

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room

Tuesday, May 21, 2019

6:00pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 PRESENTATIONS

Attachments:

4.1 Springfield HS & JH Presentation

Andrea Novicky, Teacher

Attachments:

4.2 Athletic Department Update

Kevin Vaughn, Athletic Director

Attachments:

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 16, 2019. (Exhibit 1)

Attachments:

[Exhibit 1 -- 05-21-19.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

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)

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

Attachments:

[Exhibit 2 -- 05-21-19.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

Attachments:

[Exhibit 3 -- 05-21-19.pdf](#)

[Exhibit 4 -- 05-21-19.pdf](#)

[Exhibit 5 -- 05-21-19.pdf](#)

9 PERSONNEL

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

Attachments:

9.1 Retirement Resignation

Accept the retirement resignation of classified employee Elden Lanik effective August 1, 2019.

Attachments:

9.2 Resignation

Accept the resignation of classified employee Boni Akers effective the 2019-20 school year.

Attachments:

9.3 Tenure

Approve tenure for teacher Michael Leonhardt who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years experience in the system and is, therefore, recommended for a continuing contract effective the 2019-20 school year pending proper documentation to meet requirements.

Attachments:

9.4 Summer School

Approve Steve Shaffer as a summer school instructor for the 2019 online summer school for grades 9-12. The rate is \$22.61 per hour up to 8 hours per week (48 hours total).

Attachments:

9.5 Employment

Reassign Amy Hurst as a two hour cafeteria employee at Springfield HS & JH per the negotiated agreement pending proper licensure effective April 23, 2019.

Attachments:

9.6 Employment

Employ Tracie Holstein as a two hour Educational Assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective May 13, 2019.

Attachments:

9.7 Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- Kristal Shoemaker

Attachments:

9.8 Athletic Supplemental Contracts

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 -- JH 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 -- Junior 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 -- JH Golf Coach -- 10%

- Mario Mattioli -- Soccer Head Coach (Boys) -- 13%
- Vince Telenni -- Varsity Soccer Asst Coach (Boys) -- 11%
- Robyn Phillips -- Varsity Soccer Asst Coach (Girls) -- 11%
- Mike Leonhardt -- JH Soccer Head Coach (Boys) -- 10%
- Brittany Lamielle -- Girls Volleyball Head Coach -- 13%
- Kindra Cox -- Varsity Volleyball Asst Coach (Girls) -- 11%
- Magdalena Zook -- Freshman Volleyball Coach -- 10%
- Kim Steel -- Volleyball Coach – 8th Grade -- 10%
- Julie Davis -- Volleyball Coach – 7th Grade -- 10%
- Miranda Mick -- Junior Varsity Cheerleading -- 10%
- Kristen Davis -- JH Cheerleading Advisor -- 5%
- Terry Kyser -- Sparkle Cheer -- 1.6%
- Becky Halmen -- Sparkle Cheer -- 1.6%
- Cassidy Kyser -- Sparkle Cheer -- 1.6%

Attachments:

9.9 Volunteer Coach

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

- Lyndsey Anderson -- Cheerleading -- Volunteer Coach

Attachments:

9.10 ESY Teachers

Employ the following certificated personnel to work Extended School Year Summer 2019 pending sufficient student enrollment at an hourly rate of \$22.61 up to a maximum of 88 ours to be paid from federal funds:

- Mary Beth Mitchell
- Melanie Smethers
- Tara Forgach
- Stacie Pendergast (substitute)
- Shelia Wright (substitute)

Attachments:

9.11 ESY Aides

Employ the following classified personnel 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:

- Vicki Kirby
- Meredith Williams
- Kathy Ray
- Traci Cole (substitute)

Attachments:

9.12 Resignation

Accept the resignation of tutor Brittany Lewis effective June 2, 2019.

Attachments:

9.13 Building Leadership Teams

Approve the following additional teachers for Springfield HS & JH Building Leadership Teams (BLT) for the 2018-19 school year per the negotiated agreement:

- Tracy George
- Matt Graves
- Lisa Brown

Attachments:

9.14 Unpaid Leave of Absence

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

Attachments:

9.15 Retirement Resignation

Accept the retirement resignation of classified employee Michael Huffman effective July 1, 2019.

