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Regular Board Meeting

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AGENDA
SPENCERVILLE BOARD OF EDUCATION
REGULAR MEETING
Board Conference Room
February 24, 2022
7:00 p.m.

I. Meeting Called to Order by President

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

Mrs. Klaus _____
Mr. Pohlman _____
Mr. Clum _____

Mr. Prichard _____
Mrs. Ringwald _____

Others in Attendance:

Superintendent Endsley _____
Journal News _____
Student Senate Rep _____

Interim Treasurer Koch _____
SEA Representative _____

Administrators:

Scott Gephart _____
John Edinger _____

Susan Wagner _____

Staff: _____

Public: _____

V. Minutes of Previous Meeting (January 12, 2022 - organizational and regular meetings) are presented for your review. If found to be in order, your approval is needed:

___ moved and ___ seconded the motion approving the minutes of the January 12, 2022 - organizational and regular meetings as presented.

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

Mrs. Klaus _____ Mr. Prichard _____
Mr. Pohlman _____ Mrs. Ringwald _____
Mr. Clum _____

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.

Cindy Leis, Rusty Rush, Sean Chapman – Charles River expansion and abatement
Cindy Leis – Energy District
Phil Briggs - Summerfest

*NOTE: Each person addressing the board shall give his/her name and address. Each person will be allotted 3 minutes. During the public participation period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. Persons granted placement on the Board's regular agenda will typically be given up to 15 minutes to present to the Board. However, the Board has the discretion to either shorten or extend this time frame as it deems appropriate.

Agenda - February 24, 2022

VII. Treasurer’s Report

- a) Appropriations for review
- b) Spencerville Ed. Foundation - annual meeting was held on February 1, 2022
- c) MSP - Medicaid Reimbursement and Audit Updates:
 - 2020-2021 audit – I just received an email this week requesting information for this audit; they are starting it now.
 - 2019-2020 audit - \$32,701.39 est. reimbursement; This audit was finished in January, however, we have not received the reimbursement yet.
 - 2018-2019 audit - \$39,123.71 reimbursement received June 2021
 - 2017-2018 audit = \$28,497.41 reimbursement received August 2020
- d) Schedule Finance Committee Meeting (Schedule for April/Forecast) – Liz Klaus & Spencer Clum
- e) Banking update – Positive Pay for checking being implemented at Huntington (previously had positive pay for ACH only)
- f) School Funding – January #1 – catch up/very large; February #1 – lower than December
- g) Treasurer’s Investment Report – review (details of investments now listed)
- h) Tax Rates from County Auditor
- i) Quarterly Income Tax Receipts; Casino Tax Receipts
- j) Auditor of State – Single Audit for FY 2021– over \$750,000 in federal funds (mostly ESSER \$)
- k) Advance from General Fund to STEM Grant (teacher needs to place orders)
- l) 403(b) Plan Document – Clark, Schaefer, Hackett & Co.
- m) Current bills - motion to accept

___ moved and ___ seconded the motion approving payments of bills in the amount of \$879,330.71, the previous month end reconciliation and all reports submitted as prepared by the Treasurer.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

VIII. Apollo Update – Spencer Clum

IX. Administrator Reports

Scott Gephart

- Congratulations to the FFA Biotechnology Team for placing second in the state at their competition. Team included Chloe Sharp, Kira Sharp, Emme Prine, and Emma Core.
- Congratulations to FFA members who competed at the Sub-District Public Speaking Contest – Emma Core first place in her extemporaneous speech category and Cara Schwartz for placing third in the Creed category.
- 3 students' artwork accepted to the 2022 Kewpee High School Art Show: congratulations to Roy Howell (one painting), Sierra Baumgartner (one painting - award winner), and Abbie McGaughy (one painting and two photos). The show is at Artspace in Lima from February 11 - 26.
- Congratulations to Coach Kevin Sensabaugh on his 250 win Friday night versus Ada.
- Scheduling for 2022-2023
 - New Social Studies Electives (Brenneman/Lenhart)
 - Cold War
 - Historical Conspiracies and Investigations
 - History versus Hollywood
 - Mythology
 - New Science Elective (Hunter)
 - Environmental Science
 - New Math Options
 - Rhodes State MTH 1370 College Algebra - first semester
 - Rhodes State MTH 1430 Trigonometry - second semester
 - Rhodes State MTH 1711 Calculus I - all year
 - New English Elective (Klosterman)
 - Shakespeare Appreciation
 - Career Tech section of curriculum guide
 - Ag is career tech - renaming classes such as Ag Biotechnology to Biotechnology
 - New Elective Food Science
 - New Elective: Business Management class - will allow opportunity for work-study class: can be one, two, or three credits for work-study.
 - New Freshmen Careers class - will be an extension of 8 grade careers class
 - New Elective for teaching profession - Foundations of Education and Training
 - Family Consumer Science Position - former graduate with health/physical education degree very serious about position. Currently researching what steps would be required for person to get license in FCS.
 - Not filling A. Wagner position:
 - Sadler would pick up Accounting I, Computers I, General Business, and Personal Finance. Sadler would still teach his current Computer Programming I/II and Web Design. We would lose Business Law due to licensure.
 - Gratz would pick up Photography I/II. She has taught this before.

Agenda – February 24, 2022

John Edinger

- *Sarah Hemker and Rachel Munshower applied for the Battelle Grant last month and were awarded the \$5000 for MS STEM Club.
- *Congratulations to the four members of the eighth grade Power of the Pen team who qualified for the regional tournament in March. The four eighth grade writers are Naomi O’Neill, Cole Suever, Lauren Shields, and Brielle Strunk.
- *Congrats to the 8th Grade Boys Basketball Team for the NWC Tournament. Back-to-Back Championships!
- *Quiz Bowl County Meet Results: 6th Grade – 2nd Place, 5th Grade – 3rd Place

Attendance:

- Overall = 95.21%
- 5th = 94.89%
- 6th = 95.21%
- 7th = 95.83%
- 8th = 94.88%

Susan Wagner

Attendance percentages as of 2-16-2022

- Kindergarten: 94.08%
- First: 94.95%
- Second: 95.66%
- Third: 96.44%
- Fourth: 96.02%

- *Grades 2-4 STEM Clubs are in full swing.
- *Dyslexia Law: HB 436. Will have an action plan when the guidebook is completed.
- *Spencerville is participating in a project through State Support Team 6 called National Network of Partnership Schools. We will develop a team of parents and staff to help build a productive school and family partnership. Training for the program kicks off in March.

Events:

- *March is National Reading Month. PTO is sponsoring Bounce into a Good Book! With some activities to get kids excited about reading. Jim “Basketball” Jones is a National Youth Motivational Speaker and Author who will visit our students on March 1.
- *March 2nd is dress as your favorite book character day.
- *Students are encouraged with prizes from PTO to read as many minutes as possible.
- *We sincerely appreciate all PTO does to support our staff and students!!
- *Kindergarten will attend MVP Dairy on March 11.

X. Superintendent's Report

1. COVID Update
2. Bids for Flat Panels
3. Business Advisory Council
4. CIC and Spencerville Cares
5. Well-being Committee

DRAFT

XI. Recommended Action Items

1. Accept Resignations (2-22-1)

___ moved and ___ seconded the motion to accept the following resignations:

Shayla Rice – MS Softball Coach
Jo McConnell – Family Consumer Science Teacher

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

2. Extra-Curricular Personnel (2-22-2)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2021-2022 school year.

Accompanist – Dr. Summer Aebker
Tech Booth Manager – Zach Harmon
Softball MS Coach – Ben Shaw
Softball MS Coaches – Rich Roof (50%) and Nick Huffman (50%) – splitting the JV softball coach pay since there is not being a JV coach hired for this year

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

3. Volunteers (2-22-3)

___ moved and ___ seconded the motion to approve the following volunteers for the 2020-2021 school year (BCI on file).

Softball – Rich Roof, Nick Huffman, Jim Baumgartner, Trent Boop
Baseball – Nate Pohlman, Trent Osting

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

4. Employ Substitutes (2-22-4)

___ moved and ___ seconded the motion to employ the following substitutes per demand for the 2021-2022 school year, per salary schedule in effect.

Teacher – Ryan Laidlaw

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

5. Accept Donations (2-22-5)

___ moved and ___ seconded the motion to accept the following donations:

<u>Date</u>	<u>From</u>	<u>To/Discription</u>	<u>Amount</u>
1/5/22	Lange Comm.	MS 018	\$5.00

1/6/22	Box Top Rebate	MS 018	\$41.70
1/31/22	Canal Pharmacy/Ohio Pyle	Sp. Ed. Foundation	\$112.31

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

6. 2022 Fireworks Display (2-22-6)

___ Moved and ___ seconded the motion to allow the Chamber of Commerce to use facilities for the annual fireworks display. The date is Saturday, June 25, 2022. The rain date is Sunday, June 26, 2022.

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

7. Appropriation/Budget Modifications (2-22-7)

___ moved and ___ seconded the motion to approve the Permanent Appropriations/Revenue modifications as presented by treasurer for the fiscal year ending June 30, 2022. (per attached printout and resolution included with Board material).

