

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
June 16, 2020**

The Board of Education of the Springfield Local School District met at Springfield High School & Jr. High on Tuesday, June 16, 2020, for the Regular Meeting. The meeting was called to order at 6:02 P.M. Board members present were Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. The Superintendent, Treasurer, Business Manager, Director of Curriculum and Special Services Director were also present.

Pledge of allegiance recited.

Recognition of 2019-2020 Retirees Recognition of the following 2019-2020 Retirees:

- Darlene Conner
- Bud Grimsley
- Don Hill
- Tracy Hill
- Dave Johnson Sr.
- Patricia Loggins
- John Luse
- Gloria Suzuki
- Rebecca Wilde

PRESENTATIONS:

Curriculum Update: Mary Meadows, Director of Curriculum

Special Services Update: Brad Beun, Director of Special Services

20-073 Mr. Petry made a motion that the Board approve the minutes of the regular meeting of May 19, 2020 and the special meeting of May 26, 2020. **(Exhibit 1 and 1a)**.
Approval of Minutes Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Lance, Mr. Petry, and Mr. Hess. Mr. Hofer declared the motion passed.

20-074 Mr. Hess made a motion that the Board approve bills for payment for the month of May pending audit. **(Exhibit 2)**.
Payment of Bills Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

20-075 Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for May 2020. **(Exhibit 3, 4, & 5)**.
Financial Reports Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

20-076 Mr. Hess made a motion that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) with regards to payment of supplemental and extra curricular salaries for sports and student-related activities during the 2020-2021 school year. **(Exhibit 6)**.
SLACT MOU
Supplemental Contracts Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

20-077 Mr. Petry made a motion that the Board accept/approve the following personnel items:
Personnel

1. **Reassign** classified employee, **Howard Held** as the Head Building Custodian at Young Elementary effective June 1, 2020.
2. **Reassign** classified employee, **Teresa Henthorn** as Head Building Secretary at Young Elementary per negotiated contract agreement pending proper licensure effective June 11, 2020.
3. **Employ**, **Matthew Schulte** as an 8 hour Custodian at the High School & Jr. High per the negotiated agreement pending proper licensure effective June 15, 2020.

4. **Approve** the following certified staff members to serve as LPDC members for the 2020-21 school year per the negotiated SLACT agreement:

- Dana Floyd
- Jenny Ganzer
- Kelly Humenansky
- Mary Meadows
- Kim Wood

5. **Reassign**, Laura Langsdale as an 8 hour Custodian at Young Elementary School per the negotiated agreement pending proper licensure effective June 22, 2020.

6. **Reassign** classified employee, **Andrew Morgan** as Semi-Skilled District Maintenance effective June 1, 2020.

7. **Employ** the following classified employees to work the Seamless Summer food program at Spring Hill effective June 1, 2020:

- Elizabeth Ray
- Jennifer Ray
- Jelena Pajic
- Cassie Wheatley
- Debra Lininger
- Daniel Anderson
- Linda McIntyre

8. **Employ** the following classified employees to work Summer Food Distribution routes based on need and routing, salary per schedule:

- Kim Garretson
- Christy Joyner

9. **Approve** the following athletic supplemental contracts for the 2020-2021 school year:

- Kevin Gorby -- Cross Country Head Coach -- 13%
- Pete Geiss -- Cross Country Assistant Coach -- 11%
- Jodi Burgess -- Jr High Cross Country Head Coach -- 10%
- David Bosko -- Varsity Football Head Coach -- 20%
- Clayton Wilson -- Varsity Football Assistant Coach -- 14%
- Rick Kaderly -- Varsity Football Assistant Coach -- 14%
- Charles Portman -- Varsity Football Assistant Coach -- 14%
- Jack Morgan -- Golf Head Coach (Boys) -- 13%
- Matt Graves -- Golf Head Coach (Boys) -- 11%
- Kevin Hanna -- Golf Head Coach (Girls) -- 13%
- Paula Murphy -- Golf Head Coach (Girls) -- 11%
- Mario Mattioli -- Soccer Head Coach (Boys) -- 13%
- Vince Tilenni -- Varsity Soccer Assistant Coach (Boys) -- 11%
- Eric Ford -- Soccer Head Coach (Girls) -- 13%
- Robyn Phillips -- Varsity Soccer Assistant Coach (Girls) -- 11%
- Mike Leonhardt -- Jr. High Soccer Head Coach (Boys) -- 10%
- Brittany Castilow -- Girls Volleyball Head Coach -- 13%
- Kindra Cox -- Jr. Varsity Volleyball Coach -- 11%
- Julie Davis -- Volleyball Coach 7th Grade -- 10%
- Kimberly Steel -- Volleyball Coach 8th Grade -- 10%
- Miranda Smith -- JV Cheerleading Advisor -- 9%
- Kristin Davis -- Jr. High Cheer Advisor -- 3%

