

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
FEBRUARY 19, 2019**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, February 19, 2019, for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Superintendent, Treasurer, Business Manager, and Curriculum Director were also present.

Pledge of allegiance recited.

**PRESENTATIONS:**

|                              |   |
|------------------------------|---|
| <b>Momentum Award</b>        | <b>Sarah Fowler, Ohio State Board of Education &amp; Mary Meadows,<br/>Director of Curriculum</b> |
| <b>Pastoral Counseling</b>   | <b>Gina Laterza</b>   |
| <b>Schrop Jump Rope Club</b> | <b>Jump Rope Club Participants</b>  |

**19-020**  
**Approval of Minutes**

Mr. Hess made a motion that the Board approve the minutes of the organizational and regular meeting of January 8, 2019, and the special work session meeting of January 28, 2019. **(Exhibit 1 & 1a)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-021**  
**Payment of Bills**

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

**19-022**  
**Financial Reports**

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

**19-023**  
**Personnel**

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

1. **Resignation** of classified substitute **Nina Fleming** effective February 3, 2019
2. **Employ** the following as classified substitutes effective first day assigned:

**Fran Fair      LaShonta Turner**

3. **Employ** as an 8-hour custodian, **Andrew Morgan**, at Schrop Intermediate School effective February 4, 2019
4. **Employ** as a 4-hour teaching assistant, **Jennifer Stubbs**, at Springfield Hill Elementary effective January 16, 2019
5. **Employ** as a 7-hour teaching assistant, **Lori Hoxworth**, at Springfield High School & Junior High effective January 28, 2019.

6. **Approve** the following athletic supplemental contracts for the 2018-19 school year:

|                     |                                   |            |
|---------------------|-----------------------------------|------------|
| <b>Kevin Gorby</b>  | <b>Varsity Track Head Coach</b>   | <b>13%</b> |
| <b>Pete Geiss</b>   | <b>Varsity Track Asst. Coach</b>  | <b>11%</b> |
| <b>David Carlyn</b> | <b>Varsity Track Asst. Coach</b>  | <b>11%</b> |
| <b>Damon Rupert</b> | <b>Varsity Track Asst. Coach</b>  | <b>11%</b> |
| <b>Aaron Skeggs</b> | <b>Jr. High Track Coach Boys</b>  | <b>10%</b> |
| <b>Tim Burns</b>    | <b>Jr. High Track Coach Girls</b> | <b>10%</b> |

7. **Approve** the following volunteer coach for the 2018-19 school year:

**Mike Canavan**      **Varsity Baseball Asst. Coach**

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

**Eric Ford**      **Girls' Head Varsity Soccer Coach**      **13%**

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

**19-024**  
**School Calendar**

Mr. Hess made a motion that the Board approve the amended 2019-20 school calendar. **(Exhibit 6)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-025**  
**College Credit Plus**  
**MOU's**

Mr. Petry made a motion that the Board approve the following memorandums of understanding for the 2019-20 school year:

- The University of Akron for the College Credit Plus program. **(Exhibit 7)**.
- Stark State College for the College Credit Plus program. **(Exhibit 8)**.

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

**19-026**  
**SUPER Learning**  
**Center**  
**Service Contract**

Mr. Hess made a motion that the Board approve a direct placement service contract with SUPER Learning Center effective with the 2018-19 school year through the 2020-21 school year. **(Exhibit 9)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-027**  
**Cross Thread**  
**Solutions**  
**Service Agreement**

Mr. Petry made a motion that the Board approve a service agreement with Cross Thread Solutions LLC to provide interpreting services beginning February 15, 2019, through February 29, 2020. **(Exhibit 10)**. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-028**  
**Kungle Trucking**  
**Lease Agreement**

Mr. Hofer made a motion that the Board approve a lease agreement with Kungle Trucking Company, Inc. beginning July 1, 2019, through June 30, 2020, at a rate of \$6,800 per month for the property located at 3381 East Waterloo Road for the purpose of bus parking and bus maintenance bays. **(Exhibit 11)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-029**  
**Diligent Electronic**  
**Security**  
**Service Contract**

Mr. Hess made a motion that the Board approve a service contract with Diligent Electronic Security Systems, LLC to provide security cameras for the entrances at the Administration Building, Schrop Intermediate School, Spring Hill Elementary, and Young Elementary along with an NVR to record 30 days of video. **(Exhibit 12)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-030**  
**Final Forms**  
**Service Contract**

Mr. Hofer made a motion that the Board approve a service contract with Final Forms to provide electronic management of student and staff information including DASL integration. **(Exhibit 13)**. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-031**  
**Data Access**  
**Agreement**

Mr. Petry made a motion that the Board approve a data access agreement with Summit Education Initiative. **(Exhibit 14)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-032**  
**Resolution for**  
**Design Services**

Mr. Hofer made a motion that the Board approve a resolution authorizing negotiations for a contract for professional design services in connection with the District's transportation depot project. **(Exhibit 15)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-033**  
**Lease Agreement**  
**Boyer Property**

Mr. Hess made a motion that the Board approve a lease agreement with Educational Alternative beginning March 1, 2019, through March 1, 2021, for the amount of \$7,000 per month for the property located at 2141 Pickle Road. **(Exhibit 16)**. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-034**  
**Executive Session**

Mr. Hofer made a motion that the Board enter into Executive Session to discuss the purchase of property for public purposes or the sale of property at competitive bidding. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 7:02 P.M.

The Board returned from Executive Session at 8:06 P.M.

**19-035**  
**Adjournment**

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

Meeting adjourned at 8:08 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held February 19, 2019.

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President

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Treasurer