

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
June 18, 2019**

The Board of Education of the Springfield Local School District met at Springfield High School & Junior High, June 18, 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, and Mr. Petry. Mrs. Marcum was absent. The Superintendent, Treasurer, Business Manager, and Director of Curriculum were also present.

Pledge of allegiance recited.

Recognition of 2018-19 Retirees

Janet Baker	Rebecca Burtoft
Jamie Eberts	Frances Fair
Cheryl Glaze	Michael Huffman
Elden Lanik	Naomi Moody

PRESENTATIONS:

**Transportation
Facility**

Jay Crafton of BSHM Architects

**19-079
Approval of Minutes**

Mr. Petry made a motion that the Board approve the minutes of the regular meeting of May 21, 2019. **(Exhibit 1)**. Second by Mr. Hess. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Dodson declared the motion passed.

**19-080
Payment of Bills**

Mr. Hess made a motion that the Board approve bills for payment for the month of May, pending audit. **(Exhibit 2)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-081
Financial Reports**

Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for May 2019. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-082
Personnel**

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

1. **Resignation** of certified employee, **Liza Lower**, effective the 2019-20 school year.

2. **Employment dismissal** of probationary classified employee, **Heather Gresens**, effective the end of the work day May 30, 2019.

3. **Employ** classified employee, Theda Millhoff, to work ESY Summer 2019 pending sufficient student enrollment at an hourly rate of \$12.53 up to a maximum of 88 hours to be paid from federal funds.
4. **Approve** addition of teacher, Brett Zimmerman, to the Spring Hill Elementary BLT for the 2018-19 school year.
5. **Reassign** as Cafeteria Manager, Yvonne Lewis, at Young Elementary effective August 16, 2019.
6. **Reassign** as Cook, Deborah Cutright, at Young Elementary effective the 2019-20 school year.
7. **Reassign** as Head Building Custodian, Vance Rife, at Spring Hill Elementary effective June 4, 2019.
8. **Reassign** as Athletic Department Secretary, Tina Tharp, at Springfield High School & Jr. High effective June 5, 2019.
9. **Employ** as Two-hour Education Assistant, Regina Southall, at Young Elementary effective the 2019-20 school year.
10. **Reassign** as High School & Jr. High Head Building Custodian, Barb Lewis, effective June 11, 2019.
11. **Reassign** as High School & Jr. High Field House Custodian, Debbie Campbell, effective June 11, 2019.
12. **Reassign** as In School Suspension and Library, Linda Cooper, at Schrop Intermediate effective the 2019-20 school year.
13. **Reassign** as Cook, Tina Rodhe, at Spring Hill Elementary effective the 2019-20 school year.
14. **Amend** item 19-063 #8 -- Athletic Supplemental Contracts to reflect Magdalena Zook, as JV Volleyball Coach at 11%.
15. **Employ** the following classified employees to work ESY Summer 2019 pending sufficient student enrollment:
 - Kimberly Garretson -- Driver**
 - Melinda Hamilton -- Driver**
 - Cheryl Wagner -- Driver**Step 0 of the position worked, not to exceed \$10.00 per hour effective July 1, 2019.
Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-083
Special Education
Transportation**

Mr. Hofer made a motion that the Board deem transportation for the Summer ESY program to be unreasonable, uneconomical and impractical under present conditions for the students listed in Exhibit 6. (**Exhibit 6A & 6B**). Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-084
Summit ESC
Service Contract**

Mr. Hess made a motion that the Board approve a service contract with the Summit Educational Service Center to provide employment services to Chapel Hill Christian School (South Campus) during the 2019-20 school year. The cost is paid from Ohio Department of Education Auxiliary Funds. **(Exhibit 7)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess. Mrs. Dodson declared the motion passed.

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**19-085
Tax Advance**

Mr. Petry made a motion that the Board approve a resolution to request a tax advance to the Portage County Auditor for the 2019-20 school year. **(Exhibit 8)**. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-086
Athletic League
Resolution**

Mr. Hofer made a motion that the Board approve a resolution to withdraw from the Portage Trail Conference at the end of the 2019-20 school year and join the Metro Athletic conference effective with the 2020-21 school year. **(Exhibit 9)**. Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-087
Summa Health
System
Athletic Trainer
Service Agreement**

Mr. Petry made a motion that the Board approve a service agreement with Summa Health System to provide athletic trainer services. **(Exhibit 10)**. Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-088
FY 2019
Amended
Appropriations**

Mr. Hess made a motion that the Board approve the amended appropriations for fiscal year 2019. **(Exhibit 11)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-089
FY 2020
Temporary
Appropriations**

Mr. Hofer made a motion that the Board approve the temporary appropriations resolution for fiscal year 2020. **(Exhibit 12)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-090
Early Release Dates**

Mr. Hess made a motion that the Board approve the following early release dates for Springfield High School & Jr. High to provide staff development for the 2019-20 school year:

August 29, 2019	January 23, 2020
September 19, 2019	February 20, 2020
October 17, 2019	March 19, 2020
November 21, 2019	May 14, 2020
December 12, 2019	

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

**19-091
Fund Transfer**

Mr. Hofer made a motion that the Board approve a resolution authorizing transfers from the General Fund. **(Exhibit 13)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-092
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 Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 7:14 P.M.

The Board returned from Executive Session at 7:58 P.M.

**19-093
Adjournment**

Mr. Petry made a motion for adjournment. Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Meeting adjourned at 8:08 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held June 18, 2019.

President

Treasurer