

11. **Approve** the following non-sport supplemental contracts for the 2020-21 school year per the negotiated agreement pending proper licensure:

- **Ernie Cole** -- Summer Band -- 10%
- **Ashley Fraley** -- Summer Band Assistant -- 6%
- **Ernie Cole** -- Instrumental Music Director -- 10%
- **Ashley Fraley** -- Instrumental Music Assistant -- 6%

12. **Approve** an unpaid leave of absence for classified employee, **Tabitha Cunningham Radzik**, for the 2020-21 school year.

13. **Approve** an unpaid leave of absence for classified employee, **Regina Southall**, for the 2020-21 school year.

14. **Resignation** of classified employee, **Kristy Tarter**, effective the 2020-21 school year.

15. **Resignation** of teacher, **Kim Borcoman**, effective the 2020-21 school year.

16. **Resignation** of teacher, **Natalie Brasiel**, effective the 2020-21 school year.

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

**20-128
Reinstatement of
Previously Reduced
Positions**

Mr. Lance made a motion that the Board reinstate the following certified positions effective August 19, 2020:

- Elementary Art
- Intermediate (4-6) Art
- High School & Jr. High Physical Education and Health Teacher
- High School & Jr. High Physical Education and Health Teacher
- High School & Jr. High English Language Arts Teacher

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

**20-129
Personnel II**

Mr. Hess made a motion that the Board accept/approve the following personnel items:

1. **Re-employ, Matt O'Brian**, from the reduction-in-force list per the negotiated agreement with SLACT as a teacher effective August 19, 2020.
2. **Re-employ, Lisa Villers**, from the reduction-in-force list per the negotiated agreement with SLACT as a teacher effective August 19, 2020.
3. **Re-employ, Jessica Casher**, from the reduction-in-force list per the negotiated agreement with SLACT as a teacher effective August 19, 2020.
4. **Re-employ, Lyndsey Ibos**, from the reduction-in-force list per the negotiated agreement with SLACT as a teacher effective August 19, 2020.
5. **Re-employ, Kim Whitmire**, from the reduction-in-force list per the negotiated agreement with SLACT as a teacher effective August 19, 2020.

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

**20-130
Service Agreement
Springfield Police Dept.**

Mrs. Dodson made a motion that the Board approve a service agreement with the Springfield Township Police Department to provide an attendance coordinator for the 2020-21 school year. **(Exhibit 6)**.

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

**20-131
Inventory Disposal
Chapel Hill Christian
School South**

Mr. Hess made a motion that the Board approve an inventory disposal for Chapel Hill Christian School South. **(Exhibit 7)**.

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

**20-132
MOU
SLACT**

Mr. Lance made a motion that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) with regards to the Ohio Teacher Evaluation System 2.0 (OTES 2.0). **(Exhibit 8)**.

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

20-133
Revised School Calendar

Mrs. Dodson made a motion that the Board approve the revised school calendar for the 2020-21 school year. **(Exhibit 9)**.

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

20-134
Resolution Providing
Complimentary Passes

Mr. Petry made a motion that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2020-21 school year. **(Exhibit 10)**.

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

20-135
Special Education
Transportation

Mr. Hess made a motion that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the student(s) listed in Exhibit 11. **(Exhibit 11)**.

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

20-136
OSBA Delegate &
Alternate Delegate

Mr. Lance made a motion that the Board appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2020. **Mr. Hofer** is nominated as the delegate, and **Mr. Petry** is nominated as the alternate.

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

20-137
Adjournment

Mr. Petry made a motion for adjournment.

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

Meeting adjourned at 8:01 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held August 18, 2020.

President

Treasurer