

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
January 12, 2021**

The Board of Education of the Springfield Local School District met virtual through Zoom and live streamed to YouTube, Tuesday, January 12, 2021, for the Regular Meeting. The meeting was called to order at 6:18 P.M. Board members present were: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. The Superintendent, Treasurer, Business Manager were also present.

Pledge of allegiance recited.

**21-010
Approval of Minutes**

Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of December 15, 2020. **(Exhibit 1).**

Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Lance, Mr. Petry, and Mr. Hess. Mr. Hess declared the motion passed.

**21-011
School Income Tax**

Mr. Hofer made a motion that the Board have discussion of possible school district income tax. **(Exhibits 2, 2a, 3, 3a, 4, 4a).**

Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hess declared the motion passed.

**21-012
Resolution to Raise
Annually \$2,722,487 for
School Purposes & Levy a
Tax on Income**

Mr. Hess made a motion that the Board accept a resolution declaring it necessary to raise annually the amount of \$2,722,487 for school district purposes and to levy a tax on the taxable income of individuals as defined in division (1)(1)(a) of Section 5748.01 of the Revised Code. **(Exhibit 3a).**

Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hess declared the motion passed.

**21-013
Payment of Bills**

Mr. Petry made a motion that the Board approve payment of bills for the month of December pending audit. **(Exhibit 5).**

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Hess, Mr. Petry, Mrs. Dodson and Mr. Lance. Mr. Hess declared the motion passed.

**21-014
Payment of Bills
Then & Now**

Mrs. Dodson made a motion that the Board approve a resolution for payment of bills per ORC Section 5715.41(D). **(Exhibit 6).**

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Hess, Mr. Petry, Mrs. Dodson and Mr. Lance. Mr. Hess declared the motion passed.

**21-015
Financial Reports**

Mr. Hofer made a motion that the Board accept the financial reports from the Treasurer for December 2020. **(Exhibits 7, 8, 9).**

Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Hess, Mr. Petry, Mrs. Dodson and Mr. Lance. Mr. Hess declared the motion passed.

**21-016
Personnel**

Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **Accept** the retirement resignation of employee, **Carol Zeitler**, effective June 1, 2021.
2. **Accept** the retirement resignation of certified employee, **Lori Woodford**, effective June 1, 2021.
3. **Reassign** classified employee, **Amy Ternosky**, from 6.5 hour teaching assistant to a 4 hour preschool teaching assistant per the negotiated agreement pending proper licensure effective the 2020-21 school year.
4. **Employ** classified employee, **Douglas Householder**, as a two hour educational assistant at Schrop Intermediate School per the negotiated agreement pending proper licensure effective first day assigned.
5. **Employ** the following classified substitute per the negotiated agreement pending proper licensure effective first day assigned:
 - **Carol Jordan**

6. **Approve** payment of a \$250 stipend per the negotiated agreement to the following Institute of Higher Education (IHE) approved certified staff members who hold appropriate credentials, and therefore, are considered lead instructors and have taught College Credit Plus courses at Springfield High School for the fall semester 2020:

- **Kelly Humenansky**
- **Jack Morgan**

7. **Approve** the following non sport supplemental contract for the 2020-21 school year per the negotiated agreement pending proper licensure to be paid once funds are received in full from the Band Boosters:

- **Jack Elliott** -- Percussion Instructor -- 14%

8. **Approve** a leave of absence for teacher, **Jeffrey Miller**, from January 25, 2021, through February 5, 2021.

9. **Approve** a Family Medical Leave request for **Tamra Applegarth** from September 8, 2020 through December 2, 2020, and a paid leave of absence from December 3, 2020 through approximately March 9, 2021.

10. **Approve** tenure for teacher, **Lisa Villers**, who was initially licensed prior to January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years experience in the district; and is therefore, recommended for a continuing contract effective January 4, 2021, pending proper documentation to meet requirements.

11. **Re-employ MaDonna Allen** from the reduction-in-force list per the negotiated agreement with OAPSI 530 as a four hour bus monitor on Route #43 pending proper licensure effective January 5, 2021.

12. **Approve** an unpaid leave of absence for classified employee, **MaDonna Allen**, to begin once sick time has been exhausted through the end of the 2020-21 school year.

13. **Reassign** classified employee, **Lisa Gainer**, as a 7 hour teaching assistant at Schrop Intermediate School per the negotiated agreement pending proper licensure effective January 5, 2021.

14. **Reassign** classified employee, **Kristy Hawk**, as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective January 11, 2021.

15. **Reassign** classified employee, **Lori Hoxworth**, as a 7 hour teaching assistant at Springfield IIS & JH per the negotiated agreement pending proper licensure effective January 11, 2021.

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Hess, Mr. Petry, Mrs. Dodson, and Mr. Lance. Mr. Hess declared the motion passed.

**21-017
School Calendar**

Mr. Petry made a motion that the Board approve the 2021-22 school calendar. **(Exhibit 10)**.

Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. Mr. Hess declared the motion passed.

**21-018
MOU
College Credit Plus**

Mrs. Dodson made a motion that the Board approve a memorandum of understanding with Kent State University for the College Credit Plus program for the 2021-22 school year. **(Exhibit 11)**.

Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. Mr. Hess declared the motion passed.

**21-019
OSBA Membership**

Mr. Petry made a motion that the Board continue membership in the Ohio School Boards Association (OSBA) for the year 2021. The annual membership dues are \$6,821.

Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. Mr. Hess declared the motion passed.

**21-020
OSBA Legal Assistance
Fund**

Mr. Hofer made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hess declared the motion passed.

**21-021
SLACT MOU
COVID-19 School
Reopening**

Mrs. Dodson made a motion that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) with guidelines for the reopening of school during the COVID-19 pandemic for the 2020-21 school year. **(Exhibit 12)**.
Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hess declared the motion passed.

**21-022
MOU
Summit County Public
Health**

Mrs. Dodson made a motion that the Board approve a memorandum of understanding with Summit County Public Health for the District to serve as a Point of Dispensing site. **(Exhibit 13)**.
Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hess declared the motion passed.

**21-023
Adjournment**

Mr. Petry made a motion for adjournment.
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hess declared the motion passed.

Meeting adjourned at 8:16 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held January 12, 2021.

President

Treasurer