

Springfield Local Schools Board of Education Meeting

Springfield Local Schools Board of Education

Spring Hill Elementary School

Tuesday, March 19, 2019

6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 2019 Dr. Martin Luther King, Jr. Essay & Multimedia Contest Winner Recognition

Amy Owens-Hartman

4.2 Spring Hill Elementary Update

David Jurmanovich, Principal

4.3 Special Services Department Update

Brad Beun, Director of Special Services

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 19, 2019. (Exhibit 1)

Attachments:

[Exhibit 1 -- 03-19-19.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.

7 PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 03-19-19.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

Attachments:

[Exhibit 3 -- 03-19-19.pdf](#)

[Exhibit 4 -- 03-19-19.pdf](#)

[Exhibit 5 -- 03-19-19.pdf](#)

9 PERSONNEL

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

9.1 Employment

Employ Cheryl Wagner as a bus monitor 4.5 hours Monday through Thursday and 4.25 hours on Friday per the negotiated agreement pending proper licensure effective March 4, 2019.

9.2 Employment

Employ Donna Allen as a 4.75 hour bus monitor per the negotiated agreement pending proper licensure effective March 5, 2019.

9.3 Employment

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

- Samantha Helms
- Travis Crain
- Lora Chifulio
- Rebecca Huber
- Craig Fraley
- Rhondolyn Gillespie

9.4 Administrative Contract

Approve a three-year administrative contract for Todd Lovell, Springfield High School & Junior High Assistant Principal.

9.5 Administrative Contract

Approve a three year administrative contract for Kevin Vaughn, Springfield High School & Junior High Athletic Director/Dean of Students.

9.6 Family Medical Leave Request

Approve a Family Medical Leave request for Brandi Nangle from approximately February 14, 2019 to April 1, 2019, to begin once sick time has been exhausted.

9.7 Resignation

Accept the resignation of classified employee Rachel Frame from her Young Cafeteria position effective March 18, 2019.

10 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. (Exhibit 6)

Attachments:

[Exhibit 6 -- 03-19-19.pdf](#)

11 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT IN CONNECTION WITH THE DISTRICT'S TRANSPORTATION DEPOT PROJECT

It is recommended that the Board approve a resolution authorizing the execution and delivery of a purchase agreement in connection with the District's transportation depot project. (Exhibit 7)

Attachments:

[Exhibit 7 -- 03-19-19.pdf](#)

12 PROFESSIONAL DESIGN SERVICES AGREEMENT

It is recommended that the Board approve an agreement with BSHM Architects to provide professional design services for the transportation depot project. (Exhibit 8)

Attachments:

[Exhibit 8 -- 03-19-19.pdf](#)

13 DONATIONS

It is recommended that the Board accept the following donations:

13.1 Sanner Family

Donation of \$350 to Sparkle Cheerleaders from the Sanner Family.

13.2 Sharon & Jerry Putt

Donation of \$250 to the Spartan Caring Closet from Sharon & Jerry Putt.

13.3 Mac's Convenience Stores, LLC -- dba Circle K-Midwest

Donation of \$250 to the Robotics Team from Mac's Convenience Stores, LLC -- dba Circle K-Midwest.

14 TREASURER'S REPORT

15 BUSINESS MANAGER'S REPORT

16 SUPERINTENDENT'S REPORT

17 ITEMS WORTHY OF YOUR NOTE

- March 21 -- HSJH (7-12) Report Card Pickup 4-7 p.m.
- March 25 -- Spring Vacation Begins
- April 1 -- Classes Resume
- April 16 -- Next Regular Board of Education meeting at Young Elementary 6 p.m.
- April 19 -- Easter Break Begins
- April 23 -- Classes Resume

18 CITIZENS' COMMENTS

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

19 BOARD MEMBERS -- INFORMAL

20 ADJOURNMENT

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