

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
July 9, 2019**

The Board of Education of the Springfield Local School District met at Springfield High School & Junior High, July 9, 2019, for the Regular Meeting. The meeting was called to order at 6:01 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Treasurer, Business Manager, and Director of Curriculum were also present.

Pledge of allegiance recited.

PRESENTATIONS:

**High School & Jr.
High Sports
Complex Master
Plan**

Mann Parsons Gray (MPG) Architects

**19-094
Approval of Minutes**

Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of June 18, 2019. **(Exhibit 1).**

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

**19-095
Payment of Bills**

Mr. Petry made a motion that the Board approve bills for payment for the month of June, pending audit. **(Exhibit 2).**

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

**19-096
Financial Reports**

Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for June 2019.

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

**19-097
Personnel**

Mr. Hofer made a motion that the Board accept/approve the following personnel items:

1. **Resignation** of **Scott McFarren**, as the 8th Grade Football Assistant Coach for the 2019-20 school year.

2. **Approve**, **Scott McFarren**, as Volunteer Football Coach for 2019-20 school year.

3. **Employ** certified teacher, **Kelly Porter-Santamaria**, effective the 2019-20 school year as a 100% teacher to serve as the Spring Hill and Young Elementary Art Teacher.

4. **Approve** extended time the 2019-20 school year for the following:

Ernie Cole -- Head Band Director -- 10 days

Melinda Weakland -- Counselor -- 15 days

Christina Heade -- Counselor -- 15 days

Kristen Rummer -- Counselor -- 10 days

5. **Approve** to serve as Resident Educator Mentors/Facilitators (Mentors) the 2019-20 school year pending proper licensure, completion of required training, and need the following teachers:

Leona Cable
Cynthia Ferguson
Dana Floyd
Denise Freeze
Michelle Hanna
Paula Murphy
Heather Phillips
Dena Scrimo
Lisa Staudt
Brett Zimmerman

6. **Reassign** as Cafeteria Manager, **Elizabeth Ray**, at Spring Hill Elementary effective August 16, 2019.

7. **Reassign** as a High School/Jr. High Custodian, **Douglas Householder**, effective June 24, 2019.

8. **Employ** as a 100% Intervention Tutor, **Kyle Archer**, at Springfield High School & Jr. High effective 2019-20 school year.

9. **Employ** as a 2-hour Education Assistant, **Kristy Tarter**, at Spring Hill Elementary effective the 2019-20 school year.

10. **Resignation** of teacher, **Megan Babcock**, effective the 2019-20 school year.

11. **Reassign** as a 6.5-hour Teaching Assistant, **Ryan Maloney**, at Spring Hill Elementary effective August 21, 2019.

12. **Reassign** as a 7-hour Cook, **Rebecca Tepus**, at Springfield High School & Jr. High effective August 16, 2019.

13. **Employ** as a 2-hour Educational Assistant, **Karen Morgan**, at Schrop Intermediate effective the 2019-20 school year.

14. **Reassign** as Cafeteria Manager, **Melissa Errington**, at Springfield High School & Jr. High effective August 16, 2019.

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

19-098

Resolution Declaring Necessity to Submit Question of Renewal of Tax

Mr. Hess made a motion that the Board approve a resolution declaring it necessary to submit the question of the renewal of a tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 6)**.

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

19-099

Resolution Declaring Necessity to Submit Question of Renewal of Tax

Mr. Hofer made a motion that the Board approve a resolution declaring it necessary to submit the question of the renewal of a tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 7)**.

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

- 19-100**
Resolution Declaring Necessity to Submit Question of Levying a Renewal Tax
- Mrs. Marcum made a motion that the Board approve a resolution declaring it necessary to submit the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School district pursuant to Section 5705.21 of the Revised Code. **(Exhibit 8)**.
Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mrs. Marcum, and Mr. Hess. Mrs. Dodson declared the motion passed.
- 19-101**
SLACT MOU Band Booster Funded Supplemental Contracts
- Mr. Hofer made a motion that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) to modify the negotiated agreement to add band supplemental contracts that will be funded through donations from the Band Boosters. **(Exhibit 9)**.
Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mrs. Marcum, and Mr. Petry, Mr. Hess. Mrs. Dodson declared the motion passed.
- 19-102**
Consortium Agreement Summit ESC
- Mrs. Marcum made a motion that the Board approve a one-year consortium agreement with the Summit ESC for the purpose of accessing Title III (Limited English Proficient) Funds.
Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-103**
Overnight/Extended Trips
- Mr. Hofer made a motion that the Board approve the following overnight/extended trip for the high school marching band and chaperones:
- Travel to FFA Camp Muskingum to attend band camp from July 28, 2019 through August 3, 2019. All expenses will be paid by fundraising and the participants. (Board Members have received copies of trip proposal.)
Travel to Chicago, IL to perform from April 30, 2020 through May 2, 2020. All expenses will be paid by fundraising and the participants. (Board members have received copies of trip proposal.)
Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-104**
Document Management Agreement ComDoc
- Mrs. Marcum made a motion that the Board approve a five year document management agreement with ComDoc to provide copier and print services. **(Exhibit 10)**.
Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mrs. Marcum. Mrs. Dodson declared the motion passed.
- 19-105**
Executive Session
- Mr. Hofer made a motion that the Board go into Executive Session at this time to discuss purchase of property for public purposes or the sale of property at competitive bidding.
Second by Mrs. Marcum. 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 7:15 P.M.
The Board returned from Executive Session at 7:51 P.M.

19-106

Adjournment

Mr. Hofer made a motion for adjournment.

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

Meeting adjourned at 7:55 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held July 9, 2019.

President

Treasurer