

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting October 16, 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 was absent), Holly Lee, Clarke Prichard, Lori Ringwald, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Principals: Scott Gephart, John Edinger, Susan Wagner; SEA Rep: Diane Binkley; Student Senate Reps: Brooke Bockey, Torie Bockey, Cory Wannemacher, Colin Miller; Staff: Brenda Core, Amy Shoppell, Melissa Prichard, Gayla Metzger, Amanda Kyler, Denise Zimmerman, Brandon Hittle, Kim Ekis.

V. Public Hearing on the Issue of Re-Employment of Gayla Metzger as Administrative Assistant After Her Retirement

VI. Minutes of Previous Meeting The minutes of the September 20, 2018 regular meeting are presented for your review. If found to be in order, your approval is needed.

Lee moved and Ringwald seconded the motion approving the minutes of the September 20, 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>Absent</u>	Motion Carried	

VII. 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.

*Amanda Kyler presented information regarding the Spanish Trip to Costa Rica in June 2020 through World Strides open to grades 9-12 - board agreed to trip

*Torie Bockey presented a proposal packet from the High School Student Council regarding changing the grading scale

VIII. Treasurer's Report

- a) Appropriations (App/Bud Modifications)
- b) Cafeteria reports - distributed Sara's copies
- c) Insurance - open enrollment for all staff in November
- d) Approve Five-Year Forecast - FY19-FY23 - in material; Finance Committee Meeting
- e) OSBA Capital Conference - sign out VISA and tax forms
- g) FER for FY18 CCIP - see action
- h) Insurance coverage for board (board members requesting coverage; 100% is paid by them) Any interest? - None
- i) Tournament 022 fund authorization
- j) Medicaid Billing Program - HBS continues
- k) Distribute updated extra-curricular listing
- l) Fund approval request for FOCUS/Gifted class
- m) Meeting with Rep. Cupp and Patterson was held today - a bi-partisan group has been working for almost a year on new school funding formula - new approach in some ways - hopefully will be successful - more to come in January - new formula stresses local control
- n) Current bills - motion to accept

Ringwald moved and Lee seconded the motion approving payment of bills in the amount of \$836,779.95 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>Absent</u>	Motion Carried	

IX Apollo Update - by Penny Kill - no report

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X. Administrator Reports

Scott Gephart:

Congratulations and Good Luck

- Golf team 8th at state
- Girls Soccer – NWC Champs
 - Sectionals – Saturday vs Coldwater 2:00pm
 - Coach of the Year – Kathy Goecke
 - Player of the Year – Kelsey Shaffer
 - 1st Team NWC – Raygen Martinez, Jenna Litsey
 - 2nd Team NWC – Emma Leis
 - Honorable Mention – Nelaya Burden, Kottia Williams
- Boys Soccer
 - Sectionals hard fought game against Ottoville 3-1
 - 1st Team NWC – Zach Ringwald
 - 2nd Team NWC – Jacob Litsey
 - Honorable Mention – Dominic Adkins
- Volleyball
 - Sectionals – Wednesday at O-G 5:30pm
 - Emma Hoback – honorable mention all NWC
- Cross Country
 - Districts – Saturday at O-G 12:00pm
- NWC Sportsmanship Meeting tomorrow – watch for future PSA commercials on TV44
- End of first quarter Friday, October 26th
- State required lock down very successful

John Edinger

Marmon Valley Trip was very successful with the 8th Graders

Excitement about potential of more technology in the kids hands

CoGat Testing has been completed for 6th grade

Iowa test – will be given in 5th Grade soon

Starting class challenge in 5th-8th grade on Attendance/Missing Assignments

Colin Miller exited here at 7:28 p.m.

Future Events:

Oct. 23rd – Ohio Energy Project Leadership Summit at UNOH – Select 7th Grade

Oct. 26th – End of 1st Quarter

Oct. 30th – 7th/8th Girl's STEM @ BGSU

Nov. 7th – 7th grade Field Trip w/Mrs. Munshower to Findlay

Marathon Performing Arts Center on Electricity

Nov. 9th – Veteran's Day Program @ 9:30 a.m. with breakfast at 8:30 a.m.

