

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
September 17, 2019**

The Board of Education of the Springfield Local School District met at Spring Hill Elementary School, September 17, 2019, for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Superintendent, Treasurer, Business Manager, Special Services Director and Director of Curriculum were also present.

Pledge of allegiance recited.

**PRESENTATIONS:**

**Curriculum**

**Department Update** Mary Meadows, Director of Curriculum

**PBIS Award & Update** Spring Hill Awarding of PBIS Bronze Award & PBIS Update by Heidi Kerchenski, State Support Team #8 and David Jurmanovich, Principal

**19-133** Mr. Petry made a motion that the Board approve the minutes of the regular meeting of August 20, 2019. **(Exhibit 1)**.  
**Approval of Minutes** Second by Mrs. Marcum. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

**19-134** Mr. Hess made a motion that the Board approve bills for payment for the month of August, pending audit. **(Exhibit 2)**.  
**Payment of Bills** Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

**19-135** Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for August 2019.  
**Financial Reports** Second by Mrs. Marcum. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

**19-136** Mr. Hess made a motion that the Board accept/approve the following personnel items:  
**Personnel**

1. **Retirement resignation** of classified employee **Gloria Suzuki** effective March 1, 2020.
2. **Employ** teacher **Laura Hancock** as a four-hour classroom teacher for a grade 4 reading intervention classroom at Schrop Intermediate School effective first day assigned.
3. **Reassign** classified employee **Tracie Holstein** as a two-hour cafeteria worker at Springfield HS & JH effective August 26, 2019.
4. **Reassign** classified employee **Amy Ternosky** as a 6.5 hour teaching assistant at Spring Hill Elementary effective August 21, 2019.

5. **Reassign** classified employee, **Lia Edsall**, as a two-hour cafeteria worker at Schrop Intermediate School effective September 9, 2019.
6. **Employ** the following classified substitutes effective first day assigned:  
**Matthew Schulte**  
**Brandy Hahn**  
**Crystal Pencook**
7. **Employ** the following as a home instructor for the 2019-20 school year:  
**Rae Lynn Craig**
8. **Approve** the following supplemental contracts for the 2019-20 school year:  
**Melinda Weakland -- HS Dance 3%**  
**Lisa Brown -- District Library Coordinator 10%**  
**Scott Rossiter -- Schrop Running Club 5%**
9. **Approve** the following certified staff members to serve as LPDC members for the 2018-19 school year:  
**Dana Floyd**  
**Jenny Ganzer**  
**Kelly Humenansky**  
**Mary Meadows**  
**Kim Wood**
10. **Approve** the following teachers for the District Leadership Team (DLT):  
**Denise Freeze**  
**Holly Reed**  
**Dena Scrimo**  
**Michelle King & Michelle Hanna (split)**
11. **Approve** the following teachers for Building Leadership Teams (BLT):  
**High School & Junior High:**  

<b>Jennifer Smith</b>	<b>Michelle King</b>
<b>Heather Phillips</b>	<b>Matt Graves</b>
<b>Michelle Hanna</b>	<b>Kelly Humenansky</b>
<b>Andrea Novicky</b>	<b>Tracy George</b>
<b>Susan Elliott</b>	<b>Tim Cole</b>
<b>Stacy Manzo</b>	<b>Lindsay Ibos</b>

  
**Schrop Intermediate:**  

<b>Tricia Williams</b>	<b>Holly Reed</b>
<b>Debbie Frank</b>	<b>Cynthia Ferguson</b>
<b>Carol Tolson</b>	<b>Tammy Justice</b>

  
**Spring Hill Elementary:**  

<b>Dena Scrimo</b>	<b>Dana Floyd</b>
<b>Kaitlin Benner</b>	<b>Brett Zimmerman</b>
<b>Cindy Warzinski</b>	

  
**Young Elementary:**  

<b>Christie Hubert</b>	<b>Denise Freeze</b>
<b>Jennifer Hoskin</b>	<b>Wendi Bluey</b>
<b>Paula Murphy</b>	
12. **Approve** the following volunteer coach for the 2019-20 school year:  
**Blake Kedra -- High School Football Volunteer Coach**
13. **Approve** a reduction of the following classified position effective the 2019-20 school year:  
**1 Bus Route**

14. **Approve** a release from employment with Springfield Local Schools for the following classified employee effective the 2019-20 school year. In lieu of release by seniority, employee voluntarily accepted the release. She will remain on the substitute list:

**Shellie Franks**

15. **Approve** an unpaid leave of absence for classified employee Tatjana Radonjich from September 16, 2019 thru September 25, 2019.

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

**19-137**  
**Friday School**  
**Monitors**

Mr. Hofer made a motion that the Board approve the following to serve as Friday School Monitors for the 2019-20 school year at Springfield High School & Jr High at the rate of \$20 per hour:

**Beau Grubbs**

**Angela Callaway**

**Jessica Casher**

**Lisa Brown**

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

**19-138**  
**Consultant**  
**Agreement**  
**Total Education**  
**Solutions**

Mrs. Marcum made a motion that the Board approve a consultant agreement with Total Education Solutions to provide BCBA services in accordance with the requirements of ODE, Board of Psychology, and the BCBA Board. **(Exhibit 6).**

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

**19-139**  
**Memorandum of**  
**Understanding**  
**Village of Lakemore**

Mr. Petry made a motion that the Board approve a memorandum of understanding with the Village of Lakemore regarding provision and use of School Resource Officer (SRO) services as required by ORC section 3313-951. **(Exhibit 7).**

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

**19-140**  
**Inventory Disposal**  
**Chapel Hill Christian**  
**School South**

Mr. Hess made a motion that the Board approve an inventory disposal for Chapel Hill Christian School South. **(Exhibit 8).**

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

**19-141**  
**Appropriations**  
**Resolution Fiscal**  
**Year 2020**

Mr. Hess made a motion that the Board approve the appropriations resolution for fiscal year 2020. **(Exhibit 9).**

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

**19-142**  
**Resolution**  
**Authorizing Electric**  
**Energy Sales**

Mr. Hofer made a motion that the Board approve a resolution authorizing the execution and delivery of a master electric energy sales agreement between the District and Power4Schools endorsed electric supplier, Engie Resources LLC. **(Exhibit 10).**

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

**19-143**  
**Overnight**  
**/Extended Trips**  
**8th Grade**  
**Washington DC**

Mr. Hofer made a motion that the Board approve an overnight/extended trip for the 8th grade class and chaperones to travel to Washington DC from May 20, 2020 through May 22, 2020. All expenses will be paid by participants. Three school days will be missed and students will be given the opportunity to make up missed assigned work. (Board Members have received copies of trip proposal.)

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

**19-144**  
**Donations**

Mr. Hess made a motion that the Board accept the following donations:

**Donation** of carpet and carpet installation in the sensory room at Spring Hill Elementary School valued at \$415.61.

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

**19-145**  
**Adjournment**

Mr. Petry made a motion for adjournment.

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

Meeting adjourned at 7:02 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held September 17, 2019.

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President

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Treasurer