

Springfield Local Schools Board of Education Meeting

Tuesday, May 19, 2020
6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 CONTEMPLATED EMPLOYMENT -- PAULETTE RYAN

Attachments:

[Retire-Rehire BOARD PRESIDENT STATEMENT--Paulette Ryan.pdf](#)

5 PRESENTATIONS

5.1 Principal Updates

6 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 21, 2020, and the special meeting of April 30, 2020. (Exhibit 1 & 1a)

Attachments:

[Exhibit 1 -- 05-19-20.pdf](#)

[Exhibit 1a -- 05-19-20.pdf](#)

7 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

8 PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 05-19-20.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for April 2020. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 05-19-20.pdf](#)

[Exhibit 4 -- 05-19-20.pdf](#)

[Exhibit 5 -- 05-19-20.pdf](#)

10 PERSONNEL

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

10.1 Retirement Resignation

Accept the retirement resignation of classified employee Don Hill effective July 1, 2020.

10.2 Retirement Resignation

Accept the retirement resignation of classified employee Tracy Hill effective July 1, 2020.

10.3 Retirement Resignation

Accept the retirement resignation of classified employee Bud Grimsley effective July 1, 2020.

10.4 Retirement Resignation

Accept the retirement resignation of classified employee Darlene Conner effective May 15, 2020.

10.5 Employment

Reassign classified employee Howard Held as custodian at Young Elementary School effective June 1, 2020.

10.6 Tenure

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.

10.7 ESY Teachers

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)

10.8 Summer School

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).

11 APPROVAL OF GRADUATES

It is recommended 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)

Attachments:

[Exhibit 6 -- 05-19-20.pdf](#)

12 SERVICE AGREEMENT -- TOTAL EDUCATION SOLUTIONS

It is recommended 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)

Attachments:

[Exhibit 7 -- 05-19-20.pdf](#)

13 SERVICE AGREEMENT -- KRG EDUCATION SERVICES INC.

It is recommended 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)

Attachments:

[Exhibit 8 -- 05-19-20.pdf](#)

14 SLACT MOU -- TEACHER EVALUATIONS FOR 2019-20

It is recommended 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)

Attachments:

[Exhibit 9 -- 05-19-20.pdf](#)

15 SERVICE AGREEMENT -- DILIGENT ELECTRONIC SECURITY SYSTEMS

It is recommended that the Board approve an electronic video security system contract with Diligent Electronic

Security Systems for the new transportation depot. (Exhibit 10)

Attachments:

[Exhibit 10 -- 05-19-20.pdf](#)

16 SPECIAL EDUCATION TRANSPORTATION

It is recommended 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)

Attachments:

[Exhibit 11 -- 05-19-20.pdf](#)

17 POLICY APPROVAL

(Board Members have received copies.)

Policies

- 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)

18 DONATIONS

18.1 Anonymous Donor

Donation of \$500 to support the Alternative Meal Service Program from an anonymous donor.

18.2 Uncle Tito's

Donation of \$600 towards providing yard signs to each of the Class of 2020 graduates from Uncle Tito's.

18.3 Pence Fence

Donation of \$600 towards providing yard signs to each of the Class of 2020 graduates from Pence Fence.

19 TREASURER'S REPORT

20 BUSINESS MANAGER'S REPORT

21 SUPERINTENDENT'S REPORT

22 ITEMS WORTHY OF YOUR NOTE

- May 25 -- Memorial Day -- No School
- May 29 -- Students' Last Day
- May 29 -- End of 4th Quarter/2nd Semester
- May 29 -- Graduation 7 p.m. on Springfield YouTube Channel at <https://www.youtube.com/channel/UC7aCNrXoQX4IdSaJDXhscVg>
- June 1 -- Teachers' Last Day
- June 16 -- Next Regular Board of Education Meeting 6 p.m. -- Virtual through ZOOM viewable through District YouTube Channel

23 CITIZENS' COMMENTS

Participants shall be limited to five (5) minute durations.

24 BOARD MEMBERS -- INFORMAL

25 EXECUTIVE SESSION

It is 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.

26 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.