

# Springfield Local Schools Board of Education Meeting

Springfield Local Schools Board of Education

Young Elementary School

Tuesday, April 16, 2019

6:00pm

## 1 CALL TO ORDER

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**Attachments:**

## 2 ROLL CALL

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**Attachments:**

## 3 PLEDGE OF ALLEGIANCE

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**Attachments:**

## 4 PRESENTATIONS

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**Attachments:**

### 4.1 Curriculum Update

Mary Meadows, Director of Curriculum

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**Attachments:**

### 4.2 Young Elementary School Update

Jennifer Ganzer, Principal

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**Attachments:**

## 5 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of March 19, 2019, and the special meeting--work session of April 6, 2019. (Exhibit 1 & 1a)

**Attachments:**

[Exhibit 1 -- 04-16-19.pdf](#)

[Exhibit 1a -- 04-16-19.pdf](#)

## 6 CITIZENS' COMMENTS ON AGENDA ITEMS

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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)

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

**Attachments:**

[Exhibit 2 -- 04-16-19.pdf](#)

## 8 ACCEPTANCE OF FINANCIAL REPORTS

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

**Attachments:**

[Exhibit 3 -- 04-16-19.pdf](#)

[Exhibit 4 -- 04-16-19.pdf](#)

[Exhibit 5 -- 04-16-19.pdf](#)

## 9 PERSONNEL

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

**Attachments:**

### 9.1 Retirement Resignation

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Accept the retirement resignation of teacher Jamie Eberts effective June 1, 2019.

**Attachments:**

### 9.2 Family Medical Leave

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Approve Family Medical Leave request for Lyndsey Anderson-Thompson beginning August 19, 2019, until approximately October 21, 2019.

**Attachments:**

### 9.3 Family Medical Leave

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Approve a Family Medical Leave request for Kim Whitmire beginning August 19, 2019, until approximately October 18, 2019.

**Attachments:**

### 9.4 Employment

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Reassign classified employee Kiersten Porter as a two hour cafeteria employee at Young Elementary per the negotiated agreement pending proper licensure effective April 5, 2019.

**Attachments:**

## 9.5 Employment

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

- Kenneth Kennerly

**Attachments:**

## 9.6 Tenure

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Approve tenure for teacher Tim Cole 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 with the 2019-20 school year pending proper documentation to meet requirements.

**Attachments:**

## 9.7 Limited Contracts

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Approve the following one-year limited contracts effective for the 2019-20 school year:

- Lyndsey Anderson
- Megan Babcock
- Kimberly Borcoman
- Natalie Brasiel
- Beth Burgess
- Jessica Casher
- Elizabeth Crites
- Shane Curry
- Katherine Dockus
- Danielle Donelan
- Diane Fennell
- Ashley Fraley
- Emma Goubeaux
- Merideth Gray
- Kevin Hanna
- Christina Heade
- Joyce Housley (60% Literacy Tutor)
- Lindsay Ibos
- Raymond (Doug) Jones
- Shiloh Jones (Tutor)
- John Kinsey
- Berthe Leavitt
- Michael Leonhardt
- Liza Lower

- Kathryn McFeaters (Tutor)
- Miranda Mick
- James Mills
- Danielle Morrison
- Lisa Munsell
- Kevin Nash
- Matthew O'Brian
- Shawna Phillips (Tutor)
- Anamarie Porter (Tutor)
- Kristin Rummer
- Rebecca Sabree (75%)
- Aaron Skeggs
- Lisa Smith
- Lisa Villers
- Ryan Warner
- Amber Warstler
- Kimberly Whitmire
- Magdalena Zook

**Attachments:**

## 9.8 Employment

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Employ Jennifer Kruegel as a Speech Language Pathologist per the negotiated agreement pending proper licensure effective the 2019-20 school year.

**Attachments:**

## 10 SERVICE PLAN CONTRACT

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It is recommended that the Board approve the service plan contract with the Summit Educational Service Center for the 2019-20 school year. (Exhibit 6)

**Attachments:**

[Exhibit 6 -- 04-16-19.pdf](#)

## 11 SERVICE CONTRACT -- SUMMIT ESC

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It is recommended 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)

**Attachments:**

[Exhibit 7 -- 04-16-19.pdf](#)

## 12 OHSAA MEMBERSHIP RESOLUTION

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It is recommended 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)

**Attachments:**

[Exhibit 8 -- 04-16-19.pdf](#)

## 13 AMENDED CONTRACT -- EXEMPTED EMPLOYEE

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It is recommended that the Board approve the amended exempted employee contract. (Exhibit 9)

**Attachments:**

[Exhibit 9 -- 04-16-19.pdf](#)

## 14 DESIGN PLAN AGREEMENT -- MPG ARCHITECTS

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It is recommended 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)

**Attachments:**

[Exhibit 10 -- 04-16-19.pdf](#)

## 15 SERVICE AGREEMENT -- LLA THERAPY

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It is recommended that the Board approve a service agreement with LLA Therapy to provide therapy services as necessary to the students of Springfield Local Schools from August 14, 2019 through August 13, 2021. (Exhibit 11)

**Attachments:**

[Exhibit 11 -- 04-16-19.pdf](#)

## 16 RESOLUTION -- SPRINGFIELD TOWNSHIP POLICE DEPARTMENT ISSUE 1

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It is recommended 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)

**Attachments:**

[Exhibit 12 -- 04-16-19.pdf](#)

## 17 DONATIONS

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It is recommended that the Board accept the following donations:

**Attachments:**

### 17.1 Durbin Industrial Valve

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Donation of \$250 to the Springfield Spartan Softball Team from the Durbin Industrial Valve.

**Attachments:**

### 17.2 Springfield Township Women's Club

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Donation of \$50 to the Young TLIM from the Springfield Township Women's Club.

**Attachments:**

## 17.3 Springfield Local Schools -- Holland, Ohio

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Donation of Springfield High School Spartan yearbooks from 1934, 1935, 1936, and 1937 from Springfield Local in Holland Ohio to Springfield Local in Akron Ohio.

**Attachments:**

## 18 POLICY REVIEW

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(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:**

## 19 TREASURER'S REPORT

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**Attachments:**

## 20 BUSINESS MANAGER'S REPORT

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**Attachments:**

## 21 SUPERINTENDENT'S REPORT

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**Attachments:**

## 22 ITEMS WORTHY OF YOUR NOTE

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**Attachments:**

## 23 CITIZENS' COMMENTS

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

**Attachments:**

## 24 BOARD MEMBERS -- INFORMAL

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**Attachments:**

## 25 ADJOURNMENT

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

**Attachments:**