

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
FEBRUARY 18, 2020**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, February 18, 2020, for the Regular 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.

PRESENTATIONS:

**New Elementary SRO,
Cody Meade**

Dustin Boswell, Business Manager & Police Chief Jack Simone

**Schrop Intermediate
School Update**

Lisa Vardon, Principal

**20-016
Approval of Minutes**

Mr. Hess made a motion that the Board approve the minutes of the organizational meeting of January 7, 2020, and the regular meeting of January 14, 2020. **(Exhibit 1 & 1a)**.
Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Lance, Mr. Petry, and Mr. Hess.
Mr. Hofer declared the motion passed.

**20-017
Payment of Bills**

Mr. Petry made a motion that the Board approve bills for payment for the month of January, 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.

**20-018
Financial Reports**

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

**20-019
Personnel**

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

1. **Resignation** of classified employee, **Jamie Sears** effective January 14, 2020. Jamie wishes to remain on the classified substitute list.
2. **Reassign** as a two hour cafeteria worker, **Amy Hurst** at Springfield High School & Jr. High per the negotiated agreement pending proper licensure effective February 3, 2020.
3. **Approve** the following athletic supplemental contracts for the 2019-20 school year pending proper licensure:
 - Varsity Track Head Coach - Kevin Gorby - 13%
 - Varsity Track Assistant Coach - Pete Geiss - 11%
 - Varsity Track Assistant Coach - Kevin Nash - 11%
 - Varsity Track Assistant Coach - Damon Rupert - 11%
 - Varsity Baseball Head Coach - John D. Kinsey - 11%
 - Varsity Baseball Assistant Coach - John L. Kinsey - 9%
 - Varsity Baseball Assistant Coach - Shane Robinson - 9%
 - Varsity Baseball Assistant Coach - Darin Shackelford - 3%
 - Jr. Varsity Baseball Coach (Red) - Tim Cole - 9%
 - Jr. Varsity Baseball Coach (Gray) - Mike Canavan - 5%
 - Jr. Varsity Softball Coach (Gray) - Kimberly Steel - 6.5%
 - Jr. Varsity Softball Coach (Gray) - Jason Holmes - 4.5%
4. **Approve** the following as a volunteer coach for the 2019-20 school year pending proper licensure:
 - Nick Patterson - Volunteer Baseball Coach

5. **Employ** as a two hour educational assistant, **Jessyca Scarpitti**, at Spring Hill Elementary per the negotiated agreement pending proper licensure effective February 13, 2020.

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

20-020
MOU's
College Credit Plus

Mrs. Dodson made a motion that the Board approve the following memorandums of understanding:

1. **Kent State University** for the College Credit Plus Program for the 2020-21 school year. **(Exhibit 6)**.
2. **The University of Akron** for the College Credit Plus Program for the 2020-21 school year. **(Exhibit 7)**.
3. **Stark State College** for the college Credit Plus program for the 2020-21 school year. **(Exhibit 8)**.

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

20-021
OHSAA Membership
Resolution

Mrs. Dodson made a motion that the Board approve a resolution for membership of Springfield High School & Jr. High in the Ohio High School Athletic Association for the 2020-21 school year. **(Exhibit 9)**.

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

20-022
MOU
Springfield Township

Mr. Hess made a motion that the Board approve a memorandum of understanding with Springfield Township regarding provision and use of School Resource Officer (SRO) services as required by ORC section 3313.951. **(Exhibit 10)**.

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

20-023
Data Access Agreement

Mr. Petry made a motion that the Board approve a data access agreement with Summit Education Initiative. **(Exhibit 11)**.

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

20-024
Locally Defined Seal
Recommendations

Mr. Lance made a motion that the Board approve the recommendations as they appear in Exhibit 12 as the guidelines for the locally defined seals per the requirement set forth in Ohio Law. **(Exhibit 12)**.

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

20-025
Resolution Opposing the
State of Ohio EdChoice
Scholarship Program

Mrs. Dodson made a motion that the Board approve a resolution opposing the State of Ohio EdChoice Scholarship (Voucher) Program. **(Exhibit 13)**.

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

20-026
Donations

Mrs. Dodson made a motion that the Board accept the following donation(s):

- **Wonderful Giving (Fiji Water)** - \$500.00 in the name of Craig Devaney to the Girls' Golf Team.
- **Anonymous** - approximately 100 coats and hats for the student at Schrop Intermediate that do not have coats.

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

20-027

Executive Session

Mr. Hess 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; preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; and matters required to be kept confidential by federal law or rules or state statutes.

Second by Mrs. Dodson. 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 7:54 P.M.

The Board returned from Executive Session at 9:05 P.M.

20-028

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 9:09 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held February 18, 2020.

President

Treasurer