Nov. 15th/19th Early Release for PTC's

Small Group Chats with Cornerstone in the Future

Brock Schmidt – Ohio Means Jobs Coach – Wednesday afternoons

97.74% down from 98.08% Attendance for grades 5-8

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Digital Academy update - information from Chris Sommers:

Just wanted to give everyone an update on the Digital Academy. We now have **57** Students enrolled in the Digital Academy.

22 Full-Time Students, **10** Blended Students, and **25** Credit Recovery/Graduation Test Practice Students. There are **48** different subjects assigned and **208** total assigned courses. There are **43** assigned recovery courses.

Number of Students by Grade:

12th: (12) Full-Time, (2) Blended, (21) Credit Recovery / Graduation Test Practice

11th: (5) Full-Time, (2) Credit Recovery / Graduation Test Practice

10th: (3) Full-Time, (3) Blended, (2) Credit Recovery / Graduation Test Practice

9th: (1) Full-Time, (1) Blended

8th: (1) Full-Time, (1) Blended

7th: (3) Blended

Susan Wagner:

10-18	Kindergarten to Pumpkin Patch
10-22	2 nd grade Cogat (gifted screening)
10-23 and 10-24	3 rd grade State ELA test
10-26	K-4 Donut Drop-In 8:15-8:45
	Grade 4 Wax Museum 9:15
	End of 1 st quarter

11-15,11-19 and 11-20 Parent-teacher conferences

PBIS (Positive Behavior Interventions and Supports) Initiatives

PAX- behavioral system that teaches self-regulation

Anti-bullying assembly- Omegaman

Kindness River in from entrance

X. Superintendent's Report

- Personnel - actions 1, 2, 3
- Donations - thank you to all
- Transportation Resolution - action 9 - a few more requests for payment in-lieu-of transportation
- Building and Grounds - admin building: getting roof estimates and tuck pointing estimates; estimates coming from Capital Glass on closing in the outside T ends of the K-12 building to help conserve energy; working on estimates to do a well over at the practice football field; Bryan Brooks getting estimates together to bury lines on the visitor side of Memorial Field; handicap bleacher estimates are coming in; Fanning/Howey working on estimates for Phase 2 of Memorial Field possible project; turf for Memorial field: Mr. Fuge requested specific direction from each board member and gave them a chance to respond (setting up a public meeting and special meeting); technology plan - committee meeting report
- Questions/concerns -

Cory Wannemacher exited here at 8:10 p.m.

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Melissa Prichard, Denise Zimmerman, Torie and Brooke Bockey and Amanda Kyler exited here at 8:25 p.m.

XI. Action Items

1. Employ Substitutes (10-18-1)

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

Teachers - Randy Prichard, Brett Keenan, Kristy Collins, Brittany Cavinder, Brittany Kroeger, James Benfield, Carol Baumgarte, Randy Boratko

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>Absent</u>	Motion Carried	

2. Employ Extra-Curricular Personnel (10-18-2)

Ringwald moved and Lee seconded the motion to employ the following extra-curricular personnel for the 2018-2019 school year.

Girls Basketball - 7th Grade Coach - Mark Goecke
MS Girls Basketball - Site Manager - Billie Wood
Softball - MS Coach - Chuck Mulholland
Wrestling - HS Assistant - Cory Binkley
Wrestling - MS Coach - Brian Layman

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>Absent</u>	Motion Carried	

3. Approve Volunteers (10-18-3)

Lee moved and Ringwald seconded the motion to approve the following volunteers for the 2018-2019 school year.