10. **Approve** the following as a volunteer coach for the 2020-2021 school year pending proper licensure:

- Fernando Leon -- Jr High Soccer

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

**20-078
Personnel II**

Mr. Petry made a motion that the Board approve the following athletic supplemental contract for the 2020-2021 school year pending proper licensure:

- Bethany Tawab -- Varsity Cheerleading Advisor -- 11%

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

- 20-079
Employment** Mr. Petry made a motion that the Board employ Paulette Ryan as Secretary to the Superintendent at step 0 of the Exempted Employees Contract effective August 1, 2020. **(Exhibit 7)**.
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, and Mr. Petry. Nays: Mr. Lance. Mr. Hofer declared the motion passed.
- 20-080
Affiliation Agreement
Kent State University
Athletic Trainers** Mr. Hess made a motion that the Board approve an agreement with Kent State University to provide student athletic trainer field experience at Springfield Local Schools in partnership with Summa Athletic Training Services. **(Exhibit 8)**.
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-081
Amended Appropriations
for Fiscal Year 2020** Mr. Hess made a motion that the Board approve the amended appropriations for fiscal year 2020. **(Exhibit 9)**.
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-082
Temporary Appropriations
Resolution for Fiscal Year
2021** Mrs. Dodson made a motion that the Board approve the temporary appropriations resolution for fiscal year 2020-2021 as it appears in Exhibit 10. **(Exhibit 10)**.
Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-083
Fund Transfer** Mr. Hess made a motion that the Board approve a resolution authorizing transfers from the 7-12 unused construction funds to the General Fund as they appear in Exhibit 11. **(Exhibit 11)**.
Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-084
Service Agreement
Securly** Mrs. Dodson made a motion that the Board approve the service agreement with Securly to provide 24/7 student internet content filtering and monitoring services. **(Exhibit 12)**.
Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-085
Service Agreement
United Disability Services** Mr. Petry made a motion that the Board approve a memorandum of understanding with United Disability Services (UDS) to provide special transportation for Extended School (ESY) services. **(Exhibit 13)**.
Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-086
Service Agreement
Minute Men HR Services** Mr. Petry made a motion that the Board approve a service agreement with Minute Men HR Services to join the Northeast Ohio Safety Council Group Retrospective Rating Program and to provide management services for Bureau of Workers' Compensation claims for a one-year period beginning January 1, 2021. **(Exhibit 14)**.
Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-087
Purchase Agreement
Great Lakes Petroleum** Mr. Petry made a motion that the Board approve a purchase agreement with Great Lakes Petroleum for fuel purchase and tank agreement. **(Exhibit 15)**.
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-088
Resolution Declaring
Necessity of Renewal of
Additional Tax** Mrs. Dodson made a motion that the Board approve a resolution declaring it necessary to submit the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to sections 5705.194 to 5705.197 of the revised code. **(Exhibit 16)**.
Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

20-089

**Resolution Declaring
Necessity of Renewal of
Additional Tax**

Mr. Lance made a motion that the Board approve a resolution declaring it necessary to submit the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to sections 5705.21 of the revised code. **(Exhibit 17)**.
Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

20-090

**Resolution Declaring
Necessity of Renewal of
Additional Tax**

Mr. Hess made a motion that the Board approve a resolution declaring it necessary to submit the question of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to sections 5705.194 to 5705.197 of the revised code. **(Exhibit 18)**.
Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

20-091

**Inventory Disposal
Chapel Hill Christian
School**

Mr. Lance made a motion that the Board approve an inventory disposal for Chapel Hill Christian School. **(Exhibit 19)**.
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

20-092

Executive Session

Mrs. Dodson 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 requests a public hearing; the purchase of property for public purposes or the sale of property at competitive bidding; conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; or matters required to be kept confidential by federal law or rules or state statutes.
Second by Mr. Lance. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mr. Hofer declared the motion passed.
The Board entered into Executive Session at 7:23 P.M.
The Board returned from Executive Session at 8:28 P.M.

20-093

Adjournment

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

Meeting adjourned at 8:29 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held June 16, 2020.

President

Treasurer