

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room
Tuesday, August 20, 2019
6:00pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 9, 2019, and the special meeting of July 11, 2019. (Exhibit 1 & 1a)

Attachments:

[Exhibit 1 -- 08-20-19.pdf](#)
[Exhibit 1a -- 08-20-19.pdf](#)

5 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:

6 PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 08-20-19.pdf](#)

7 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

Attachments:

[Exhibit 3 -- 08-20-19.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for July 2019. (Exhibit 4, 5, & 6)

Attachments:

[Exhibit 4 -- 08-20-19.pdf](#)

[Exhibit 5 -- 08-20-19.pdf](#)

[Exhibit 6 -- 08-20-19.pdf](#)

9 PERSONNEL

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

Attachments:

9.1 Resignation

Accept the resignation of Al Hennon as an Assistant Football Coach for the 2019-20 school year effective August 5, 2019.

Attachments:

9.2 Resignation

Accept the resignation of Betty Kern as the Schrop Running Club Advisor for the 2019-20 school year effective August 6, 2019.

Attachments:

9.3 Employment

Reassign classified employee Kiersten Porter as a 4 hour cafeteria worker at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2019-20 school year.

Attachments:

9.4 Employment

Reassign classified employee Jelena Pajic as a 7 hour cook at Schrop Intermediate Schools per the negotiated agreement pending proper licensure effective the 2019-20 school year.

Attachments:

9.5 Employment

Reassign classified employee Tracie Holstein as a 2 hour cafeteria worker at Schrop Intermediate

School per the negotiated agreement pending proper licensure effective the 2019-20 school year.

Attachments:

9.6 Employment

Reassign classified employee Laura Pace as a 2 hour cafeteria worker at Young Elementary School per the negotiated agreement pending proper licensure effective the 2019-20 school year.

Attachments:

9.7 Employment

Reassign classified employee Amy Hurst as a 2 hour Educational Assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2019-20 school year.

Attachments:

9.8 Employment

Employ Lia Edsall as a 2 hour Educational Assistant at Young Elementary per the negotiated agreement pending proper licensure effective the 2019-20 school year.

Attachments:

9.9 Employment

Employ Margaret Christopher as a classified substitute per the negotiated agreement pending proper licensure effective the first day assigned.

Attachments:

9.10 Home Instructors

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

- Ashley Savage
- Leona Cable
- Carol Tolson
- Kim Borcoman

Attachments:

9.11 Non Sport Supplemental Contracts

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

- Melinda Weakland -- Counselor -- 7%
- Kristen Rummer -- Counselor -- 7%
- Christina Heade -- Counselor 7%

- Kerri Hoert -- Counselor -- 7%
- Charlene Maas -- Counselor -- 7%
- Tom Eby -- Counselor -- 7%
- Lisa Brown -- District Library Coordinator -- 20%
- 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%

Attachments:

9.12 Non Sport Supplemental Contracts (Band Booster Funded)

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

Attachments:

9.13 Athletic Supplemental Contract

Approve the following athletic supplemental contract(s) for the 2019-20 school year per the negotiated agreement pending proper licensure:

- 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%

Attachments:

9.14 Volunteer Coaches

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

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

Attachments:

9.15 LPDC Committee Members

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

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

Attachments:

10 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the student(s) listed in Exhibit 7. (Exhibit 7)

Attachments:

[Exhibit 7 -- 08-20-19.pdf](#)

11 SERVICE CONTRACT -- PRO TAXI SERVICE LLC

It is recommended that the Board approve using Pro Taxi Service LLC to transport students as needed for the Special Services Department.

Attachments:

12 SERVICE AGREEMENT -- EDUCATION ALTERNATIVES

It is recommended 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)

Attachments:

[Exhibit 8 -- 08-20-19.pdf](#)

13 SERVICE CONTRACT -- KOINONIA ENTERPRISES, LLC

It is recommended 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)

Attachments:

[Exhibit 9 -- 08-20-19.pdf](#)

14 SERVICE AGREEMENT -- SPRINGFIELD POLICE DEPARTMENT

It is recommended 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)

Attachments:

[Exhibit 10 -- 08-20-19.pdf](#)

15 RESOLUTION PROVIDING COMPLIMENTARY PASSES

It is recommended 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)

Attachments:

[Exhibit 11 -- 08-20-19.pdf](#)

16 PURCHASE SERVICE AGREEMENT -- ZINKAN ENTERPRISES, INC.

It is recommended that the Board approve a purchase service agreement with Zinkan Enterprises, Inc. to perform the water treatment program for the boiler systems. (Exhibit 12)

Attachments:

[Exhibit 12 -- 08-20-19.pdf](#)

17 2019-20 BUS ROUTES

It is recommended 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)

Attachments:

[Exhibit 13 -- 08-20-19.pdf](#)

18 SERVICE AGREEMENT -- SOUTHEAST SECURITY

It is recommended that the Board approve a service agreement with Southeast Security to update and monitor the security system at Spring Hill Elementary. (Exhibit 14)

Attachments:

19 SLACT MOU -- OHIO TEACHER EVALUATION SYSTEM PILOT

It is recommended 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)

Attachments:

[Exhibit 15 -- 08-20-19.pdf](#)

20 RESOLUTION APPROVING AND AUTHORIZING BIDDING FOR THE CONSTRUCTION OF THE DISTRICT'S TRANSPORTATION DEPOT PROJECT

It is recommended that the Board approve a resolution approving and authorizing bidding for the construction of the District's transportation depot project. (Exhibit 16)

Attachments:

[Exhibit 16 -- 08-20-19.pdf](#)

21 STUDENT HANDBOOKS

It is recommended that the Board approve the Student Handbooks for Springfield High School & Junior High, Schrop Intermediate, Spring Hill Elementary, and Young Elementary for the 2019-20 school year. (Board Members have received copies.)

Attachments:

[High School Junior High Handbook 2019-20.pdf](#)

[Schrop handbook 2019-20.pdf](#)

[Spring Hill Handbook 2019-20.pdf](#)

[Young Handbook 2019-20.pdf](#)

22 OSBA DELEGATE & ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2019.

_____ is nominated as the delegate, and _____ is nominated as the alternate.

Attachments:

23 DONATIONS

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

Attachments:

23.1 Summit County Community Development Block Grant Program

Donation of one High School Engineering Design Challenge Soap Box Derby car kit valued at approximately \$650 through the Summit County Community Development Block Grant Program.

Attachments:

23.2 Springfield Part-Time Firefighters Association

Donation of \$500 to the Springfield HS Football Team from the Springfield Part-Tim Firefighters Association.

Attachments:

23.3 Springfield Fire Department International Association of Fire Fighters Local 3040

Donation of \$500 to the Springfield HS Football Team from the Springfield Fire Department International Association of Fire Fighters Local 3040.

Attachments:

24 TREASURER'S REPORT

Attachments:

25 BUSINESS MANAGER'S REPORT

Attachments:

26 SUPERINTENDENT'S REPORT

Attachments:

27 ITEMS WORTHY OF YOUR NOTE

- August 21 -- Students' First Day (excluding K)
- August 27 -- Kindergarten First Day
- September 2 -- Labor Day -- No School

Attachments:

28 CITIZENS' COMMENTS

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

Attachments:

29 BOARD MEMBERS -- INFORMAL

Attachments:

30 EXECUTIVE SESSION

It is recommended 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.

Attachments:

31 SLACT CONTRACT

It is recommended 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)

Attachments:

[Exhibit 17 -- 08-20-19.pdf](#)

32 ADJOURNMENT

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

Attachments: