

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Penny Kill, Lori Ringwald, Spencer Clum, Clarke Prichard, Ron Meyer. Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News: Don Wiechart; SEA Rep: Diane Binkley; Staff: Kelli Williams, Kyle Koenig, Luke Geradot; Public: Lanette and Derek Shultz.

V. Minutes of Previous Meeting The minutes of the April 15, 2021 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Ringwald seconded the motion approving the minutes of the April 15, 2021 regular meeting as presented.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</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.

*Lanette Shultz thanked the board and staff for a great year.

VII. Treasurer=s Report

1. Appropriations modifications for review
2. Cafeteria reports for review
3. Income Tax Levy (Certified by state of Ohio to raise est. \$1,161,921 equivalent to 8.82 mills)
4. Five-Year Forecast - Finance Committee met 4/15/2021 and reviewed
5. Income Tax Levy (effective January 1, 2023)
6. Current bills
7. Questions/Concerns

Kill moved and Ringwald seconded the motion approving payment of bills in the amount of \$857,535.78 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. Prichard	<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

Graduation – 4 sessions by department

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

IX. Administrator Reports

Scott Gephart

- Choir Formal Concert 5/18/21 and Band Formal Concert 5/21/21 – limited seating
- Graduation – Sunday, May 30th please report by 1:45pm
- Grading Scale

John Edinger

Art Show was a great success

State Testing went very well – Thanks to Brooke Zerbe, the readers, and Deb Kill

Tech Committee Update – the last faculty meeting showcased a couple of teachers and how they are using their platforms. This was in hope to drive interest to teachers for future PD opportunities in-house

JH Band/Choir - Cedar Point Trip was May 15

Awards Ceremony – May 28 - for students only

Susan Wagner

I would like to thank my staff for all of their hard work and dedication this year. They handled the added stress of remote and in-house teaching with grace and patience. They made their students feel comfortable and welcome, regardless of their learning platform.

Grades are attending various field trip opportunities to Kendrick Woods and MVP Dairy.

Huge shout out to PTO for organizing a very successful Laps for Learning.

X. Superintendent Report

1. Personnel
2. Business Advisory Council
3. Newsletters
4. COVID-19 Related Items
 - a. Update
 - b. New Quarantine Requirements
5. Parent Survey
6. Employee Banquet
7. We are compliant with Senate Bill 210 and Smart Snack with our food and beverages on school grounds before, during and after school.

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

XI. Recommended Action Items

1. Employ Teachers (5-21-1)

Kill moved and Ringwald seconded the motion to employ the following teachers, effective August 24, 2021, 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.

Alyssa Cook, two-year contract, Five-Year Degree, 3 years experience
Rebekah Stemen, continuing contract, Masters-Plus Degree, 15 years experience
Priscilla Willrath, continuing contract, Masters Degree, 7 years experience
Daniele Hurst, continuing contract, Masters Degree, 16 years experience
Shane Falke, continuing contract, Masters Degree, 11 years experience
Michael Graham, continuing contract, Masters Degree, 13 years experience
Joshua Vasquez, two-year contract, Masters-Plus Degree, 16 years experience
Michelle Brinkman, three-year contract, Masters-Plus Degree, 18 years experience
Meghan Carless, three-year contract, Masters-Plus Degree, 17 years experience
Paul Sadler, three-year contract, Masters-Plus Degree, 18 years experience
Lori Romie, three-year contract, Bachelor Degree, 3 years experience
Jo McConnell, three-year contract, Bachelor Degree, 20 years experience
Harmony Brenneman, three-year contract, Masters-Plus Degree, 18 years experience
Damaris Murphy, continuing contract, Masters Degree, 8 years experience
Kory Zenz, continuing contract, Masters Degree, 12 years experience
Sarah Hemker, continuing contract, Masters Degree, 14 years experience
Rachel Munshower, continuing contract, Masters Degree, 12 years experience
Kyle Koenig, one-year contract, Five-Year Degree, 0 years experience
Brianna Osterhage, one-year contract, Masters Degree, 3 years experience
Luke Gerardot, one-year contract, Bachelor Degree, 0 years experience

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

2. Resolution Approving Angela Wagner's Re-Employment (5-21-2)

Ringwald moved and Clum 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 24, 2021 and ending on June 30, 2022.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2021-2022 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Master's 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. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

3. Resolution Approving Bev England's Re-Employment (5-21-3)

Kill moved and Prichard 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 Bev England is appointed Full-Time Teacher for a term of 1 year beginning on August 24, 2021 and ending on June 30, 2022.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2021-2022 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Master's 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 Bev England 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. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

4. Extended Service for 2021 (5-21-4)

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

Brooke Zerbe	9 days	MS Counselor
Jim Baumgartner	20 days	HS Counselor
Josh VanGorder	14 days	Instrumental Music
Ryan McMichael	35 days	VoAg (July 1, 2021 - June 30, 2022)
Lori Romie	25 days	VoAg
Kelli Williams	5 days	Athletic Director