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

8. Amended Certificate Revision #3 (2-22-8)

___ moved and ___ 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 estimated revenue for fiscal year ending June 30, 2022 (per attached printout included with Board material), 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 – October 21, 2021, Revision #2 – December 16, 2021, Revision #3 – February 24, 2022).

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

9. Accept Tax Rates & Amounts (2-22-9)

___ moved and ___ seconded the motion to accept the following tax amounts and rates and attached resolution as determined by the county budget commission and authorizing the necessary tax levies and certifying them to the county auditor:

Rates	Description	Amount – Estimated Revenue
4.5	mills inside the ten mill limit	\$651,521
22.67	mills outside the ten mill limit	\$2,523,749
2.60	mills bond retirement	\$376,435
.50	mills classroom facilities	\$48,118
1.40	mills permanent improvement	\$142,485
31.67	Total Mills/Revenue	\$3,742,308

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

10. Approve Payments (2-22-10)

___ moved and ___ seconded the motion to approve payment of the following:

<u>Invoice</u>	<u>Company</u>	<u>Date</u>	<u>Amount</u>
	Amazon	11/29/2021	53.97
23067	Lima Rotary Club	10/1/2021	225.00
302227	Commercial Parts and Service	12/21/2021	901.41

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

11. AD Phone Allowance (2-22-11)

___ moved and ___ seconded the motion to approve the following:

Beginning January 2022, the Board of Education of Spencerville Local School District will pay \$75 per month to the Athletic Director toward the cost of her cell phone usage/expenses for the duration of employment under her contract. This payment is not to be included as earnings, and will be made in monthly installments of \$75 and paid by vendor check and not through payroll.

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

12. Maintenance Supervisor Allowance (2-22-12)

___ moved and ___ seconded the motion to approve the following:

Beginning January 2022, the Board of Education of Spencerville Local School District will pay \$75 per month to the Maintenance Supervisor toward the cost of his home internet service for the duration of employment under his contract. The payment is not to be included as earnings, and will be made in monthly installments of \$75 and paid by vendor check and not through payroll.

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

13. Technology Coordinator Allowance (2-22-13)

___ moved and ___ seconded the motion to approve the following:

Beginning February 2022, the Board of Education of Spencerville Local School District will pay \$100 per month to the Technology Coordinator toward the cost of her home internet service for the duration of employment under her contract. The payment is not to be included as earnings, and will be made in monthly installments of \$100 and paid by vendor check and not through payroll.

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

14. Employ Test Proctors (2-22-14)

___ moved and ___ seconded the motion to employ Dennis Fuge and Tiffany Seibert as test proctors during the 2021-2022 school year as needed to be paid \$23.00 per hour, per time sheet approved and submitted to the treasurer's office.

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

15. Employ Personnel (2-22-15)

___ moved and ___ seconded the motion to employ the following personnel per calendar and salary schedule in effect and approved time sheet submitted to treasurer's office:

Debbi Smothers – Two-Hour Cook effective 2/1/2022, Step 0

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

16. Band Disney Trip (2-22-16)

___ moved and ___ seconded the motion to approve the Spencerville Band Disney Trip from March 22, 2022 through March 27, 2022.

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

17. Emailed Bid Acceptance (2-22-17)

___ moved and ___ seconded the motion to approve the acceptance of bids received via email, due to unexpected weather conditions on February 3, 2022.

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

18. Interactive Flat Panel Bid Acceptance (2-22-18)

___ moved and ___ seconded the motion to accept the bid from _____ for a total cost of \$_____ for purchase and installation of interactive flat panel screens.

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

19. Lima Rotary Club (2-22-19)

___ moved and ___ seconded the motion to approve Lima Rotary Club membership at a cost of \$900 for the year.

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

20. Advance of Funds: (2-22-20)

___ moved and ___ seconded the motion approving the following advance of funds:

Advance

1) Advance \$5,000.00 From General Fund (001) To MS STEM 2022 (499-9022)

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

21. Agreement for 403(b) Plan Document: (2-22-21)

___ moved and ___ seconded the motion to authorize the Treasurer to enter into an agreement with Clark, Schaefer, Hackett & Co. to prepare Spencerville Local School District's 403(b) Plan Document.

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

Mrs. Klaus	___	Mr. Prichard	___
Mr. Pohlman	___	Mrs. Ringwald	___
Mr. Clum	___		

22. Request for Executive Session (2-22-22)

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

___ moved and ___ seconded the motion that the Board of Education retire to executive session for the purpose of discussing personnel.

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

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

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

23. Adjournment (2-22-23)

___ moved and ___ seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at _____ p.m.

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