

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting June 25, 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, June 25, 2015 in the board room. President Meyer called the meeting to order at 7:00 p.m. The following board members were present: Ron Meyer, Lori Ringwald, Spencer Clum, Penny Kill, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principal Scott Gephart SEA Rep. Georgia McMichael; Staff Mandi Stewart, Rachel Munshower, Sarah Ross.

V. Minutes of Previous Meeting The minutes of the May 21, 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 May 21, 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>Abstain</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.

* Action 16 - fill in name (pg 8); * Actions 24 & 25 - fill in blanks (pg 16)

VII. Treasurer's Report

a) Appropriations for review - (modifications, temps, final)

b) Cafeteria reports for review - May & June - low charges at year end = \$116.11 for 59 students/families; \$3,923.38 left on accounts; FY15 = Percent of lunches served: K-4 = 43%; 5-8 = 33%; 9-12 = 24%; Profit for year = \$27,691.63; 10% of commodities were used on breakfast

c) Investments

d) Waived Fees for year: EL = \$4,937.94; MS = \$3,288.25; HS = \$3,859.00; Grand total = \$12,085.19
(last yr. = \$13,684.54)

Outstanding fees: EL = \$5,510.65; MS = \$7,758.85; HS = \$11,951.41; Grand total = \$25,220.91
(last year = \$22,255.06)

e) Recognize Organization of Support

f) Athletic Ticket Disposal

g) NOACSC Agreement

h) Property/Liability/Fleet Insurance - SW OH EPC renewal - no cost to groups

i) Athletic building progress - Lori Ringwald

j) Employee purchase of equipment, food - reimburse to school - board discussed - no issues

k) Goodwin Scholarship Accounts

l) MUNIS/ Tyler Technologies - state software

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

VIII. Apollo Update - Penny Kill - construction ongoing

IX. Administrator Reports

Scott Gephart

* Introduced Mandi Stewart - library monitor, Rachel Munshower - MS Science, Sarah Ross - Spanish

* 15-16 Curriculum Guide changes - due to staff changes - action 29

Mandi Stewart, Rachel Munshower and Sarah Ross exited here at 7:39 p.m.

X. Superintendent Report

- Personnel - Actions 1, 2, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18
- Building and Grounds
 - Bearcat Strength and Training Center wall are going up
 - summer cleaning coming along very well
- Donations - thank you to all
- Questions/discussion

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XI. Recommended Action Items

Action items 1 through 3 were voted on in a block with Kill moving and Clum seconding:

1. Accept Resignation (6-15-1)

___ moved and ___ seconded the motion to accept the resignation of Jeana Byer as Teacher effective at the conclusion of the 14-15 school year.

2. Accept Resignation (6-15-2)

___ moved and ___ seconded the motion to accept the resignation of Shelby Cox as Teacher effective at the conclusion of the 14-15 school year.

3. Accept Resignation (6-15-3)

___ moved and ___ seconded the motion to accept the resignation of Michelle Falke as HS Student Senate Advisor.

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

4. Extra Work Day for Kindergarten Teachers (6-15-4)

Goecke moved and Kill seconded the motion to approve one extra work day for all Kindergarten Teachers (Brooke Zerbe, Jennifer Stephenson, Nancy Sullivan, Amy Schwartz) in August, 2015 for the purpose of preparing new kindergarten readiness assessments.

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

Action items 5 through 12 were voted on in a block with Clum moving and Ringwald seconding:

5. Employ Librarian (6-15-5)

Clum moved and Ringwald seconded the motion to approved the following Memorandum of Understanding employing Georgia McMichael as Librarian:

This Memorandum of Understanding is entered into by and between the Spencerville Local School District Board of Education (the "Board") and the Spencerville Education Association (the "Association").

The Board and the Association hereby agree that effective with the commencement of the 2015-2016 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.

This Memorandum of Understanding is executed on a non-precedent setting basis.

SPENCERVILLE LOCAL SCHOOL
DISTRICT BOARD OF EDUCATION

SPENCERVILLE EDUCATION
ASSOCIATION

By: _____
Date

By: _____
Date

Georgia McMichael Date

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6. Employ Substitute Bus Drivers (6-15-6)

___ 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 Brennehan	Amber Cottrill	Dorothy DeVilbiss
David Evans	Mary Finfrock	Loree Crisp	Ron Miller
David Holtzhauer	Mark Keller	Rick Keller	Rita Krouskop
Brian McMichael	Fred Metzger	Brian Oehlhof	Carl Roberts
Brian Moorman	Cyndie Moorman		

7. Employ Rachel Munshower as Teacher (6-15-7)

___ moved and ___ seconded the motion to employ Rachel Munshower 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 (6 years experience, Masters Degree).

