

Springfield Local Schools Board of Education Meeting

Spring Hill Elementary School
Tuesday, September 17, 2019
6:00pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 PRESENTATIONS

Attachments:

4.1 Curriculum Department Update

Mary Meadows, Director of Curriculum

Attachments:

4.2 Spring Hill Awarding of PBIS Bronze Award and PBIS Update

Heidi Kerchenski, State Support Team #8 and David Jurmanovich, Principal

Attachments:

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 20, 2019. (Exhibit 1)

Attachments:

[Exhibit 1 -- 09-17-19.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

Attachments:

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of August pending audit. (Exhibit 2)

Attachments:

[Exhibit 2 -- 09-17-19.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for August 2019. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 09-17-19.pdf](#)

[Exhibit 4 -- 09-17-19.pdf](#)

[Exhibit 5 -- 09-17-19.pdf](#)

9 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

Attachments:

9.1 Retirement Resignation

Accept the retirement resignation of classified employee Gloria Suzuki effective March 1, 2020.

Attachments:

9.2 Employment

Employ teacher Laura Hancock as a four hour classroom teacher for a grade 4 reading intervention classroom at Schrop Intermediate School per the negotiated agreement pending proper licensure effective first day assigned.

Attachments:

9.3 Employment

Reassign classified employee Tracie Holstein as a two hour cafeteria worker at Springfield HS & JH per the negotiated agreement pending proper licensure effective August 26, 2019.

Attachments:

9.4 Employment

Reassign classified employee Amy Ternosky as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective August 21, 2019.

Attachments:

9.5 Employment

Reassign classified employee Lia Edsall as a two hour cafeteria worker at Schrop Intermediate School per the negotiated agreement pending proper licensure effective September 9, 2019.

Attachments:

9.6 Employment

Employ the following classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- Matthew Schulte
- Brandy Hahn
- Crystal Pencook

Attachments:

9.7 Home Instructor

Employ the following as a home instructor for the 2019-20 school year pending proper licensure:

- Rae Lynn Craig

Attachments:

9.8 Supplemental Contracts

Approve the following supplemental contracts for the 2019-20 school year per the negotiated agreement pending proper licensure:

- Melinda Weakland -- HS Dance -- 3%
- Lisa Brown -- District Library Coordinator -- 10%
- Scott Rossiter -- Schrop Running Club -- 5%

Attachments:

9.9 LPDC Committee Members

Approve the following certified staff members to serve as LPDC members for the 2018-19 school year per the negotiated SLACT agreement:

- Dana Floyd
- Jenny Ganzer
- Kelly Humenansky
- Mary Meadows
- Kim Wood

Attachments:

9.10 District Leadership Team

Approve the following teachers for the District Leadership Team (DLT) per the negotiated agreement:

- Denise Freeze
- Holly Reed
- Dena Scrimo
- Michelle King & Michelle Hanna (split)

Attachments:

9.11 Building Leadership Teams

Approve the following teachers for Building Leadership Teams (BLT) per the negotiated agreement:

High School & Junior High:

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

Schrop Intermediate

- Tricia Williams
- Debbie Frank
- Carol Tolson
- Holly Reed
- Cynthia Ferguson
- Tammy Justice

Spring Hill Elementary

- Dena Scrimo
- Kaitlin Benner
- Cindy Warzinski
- Dana Floyd
- Brett Zimmerman

Young Elementary

- Christie Hubert
- Jennifer Hoskin
- Paula Murphy
- Denise Freeze
- Wendi Bluey

Attachments:

9.12 Volunteer Coach

Approve the following as a volunteer coach for the 2019-20 school year pending proper licensure:

- Blake Kedra -- High School Football Coach -- Volunteer Coach

Attachments:

9.13 Reduction in Force

Approve a reduction of the following classified position effective the 2019-20 school year:

- 1 Bus Route

Attachments:

9.14 Release from Employment

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

Attachments:

9.15 Unpaid Leave of Absence

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

Attachments:

10 FRIDAY SCHOOL MONITORS

It is recommended that the Board approve the following to serve as Friday School Monitors for the 2019-20 school year at Springfield HS & JH at the rate of \$20 per hour:

- Beau Grubbs
- Angela Callaway
- Jessica Casher
- Lisa Brown

Attachments:

11 CONSULTANT AGREEMENT -- TOTAL EDUCATION SOLUTIONS

It is recommended 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)

Attachments:

[Exhibit 6 -- 09-17-19.pdf](#)

12 MEMORANDUM OF UNDERSTANDING -- VILLAGE OF LAKEMORE

It is recommended 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)

Attachments:

[Exhibit 7 -- 09-17-19.pdf](#)

13 INVENTORY DISPOSAL -- CHAPEL HILL CHRISTIAN SCHOOL SOUTH

It is recommended that the Board approve an inventory disposal for Chapel Hill Christian School South. (Exhibit 8)

Attachments:

[Exhibit 8 -- 09-17-19.pdf](#)

14 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2020

It is recommended that the Board approve the appropriations resolution for fiscal year 2020. (Exhibit 9)

Attachments:

[Exhibit 9 -- 09-17-19.pdf](#)

15 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT

It is recommended 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)

Attachments:

[Exhibit 10 -- 09-17-19.pdf](#)

16 OVERNIGHT/EXTENDED TRIPS

Attachments:

16.1 8TH Grade Washington DC Trip

It is recommended 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.)

Attachments:

[09-17-19 agenda -- 8th Grade Washington DC Trip.pdf](#)

17 DONATIONS

It is recommended that the Board accept the following donation(s):

Attachments:

17.1 Anonymous Donor

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

Attachments:

18 TREASURER'S REPORT

Attachments:

19 BUSINESS MANAGER'S REPORT

Attachments:

20 SUPERINTENDENT'S REPORT

Attachments:

21 ITEMS WORTHY OF YOUR NOTE

- October 3 -- Schrop Intermediate (4th-6th) Conferences 3-7 p.m.
- October 8 -- Schrop Intermediate (4th-6th) Conferences 3-7 p.m.
- October 11 -- NEOEA Day -- No School
- October 15 -- Next Regular Board of Education Meeting @ Schrop Intermediate 6 p.m.
- October 18 -- End of 1st Quarter
- October 24 -- HS & JH (7th-12th) Report Card Pick Up 4-7 p.m.
- October 31 -- HS & JH (7th-12th) Conferences 4-7 p.m.

Attachments:

22 CITIZENS' COMMENTS

Participants shall be limited to five (5) minute durations.

Attachments:

23 BOARD MEMBERS -- INFORMAL

Attachments:

24 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

Attachments: