

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
August 20, 2019**

The Board of Education of the Springfield Local School District met at Springfield High School & Junior High, August 20, 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.

**19-111**  
**Approval of Minutes** Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of July 9, 2019 and the special meeting of July 11, 2019. **(Exhibits 1 & 1a)**.  
Second by Mr. Petry. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

**19-112**  
**Payment of Bills** Mr. Petry made a motion that the Board approve bills for payment for the month of July, pending audit. **(Exhibit 2)**.  
Second by Mrs. Dodson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

**19-113**  
**Payment of Bills (Then & Now)** Mr. Hess made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). **(Exhibit 3)**.  
Second by Mrs. Marcum. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

**19-114**  
**Financial Reports** Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for July 2019.  
Second by Mr. Hess. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

**19-115**  
**Personnel** Mrs. Marcum made a motion that the Board accept/approve the following personnel items:

1. **Resignation** of **Al Hennon** as an Assistant Football Coach for the 2019-20 school year effective August 5, 2019.
2. **Resignation** of **Betty Kern** as the Schrop Running Club Advisor for the 2019-20 school year effective August 6, 2019.
3. **Reassign** classified employee, **Kiersten Porter**, as a 4-hour cafeteria worker at Springfield HS & JH effective the 2019-20 school year.
4. **Reassign** classified employee, **Jelena Pajic**, as a 7-hour cook at Schrop Intermediate School effective the 2019-20 school year.
5. **Reassign** classified employee, **Tracie Holstein**, as a 2-hour cafeteria worker at Schrop Intermediate School effective the 2019-20 school year.
6. **Reassign** classified employee, **Laura Pace**, as a 2-hour cafeteria worker at Young Elementary School effective the 2019-20 school year.
7. **Reassign** classified employee, **Amy Hurst**, as a 2-hour Educational Assistant at Spring Hill Elementary effective the 2019-20 school year.

8. **Employ Lia Edsall** as a 2-hour Educational Assistant at Young Elementary effective the 2019-20 school year.

9. **Employ Margaret Christopher** as a classified substitute effective the first day assigned.

10. **Employ** the following as home instructors for the 2019-20 school year:

**Ashley Savage**

**Leona Cable**

**Carol Tolson**

**Kim Borcoman**

11. **Approve** the following non-sport supplemental contracts for the 2019-20 school year:

**Melinda Weakland -- Counselor -- 7%**

**Kristen Rummer -- Counselor -- 7%**

**Christina Heade -- Counselor 7%**

**Kerri Hoert -- Counselor -- 7%**

**Charlene Maas -- Counselor -- 7%**

**Tom Eby -- Counselor -- 7%**

**Ernie Cole -- Summer Band -- 10%**

**Ashley Fraley -- Summer Band Assistant -- 6%**

**Ernie Cole -- Instrumental Music Director -- 10%**

**Ashley Fraley -- Instrumental Music Assistant -- 6%**

**Rebecca Sabree -- Vocal Music Director -- 10%**

**Lindsay Ibos -- Dramatics (split contract) -- 4%**

**Ashley Fraley -- Dramatics (split contract) -- 4%**

**Tina Hartong -- Junior High Dramatics (split contract) -- 4%**

**Angie Callaway -- Junior High Dramatics (split contract) -- 4%**

**Amy Hartman -- High School Yearbook -- 5%**

**Lisa Putt -- Junior High School Yearbook -- 3%**

**Kim Borcoman -- Senior Class Advisor -- 4%**

**Matt Graves -- Senior Class Advisor -- 4%**

**Kristin Rummer -- 11th Grade Class Advisor -- 2%**

**Melinda Weakland -- 11th Grade Class Advisor -- 2%**

**Christina Heade -- 10th Grade Class Advisor -- 2%**

**Meredith Gray -- 10th Grade Class Advisor -- 2%**

**Jodi Burgess -- 9th Grade Class Advisor -- 2%**

**Larry Murphy -- 9th Grade Class Advisor -- 2%**

**Amy Hartman -- High School Student Council (split contract) -- 2%**

**Lisa Brown -- High School Student Council (split contract) -- 2%**

**Kim Borcoman -- Junior High School Student Government -- 3%**

**Annie Knight -- National Honor Society -- 3%**

**Pete Geiss -- Bridge Building -- 3%**

**Pete Geiss -- Soap Box Derby -- 3%**

**Rob Lane -- Robotics -- 3%**

**Lindsay Ibos -- High School Haromano (split contract) -- 1.5%**

**Kristin Rummer -- High School Haromano (split contract) -- 1.5%**

**Michelle King -- Math Department Chairperson -- 3%**

- Michelle Hanna -- Science Department Chairperson -- 3%**
- Susan Elliott -- Social Studies Department Chairperson -- 3%**
- Kelly Humenansky -- English Department Chairperson -- 3%**
- Matt O'Brian -- Washington DC Trip Coordinator -- 4%**

12. **Approve** the following non-sport supplemental contracts for the 2019-20 school year to be paid once funds are received in full from the Band Boosters:

- Jack Elliott -- Summer Percussion Instructor -- 9%**
- Jack Elliott -- Percussion Instructor -- 14%**
- Sandra Peters -- Color Guard Instructor -- 5%**
- Juliette Campbell -- Majorette Instructor -- 3%**

13. **Approve** the following athletic supplemental contracts for the 2019-20 school year:

- Dan Westlake -- Varsity Assistant Football Coach -- 12%**
- Shane Curry -- Varsity Head Softball Coach -- 13%**
- Paula Murphy -- Varsity Assistant Softball Coach -- 11%**
- Kindra Cox -- JV Head Softball (Red) Coach -- 11%**
- Nick Porter -- Head Wrestling Coach -- 17%**

14. **Approve** the following as volunteer coaches for the 2019-20 school year:

- David Braswell -- Jr. High Football Coach -- Volunteer Coach**
- Jon Hoover -- Jr. High Football Coach -- Volunteer Coach**

15. **Approve** the following certified staff members to serve as LPDC members for the 2019-20 school year per SLACT agreement:

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

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

**19-116  
Special Education  
Transportation**

Mr. Hess made a motion that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the student(s) listed in Exhibit 7. **(Exhibit 7)**.