8. Employ Sarah Ross as Teacher (6-15-8)

___ moved and ___ seconded the motion to employ Sarah Ross 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 (10 years experience, Masters Degree).

9. Employ Sarah Hemker as Teacher (6-15-9)

___ moved and ___ seconded the motion to employ Sarah Hemker 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 (8 years experience, Masters Degree).

10. Employ Study Hall Monitor (6-15-10)

___ moved and ___ seconded the motion to employ Rob Griffin as study hall monitor (without 4-year degree) effective August 27, 2015, one year contract, per calendar in effect, per salary schedule in effect, for up to 5 hours per day. (Step 1, 1 Years of Experience)

11. Employ Playground Monitor (6-15-11)

___ moved and ___ seconded the motion to employ Heather Martinez as part-time (3/4) playground monitor for 6.5 hours per day effective September 1, 2015, one year contract, per calendar in effect, per salary schedule in effect. (Step 0, 0 Years of Experience)

12. Employ Library Monitor (6-15-12)

___ moved and ___ seconded the motion to employ Mandi Stewart as half-time library monitor (up to a maximum of 25 hours per week) effective September 1, 2015, one year contract, per calendar in effect, per salary schedule in effect. (Step 0, 0 Years of Experience)

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

13. Amend Action 5-15-2 Employing Greg Ekis as Teacher with Degree Correction (6-15-13)

Goecke moved and Ringwald seconded the motion to correct the employment of 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 correcting to Five-Year Degree. (6 years experience, Five-Year 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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14. Additional Extended Service for 2015 (6-15-14)

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

Michelle Falke 2 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

Action items 15 through 18 were voted on in a block with Goecke moving and Clum seconding:

15. Employ Young Farmer Advisor (6-15-15)

___ moved and ___ seconded the motion to employ Daniel Schmiesing as Young Farmer Advisor effective July 1, 2015 through June 30, 2016 at \$21.00 per hour for up to 75 hours.

16. Employ Head Baseball Coach (6-15-16)

___ 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, 2015.

17. Employ Extra-Curricular Personnel (6-15-17)

___ moved and ___ 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.

Football Assistant Coaches (3 pays split 4 ways) - Rick Orr, Jim Morris, Todd Merriman, Tim Wilson
Football - MS Head Coach - Cole Roberts
Football - MS Assistant Coach - Gabe Davisson
Girls Basketball - JV Coach - Wes Croft
Girls Basketball - 7th Grade Coach - Norm Koenig
Cross Country Assistant Coach - Bev Wisher
Sophomore Class Advisor - Emily Wendel
Spanish Club Advisor - Sarah Ross
HS Student Senate - Kim Ekis

18. Approve Volunteers (6-15-18)

___ moved and ___ seconded the motion to approve the following volunteers for the 2015-2016 year. (BCI/FBI on file)

Soccer - Garrett Croft
Girls Basketball - Tim Grigsby
Football - Ben Krouskop, Tyler Shumate
Cross Country - Ashley Gilroy

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

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19. Accept Donations (6-15-19)

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

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
5/8/15	VFW Auxiliary	HS Vocal	50.00
5/12/15	Heath Sidey	FFA Member Auction	84.00
5/12/15	Deb Kill	FFA Member Auction	125.00
5/14/15	Employee Payroll Deductions	Ed. Foundation	50.00
5/18/15	Bruce & Diane Binkley	Ed. Foundation/Violet Scholarship	500.00
5/22/15	Pass The Hat	HS Vocal	17.39

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

Action items 20 through 22 were voted on in a block with Clum moving and Kill seconding:

20. Athletic Ticket Policy (6-15-20)

___ moved and ___ seconded the motion to accept athletic ticket prices for the 2015-2016 school year as included. The Athletic Director is allowed to issue complimentary athletic event tickets to citizens and employees per his discretion.

