

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 17, 2018

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

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, Susan Wagner; SEA Rep: Diane Binkley; Staff: Sara Newland, Meghan Carless, Michelle Brinkman; Public: Steve Arnold, Bruce McConnell.

V. Minutes of Previous Meeting The minutes of the April 24, 2018 regular meeting is presented for your review. If found to be in order, your approval is needed.

Goecke moved and Lee seconded the motion approving the minutes of the April 24, 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.

- 1) Sara Newland addressed the board regarding 2018-2019 lunch prices and SB210 compliance
- 2) Treasurer distributed new pages 1 and 14 with the addition of Bruce McConnell addressing the board and adding new action 44 employing Michelle Brinkman and renumbering remaining actions; Five-Year Forecast was distributed; added \$2,544,317 to action 37 and corrected number on action 39 - both on page 12

VII. Treasurer's Report

- a) Appropriations for review ; app/bud mods; amended certificate
- b) Student Activity Budget Revisions
- c) Cafeteria reports for review
- d) Five-Year Forecast - revision at FY end - Finance Committee met 5/17/18 and reviewed
- e) Investments - report in board material
- f) EPC group insurance update - more coverage for lower premium - additional violent malicious acts policy is available for - \$5,000 premium
- g) Tax Appeal counter complaint filed
- h) Income Tax - update of revenue
- i) Cafeteria - prices for next year - given by Sara
- j) Band Room Study
- k) Current bills

Ringwald moved and Lee seconded the motion approving payment of bills in the amount of \$842,823.88 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

Graduation is Thursday, May 24, 2018 at Apollo

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IX. Administrator Reports

K – 12 Board Report

- May 18th
 - 1st grade to Boonshoft Museum
 - HS Band Formal Concert 7pm
- May 19th
 - District Track Finals
- May 21st
 - K – 3 Field Day and grade 6 to camp for team building
- May 22nd
 - Kindergarten to Teddy Bear Park (2 classes)
 - HS Choir Formal Concert 7pm
- May 23rd
 - 2nd grade to Ft. Wayne Zoo
 - 4th grade reward trip to bowling alley
- May 24th
 - Kindergarten to Teddy Bear Park (2 classes)
 - MS Awards Program 8am
- May 25th
 - 3rd grade to Mazza Museum
 - 4th grade to Ohio Caverns
 - Graduation practice
- May 27th
 - Graduation 2pm
- May 28th
 - Bearcat Band Memorial Day Parade
- May 30th
 - 4th grade talent show
- May 31st
 - Last Day of School
- June 1st
 - Teacher work day
- Congrats to Varsity Softball on first NWC Championship
- Congrats Coach Jeff Johnston NWC Coach of the Year
- Congrats Kara May Player of Year Softball
- Congrats Nelaya Burden Female Athlete of Year Track
- First time ever two bands at state contest
 - Congrats Symphonic Band on Superior Rating at State
 - Congrats Concert Band on Excellent Rating at State
- Congrats Concert Choir on Superior Rating at State
- Congrats Women’s Choir on Superior Rating at State
- Congrats Junior High Band on Superior Rating at contest
- Congrats Junior High Choir on Excellent Rating at contest – 1st time ever at contest

Introduced Meghan Carless (Science) and Michelle Brinkman (Math), new teachers for 18-19

** Bruce McConnell entered at 7:28 p.m. and addressed the board regarding the turf project and district budget and exited here at 7:38 p.m.

X. Superintendent Report

1. Personnel - actions 2-23, 25-29, 36, 42-44
2. Summer Camps - action 24
3. Donations - action 31 - thank you to all
4. OHSAA - action 30 - membership to Ohio High School Athletic Association
5. Building and Grounds - Turf or not - discussion as how the board wants me to proceed - supt is to set up an open BOE meeting for presentations by all three companies
6. Questions, concerns, discussion - discussed VoAg extended service days in action 22 - changed back to 40 days

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XI. Recommended Action Items

1. Request for Executive Session (5-18-1)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the treasurer search with Steve Arnold, County Superintendent.

Ringwald moved and Goecke seconded the motion that the Board of Education retire to executive session for the purpose of discussing the treasurer search with Steve Arnold, County Superintendent.

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 8:10 p.m.
All exited except board, supt, treas, principals and Steve Arnold, ESC supt.
The Spencerville Board of Education returned to regular session at 8:38 p.m.

Steve Arnold exited at 8:38 p.m.
Diane Binkley entered at 8:40 p.m.

Action items 2 through 15 were voted on in a block with Goecke moving and Prichard seconding:

2. Employ Amanda Beining as Teacher (5-18-2)

___ moved and ___ seconded the motion to employ Amanda Beining as teacher, two-year contract, effective August 22, 2018, 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).

3. Employ Shane Falke as Teacher (5-18-3)

___ moved and ___ seconded the motion to employ Shane Falke as teacher, three-year contract, effective August 22, 2018, 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).

4. Employ Michael Graham as Teacher (5-18-4)

___ moved and ___ seconded the motion to employ Michael Graham as teacher, three-year contract, effective August 22, 2018, 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).

5. Employ Sarah Hemker as Teacher (5-18-5)

___ moved and ___ seconded the motion to employ Sarah Hemker as teacher, three-year contract, effective August 22, 2018, 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 (11 years experience, Masters Degree).

6. Employ Danielle Hurst as Teacher (5-18-6)

___ moved and ___ seconded the motion to employ Danielle Hurst as teacher, three-year contract, effective August 22, 2018, 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 (13 years experience, Five-Year Degree).

7. Employ Amanda Kyler as Teacher (5-18-7)

___ moved and ___ seconded the motion to employ Amanda Kyler as teacher, two-year contract, effective August 22, 2018, 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 (16 years experience, Masters Plus Degree).

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8. Employ Jo McConnell as Teacher (5-18-8)

___ moved and ___ seconded the motion to employ Jo McConnell as teacher, three-year contract, effective August 22, 2018, 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 (17 years experience, Bachelor Degree).

9. Employ Ryan McMichael as Teacher (5-18-9)

___ moved and ___ seconded the motion to employ Ryan McMichael as teacher, two-year contract, effective August 22, 2018, 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).

10. Employ Rachel Munshower as Teacher (5-18-10)

___ moved and ___ seconded the motion to employ Rachel Munshower as teacher, three-year contract, effective August 22, 2018, 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).

11. Employ Damaris Murphy as Teacher (5-18-11)

___ moved and ___ seconded the motion to employ Damaris Murphy as teacher, three-year contract, effective August 22, 2018, 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, Bachelor Degree).

12. Employ Rebekah Stemen as Teacher (5-18-12)

___ moved and ___ seconded the motion to employ Rebekah Stemen as teacher, three-year contract, effective August 22, 2018, 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 (12 years experience, Masters Degree).

13. Employ Lezlie Thompson as Teacher (5-18-13)

___ moved and ___ seconded the motion to employ Lezlie Thompson as teacher, two-year contract, effective August 22, 2018, 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, Bachelor Degree).

14. Employ Priscilla Willrath as Teacher (5-18-14)

___ moved and ___ seconded the motion to employ Priscilla Willrath as teacher, three-year contract, effective August 22, 2018, 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 (4 years experience, Masters Degree).

15. Employ Kory Zenz as Teacher (5-18-15)

___ moved and ___ seconded the motion to employ Kory Zenz as teacher, three-year contract, effective August 22, 2018, 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).

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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16. Resolution Approving Jim Kuhn's Re-Employment (5-18-16)

Ringwald 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 that Jim Kuhn is appointed Full-Time Teacher for a term of 1 year beginning on August 22, 2018 and ending on June 30, 2019.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2018-2019 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Masters Plus Degree) 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. 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. Resolution Approving Angela Wagner's Re-Employment (5-18-17)

Ringwald 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 that Angela Wagner is appointed Full-Time Teacher for a term of 1 year beginning on August 22, 2018 and ending on June 30, 2019.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2018-2019 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Masters Degree) for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Angela Wagner 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. 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	

18. Employ Meghan Carless as Teacher (5-18-18)

Goecke moved and Ringwald seconded the motion to employ Meghan Carless as teacher, one-year contract, effective August 22, 2018, 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, Masters Degree).