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

**19-117  
Service Contract Pro  
Taxi Service, LLC**

Mr. Hofer made a motion that the Board approve using Pro Taxi Service LLC to transport students as needed for the Special Services Department.

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

**19-118  
Service Agreement  
Education  
Alternatives**

Mr. Hess made a motion that the Board approve a purchase service agreement with Education Alternatives to provide educational programming in accordance with placement at Education Alternatives as needed for the 2019-20 school year. **(Exhibit 8)**.

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

- 19-119**  
**Service Contract**  
**Koinonia**  
**Enterprises, LLC**
- Mrs. Marcum made a motion that the Board approve a service contract with Koinonia Enterprises, LLC to provide transition based services for youth in the Springfield Local School District. **(Exhibit 9)**.  
Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mrs. Marcum, and Mr. Petry, Mr. Hess. Mrs. Dodson declared the motion passed.
- 19-120**  
**Service Agreement**  
**Springfield Police**  
**Department**
- Mr. Hess made a motion that the Board approve a service agreement with the Springfield Township Police Department to provide an attendance coordinator for the 2019-20 school year. **(Exhibit 10)**.  
Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-121**  
**Resolution Providing**  
**Complimentary**  
**Passes**
- Mrs. Marcum made a motion that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2019-20 school year. **(Exhibit 11)**.  
Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-122**  
**Purchase Service**  
**Agreement**  
**Zinkan Enterprises,**  
**Inc.**
- Mr. Hofer made a motion that the Board approve a purchase service agreement with Zinkan Enterprises, Inc. to perform the water treatment program for the boiler systems. **(Exhibit 12)**.  
Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-123**  
**Bus Routes**
- Mr. Hess made a motion that the Board approve the bus routes for the 2019-20 school year and authorize the Superintendent or designee to make changes as necessary during the 2019-20 school year to address enrollment changes and safety issues. **(Exhibit 13)**.  
Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-124**  
**Service Agreement**  
**Southeast Security**
- Mr. Hofer made a motion that the Board approve a service agreement with Southeast Security to update and monitor the security system at Spring Hill Elementary. **(Exhibit 14)**.  
Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-125**  
**SLACT MOU**  
**Ohio Teacher**  
**Evaluation System**  
**Pilot**
- Mr. Petry made a motion that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) for the Ohio Teacher Evaluation System (OTES) Pilot Program. **(Exhibit 15)**.  
Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-126**  
**Resolution for Bidding**  
**on Construction of**  
**District Transportation**  
**Depot**
- Mr. Hofer made a motion that the Board approve a resolution approving and authorizing bidding for the construction of the District's transportation depot project. **(Exhibit 16)**.  
Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.

- 19-127**  
**Student Handbooks** Springfield High School & Junior High, Schrop Intermediate, Spring Hill Elementary, and Young Elementary for the 2019-20 school year. (Board Members have received copies.)  
Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-128**  
**OSBA Delegate & Alternate Delegate** Mr. Hess made a motion that it is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2019. Mr. Hofer is nominated as the delegate, and Mr. Petry is nominated as the alternate.  
Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-129**  
**Donations** Mrs. Marcum made a motion that the Board accept the following donation(s):  
1. **Summit County Community Development Block Grant Program** -- donation of one High School Engineering Design Challenge Soap Box Derby car kit valued at approximately \$650.  
2. **Springfield Part-Time Firefighters Association** -- donation of \$500 to the Springfield HS Football Team.  
3. **Springfield Fire Department International Association of Fire Fighters Local 3040** -- donation of \$500 to the Springfield HS Football Team.  
Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mrs. Marcum, and Mr. Hess. Mrs. Dodson declared the motion passed.
- 19-130**  
**Executive Session** Mr. Hess made a motion that the Board go into Executive Session at this time to prepare for, conduct, or review negotiations or bargaining sessions with employees and matters required to be kept confidential by federal law or rules or state statutes.  
Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.  
The Board entered into Executive Session at 6:38 P.M.  
The Board returned from Executive Session at 7:30 P.M.
- 19-131**  
**SLACT Contract** Mr. Hess made a motion that the Board approve a new negotiated agreement between the Springfield Board of Education and the Springfield Local Association of Classroom Teachers (SLACT) for a period of 2 years beginning August 21, 2019, through August 20, 2021. (**Exhibit 17**).  
Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mrs. Marcum, and Mr. Hess. Mrs. Dodson declared the motion passed.
- 19-132**  
**Adjournment** Mr. Petry made a motion for adjournment.  
Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mrs. Marcum, and Mr. Hess. Mrs. Dodson declared the motion passed.  
  
Meeting adjourned at 7:33 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held August 20, 2019.

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President

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Treasurer