

# Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room  
Tuesday, July 9, 2019  
6:00pm

## 1 CALL TO ORDER

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**Attachments:**

## 2 ROLL CALL

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**Attachments:**

## 3 PLEDGE OF ALLEGIANCE

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**Attachments:**

## 4 PRESENTATIONS

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**Attachments:**

### 4.1 Preliminary Springfield HS & JH Sports Complex Master Plan Mann Parsons Gray (MPG) Architects

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**Attachments:**

## 5 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of June 18, 2019. (Exhibit 1)

**Attachments:**

[Exhibit 1 -- 07-09-19.pdf](#)

## 6 CITIZENS' COMMENTS ON AGENDA ITEMS

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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)

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

**Attachments:**

[Exhibit 2 -- 07-09-19.pdf](#)

## 8 ACCEPTANCE OF FINANCIAL REPORTS

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

**Attachments:**

[Exhibit 3 -- 07-09-19.pdf](#)

[Exhibit 4 -- 07-09-19.pdf](#)

[Exhibit 5 -- 07-09-19.pdf](#)

## 9 PERSONNEL

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

**Attachments:**

### 9.1 Resignation

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Accept the resignation of Scott McFarren as the 8th Grade Football Assistant Coach for the 2019-20 school year.

**Attachments:**

### 9.2 Volunteer Coach

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

- Scott McFarren -- Football -- Volunteer Coach

**Attachments:**

### 9.3 Employment

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Employ Kelly Porter-Santamaria as a 100% teacher per the negotiated contract pending proper licensure effective the 2019-20 school year. Kelly will serve as the Spring Hill and Young Elementary Art Teacher.

**Attachments:**

### 9.4 Extended Time

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

- Ernie Cole -- Head Band Director -- 10 days
- Melinda Weakland -- Counselor -- 15 days
- Christina Heade -- Counselor -- 15 days
- Kristen Rummer -- Counselor -- 10 days

**Attachments:**

## 9.5 Mentor Teachers

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

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

**Attachments:**

## 9.6 Employment

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Reassign Elizabeth Ray as the cafeteria manager at Spring Hill Elementary per the negotiated agreement pending proper licensure effective August 16, 2019.

**Attachments:**

## 9.7 Employment

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Reassign Douglas Householder as a High School/Junior High custodian per the negotiated agreement pending proper licensure effective June 24, 2019.

**Attachments:**

## 9.8 Employment

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Employ Kyle Archer as a 100% intervention tutor at Springfield HS & JH per the negotiated agreement pending proper licensure effective 2019-20 school year.

**Attachments:**

## 9.9 Employment

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Employ Kristy Tarter as a 2 hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2019-20 school year.

**Attachments:**

## 9.10 Resignation

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Accept the resignation of teacher Megan Babcock effective the 2019-20 school year.

**Attachments:**

## 9.11 Employment

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

**Attachments:**

## 9.12 Employment

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Reassign Rebecca Tepus as a 7 hour cook at Springfield HS & JH per the negotiated agreement pending proper licensure effective August 16, 2019.

**Attachments:**

## 9.13 Employment

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Employ Karen Morgan as a 2 hour educational assistant at Schrop Intermediate School per the negotiated agreement pending proper licensure effective the 2019-20 school year.

**Attachments:**

## 9.14 Employment

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Reassign Melissa Errington as the cafeteria manager at Springfield HS & JH per the negotiated agreement pending proper licensure effective August 16, 2019.

**Attachments:**

## 10 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

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It is recommended 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)

**Attachments:**

[Exhibit 6 -- 07-09-19.pdf](#)

## 11 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

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It is recommended 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)

**Attachments:**

[Exhibit 7 -- 07-09-19.pdf](#)

## 12 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 SECTIONS 5705.21 OF THE REVISED CODE

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It is recommended 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)

**Attachments:**

[Exhibit 8 -- 07-09-19.pdf](#)

## 13 SLACT MOU -- BAND BOOSTER FUNDED SUPPLEMENTAL CONTRACTS

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It is recommended 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)

**Attachments:**

[Exhibit 9 -- 07-09-19.pdf](#)

## 14 CONSORTIUM AGREEMENT -- SUMMIT ESC

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It is recommended that the Board approve a one-year consortium agreement with the Summit ESC for the purpose of accessing Title III (Limited English Proficient) Funds.

**Attachments:**

## 15 OVERNIGHT/EXTENDED TRIPS

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**Attachments:**

### 15.1 Marching Band

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It is recommended that the Board approve an overnight/extended trip for the high school marching band and chaperones to 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.)

**Attachments:**

[07-09-19 -- Marching Band Camp.pdf](#)

### 15.2 Marching Band

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It is recommended that the Board approve an overnight/extended trip for the high school marching band and chaperones to 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.)

**Attachments:**

[07-09-19 -- Marching Band Chicago.pdf](#)

## 16 DOCUMENT MANAGEMENT AGREEMENT

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It is recommended that the Board approve a five year document management agreement with ComDoc to provide copier and print services. (Exhibit 10)

**Attachments:**

[Exhibit 10 -- 07-09-19.pdf](#)

## 17 TREASURER'S REPORT

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**Attachments:**

## 18 BUSINESS MANAGER'S REPORT

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**Attachments:**

## 19 SUPERINTENDENT'S REPORT

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**Attachments:**

## 20 ITEMS WORTHY OF YOUR NOTE

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- August 19 -- Teachers' First Day
- August 20 -- Next Regular Board of Education Meeting Community Room HSJH 6 p.m.
- August 21 -- Students' First Day (Excluding K)
- August 27 -- Kindergarten First Day

**Attachments:**

## 21 CITIZENS' COMMENTS

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

**Attachments:**

## 22 BOARD MEMBERS -- INFORMAL

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**Attachments:**

## 23 EXECUTIVE SESSION

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It is recommended that the Board go into Executive Session at this time to discuss the purchase of property for public purposes or the sale of property at competitive bidding.

**Attachments:**

## 24 ADJOURNMENT

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

**Attachments:**