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	

19. Employ Athletic Director with Extended Days and Extra-Curricular (5-18-19)

Ringwald moved and Goecke seconded the motion to employ John Zerbe as Athletic Director, three-year contract effective July 1, 2018 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. (15 years experience, Masters Plus Degree)

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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20. Employ EMIS Coordinator (5-18-20)

Goecke moved and Ringwald seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2018 at \$5,776 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. 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	

21. Employ Seasonal Maintenance Personnel (5-18-21)

Goecke moved and Ringwald seconded the motion to employ the following seasonal maintenance personnel on an as needed basis, per time sheets submitted to Treasurer's office.

Mary Jo Gavigon for up to 8 hrs/day @ \$8.30 per hour effective May 17, 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	

22. Extended Service for 2018 (5-18-22)

Goecke moved and Ringwald seconded the motion to approve extended service days as follows, per salary schedule in effect on a per diem basis (as amended - changed VoAg back to 40 days):

Brooke Zerbe	9 days	MS Counselor
Jim Baumgartner	20 days	HS Counselor
Josh VanGorder	14 days	Instrumental Music
Ryan McMichael	40 days	VoAg (July 1, 2018 - June 30, 2019)
Mary Fell	3 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. 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	

23. Employ Substitutes (5-18-23)

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

Monitor - Kathy Goecke

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

Mr. Goecke	<u>Abstain</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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24. Approve Summer Camps (5-18-24)

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

Youth Football Camp

Grades 1-6
July 24 - July 27, 2017
\$25.00 per camper

Boys Basketball Camp

Grades 3-8
June 26 - June 29, 2017
\$25 per camper

Baseball Camp - Grades 2-6

June 11-13, 2018
Group 1 (Grades 2-4) - 9:00 a.m. - 10:00 a.m.
Group 2 (Grades 5-6) - 10:30 a.m. - 11:30 a.m.
Where: Spencerville High School Baseball Field
Cost: \$30 per camper (cost includes T-shirt and 3 days of instruction)

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	

25. Approve Color Guard Advisors (5-18-25)

Goecke moved and Ringwald seconded the motion to approve Karen Swickrath and Melissa Prichard as color guard co-advisors for the 2018-2019 marching season at \$600 each (split \$1200), upon completion of paperwork submitted to the Treasurer's office.

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

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

26. Volunteers (5-18-26)

Goecke moved and Ringwald seconded the motion to approve the following 2018-2019 volunteers (BCI on file).

Volleyball - LuAnn Youngpeter

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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27. Employ Extra-Curricular Personnel (5-18-27)

Ringwald moved and Goecke seconded the motion to employ the following extra-curricular personnel for the **2018-2019** school year, one-year contract, per salary schedule in effect, BCII on file.

Art Club - Amy Gratz
Cheerleader - MS Football Advisors - Jordan Moore (50%) and Elisha Monfort (50%)
Cheerleader - MS Basketball Advisors - Jordan Moore (50%) and Elisha Monfort (50%)
Chorus Director - Amanda Beining
FFA Advisor - Ryan McMichael
FCCLA Advisor - Jo McConnell
Freshman Class Advisor - Lacy Allen
Jazz Band Director - Josh VanGorder
Junior Class/Prom Co-Advisors - Jim and Joy Baumgartner
Musical Director - Amanda Beining
Positive Peers - Melissa Prichard
SADD Advisor - Melissa Prichard
Scholastic Bowl - MS (Grades 7-8) - Melissa Prichard
Scholastic Bowl - HS - Melissa Prichard
Scholastic Bowl - 6th Grade - Kory Zenz
Scholastic Bowl - 5th Grade - Bev England
Sophomore Class Advisor - Kristina Hunter
Spanish Club Advisor - Amanda Kyler
Spelling Bee Advisor - Barbie Mabry
Student Council - HS Advisor - Kim Ekis
Student council - MS advisor - Melissa Prichard
Volleyball - 7th Grade Coach - Sarah Hemker
Volleyball - 8th Grade Coach - Lori Schwartz
Volleyball - JV coach - Tressa Mulholland
Web Site Advisor - Angel Wagner
Yearbook Advisor - Amy Gratz