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

5. Employ Personnel (5-21-5)

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

Rick Keller – Bus Driver; three-year contract, 14 years experience
Lori Morrison – Bus Driver; three-year contract, 3 years experience
Pamela Bruce – Van Driver up to 8 hours per day; three-year contract, 3 years experience
Debra Graves – Van Driver; two-year contract, 1 year experience
Stacy Fast – Two-Hour Cafeteria Worker; two-year contract, 2 years experience
Debra Graves – Two-Hour Cafeteria Worker; three-year contract, 13 years experience
Don Lefik – Maintenance; three-year contract, 5 years experience
Tiffany Seibert – Librarian up to 20 hours per week; 1 year experience
Mandi Stewart – Librarian; three-year contract, 6 years experience
Verna Howell – Monitor (recess); three-year contract, 13 years experience
Melanie Wapplehorst – Sign Language Interpreter, 7 hours per day at \$23.00 per hour when Tobias Eickholt is in attendance during the 2021-2022 school year
Tayler Swickrath – Educational Aide with degree, one-year contract, 0 years experience
Rebekah Stemen – STEM Instructor January-March 2021, \$711.00 stipend from Title IV grant
Matt Thompson – Summer School Teacher; \$21.00 per hour, June 7-24, 2021
Sydney Koenig – Summer School Teacher; \$21.00 per hour, June 7-24, 2021
Gregg Roth – substitute bus driver
Carol Roth – substitute bus driver

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

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

6. Revised Athletic Director Job Description (5-21-6)

Clum moved and Kill seconded the motion to approve the revised Athletic Director Job Description as included in board material.

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

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

7. Employ Athletic Director (5-21-7)

Clum moved and Kill seconded the motion to employ Kelli Williams as Athletic Director, one-year contract effective July 1, 2021, 220 day calendar at \$57,000. (2 years experience, Masters Degree)

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

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

8. Employ EMIS Coordinator (5-20-8)

Ringwald moved and Clum seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2021 at \$6,070.10 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. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

9. Employ Extra-Curricular Personnel (5-21-9)

Clum moved and Kill seconded the motion to employ the following extra-curricular personnel for the **2021-2022** school year, one-year contract, per salary schedule in effect, BCII on file.

Golf Head Coach – Kory Zenz
Scholastic Bowl Grades 7/8 Coach – Melissa Prichard
Scholastic Bowl Grade 6 Coach – Melissa Prichard
Spelling Bee – Barbie Mabry

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Abstain</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

10. Employ John Edinger as Middle School Principal (5-20-10)

Ringwald moved and Kill seconded the motion to employ John Edinger as Middle School Principal, three-year contract, effective August 1, 2021, 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. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

11. Employ Susan Wagner as Elementary School Principal (5-20-11)

Clum moved and Ringwald seconded the motion to employ Susan Wagner as Elementary School Principal, five-year contract, effective August 1, 2021, 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)

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

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

12. Volunteers (5-21-12)

Kill moved and Clum seconded the motion to approve the following 2020-2021 volunteers (BCI on file).

Nurse – Marci Goecke

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

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

13. Transitional First Grade (5-21-13)

Clum moved and Kill seconded the motion to implement a Transitional First Grade class starting with the 2021-2022 school year and continuing as needed based on student count. The Transitional First Grade is an additional year of school with a program emphasizing readiness skills necessary for a successful first grade. The program will operate the same hours as other elementary classes.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

14. Contract Services (5-21-14)

Kill moved and Clum seconded the motion to contract with the Allen County Educational Service Center for services of a school psychologist, SLD-DH (Special Education) Supervisor, Speech Therapist, Gifted Education Resource Teacher (as needed), Work Study Coordinator (as needed), Multiple Handicapped Services (as needed), Severe Behavioral Handicapped Services (as needed) and Curriculum (as needed) for the 2021-2022 school year.

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

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

15. Breakfast and Lunch Prices (5-21-15)

Ringwald moved and Kill 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; \$4.00 for an adult lunch and .40 for a reduced price lunch effective with the 2021-2022 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. (Note: All students' breakfast and lunch has been approved to be free for the 21-22 school year.)

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

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

16. Elementary School Student Handbook (5-21-16)

Ringwald moved and Clum seconded the motion to approve the Spencerville Elementary School Student Handbook (grades K-4) for the 2021-2022 school year.

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

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

17. Middle School Student Handbook (5-21-17)

Kill moved and Ringwald seconded the motion to approve the Spencerville Middle School Student Handbook (grades 5-8) for the 2021-2022 school year.

