

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
JANUARY 14, 2020**

The Board of Education of the Springfield Local School District met at Springfield High School & Jr. High, January 14, 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, and Mr. Lance. The Superintendent, Treasurer, Business Manager, and Director of Curriculum were also present.

Pledge of allegiance recited.

- 20-009  
Approval of Minutes** Mr. Hess made a motion that the Board approve the minutes of the regular meeting of December 17, 2019, and the organizational meeting of January 7, 2020. (Exhibit 1 & 1a).  
Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Lance, and Mr. Hess. Mr. Hofer declared the motion passed.
- 20-010  
Payment of Bills** Mrs. Dodson made a motion that the Board approve bills for payment for the month of December, pending audit. (Exhibit 2).  
Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-011  
Financial Reports** Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for December 2019. (Exhibit 3, 4, & 5).  
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-012  
Personnel** Mr. Hess made a motion that the Board accept/approve the following personnel items:
1. **Approve** payment of a \$250 stipend per the negotiated agreement to the following Institute of Higher Education (IHE) approved certified staff members who hold appropriate credentials, and, therefore, are considered lead instructors and have taught College Credit Plus courses at Springfield High School for the fall semester 2019:
    - **Kelly Humenansky**
    - **Jack Morgan**
    - **Magdalena Zook**
  2. **Employ** the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:
    - **Mandie Breeden**
    - **Philip Adams**
  3. **Approve** a three-year administrative contract for **Brad Beun**, Director of Special Services.
  4. **Reassign** classified employee, **Nannette Pelkey**, as a two hour educational assistant at Young Elementary per the negotiated agreement pending proper licensure effective January 8, 2020.
  5. **Resignation** of JV Wrestling Coach, **Nathan Zurzolo**, effective November 9, 2019.  
Second by Mr. Lance. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-013  
School Calendar** Mr. Hess made a motion that the Board approve the 2020-21 school calendar. (Exhibit 6).  
Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mr. Hofer declared the motion passed.
- 20-014  
Donations** Mr. Hess made a motion that the Board accept the following donation(s):
- **Springfield Youth Basketball** - \$2,694.85 to the HIS Boys Basketball Fund from the golf outing fundraiser.
  - **Davis Industrial Valve** - \$250 to the Springfield Softball Team.
  - **Brad and Linda Birch** - \$100 to the Spartan Caring Closet.
- Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mr. Hofer declared the motion passed.

**20-015**  
**Adjournment**

Mrs. Dodson made a motion for adjournment.

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

Meeting adjourned at 6:18 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held January 14, 2020.

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President

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Treasurer