2015-2016 Ticket Prices (per Northwest Conference Recommended)				
	<u>Student</u>	<u>Adult</u>	<u>At Door</u>	
<u>Football</u>				
Varsity	\$4.00	\$5.00	\$6.00	
Jr. Varsity	No Charge	No Charge		
Middle School	\$2.00	\$3.00		
<u>Volleyball</u>				
Varsity/JV	\$4.00	\$5.00		
Middle School	\$2.00	\$3.00		
<u>Basketball (Boys)</u>				
Varsity/JV	\$4.00	\$5.00	\$6.00	
Freshmen	\$1.00	\$2.00		
Middle School	\$2.00	\$3.00		
<u>Basketball (Girls)</u>				
Varsity/JV	\$4.00	\$5.00		
Middle School	\$2.00	\$3.00		
<u>Wrestling Meets</u>				
Varsity	\$4.00	\$5.00		
Middle School	\$2.00	\$3.00		
<u>Soccer</u>	\$2.00	\$3.00		
<u>Cross Country Meets</u>	No Charge	No Charge		
<u>Track</u>	}	There is no charge for these sporting		
<u>Baseball</u>	}	events except for Invitationals and		
<u>Softball</u>	}	Tournaments.		

*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 =	\$6.00 x 5 home games = \$30.00
	Basketball (boys) =	\$6.00 x 10 home games = \$60.00

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

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

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

Student Middle School Pass (good for all home MS athletic events except invitationals and tournaments) = 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.

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21. Complimentary Ticket Approval (6-15-21)

___ 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 invitationals. 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.

22. Athletic Ticket Disposal (6-15-22)

___ moved and ___ seconded the motion to dispose of athletic tickets as listed:

Adult - Yellow	Destroy
Roll 1 (1-1000)	985-1000
Roll 2 (1001-2000)	1901-2000
Roll 3 (2001-3000)	2001-3000
Roll 4 (3001-4000)	3001-4000
Roll 5 (4001-5000)	4001-5000

Student - Red	
Roll 1 (1-1000)	Used
Roll 2 (1001-2000)	Used
Roll 3 (2001-3000)	2100-3000
Roll 4 (3001-4000)	3001-4000
Roll 5 (4001-5000)	4001-5000

Admit One - Gray	
Roll 1 (1-1000)	Used
Roll 2 (1001-2000)	Used
Roll 3 (2001-3000)	Used
Roll 4 (3001-4000)	3955-4000
Roll 5 (4001-5000)	Used
Roll 6 (125001-126000)	125690-126000

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Adult - Purple

Roll 1 (1-1000)	Used
Roll 2 (1001-2000)	Used
Roll 3 (2001-3000)	2464-3000
Roll 4 (3001-4000)	3558-4000
Roll 5 (4001-5000)	4001-5000

Student - Green

Roll 1 (1-1000)	476-1000
Roll 2 (1001-2000)	1440-2000
Roll 3 (2001-3000)	2001-3000
Roll 4 (3001-4000)	3001-4000
Roll 5 (4001-5000)	4001-5000

Adult - Blue

Roll 1 (1-1000)	82-1000
Roll 2 (1001-2000)	1614-2000
Roll 3 (2001-3000)	2272-3000
Roll 4 (3001-4000)	3192-4000
Roll 5 (4001-5000)	4081-5000

Student - Orange

Roll 1 (1-1000)	13-1000
Roll 2 (1001-2000)	1187-2000
Roll 3 (2001-3000)	2052-3000
Roll 4 (3001-4000)	3098-4000
Roll 5 (4001-5000)	4007-5000

14-15 Pre-Sale Tickets Returned by Opponents

Yellow	Destroy	Returned From
Roll 1	1001-1100	1027-1100 St. Henry
Roll 2	1101-1200	1111-1200 Elida
Roll 3	1201-1300	1204-1300 Ottoville
Roll 4	1301-1400	1301-1400 St. Marys
Roll 5	1401-1500	1406-1500 Allen East
Roll 6	1501-1600	1532-1600 Columbus Grove
Roll 7	1601-1700	1617-1700 Jefferson
Roll 8	1701-1800	1719-1795 New Bremen
Roll 9	1801-1900	1813-1888 Lincolnview
Roll 10	001-100	65-100 Ada
Roll 11	101-200	132-200 Columbus Grove
Roll 12	201-300	278-300 LCC
Roll 13	301-400	308-400 Columbus Grove