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

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

28. Accept Resignation (5-18-28)

Goecke moved and Ringwald seconded the motion to accept the resignation of Kevin O'Rear as teacher effective at the conclusion of the 2017-2018 school 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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29. Accept Resignation (5-18-29)

Ringwald moved and Goecke seconded the motion to accept the resignation of Elizabeth Clark as teacher effective at the conclusion of the 2017-2018 school 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	

30. Resolution for Membership in Ohio High School Athletic Association (5-18-30)

Ringwald moved and Lee seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2018-2019 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. 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	

31. Accept Donations (5-18-31)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
4/2/18	Coca-Cola	District 018	177.35
4/2/18	SHS Class of 1975	Ed.Foundation/Wilgus Memory	50.00
4/3/18	Varsity Girls Basketball Tourney	Athletics (gym rental)	800.00
4/4/18	Ivy Hutch	Musical	13.75
4/9/18	Art Show Donations	Ed. Foundation	107.26
4/9/18	SYAA	Athletics (baseball dirt)	2400.00
4/11/18	Ohio HS Athl. Assoc./Miller City	Athletics (boys basketball)	902.32
4/21/18	Coca-Cola	District 018	77.37
4/23/18	VFW	HS Senate	1500.00
4/26/18	Employee Payroll Deductions	Ed. Foundation	85.00
4/26/18	Anonymous	Athletics/Strength Ctr. Equip.	1000.00
4/26/18	Ohio HS Athl. Assoc./Versailles	Athletics (wrestling)	80.00
4/30/18	Diane Binkley	Ed. Foundation (Violet Schl.)	300.00

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	

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32. Breakfast and Lunch Prices (5-18-32)

Lee moved and Ringwald seconded the motion to establish lunch prices based on information supplied by the food service supervisor and set student lunch prices at \$2.55 for grades K-4; \$2.90 for grades 5 - 12; \$ 3.50 for an adult lunch and .40 for a reduced price lunch effective with the 2018-2019 school year. Breakfast prices are \$1.25 for grades K-4, \$1.35 for grades 5-12 and \$.30 for reduced price breakfast. Individual cartons of milk will be sold for \$.50 each. Recess milk can be purchased for \$30.00 per semester. Ala carte lunch prices will be based on food production costs supplied by the food service supervisor.

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	

Action items 33 through 35 were voted on in a block with Goecke moving and Ringwald seconding:

33. High School Student Handbook (5-18-33)

___ moved and ___ seconded the motion to approve the Spencerville High School Student Handbook (grades 9-12) for the 2018-2019 school year.

34. Approve Grades 5-8 Middle School Student Handbook (5-18-34)

___ moved and ___ seconded the motion to approve the Spencerville Grades 5 - 8 Middle School Student Handbook for the 2018-2019 school year.

35. Approve Grades K-4 Student Handbook (5-18-35)

___ moved and ___ seconded the motion to approve the Spencerville Elementary School Grades K-4 Student Handbook for the 2018-2019 school 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	

36. Employ Athletic Worker Personnel (5-18-36)

Goecke moved and Ringwald seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet for the 2017-2018 school year: Kelsey Shaffer, Jenna Litsey.

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	

37. File Updated Five-Year Forecast for FY18 (5-18-37)

Lee moved and Goecke seconded the motion to file an updated Five-Year Forecast for FY18 through 2022 per HB412 requirements with the state to close FY18 (as presented)(Revision #1 for year - state requires by May 31; FY22 unreserved fund balance June 30 = \$2,544,317).

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	

38. Appropriation/Budget Modifications (5-18-38)

Ringwald moved and Lee seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of April 24, 2018 through May 16, 2018 with \$36,661.29 and \$251,708.74 (see 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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 Regular Meeting May 17, 2018

39. Activity Budget Revision (5-18-39)

Goecke moved and Lee seconded the motion to revise the following activity budgets as presented due to changes in actual receipts and expenditures per board material and proposed amounts to finish year per board material.

HS Senate (200-9030)	OLD	NEW
Beginning Balance	520.51	520.51
Proposed Receipts	+7350.00	+8050.00
Proposed Expenditures	-5350.00	-6050.00
Ending Balance	\$2520.51	\$2520.51

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

Mr. Goecke Aye Mr. Prichard Aye
 Mrs. Lee Aye Mrs. Ringwald Aye
 Mrs. Kill Aye Motion Carried

40. Amended Certificate Revision #7 (5-18-40)

Lee moved and Ringwald 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 FY18 to \$20,800,850.62: 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 15, 2017); (Revision #2 - September 21, 2017); (Revision #3 - October 17, 2017); (Revision #4 - November 16, 2017); (Revision #5 - January 11, 2018); (Revision #6 - April 24, 2018); (Revision #7 - May 17, 2018).

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

Mr. Goecke Aye Mr. Prichard Aye
 Mrs. Lee Aye Mrs. Ringwald Aye
 Mrs. Kill Aye Motion Carried

41. Wellness Policy (5-18-41)

Ringwald moved and Goecke seconded the motion to approve the revised Spencerville Local School District Wellness Policy as presented in board material.

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

Mr. Goecke Aye Mr. Prichard Aye
 Mrs. Lee Aye Mrs. Ringwald Aye
 Mrs. Kill Aye Motion Carried

42. Employ Food Service Worker (5-18-42)

Goecke moved and Prichard seconded the motion to employ the following food service worker per the 2018-2019 calendar and salary schedule in effect.

Pamela Bruce - Two-Hour Cafeteria Worker; two-year contract, step 1/1 year experience

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

Mr. Goecke Aye Mr. Prichard Aye
 Mrs. Lee Aye Mrs. Ringwald Aye
 Mrs. Kill Aye Motion Carried

RECORD OF PROCEEDINGS
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43. Employ Substitute Bus Driver (5-18-43)

Goecke moved and Ringwald seconded the motion to employ Lori Morrison as Substitute Bus and Extra Trip Driver, Opportunity Center Driver (pay at ½ 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 2017-2018 school year per demand per salary schedule in effect:

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	

44. Employ Michelle Brinkman as Teacher (5-18-44)

Goecke moved and Prichard seconded the motion to employ Michelle Brinkman as teacher, one-year contract, effective August 22, 2018, 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 (15 years experience, Masters Degree).

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	

Holly Lee discussed with board to post meeting agendas on the school website when material is ready to be handed out

45. Request for Executive Session (5-18-45) - **Action Died For Lack of Motion**

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

___ moved and ___ 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. Goecke	___	Mr. Prichard	___
Mrs. Lee	___	Mrs. Ringwald	___
Mrs. Kill	___		

The Spencerville Board of Education retired to executive session at _____ p.m.

The Spencerville Board of Education returned to regular session at _____ p.m.

46. Adjournment (5-18-46)

Goecke moved and Lee seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:04 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
Special Meeting May 30, 2018

I. Call to Order

The Spencerville Board of Education met in special session on Wednesday, May 30, 2018, in the board conference room. President Kill called the meeting to order at 6:30 p.m.

II. Silent Meditation

III Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Staff: John Zerbe; Pubilc: Bruce McConnell, Rick Keller, Fred Metzger, Spencer Clum, Max McMichael; Turf Presenters: Dan Isaac and Scott Franks of Astro Turf, Brian Royer and Matt Rinas of The Motz Group, Mark Armstrong and Brad Morrison of Maumee Bay.

V. 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.

Turf company proposals:

6:30 p.m. - Astro Turf - Scott Franks/Dan Isaac - exited at 7:33 p.m.

7:00 p.m. - The Motz Group - Brian Royer/Matt Rinas - entered at 7:35 p.m. and exited at 8:37 p.m.

7:30 p.m. - Maumee Bay - Mark Armstrong/Brad Morrison - entered at 8:38 p.m. and exited at 9:52 p.m.

Fred Metzger exited at 8:30 p.m.

Spencer Clum, Rick Keller and Max McMichael exited at 9:53 p.m.

John Zerbe exited at 9:56 p.m.

VI. Action Items

1. Request for Executive Session (SP5-18-1)

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

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

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 10:48 p.m.

The Spencerville Board of Education returned to regular session at 11:20 p.m.

Board will conduct treasurer interviews on June 6, 2018.

2. Adjournment (SP5-18-2)

Ringwald moved and Lee seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 11:20 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, President

Diane L. Eutsler, Treasurer