

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
April 21, 2020**

The Board of Education of the Springfield Local School District met virtual through Zoom and live streamed to YouTube, April 21, 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.

**20-041  
Approval of Minutes**

Mr. Hess made a motion that the Board approve the minutes of the special meeting work session of March 16, 2020 and the regular meeting of March 18, 2020. **(Exhibit 1 and 1a)**.  
Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Lance, Mr. Petry, and Mr. Hess. Mr. Hofer declared the motion passed.

**20-042  
Payment of Bills**

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

**20-043  
Financial Reports**

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

**20-044  
Personnel**

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

1. **Resignation** of teacher, **Ryan Warner** effective August 1, 2020.
2. **Approve** an unpaid leave of absence for certified employee, **Jennifer Kruegel** beginning approximately May 4, 2020, through approximately May 20, 2020.
3. **Approve** the following athletic supplemental contracts for the 2019-20 school year pending proper licensure:
  - Jr. High Boys Track Head Coach -- **Aaron Skeggs** -- 10%
  - Jr. High Girls Track Head Coach -- **Tim Burns** -- 10%
4. **Non-renewal** of ISS Tutor, **Kyle Archer** for the 2020-21 school year.
5. **Approve** the following one-year limited contracts effective for the 2020-21 school year:
  - **Natalie Brasiel**
  - **Beth Burgess**
  - **Jessica Casher**
  - **Elizabeth Crites**
  - **Shane Curry**
  - **Katherine Dockus**
  - **Danielle Donelan**
  - **Ashley Fraley**
  - **Merideth Gray**
  - **Kevin Hanna**
  - **Christina Heade**
  - **Joyce Housley (60% Literacy Tutor)**
  - **Lindsay Ibos**
  - **Raymond (Doug) Jones**
  - **Shiloh Jones (Tutor)**
  - **John Kinsey**
  - **Jennifer Kruegel**
  - **Berthe Leavitt**
  - **Kathryn McFeaters (Tutor)**
  - **James Mills**
  - **Lisa Munsell**
  - **Kevin Nash**
  - **Matthew O'Brian**
  - **Shawna Phillips (Tutor)**
  - **Anamarie Porter (Tutor)**
  - **Kristin Rummer**
  - **Rebecca Sabree (75%)**
  - **Aaron Skeggs**
  - **Danielle Smith**
  - **Lisa Smith**
  - **Miranda Smith**
  - **Lisa Villers**
  - **Amber Warstler**
  - **Kimberly Whitmire**
  - **Magdalena Zook**

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

- 20-045**  
**Service Plan Contract**
- Mr. Hess made a motion that the Board approve the service plan contract with the Summit Educational Service Center for the 2020-21 school year. **(Exhibit 6 and 6a)**.  
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-046**  
**Service Contract**  
**Summit ESC**
- Mr. Hess made a motion that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2020-21 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. **(Exhibit 7 and 7a)**.  
Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-047**  
**Resolution Declaring**  
**Necessity to Submit**  
**Additional Tax to Electors**  
**of SLSD**
- Mr. Petry 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-mil limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5405.197 of the Revised Code. **(Exhibit 8)**.  
Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-048**  
**Service Agreement**  
**Cross Thread Solutions**
- Mrs. Dodson made a motion that the Board approve a service agreement with Cross Threads Solutions LLC to provide interpreting services from March 1, 2020 , to July 31, 2021. **(Exhibit 9)**.  
Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-049**  
**Policy Review**
- Policy Review of the following (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)
- 20-050**  
**Donations**
- Mr. Lance made a motion that the Board accept the following donation:
- **Anonymous Donor** - three brand new tablets for families needing remote learning equipment during the pandemic school building closing.
  - **Anonymous Donor** - \$1,000 to be used to purchase remote learning equipment for students who need it during the pandemic school building closing.
- Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry, and Mr. Lance. Mr. Hofer declared the motion passed.

**20-051**  
**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 6:46 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held April 21, 2020.

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President

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Treasurer