General - Gordon Shively

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>Absent</u>	Motion Carried	

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4. Accept Donations (10-18-4)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
9/5/18	New Bremenfest	HS Cheer Competition	75.00
9/5/18	New Bremenfest	MS Cheer Competition	35.00
9/7/18	Band Boosters	Band/Rain & Marching Coats	37,728.00
9/7/18	Band Boosters	Band/Marching Pants	16,744.00
9/7/18	Band Boosters	Band/Hats/Berets	4,814.15
9/7/18	Band Boosters	Band/Garment Bags	1,213.65
9/7/18	Band Boosters	Band/Popcorn Popper	2,159.98
9/7/18	Band Boosters	Band/Taco Cooler/Hot Dog Roller	1,398.60
9/7/18	Band Boosters	Band/2 Freezers	1,100.00
9/7/18	Band Boosters	Band/2 Refrigerators	3,198.00
(Note: 1 fridge and 1 freezer stay at fair; 1 freezer in Merricle's shop; 1 fridge is in concession stand)			
9/7/18	Coca-Cola	District 018	159.96
9/10/18	Coca-Cola	District 018	1,000.00
9/21/18	Athletic Boosters	Cross Country	821.17
9/21/18	Athletic Boosters	Girls Basketball	150.00
9/26/18	Kroger Rewards Program	Spanish Club	50.09
9/28/18	Celina Lake Festival	Band/Parade Performance	350.00
9/28/18	Spencerville Summerfest	Band/Parade Performance	150.00
9/28/18	Kewpee Donation	Band/Parade Performance	168.00
9/28/18	Allen County Fair	Band/Parade Performance	150.00
9/28/18	Allen County Fair	Band/Band Show	150.00
9/30/18	Class of 2018	Ed. Foundation	259.80

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>Absent</u>	Motion Carried	

5. Fund Approval Request (10-18-5)

Ringwald moved and Lee seconded the motion authorizing the treasurer to send to the Ohio Auditor of State a request for fund approval of a: 300 Fund; Entitled: FOCUS/Gifted Class Fund, in order for the FOCUS/Gifted class activities to be accounted for per an annually submitted budget for board approval.

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>Absent</u>	Motion Carried	

6. Approve State Five-Year Forecast (10-18-6)

Lee moved and Ringwald seconded the motion to authorize the Treasurer to file the Five-Year Forecast (FY19 through FY23) with the state per H.B.412 requirements (FY23 Line 15.01 Unreserved Fund Balance = \$1,875,829 Included in board material.

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

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

7. Final Expenditure Reports (FER) (10-18-7)

Ringwald moved and Lee seconded the approval of the Final Expenditures Reports (FER) for the FY18 CCIP projects listed:

Title I (572-9018)	\$133,593.93
Title II-A (590-9018)	\$26,924.62
IDEA (516-9018)	\$188,537.04
Title IV-A (599-9018)	\$10,000.00

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>Absent</u>	Motion Carried	

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8. Approve App/Bud Modifications (10-18-8)

Lee moved and Ringwald seconded the motion to approve the appropriations and budget modifications as presented by the Treasurer for period of September 21, 2018 through October 16, 2018 at \$37,189.13 and \$38,639.13 respectively. (in board material).

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

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

9. Resolution Declaring Transportation to be Impractical (10-18-9)

Lee moved and Ringwald seconded the motion to approve the following:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Spencerville Local School District recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

- The time and distance required to provide the transportation
- The number of pupils to be transported
- The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
- Whether similar or equivalent service is provided to other pupils eligible for transportation
- Whether and to what extent the additional service unavoidably disrupts current transportation schedules
- Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Spencerville Local School District Board of Education hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student</u>	<u>School</u>	<u>Parent/Guardian</u>
Noah Burgei	Delphos St. Johns	Erin Moore
Oakley Moore	Delphos St. Johns	Erin Moore
Gabriella King	Temple Christian	Christina Basinger

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>Absent</u>	Motion Carried	

10. Tournament 022 Fund Authorization (10-18-10)

Lee moved and Ringwald seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2018-2019. Authorized tournament manager/AD/district treasurer to employ personnel as needed to work at OHSAA tournaments held in district per approved pay sheets submitted to 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>Absent</u>	Motion Carried	

11. Adjournment (10-18-11)

Prichard moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:29 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>Absent</u>	Motion Carried	