

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
APRIL 16, 2019**

The Board of Education of the Springfield Local School District met at Young Elementary School, April 16, 2019, for the Regular Meeting. The meeting was called to order at 6:03 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Superintendent, Treasurer, Business Manager, Director of Special Services and Curriculum Director were also present.

Pledge of allegiance recited.

**PRESENTATIONS:**

**Curriculum Update**

**Mary Meadows**

**Young Elementary  
School Update**

**Jennifer Ganzer, Principal**

**19-046**

**Approval of Minutes**

Mr. Hess made a motion that the Board approve the minutes of the regular meeting of March 19, 2019, and the special work session meeting of April 6, 2019. (**Exhibit 1 & 1a**). Second by Mr. Petry. Ayes: Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Abstained: Mr. Hofer. Mrs. Dodson declared the motion passed.

**19-047**

**Payment of Bills**

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

**19-048**

**Financial Reports**

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

**19-049**

**Personnel**

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

1. **Retirement Resignation** of teacher, **Jamie Eberts**, effective June 1, 2019.
2. **Family Medical Leave** for teacher, **Lyndsey Anderson-Thompson**, beginning August 19, 2019, until approximately October 21, 2019.
3. **Family Medical Leave** for teacher, **Kim Whitmire**, beginning August 19, 2019, until approximately October 18, 2019.
4. **Reassign** classified employee, **Kiersten Porter**, as a two-hour cafeteria employee at Young Elementary effective April 5, 2019.

5. **Employ** as a classified substitute, **Kenneth Kennerly**, effective first day assigned.

6. **Tenure** for teacher, **Tim Cole**, 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.

7. **Approve** the following one-year limited contracts for the 2019-20 school year:

<b>Lyndsey Anderson</b>	<b>Berthe Leavitt</b>
<b>Megan Babcock</b>	<b>Michael Leonhardt</b>
<b>Kimberly Borcoman</b>	<b>Liza Lower</b>
<b>Natalie Brasiel</b>	<b>Kathryn McFeaters (Tutor)</b>
<b>Beth Burgess</b>	<b>Miranda Mick</b>
<b>Jessica Casher</b>	<b>James Mills</b>
<b>Elizabeth Crites</b>	<b>Danielle Morrison</b>
<b>Shane Curry</b>	<b>Lisa Munsell</b>
<b>Katherine Dockus</b>	<b>Kevin Nash</b>
<b>Danielle Donelan</b>	<b>Matthew O'Brian</b>
<b>Diane Fennell</b>	<b>Shawna Phillips (Tutor)</b>
<b>Ashley Fraley</b>	<b>Anamarie Porter (Tutor)</b>
<b>Emma Goubeaux</b>	<b>Kristin Rummer</b>
<b>Merideth Gray</b>	<b>Rebecca Sabree (75%)</b>
<b>Kevin Hanna</b>	<b>Aaron Skeggs</b>
<b>Christina Heade</b>	<b>Lisa Smith</b>
<b>Joyce Housley (60% Literacy Tutor)</b>	<b>Lisa Villers</b>
<b>Lindsay Ibos</b>	<b>Ryan Warner</b>
<b>Raymond (Doug) Jones</b>	<b>Amber Warstler</b>
<b>Shiloh Jones (Tutor)</b>	<b>Kimberly Whitmire</b>
<b>John Kinsey</b>	<b>Magdalena Zook</b>

8. **Employ** as a Speech Language Pathologist, **Jennifer Kruegel**, effective with the 2019-20 school year.

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

19-050  
Summit Educational  
Service Center  
Service Plan

Mr. Hess made a motion that the Board approve the service plan contract with the Summit Educational Service Center for the 2019-20 school year. (**Exhibit 6**). Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-051  
Summit Educational  
Service Center  
Service Contract**

Mr. Petry made a motion that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2019-20 school year at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. **(Exhibit 7)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-052  
OHSAA  
Membership  
Resolution**

Mr. Hess made a motion that the Board approve a resolution for membership of Springfield High School & Junior High in the Ohio High School Athletic Association for the 2019-20 school year. **(Exhibit 8)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-053  
Exempted Employee  
Amended Contract**

Mr. Hofer made a motion that the Board approve the amended exempted employee contract. **(Exhibit 9)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-054  
MPG Architects  
Design Plan**

Mr. Petry made a motion that the Board approve a design plan agreement with MPG Architects to develop a preliminary master plan for the Springfield High School Stadium facility. **(Exhibit 10)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-055  
LLA Therapy  
Service Agreement**

Mr. Hess made a motion that the Board approve a service agreement with LLA Therapy to provide services as necessary to the students of Springfield Local Schools from August 14, 2019, through August 13, 2021. **(Exhibit 11)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-056  
Springfield  
Township Police  
Dept.  
Resolution**

Mr. Hofer made a motion that the Board approve a resolution in support of Issue 1 for the Springfield Township Police Department, which will appear on the May 7, 2019, Primary Election ballot. **(Exhibit 12)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-057  
Donations**

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

1. **Durbin Industrial Valve** donation of \$250 to the Springfield Spartan Softball Team.

2. **Springfield Township Women's Club** donation of \$50 to the Young TLIM.

3. **Springfield Local Schools - Holland, Ohio** donation of Springfield High School Spartan yearbooks from 1934, 1935, 1936, and 1937.

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

**19-058**  
**Policy Review**

The following policies are up for review:

**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)

**19-059**  
**Adjournment**

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

Meeting adjourned at 6:49 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held April 16, 2019.

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President

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Treasurer