Attachments:

10 PERSONNEL II

Attachments:

10.1 Athletic Supplemental Contract

Approve the following athletic supplemental contract for the 2019-20 school year pending proper licensure:

- Bethany Tawab -- Varsity Cheerleading Advisor -- 11%

Attachments:

11 APPROVAL OF GRADUATES

It is recommended that the Board approve the 2019 seniors listed in Exhibit 6 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)

Attachments:

12 SERVICE AGREEMENT -- KRG EDUCATION SERVICES INC.

It is recommended 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)

Attachments:

[Exhibit 7 -- 05-21-19.pdf](#)

13 RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE 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

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the 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)

Attachments:

[Exhibit 8 -- 05-21-19.pdf](#)

14 RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE 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

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Attachments:

[Exhibit 9 -- 05-21-19.pdf](#)

15 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

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 10)

Attachments:

[Exhibit 10 -- 05-21-19.pdf](#)

16 FIVE YEAR FORECAST UPDATE

It is recommended that the Board approve the five year forecast update. (Exhibit 11)

Attachments:

[Exhibit 11 -- 05-21-19.pdf](#)

17 SLACT MOU -- OTES PILOT

It is recommended 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 2019-2020 school year. (Exhibit 12)

Attachments:

[Exhibit 12 -- 05-21-19.pdf](#)

18 SERVICE AGREEMENT -- DILIGENT ELECTRONIC SECURITY SYSTEMS

It is recommended that the Board approve an electronic security system contract with Diligent Electronic Security Systems. (Exhibit 13)

Attachments:

[Exhibit 13 -- 05-21-19.pdf](#)

19 SERVICE CONTRACT -- NEONET E-RATE

It is recommended that the Board approve a quotation from NEOnet for E-Rate Category 2 project at Springfield High School and Junior High for network hardware installation and configuration. (Exhibit 14)

Attachments:

[Exhibit 14 -- 05-21-19.pdf](#)

20 SERVICE CONTRACT -- NEONET VOIP

It is recommended 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)

Attachments:

[Exhibit 15 -- 05-21-19.pdf](#)

21 OVERNIGHT/EXTENDED TRIPS

Attachments:

21.1 Boys' Basketball

It is recommended that the Board approve an overnight/extended trip for the 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 trip proposal.)

Attachments:

[05-21-19 agenda -- Boys Basketball University of Findlay Team Camp.pdf](#)

21.2 Girls' Basketball

It is recommended that the Board approve an overnight/extended trip for the 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 trip proposal.)

Attachments:

[05-21-19 agenda -- Girls Basketball Eastern Ohio Basketball Team Camp.pdf](#)

21.3 Cross Country

It is recommended that the Board approve an overnight/extended trip for the 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 trip proposal.)

Attachments:

[05-21-19 agenda -- Cross Country Camp at Camp Stambaugh.pdf](#)

22 POLICY APPROVAL

(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)

Attachments:

23 DONATIONS

Attachments:

23.1 Auto Central Sales

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

Attachments:

24 TREASURER'S REPORT

Attachments:

25 BUSINESS MANAGER'S REPORT

Attachments:

26 SUPERINTENDENT'S REPORT

Attachments:

27 ITEMS WORTHY OF YOUR NOTE

- May 27 -- Memorial Day -- No School
- May 30 -- Students' Last Day
- May 30 -- End of 4th Quarter/2nd Semester
- May 31 -- Teachers' Last Day
- May 31 -- Graduation @ EJ Thomas Performing Arts Hall 7:30 p.m.
- June 18 -- Next Regular Board of Education Meeting Community Room HSJH 6 p.m.

Attachments:

28 CITIZENS' COMMENTS

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

Attachments:

29 BOARD MEMBERS -- INFORMAL

Attachments:

30 ADJOURNMENT

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

Attachments: