

Springfield Local Schools Board of Education

Special Meeting

Springfield High School & Junior High -- Cafeteria
Tuesday, October 5, 2021
5:00pm

Present: Christopher Adams, Treasurer; Dave Hofer, Board Member; MaryLou Dodson, Board Member; Chuck Sincere, Superintendent; Dustin Boswell, Business Manager; Larry Petry, Board Member; Mary Meadows, Director of Curriculum; Neal Hess, Board Member; Chad Lance, Board Member

CALL TO ORDER

5:07 p.m.

All present –

Note: Mary Lou Dodson came in at 5:16 p.m.

PLEDGE OF ALLEGIANCE

21-145 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 request a public hearing; or matters required to be kept confidential by federal law or rules or state statutes.

The Board entered into Executive Session at 5:07 p.m.

The Board returned from Executive Session at 9:06 p.m.

Motioned: Dave Hofer; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-146 PERSONNEL

Resignation

Accept the resignation of classified employee, **Jessyca Scarpitti**, effective September 27, 2021.

Retirement Resignation

Accept the retirement resignation of custodian, **Howard Held**, effective January 1, 2022.

Employment

Employ **James Branchik** as a long term substitute technology teacher for the 2021-22 school year in accordance with the approved memorandum of understanding with SLACT, pending proper licensure effective first day assigned.

Employment

Employ **Grace Kennedy** as a two-hour educational assistant at Springfield HS & JH per the negotiated agreement pending proper licensure effective September 27, 2021.

Motioned: Dave Hofer; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-147 ADJOURNMENT

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

9:08 p.m.

Motioned: Mary Lou Dodson; **Seconded:** Mary Lou Dodson

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Special Meeting held October 5, 2021.

President

Treasurer