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Red		Destroy	Returned From
Roll 1	1001-1100	1030-1100	St. Henry
Roll 2	1101-1200	1109-1200	Elida
Roll 3	1201-1300	1201-1300	Ottoville
Roll 4	1301-1400	1302-1400	St. Marys
Roll 5	1401-1500	1406-1500	Allen East
Roll 6	1501-1600	1509-1600	Columbus Grove
Roll 7	1601-1700	1604-1700	Jefferson
Roll 8	1701-1800	1702-1800	New Bremen
Roll 9	1801-1900	1818-1894	Lincolnview
Roll 10	001-100	40-100	Ada
Roll 11	101-200	132-200	Columbus Grove
Roll 12	201-300	231-300	LCC
Roll 13	301-400	308-400	Columbus Grove

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

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23. Athletic Worker Pay (6-15-23)

Clum moved and Goecke seconded the motion to approve the following Athletic Worker Pay Schedule as amended with the removal of "Meet Manager - \$100":

ATHLETIC WORKER PAY
 Effective July 1, 2015
 (Board action 6-15-23)

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	\$60	\$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)	\$70		\$15
MS Volleyball	\$15	\$15	\$15			\$15	\$25		\$50		\$5
Boys Basketball	\$25(2)	\$25(2)	\$25	\$25			\$70	\$25(4)	\$60 Var \$40 JV	\$50(3)	\$15
Girls Basketball	\$20	\$25(2)	\$25	\$25			\$45	\$25(2)	\$60 Var \$40 JV		\$15
Freshman Basketball	\$10	\$10	\$10						\$35		\$5
MS Basketball & Wrestling	\$15	\$15	\$15				\$25		\$50		\$10
Wrestling Meet	\$25(2)	\$15	\$15				\$45		\$65 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			\$10 \$40				\$15/ hr		\$60 \$85		
Baseball			\$10						\$60 Var \$40 JV \$40 MS		
Soccer	\$15								\$60 Var \$45 JV		
Softball			\$10						\$60 Var \$40 JV \$40 MS		

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

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24. Appropriations/Budget Modifications, Final Appropriations, Transfers,Advances (6-15-24)

Goecke moved and Clum seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 22, 2015 through June 25, 2015 with \$447,773.14 (App) and \$958,428.06 (Bud), the Final Appropriation Resolution \$14,195,682.15; transfers and /or advances to accounts for the close of FY15 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Advance

1) N/A

Transfer

1) N/A

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

25. Temporary Appropriations and Fiscal Certificate (6-15-25)

Clum moved and Kill seconded the motion to adopt Temporary Appropriations of FY15 all funds for a total of \$4,707,040.30 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 \$4,707,040.30; 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 25, 2015

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

26. NOACSC Computer Services Agreement FY15 (6-15-26)

Kill moved and Clum seconded the motion to approve the Northwest Area Computer Services Cooperative Computer Services Agreement for FY16. (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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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27. Approve Textbooks (6-15-27)

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

28. Approve 2015-2016 Free/Reduced Lunch Program Participation (6-15-28)

Goecke 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 2015-2016 school year. (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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

29. Amend High School Curriculum Guide (6-15-29)

Clum moved and Goecke seconded the motion to amend the 2015-2016 High School Curriculum Guide regarding Spanish I and Senior English fee amounts.

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

30. Recognize Organizations of Support (6-15-30)

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

31. Property/Liability/Fleet Insurance (6-15-31)

Clum moved and Goecke 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, 2015 to June 30, 2016 for a total cost of \$46,721. 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. Goecke	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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32. Goodwin Scholarship Account (6-15-32)

Kill moved and Ringwald seconded the motion to authorize Treasurer to open a classic money market account at First Federal to be tied with a new CDARS account. The classic money market is used instead of a statement savings because there are no fees. Both accounts are entitled Spencerville Local School District - Goodwin Scholarship Accounts with the Treasurer as signer and the power to conduct deposits, withdrawals and transfer for the 2 accounts.

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

33. All-Ohio School Board Award Nomination (6-15-33)

Clum moved and Goecke seconded the motion to nominate Penny Kill for the All-Ohio School Board Award.

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

34. Request for Executive Session (6-15-34)

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

The Spencerville Board of Education retired to executive session at 8:27 p.m.
Georgia McMichael exited here at 8:27 p.m., Scott Gephart exited at 8:30 p.m.
The Spencerville Board of Education returned to regular session at 9:17 p.m.

35. Adjournment (6-15-35)

Clum moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:17 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

Ron Meyer, Board President

Diane L. Eutsler, Treasurer