

Springfield Local Schools Board of Education Regular Meeting

Springfield Local Schools Board of Education
Springfield High School & Junior High -- Community Room
Tuesday, April 19, 2022
6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Springfield HS & JH Purple Star Award
Michelle Warner, Principal & Mary Meadows, Curriculum Director

4.2 Levy Presentation
Bill Stauffer, Superintendent

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of March 11, 2022, and the regular meeting of March 15, 2022. (Exhibit 1 & 1a)

Attachments:

[Exhibit 1 -- 04-19-22.pdf](#)

[Exhibit 1a -- 04-19-22.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of March pending audit. (Exhibit 2)

Attachments:

[Exhibit 2 -- 04-19-22.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for March 2022. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 04-19-22.pdf](#)

[Exhibit 4 -- 04-19-22.pdf](#)

[Exhibit 5 -- 04-19-22.pdf](#)

9 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

10 EMPLOYMENT

It is recommended that the Board approve the Treasurer's contract effective August 1, 2023. (Exhibit 6)

Attachments:

[Exhibit 6 -- 04-19-22.pdf](#)

11 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

11.1 Retirement Resignation

Accept the retirement resignation of teacher Betty Kern effective June 1, 2022.

11.2 Limited Contracts

Approve the following one-year limited contracts effective for the 2022-23 school year:

- Britanee Glasko
- Shiloh Juhasz (Tutor)
- Kathryn McFeaters (Tutor)
- Ashley Puls (Tutor)
- Lisa Smith
- Shelby VonGunten

11.3 Summer School and Extended School Year Rates of Pay

It is recommended that the Board approve the rates of pay for summer school and extended school

year to be determined as follows:

- Teachers -- Bachelor Step 0 divided by 184 (days) divided by 7.5 (hours) = the hourly rate of pay
- Teaching Assistants -- equivalent to the current entry level hourly pay for this position

11.4 Employment

Employ the following as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned:

- Angela Bauch

12 SERVICE PLAN CONTRACT

It is recommended that the Board approve the service plan contract with the Summit Educational Service Center for the 2022-23 school year. (Exhibit 7 & 7a)

Attachments:

[Exhibit 7 -- 04-19-22.pdf](#)

[Exhibit 7a -- 04-19-22.pdf](#)

13 SERVICE CONTRACT -- SUMMIT ESC

It is recommended that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2022-23 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. (Exhibit 8 & 8a)

Attachments:

[Exhibit 8 -- 04-19-22.pdf](#)

[Exhibit 8a -- 04-19-22.pdf](#)

14 SERVICE AGREEMENT -- TOTAL EDUCATION SOLUTIONS

It is recommended that the Board approve a service agreement with Total Education Solutions (TES) commencing on June 1, 2022, until June 1, 2023, to provide supervision, special education services, and related services in accordance with the requirements of the Ohio Department of Education per student as requested. (Exhibit 9)

Attachments:

[Exhibit 9 -- 04-19-22.pdf](#)

15 SERVICE AGREEMENT -- TOTAL EDUCATION SOLUTIONS FOR EXTENDED SCHOOL YEAR

It is recommended that the Board approve a service agreement with Total Education Solutions (TES) for extended school year commencing on June 1, 2022, and continue until June 30, 2022, to provide supervision, special education services, and related services in accordance with the requirements of the Ohio Department of Education per student as requested. (Exhibit 10)

Attachments:

[Exhibit 10 - 04-19-22.pdf](#)

16 HOUSEBILL 67 GRADUATION RESOLUTION

It is recommended that the Board approve a resolution to modify graduation requirements for the class of 2022 in accordance with House Bill 67 in response to COVID-19 challenges. (Exhibit 11)

Attachments:

[Exhibit 11 - 04-19-22.pdf](#)

17 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE CONSTRUCTION FUND TO THE PERMANENT IMPROVEMENT FUND

It is recommended that the Board approve a resolution authorizing the transfer of funds from the Fund 010-7200-911-9001 (Construction 7-12) to Fund 003-0000 (Permanent Improvement) pursuant to Section 5705.14(C)(2) of the Revised Code; authorizing the Treasurer to submit a request to the Summit County Budget Commission to approve such transfer. (Exhibit 12)

Attachments:

[Exhibit 12 -- 04-19-22.pdf](#)