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

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

18. Donations (5-21-18)

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

Date	Item Description	Received Amount
4/23/2021	SPEN.ED.FDN/PAYROLL DEDUCTS/APRIL 21	\$70.00
4/6/2021	SPEN.ED.FDN/ DONATE	\$1,000.00
4/6/2021	SPEN.ED.FDN/SCHOLARSHIP DONATE	\$500.00
4/27/2021	ATHL/CAMERA DONATE/WHITNEY	\$5,000.00
4/6/2021	ATHL/BOOSTER DONATION/TRACK IPAD	\$419.98
	TELESCOPE DONATED FROM CHARLES RIVER (ESTIM VALUE)	\$1,500.00
	Total	\$8,489.98

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

19. Activity Fund Budgets (5-21-19)

Kill moved and Clum seconded the motion to modify the activity fund budgets for the 2020-2021 school year as presented below.

Activity	Est. Cash Balance as of July 1	Est. Receipts	Est. Expenditures	Est. Cash Balance at year-end
NHS (200-9710)	\$2,727.81	\$4,500.00	(\$3,835.00)	\$3,392.81

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

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

20. File Updated Five-Year Forecast for FY21 (5-21-20)

Prichard moved and Clum seconded the motion to file the updated Five-Year Forecast for FY21 through FY25.

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

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

21. Appropriation/Budget Modifications (5-21-21)

Kill moved and Clum seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of April 16, 2021 through May 20, 2021 increasing revenue by \$11,233.99 and increasing appropriations by \$11,568.99 for total appropriations of \$14,004,817.27. (see board material)

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

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

22. Amended Certificate Revision #11 (5-21-22)

Clum moved and Kill 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 FY21 to \$21,515,294.86: 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 – July 28, 2020) (Revision #2 – August 18, 2020) (Revision #3 – September 17, 2020) (Revision #4 – October 15, 2020) (Revision #5 – November 19, 2020) (Revision #6 – December 17, 2020) (Revision #7 – January 14, 2021) (Revision #8 - February 18, 2021) (Revision #9 – March 18, 2021) (Revision #10 – April 15, 2021) (Revision #11- May 20, 2021).

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

23. Establish and Accept Funds (5-21-23)

Prichard moved and Clum seconded the motion to authorize the treasurer to establish and accept funds for FY21 per approved applications and awarded amounts as follows:

499-9121 Safety Grant \$4878.63

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

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

24. Paving Project (5-21-24)

Prichard moved and Clum seconded the motion to accept the proposals of Premier Patching, Inc. for sealing and patching of areas listed. Proposal information included in board material.

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

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

25. Income Tax Levy Ballot (5-21-25)

Clum moved and Ringwald seconded the motion to approve the following resolution:

SPENCERVILLE LOCAL SCHOOL DISTRICT

RESOLUTION NO. 5-21-25

RESOLUTION PROPOSING THE LEVY OF A RENEWAL ANNUAL TAX FOR SCHOOL DISTRICT PURPOSES ON THE SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF ESTATES AND DETERMINING TO PROCEED WITH SUBMISSION OF SAID RENEWAL LEVY

WHEREAS, this Board of Education at its meeting on the 15th day of April, 2021 by resolution duly adopted, determined the necessity of raising \$1,161,921 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this Board of Education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said annual amount is 8.82 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount is 1.00%;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Spencerville Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates (**as defined in Sections 5748.01(E)(1)(a) and (2) of the Ohio Revised Code**) is hereby proposed and it is hereby determined to proceed with the submission to the electors of the school district the question of levying for five years an income tax of one per cent (1.00%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on November 2, 2021. Said renewal tax, if approved by the electors, shall be effective January 1, 2023.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to immediately certify the following to the Board of Elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

SPENCERVILLE LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one per centum (1.00%) on the school district income of individuals and of estates be imposed by the Spencerville Local School District to renew an income tax expiring at the end of 2022, for five years, beginning January 1, 2023, **FOR THE PURPOSE OF CURRENT EXPENSES?**

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

26. Resolution Declaring Transportation to be Impractical (5-21-26)

Clum 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:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. 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>
Logan Peters	Elida Mennonite School	Crystal Peters
Meg Peters	Elida Mennonite School	Crystal Peters
Corbin Peters	Elida Mennonite School	Crystal Peters
Layne Peters	Elida Mennonite School	Crystal Peters

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

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

27. Approve Negotiated Agreement Resolution (5-21-27)

Clum moved and Kill seconded the motion to approve the following resolution:

WHEREAS, the bargaining teams representing the Spencerville Education Association and the Spencerville Local School District Board of Education reached a tentative agreement on a successor collective bargaining agreement;

WHEREAS, the Spencerville Education Association has ratified the tentative agreement;

WHEREAS, the Board has been apprised of the details of the tentative agreement;

BE IT RESOLVED, THEREFORE, that the Spencerville Local School District Board of Education adopts the tentative agreement reached by the parties and directs the Superintendent and Treasurer to take all action necessary to effectuate its terms.

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

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting May 20, 2021

28. Request for Executive Session (5-21-28)

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

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

The Board of Education retired to executive session at 8:07 p.m.

The Board of Education returned to regular session at 9:02 p.m.

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

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

29. Adjournment (5-21-29)

Clum moved and Kill seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:02 p.m.

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

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

Ron Meyer, Board President

Brenda Core, Treasurer