

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
MAY 21, 2019**

The Board of Education of the Springfield Local School District met at Springfield High School & Junior High, May 21, 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 Superintendent, Treasurer, Business Manager, and Director of Special Services were also present.

Pledge of allegiance recited.

PRESENTATIONS:

**Springfield HS & JH
Presentation**

Andrea Novicky, Teacher

Athletic Update

Kevin Vaughn, Athletic Director

**19-060
Approval of Minutes**

Mr. Hess made a motion that the Board approve the minutes of the regular meeting of April 16, 2019. (**Exhibit 1**). Second by Mr. Petry. Ayes: Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Abstained: Mr. Hofer. Mrs. Dodson declared the motion passed.

**19-061
Payment of Bills**

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

**19-062
Financial Reports**

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

**19-063
Personnel**

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

1. **Retirement Resignation** of classified employee, **Elden Lanik**, effective August 1, 2019.
2. **Resignation** of classified employee, **Boni Akers**, effective with the 2019-20 school year.
3. **Tenure** for teacher, **Michael Leonhardt**, who was initially licensed on or before January 1, 2011; holds a professional license; has appropriate credit hours; has at least three years experience in the system, and, is therefore, recommended for a continuing contract effective with the 2019-20 school year pending proper documentation to meet requirements.

4. **Approve** teacher, **Steve Shaffer**, as a summer school instructor for the 2019 online summer school for grades 9-12 at a rate of \$22.61 per hour up to 8 hours per week (48 hours total).
5. **Reassign** as a two-hour cafeteria employee, **Amy Hurst**, at Springfield High School & Junior High effective April 23, 2019.
6. **Employ** as a two-hour Educational Assistant, **Tracie Holstein**, at Spring Hill Elementary effective May 13, 2019.
7. **Employ** as a classified substitute, **Kristal Shoemaker**, effective with first day assigned.
8. **Approve** the following athletic supplemental contracts for the 2019-20 school year:

Jodi Burgess -- 7-12 Athletic Coordinator 12 %
Michelle Hanna -- 7-12 Athletic Coordinator 12%
Kevin Gorby -- Cross Country Head Coach 13%
Pete Geiss -- Cross Country Assistant Coach 11%
Jodi Burgess -- Jr High Cross Country Head Coach 10%
Betty Kern -- Running Club (Schrop) 5%
David Bosko -- Varsity Football Head Coach 20%
Ralph Orsini -- Varsity Football Assistant Coach 12%
Al Hennon -- Varsity Football Assistant Coach 12%
Clayton Wilson -- Varsity Football Assistant Coach 12%
Jeff Faulkner -- Varsity Football Assistant Coach 12%
Jason Simon -- Varsity Football Assistant Coach 12%
Kyle Archer -- Jr Varsity Football Coach 12%
Drew Kearns -- 8th Grade Football Head Coach 10%
Jonah Kearns -- 7th Grade Football Head Coach 10%
Scott McFarren -- 8th Grade Football Assistant Coach 8%
Kyle Arrowsmith -- 7th Grade Football Assistant Coach 8%
Jack Morgan -- Golf Head Coach (Boys) 13%
Kevin Hanna -- Golf Head Coach (Girls) 13%
Matt Graves -- Golf Assistant Coach (Boys) 11%
Paula Murphy -- Golf Assistant Coach (Girls) 11%
Tim Burns -- Jr High Golf Coach 10%
Mario Mattioli -- Soccer Head Coach (Boys) 13%
Vince Telenni -- Varsity Soccer Assistant Coach (Boys) 11%
Robyn Phillips -- Varsity Soccer Assistant Coach (Girls) 11%
Mike Leonhardt -- Jr High Soccer Head Coach (Boys) 10%
Brittany Lamielle -- Girls Volleyball Head Coach 13%
Kindra Cox -- Varsity Volleyball Assistant Coach (Girls) 11%
Magdalena Zook -- Freshman Volleyball Coach 10%
Kim Steel -- 8th Grade Volleyball Coach 10%
Julie Davis -- 7th Grade Volleyball Coach 10%
Miranda Mick -- Jr Varsity Cheerleading 10%
Kristen Davis -- Jr High Cheerleading Advisor 5%
Terry Kyser -- Sparkle Cheer 1.6%
Becky Halman -- Sparkle Cheer 1.6%

Cassidy Kyser -- Sparkle Cheer 1.6%

9. **Approve** as a volunteer Cheerleading Coach, **Lyndsey Anderson**, effective with the 2019-20 school year.

10. **Employ** the following certified personnel to work Extended School Year Summer 2019 pending sufficient student enrollment at \$22.61 per hour up to a maximum of 88 hours:

Mary Beth Mitchell

Melanie Smethers

Tara Forgach

Stacie Pendergast (substitute)

Shelia Wright (substitute)

11. **Employ** the following classified personnel to work Extended School Year Summer 2019 pending sufficient student enrollment at \$12.53 per hour up to a maximum of 88 hours:

Vicki Kirby

Meredith Williams

Kathy Ray

Traci Cole (substitute)

12. **Resignation** of tutor, **Brittany Lewis**, effective June 2, 2019.

13. **Approve** the following additional teachers for Springfield High School & Junior High Leadership Team (BLT) for the 2018-19 school year:

Tracy George

Matt Graves

Lisa Brown

14. **Approve** an unpaid leave of absence for classified employee, **Darlene Conner**, for the duration of the 2019-20 school year.

15. **Retirement Resignation** of classified employee, **Michael Huffman**, effective July 1, 2019.

16. **Retirement Resignation** of classified employee, **Cheryl Glaze**, effective July 1, 2019.

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

**19-064
Personnel II**

Mrs. Marcum made a motion that the Board accept/approve the following personnel items:

1. **Approve** the following athletic supplemental contract for the 2019-20 school year:

Bethany Tawab -- Varsity Cheerleading Advisor 11%

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

19-065

**Approval of
Graduates**

Mrs. Marcum made a motion that the Board approve the 2019 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 6)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hess. Mrs. Dodson declared the motion passed.

19-066

**KRG Education
Services, Inc.
Service Agreement**

Mr. Petry made a motion that the Board approve a day treatment purchase service agreement with KRG Education Services, Inc. to provide education services in accordance with placement at the Leap Program for the 2019-20 school year. **(Exhibit 7)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-067

Levy Renewal

Mr. Hess made a motion that the Board approve a resolution declaring it necessary to submit the question of levying a renewal of an additional 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 8)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hess. Mrs. Dodson declared the motion passed.

19-068

Levy Renewal

Mrs. Marcum made a motion that the Board approve a resolution declaring it necessary to submit the question of levying a renewal of an additional 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 9)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hess. Mrs. Dodson declared the motion passed.

19-069

Levy Renewal

Mr. Hess 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 Sections 5705.32 of the Revised Code. **(Exhibit 10)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hess. Mrs. Dodson declared the motion passed.

19-070

**Five Year Forecast
Update**

Mr. Hofer made a motion that the Board approve the five year forecast update. **(Exhibit 11)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-071
OTES Pilot
SLACT MOU**

Mr. Hess made a motion that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) with regards to participation in the new OTES pilot for the 2019-20 school year. **(Exhibit 12)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-072
Diligent Electronic
Security Systems
Service Agreement**

Mr. Petry made a motion that the Board approve an electronic security system contract with Diligent Electronic Security Systems. **(Exhibit 13)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-073
NEOnet E-Rate
Service Contract**

Mr. Hofer made a motion that the Board approve a quotation from NEOnet for E-Rate Category 2 project at Springfield High School & Jr. High for network hardware installation and configuration. **(Exhibit 14)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-074
NEOnet VOIP
Service Contract**

Mr. Hess made a motion that the Board approve a service contract with NEOnet to provide IP Telephony service for the period of July 1, 2019, through June 30, 2022. **(Exhibit 15)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-075
Overnight/
Extended Trips**

Mr. Hofer made a motion that the Board approve the following overnight/extended trips:

1. **Boys' Basketball players and chaperones** to travel to the University of Findlay to attend a boys' basketball team camp from June 10, 2019, through June 11, 2019. All expenses will be paid by fundraising and the participants. (Board members have received copies of the trip proposal.)
2. **Girls' Basketball players and chaperones** to travel to the Eastern Ohio Basketball Team Camp in Sherrodsville, Ohio, from June 19, 2019, through June 21, 2019. All expenses will be paid by the girls' basketball fund and the participants. (Board members have received copies of the trip proposal.)
3. **High School Cross Country team and chaperones** to travel to Camp Stambaugh to attend a cross country camp from August 10, 2019, through August 12, 2019. All expenses will be paid by participants. (Board members have received copies of the trip proposal.)

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

19-076
Policy Approval

Mr. Petry made a motion that the Board approve the following policies: (Board members have received copies.)

Bylaws

0100 -- Definitions (Revised)

Policies

5113.02 -- School Choice Options (Revised)

5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

5610.03 -- Emergency Removal of Students (Revised)

6320 -- Purchasing and Bidding (Revised)

6325 -- Procurement - Federal Grants/Funds (Revised)

6605 -- Crowdfunding (Revised)

7540 -- Technology (Revised)

7540.02 -- Web Accessibility, Content, Apps, and Services (Revised)

7540.04 -- Staff Technology Acceptable Use and Safety (Revised)

7544 -- Use of Social Media (New)

8400 -- School Safety (Revised)

8500 -- Food Services (Revised)

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

19-077
Donations

Mr. Hofer made a motion that the Board accept the following donation:

Auto Central Sales donation of \$200 to the Springfield Spartan Softball Team.

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

19-078
Adjournment

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

Meeting adjourned at 8:27 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held May 21, 2019.

President

Treasurer