$15,293,643.65 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 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 and 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 27, 2019

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
President of Board  
Spencerville Local School District  
Board of Education

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

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

27. File Updated Five-Year Forecast (6-19-27)

Lee moved and Kill seconded the motion to file the updated Five-Year Forecast for FY19 through FY23.

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

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

28. Approve Service Agreement for BWC Services (6-19-28)

Kill moved and Lee 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 \$825.00.

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

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

29. Recognize Organizations of Support (6-19-29)

Lee moved and Kill 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:

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting June 27, 2019

30. Property/Liability/Fleet Insurance (6-19-30)

Ringwald moved and Kill seconded the motion to approve the purchase of a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty, pollution and cyber liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2019 to June 30, 2020 for a total cost of \$ 42,820. 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:

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

31. Renew OSBA Web Update Service (6-19-31)

Lee moved and Kill seconded the motion to approve the renewal of the OSBA Web Update Service at an annual cost of \$1575. Documentation is provided in board material.

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

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

32. Purchase 9 Passenger Micro Bus (6-19-32)

Lee moved and Kill seconded the motion to approve the purchase of a 9 Passenger Chevy Micro Bus per bus bid form for \$45,400.

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

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

33. Request for Executive Session (6-19-33)

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

Kill moved and Lee 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:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Absent</u>
Mrs. Lee	<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 8:30 p.m.

The Spencerville Board of Education returned to regular session at 8:45 p.m.

34. Adjournment (6-19-34)

Ringwald moved and Lee seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:46 p.m.

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

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

