

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room

Tuesday, July 13, 2021

6:00pm

Present: Christopher Adams, Treasurer; Dave Hofer, Board Member; MaryLou Dodson, Board Member; Chuck Sincere, Superintendent; Larry Petry, Board Member; Neal Hess, Board Member; Chad Lance, Board Member; Christina Ziga-Budd, Director of Special Education

CALL TO ORDER

6:01 p.m.

All present

PLEDGE OF ALLEGIANCE

21-106 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 15, 2021. **(Exhibit 1)**

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

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		

21-107 PAYMENT OF BILLS (Monthly)

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

Motioned: Larry Petry; **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		

21-108 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for June 2021. (Exhibit 3, 4, &5)

Motioned: Mary Lou Dodson; **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		

21-109 PERSONNEL

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

Employment

Re-employ **Laura Pace** from the reduction-in-force list per the negotiated agreement with OAPSE 179 as an 8-hour Custodian at Spring Hill Elementary and Schrop Intermediate pending proper licensure effective July 6, 2021.

Employment

Re-employ **Jessica Wright** from the reduction-in-force list per the negotiated agreement with OAPSE 179 as 2-hour Educational Assistant at Springfield HS & JH pending proper licensure effective the 2021-22 school year.

Employment

Re-employ **Matthew Schulte** from the reduction-in-force list per the negotiated agreement with OAPSE179 as a 2-hour Educational Assistant at Springfield HS & JH pending proper licensure effective the 2021-22 school year.

Employment

Re-employ **Kimberly Whitmire** from the reduction-in-force list per the negotiated agreement with SLACTas a part-time preschool teacher at Spring Hill Elementary effective the 2021-22 school year.

Employment

Re-employ **Shane Robinson** from the reduction-in-force list per the negotiated agreement with SLACT as an intervention specialist teacher at Springfield HS & JH effective the 2021-22 school year.

Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2021-22 school year per the negotiated agreement pending proper licensure:

- **Corey Tanksley** -- Varsity Football Assistant - 14%
- **Brian Mountford** -- Varsity Football Assistant - 14%
- **Damon Beasley** -- Varsity Football Assistant - 14%
- **Shane Robinson** -- JV Football Coach - 14%
- **Aaron Skeggs** -- 8th Grade Football Head Coach - 10%
- **Kevin Vaughn** -- 8th Grade Football Assistant Coach - 8%

Volunteer Coach

Approve the following as a volunteer coach for the 2021-22 school year pending proper licensure:

- **Kyle Dack** -- Varsity Football

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

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		

21-110 INVENTORY DISPOSAL -- SUPER LEARNING CENTER

It is recommended that the Board approve an inventory disposal for Super Learning Center. (Exhibit 6)

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

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		

21-111 SERVICE CONTRACT -- KOINONIA ENTERPRISES, LLC

It is recommended that the Board approve a service contract with Koinonia Enterprises, LLC to provide transition based services for youth in the Springfield Local School District. (Exhibit 7)

Motioned: Dave Hofer; **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		

21-112 RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION

It is recommended that the Board approve a resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grades seven and eight during the 2021-22 school year. (Exhibit 8)

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		

21-113 FUND TRANSFER

It is recommended that the Board approve the yearly transfer from the General Fund to the Cafeteria Fund in the amount of \$150,000.

Motioned: Chad Lance; **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		

21-114 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.
6:42 p.m.

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

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 Regular Meeting held July 13, 2021.

President

Treasurer