

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
April 30, 2020**

The Board of Education of the Springfield Local School District met virtual through Zoom and live streamed to YouTube, April 30, 2020, for the Special Meeting. The meeting was called to order at 6:00 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.

20-051
Resolution to Donate
Equipment

Mr. Lance made a motion that the Board approve a resolution authorizing the donation of five tablets and five chromebooks to the families identified by Springfield Principals to use for participating in ongoing remote learning activities. Tablets and chromebooks were either donated or purchased with donated funds. **(Exhibit 1)**

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

20-052
Resolution to Proceed with
Submission of Question of
Levying Additional Tax

Mrs. Dodson made a motion that the Board approve a resolution to proceed with the submission of the question of levying an additional tax in excess of the ten-mil limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code . **(Exhibit 2 & 2a)**

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

20-053
Executive Session

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

The Board entered into Executive Session at 6:10 P.M.

The Board returned from Executive Session at 7:05 P.M.

20-054
Adjournment

Mr. Lance 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 7:18 P.M.

Certified that the above minutes is a true record of proceedings of the Special Meeting held April 30, 2020.

President

Treasurer