

Springfield Local Schools Board of Education Meeting

Virtual Through Zoom and Live Streamed to YouTube

Tuesday, February 16, 2021

6:00pm

Present: Christopher Adams, Treasurer; Dave Hofer, Board Member; Mary Lou 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

6:02 p.m.

All present.

PLEDGE OF ALLEGIANCE

& Star Spangled Banner, Presented by Springfield High School Band

PRESENTATIONS

College Credit Plus

Mary Meadows, Director of Curriculum & Shelly McCombs, Stark State Director of CCP

21-027 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special, organizational and regular meetings of January 9, January 12, and January 25, 2021. (**Exhibit 1, 1a, 1b, & 1c**)

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		

21-028 PAYMENT OF BILLS (Monthly)

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

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		

21-029 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

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		

21-030 ACCEPTANCE OF FINANCIAL REPORTS

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

21-031 PERSONNEL

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

Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee **Ryan Maloney** beginning February 8, 2021, through approximately the end of the 2020-2021 school year.

Employment

Correction to item number 21-016:13 -- reassign classified employee **Lisa Gainer** as a 6.5 hour teaching assistant at Schrop Intermediate School per the negotiated agreement pending proper licensure effective January 5, 2021.

Employment

Employ **Matthew Schulte** as a two hour cafeteria employee at Schrop Intermediate School per the negotiated agreement pending proper licensure effective January 12, 2021. This position is in addition to Matthew's custodial position.

Employment

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

- **Cheryl Wagner**

Administrative Contract

Approve a three-year administrative contract for **Dustin Boswell**, Business Manager.

Administrative Contract

Approve a three-year administrative contract for **Mary Meadows**, Curriculum Director.

Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2020-21 school year per the negotiated agreement pending proper licensure:

- **Kevin Gorby** -- Varsity Track Head Coach - 13%
- **Kevin Nash** -- Varsity Track Assistant Coach - 11%
- **John D. Kinsey** -- Varsity Baseball Head Coach - 10%
- **John L. Kinsey** -- Varsity Baseball Assistant Coach - 8%
- **Shane Robinson** -- Varsity Baseball Assistant Coach - 8%
- **Mike Canavan** -- Jr. Varsity Baseball Coach (Red) - 6%
- **Shane Curry** -- Varsity Head Softball Coach - 11%
- **Paula Murphy** -- Varsity Assistant Softball Coach - 9%
- **Kindra Cox** -- Jr. Varsity Softball Coach (Red) - 9%
- **Jason Holmes** -- Jr. Varsity Softball Coach (Red) - 6%

Volunteer Coach

Approve the following as a volunteer coach for the 2020-21 school year pending proper licensure:

- **Demetrius Bray** -- JV Baseball Coach

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

21-032 PERSONNEL II

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

Athletic Supplemental Contract

Approve the following athletic supplemental contract for the 2020-21 school year per the negotiated agreement pending proper licensure:

- **Darin Shackelford** -- Varsity Baseball Assistant Coach - 3%

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		

21-033 COLLEGE CREDIT PLUS MEMORANDUMS OF UNDERSTANDING

Stark State College

It is recommended that the Board approve a memorandum of understanding with Stark State College for the College Credit Plus program for the 2021-22 school year. (**Exhibit 7**)

The University of Akron

It is recommended that the Board approve a memorandum of understanding with The University of Akron for the College Credit Plus program for the 2021-22 school year. (**Exhibit 8**)

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		

21-034 SERVICE AGREEMENT FOR MIB SERVICES -- NEONET

It is recommended that the Board approve a service agreement with the Northeast Ohio Network for Educational Technology (NEONET) to provide managed internal broadband services (MIBS) from July 1, 2021, through June 30, 2024. (Exhibit 9)

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		

21-035 EXPANDED EMPLOYMENT OF SUBSTITUTE TEACHERS

It is recommended that the Board approve a resolution to expand employment of substitute teachers consistent with Amended Substitute House Bill 409. (Exhibit 10)

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		

21-036 DATA ACCESS AGREEMENT

It is recommended that the Board approve a data access agreement with Summit Education Initiative. (Exhibit 11)

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		

21-037 PAY TO PARTICIPATE POLICY

It is recommended that the Board approve a \$300 per athlete pay to participate policy beginning with the 2021 Spring Season. (Exhibit 12)

Motioned: Mary Lou Dodson; **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		

21-038 RESOLUTION TO CLOSE YOUNG ELEMENTARY AND REDISTRICIT

It is recommended that the Board approve a resolution to adopt the closure of Young Elementary School and the redistricting of the Springfield Local School District beginning in the 2021-2022 school year. (Exhibit 13)

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		

21-039 REVISED FINANCIAL RECOVERY PLAN

It is recommended that the Board approve a revised financial recovery plan. (Exhibit 14, 14a, 14b, 14c, & 14c)

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		

21-040 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.
8:02 p.m.

Motioned: Larry Petry; **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 proceedings of the Regular Meeting held February 16, 2021.

President

Treasurer