

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room
Tuesday, June 18, 2019
6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 RECOGNITION OF 2018-19 RETIREES

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

5 PRESENTATIONS

5.1 Transportation Facility Presentation

Jay Crafton, BSHM Architects

6 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 21, 2019. (Exhibit 1)

Attachments:

[Exhibit 1 -- 06-18-19.pdf](#)

7 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 06-18-19.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

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

Attachments:

[Exhibit 3 -- 06-18-19.pdf](#)

[Exhibit 4 -- 06-18-19.pdf](#)

[Exhibit 5 --06-18-19.pdf](#)

10 PERSONNEL

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

10.1 Resignation

Accept the resignation of teacher Liza Lower effective the 2019-20 school year.

10.2 Employment Dismissal

Approve the employment dismissal of probationary classified employee Heather Gresens per the negotiated agreement effective the end of the work day May 30, 2019.

10.3 ESY Aide

Employ Theda Millhoff to work Extended School Year 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.

10.4 Building Leadership Teams

Approve the addition of Brett Zimmerman to the Spring Hill Elementary Building Leadership Team (BLT) for the 2018-19 school year per the negotiated agreement.

10.5 Employment

Reassign Yvonne Lewis as the cafeteria manager at Young Elementary School per the negotiated agreement pending proper licensure effective August 16, 2019.

10.6 Employment

Reassign Deborah Cutright as a seven hour cook at Young Elementary School per the negotiated agreement pending proper licensure effective the 2019-20 school year.

10.7 Employment

Reassign Vance Rife as the head building custodian at Spring Hill Elementary per the negotiated agreement pending proper licensure effective June 4, 2019.

10.8 Employment

Reassign Tina Tharp as the Athletic Department Secretary at Springfield HS & JH per the negotiated agreement pending proper licensure effective June 5, 2019.

10.9 Employment

Employ Regina Southall as a two hour educational assistant at Young Elementary per the negotiated contract pending proper licensure effective the 2019-20 school year.

10.10 Employment

Reassign Barb Lewis as the High School Junior High Head Building Custodian per negotiated agreement pending proper licensure effective June 11, 2019.

10.11 Employment

Reassign Debbie Campbell as the High School Jr High Field House Custodian per the negotiated agreement pending proper licensure effective June 11, 2019.

10.12 Employment

Reassign Linda Cooper as In School Suspension and Library at Schrop Intermediate per the negotiated agreement pending proper licensure effective the 2019-20 school year.

10.13 Employment

Reassign Tina Rodhe as a 7 hour cook at Spring Hill Elementary per negotiated agreement pending proper licensure effective 2019-20 school year.

10.14 Amendment of 19-063 #8

Amend item 19-063 #8 -- Athletic Supplemental Contracts to reflect Magdalena Zook as JV Volleyball Coach at 11%.

10.15 ESY Transportation Personnel

Employ the following classified employees to work Extended School Year Summer 2019 pending sufficient student enrollment and salary as per schedule:

- Kimberly Garretson -- Driver
- Melinda Hamilton -- Driver
- Cheryl Wagner -- Monitor

10.16 Classified Substitute Pay Rate

Approve increasing the classified substitute pay rate to 80% of Step 0 of the position worked, not to exceed \$10.00 per hour effective July 1, 2019.

11 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for the summer extended school year (ESY) program to be unreasonable, uneconomical and impractical under present conditions for the students listed in Exhibit 6. (Exhibit 6)

Attachments:

[Exhibit 6 -- 06-18-19.pdf](#)

12 SERVICE CONTRACT -- SUMMIT ESC

It is recommended 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)

Attachments:

[Exhibit 7 -- 06-18-19.pdf](#)

13 TAX ADVANCE

It is recommended that the Board approve a resolution to request a tax advance to the Portage County Auditor for 2019-20. (Exhibit 8)

Attachments:

[Exhibit 8 -- 06-18-19.pdf](#)

14 ATHLETIC LEAGUE RESOLUTION

It is recommended 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 the 2020-21 school year. (Exhibit 9)

Attachments:

[Exhibit 9 -- 06-18-19.pdf](#)

15 SERVICE AGREEMENT -- ATHLETIC TRAINER SERVICES

It is recommended that the Board approve a service agreement with Summa Health System to provide athletic trainer services as presented in Exhibit 10. (Exhibit 10)

Attachments:

[Exhibit 10 -- 06-18-19.pdf](#)

16 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2019

It is recommended that the Board approve the amended appropriations for fiscal year 2019. (Exhibit 11)

Attachments:

[Exhibit 11 -- 06-18-19.pdf](#)

17 TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2020

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2020 as it appears in Exhibit 12. (Exhibit 12)

Attachments:

[Exhibit 12 -- 06-18-19.pdf](#)

18 SPRINGFIELD HIGH SCHOOL & JUNIOR HIGH EARLY RELEASE DATES

It is recommended that the Board approve the following early release dates for Springfield High School and Junior High to provide staff development for the 2019-20 school year:

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

19 FUND TRANSFER

It is recommended that the Board approve a resolution authorizing transfers from the General Fund as they appear in Exhibit 13. (Exhibit 13)

Attachments:

[Exhibit 13 -- 06-18-19.pdf](#)

20 TREASURER'S REPORT

21 BUSINESS MANAGER'S REPORT

22 SUPERINTENDENT'S REPORT

23 ITEMS WORTHY OF YOUR NOTE

- July 16 -- Next Regular Board of Education Meeting Community Room HSJH 6 p.m.
- August 19 -- Teachers' First Day
- August 21 -- Students' First Day (Excluding K)
- August 27 -- Kindergarten First Day

24 CITIZENS' COMMENTS

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

25 BOARD MEMBERS -- INFORMAL

26 EXECUTIVE SESSION

It is recommended 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.

27 ADJOURNMENT

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