

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
May 19, 2020**

The Board of Education of the Springfield Local School District met virtual through Zoom and live streamed to YouTube, May 19, 2020, for the Regular Meeting. The meeting was called to order at 6:05 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.

**20-054** Contemplated employment of Paulette Ryan. (**Attachment**).  
**Contemplated Employment**

**PRESENTATIONS:**

**Principal Updates** **Building Principals**

**20-055** Mr. Petry made a motion that the Board approve the minutes of the regular meeting of April 21, 2020 and the special meeting of April 30, 2020. (**Exhibit 1 and 1a**).  
**Approval of Minutes** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Lance, Mr. Petry, and Mr. Hess. Mr. Hofer declared the motion passed.

**20-056** Mrs. Dodson made a motion that the Board approve bills for payment for the month of April 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.

**20-057** Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for April 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.

**20-058** Mrs. Dodson made a motion that the Board accept/approve the following personnel items:  
**Personnel**

1. **Retirement** resignation of classified employee, **Don Hill** effective July 1, 2020.
2. **Retirement** resignation of classified employee, **Tracy Hill** effective July 1, 2020.
3. **Retirement** resignation of classified employee, **Bud Grimsley** effective July 1, 2020.
4. **Retirement** resignation of classified employee, **Darlene Conner** effective May 15, 2020
5. **Reassign** classified employee, **Howard Held** as custodian at Young Elementary School effective June 1, 2020.
6. **Approve** tenure for counselor, **Kristin Rummer**, who was initially licensed after January 1, 2011, holds a professional license, has appropriate credit hours, has at least three years experience in the district, and has held an educator license for at least seven years; and is, therefore, recommended for a continuing contract effective the 2020-21 school year pending proper documentation to meet requirements.
7. **Employ** the following certificated personnel to work Extended School Year Summer 2020 pending sufficient student enrollment at an hourly rate of \$22.61 up to a maximum of 88 hours to be paid from federal funds:
  - **Mary Beth Mitchell**
  - **Melanie Smethers**
  - **Lisa Moretz**
  - **Katie Dockus (Speech Language Pathologist)**
8. **Approve**, **Steve Shaffer** as a summer school instructor for the 2020 online summer school for grades 9-12. The rate is \$22.61 per hour up to 8 hours per week (48 hours total).

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

- 20-059**  
**Approval of Graduates**
- Mr. Lance made a motion that the Board approve the 2020 seniors listed in Exhibit 6 to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 6)**.
- Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-060**  
**Service Agreement**  
**Total Education Solutions**
- Mr. Petry made a motion that the Board approve a service agreement with Total Education Solutions (TES) commencing on June 1, 2020, until June 1, 2021, to provide supervision, special education services, and related services in accordance with the requirements of the Ohio Department of Education for a Springfield student. **(Exhibit 7)**.
- Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-061**  
**Service Agreement**  
**KRG Education Services Inc.**
- Mr. Hess made a motion that the Board approve a day treatment purchase service agreement with KRG Education Services Inc. to provide education services in accordance with placement at the Leap Program for the 2020-21 school year. **(Exhibit 8)**.
- Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-062**  
**SLACT MOU -- Teacher Evaluations for 2019-20**
- Mrs. Dodson made a motion that the Board approve a memorandum of understanding (MOU) with the Springfield Local Association of Classroom Teachers (SLACT) regarding completion of teacher evaluations for the 2019-20 school year in accordance with House Bill 197. **(Exhibit 9)**.
- Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-063**  
**Service Agreement**  
**Diligent Electronic Security Systems**
- Mr. Hess made a motion that the Board approve an electronic video security system contract with Diligent Electronic Security Systems for the new transportation depot. **(Exhibit 10)**.
- Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-064**  
**Special Education Transportation**
- Mr. Petry made a motion that the Board deem transportation for the summer extended school year (ESY) program to be unreasonable, uneconomical and impractical under present conditions for the student listed in Exhibit 11. **(Exhibit 11)**.
- Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-065**  
**Policy Approval**
- Mr. Hess made a motion that the Board approve the following policies (Board Members have received copies.):
- 1520 -- Employment of Administrators (Revised)
  - 2464 -- Gifted Education and Identification (Revised)
  - 3120 -- Employment of Professional Staff (Revised)
  - 3120.04 -- Employment of Substitutes (Revised)
  - 3120.05 -- Employment of Personnel in Summer School (Revised)
  - 3120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - 4120 -- Employment of Nonteaching Employees (Revised)
  - 4120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - 4124 -- Employment Contract (Revised)
  - 4162 -- Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Revised)
  - 5460 -- Graduation Requirements (Revised)
  - 5460.02 -- Students at Risk of Not Qualifying for a High School Diploma (New)
  - 6107 -- Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Revised)
  - 6423 -- Use of Credit Cards (Revised)
  - 8420.01 -- Pandemics and Other Medical Emergencies (New)
- Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

**20-066**  
**Donations**

Mr. Lance made a motion that the Board accept the following donations:

- **Anonymous Donor** - \$500 to support the Alternative Meal Service Program.
- **Uncle Titos** - \$600 toward providing yard signs to each of the Class of 2020 graduates.
- **Pence Fence** - \$600 toward providing yard signs to each of the Class of 2020 graduates.

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

**20-067**  
**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; and 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 8:24 P.M.

The Board returned from Executive Session at 10:58 P.M.

**20-068**  
**Adjournment**

Mrs. Dodson made a motion for adjournment.

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

Meeting adjourned at 11:00 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held May 19, 2020.

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President

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Treasurer