18 MEMORANDUM OF UNDERSTANDING -- VILLAGE OF LAKEMORE - SCHOOL RESOURCE OFFICER

It is recommended that the Board approve a memorandum of understanding with the Village of Lakemore to provide School Resource Officer services from July 1, 2022, through June 30, 2025. (Exhibit 13)

Attachments:

[Exhibit 13 -- 04-19-22.pdf](#)

19 SETTLEMENT AGREEMENT WITH SLACT - IDAHO STATE UNIVERSITY CREDIT HOURS

It is recommended that the Board approve a settlement agreement with the Springfield Local Association of Classroom Teachers (SLACT) regarding the issuance of credit hours from Idaho State University. (Exhibit 14)

Attachments:

[Exhibit 14 -- 04-19-22.pdf](#)

20 RESOLUTION REQUESTING INCLUSION IN THE PORTAGE AREA SCHOOLS CONSORTIUM AND THE HEALTH CARE BENEFITS PROGRAM

It is recommended that the Board approve a resolution requesting inclusion in the Portage Area Schools Consortium and the health care benefits program of the consortium, approving the consortium agreement and bylaws, approving the agreement regarding the health care benefits program, authorizing the signing and delivery of those agreements and approving related matters. (Exhibit 15, 15a, 15b)

Attachments:

[Exhibit 15 -- 04-19-22.pdf](#)

[Exhibit 15a -- 04-19-22.pdf](#)

[Exhibit 15b -- 04-19-22.pdf](#)

21 RESOLUTION TO APPOINT LEGAL COUNSEL

It is recommended that the Board approve a resolution to appoint Walter | Haverfield LLP to its list of law firms/attorneys that may provide legal counsel to the Board on various matters, including but not limited to special education, student issues and general advice and counsel as such issues may arise. (Exhibit 16)

Attachments:

[Exhibit 16 -- 04-19-22.pdf](#)

22 DONATIONS

It is recommended that the Board accept the following donations.

22.1 Donations to the Springfield HS & JH Student Congress

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- Industrial Technologies \$100
- Home Realty \$100
- MCS LLC DBA Springfield Tavern \$200
- PHC Enterprises LLC, Canton Road Deli \$50
- Arnold's Candies \$100
- Splash Express Car Wash \$180
- Panchita Incorporated, Uncle Titos \$500
- Pence Brothers Siding \$250
- Canton Road Garden Center \$25
- Springfield One Inc. DBA Firehouse Grille \$50
- AJ's Transmissions \$300
- Zehner's Service Center \$100
- Forever Fitness \$300
- McKinney Fit \$100
- A to Zoff \$50
- Richardson Auto Sales \$100
- Anonymous \$220

22.2 Racco DiLauro

Donation of \$425 from Racco DiLauro to the Springfield Baseball Team.

22.3 Wingfoot Lake State Park

Donation of use of Dogwood Shelter, a cost of \$350, to the second grade class at Spring Hill Elementary for a class field trip.

23 POLICY REVIEW

(Board Members have received copies.)

Policies:

- 1616 -- Staff Dress and Grooming (New)
- 2271 -- College Credit Plus Program (Revised)
- 2370.01 -- Blended Learning (Revised)
- 3216 -- Staff Dress and Grooming (Revised)
- 4216 -- Staff Dress and Grooming (Revised)
- 5511 -- Dress and Grooming (Revised)
- 5772 -- Weapons (Revised)
- 6110 -- Grant Funds (Revised)
- 6114 -- Cost Principles - Spending Federal Funds (Revised)
- 6325 -- Procurement - Federal Grants/Funds (Revised)
- 6423 -- Use of Credit Cards (Revised)
- 7217 -- Weapons (Revised)
- 8500 -- Food Services (Revised)

24 TREASURER'S REPORT

25 BUSINESS MANAGER'S REPORT

26 SUPERINTENDENT'S REPORT

27 ITEMS WORTHY OF YOUR NOTE

- April 21 -- Welcome Reception Open House for Superintendent Shelley Monachino 2:45-5:30 p.m. Community Room
- April 27 -- Kindergarten Registration Help 4-7 p.m. Spring Hill Elementary
- May 17 -- Next Regular Board of Education Meeting 6 p.m. HSJH Community Room
- May 26 -- Students' Last Day
- May 26 -- End of 4th Quarter/2nd Semester
- May 27 -- Teachers' Last Day
- May 27 -- Graduation at EJ Thomas Performing Arts Hall

28 CITIZENS' COMMENTS

Participants shall be limited to five (5) minute durations.

29 BOARD MEMBERS -- INFORMAL

30 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.