

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
JULY 17, 2018**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, July 17, 2018 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Petry, Mr. Robinson, Mr. Hofer, and Mrs. Dodson. The Superintendent, Business Manager and Treasurer were also present. Mrs. Marcum was absent.

Pledge of allegiance recited.

18-091 Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of June 19, 2018. **(Exhibit 1)** Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Robinson. Abstaining: Mr. Hofer. Mr. Petry declared the motion passed.

18-092 Mr. Robinson made a motion that the Board approve bills for payment for the month of **June**, pending audit. **(Exhibit 2)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Petry. Abstaining: Mr. Hofer. Mr. Petry declared the motion passed.

18-093 Mr. Robinson made a motion that the Board approve the financial reports from the Treasurer for June 2018. **(Exhibit 3, 4, & 5)** Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Petry, Mrs. Dodson. Abstaining: Mr. Hofer. Mr. Petry declared the motion passed.

18-094 Mr. Hofer made a motion that the Board accept/approve the following personnel items:

1. **Approve** a reduction of the following classified position effective the 2018-2019 school year:
(1) Teaching Assistant Position -- in-school suspension room at Springfield High School and Junior High
2. **Approve** moving classified employee **Cathy Grubbs** from Account Clerk III to Account Clerk IV effective January 1, 2019.
3. **Accept** the **resignation** of school counselor **Ilario Cursaro** effective the 2018-2019 school year.
4. **Employ** **Christina Heade** as a **100% school counselor** per the negotiated contract pending proper licensure effective the 2018-2019 school year.

5. **Approve extended time** for the following for the 2018-2019 school year:

Christina Heade	Counselor	15 days
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6. **Approve** the following non-sport supplemental contract for the 2018-2019 school year:

Christina Heade	Counselor	7.0%
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7. **Reassign Nancy Arends** as a 7-hour teaching assistant at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective the 2018-2019 school year.

8. **Reassign Jennifer Ray** as a 7-hour cook at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective the 2018-2019 school year.

9. **Approve an unpaid leave of absence** for classified employee **Lin Benninger** per the negotiated agreement through the 2018-2019 school year.

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

18-095
Kungle Lease

Mrs. Dodson made a motion that the Board approve a lease agreement with Kungle Trucking Company, Inc. beginning July 1, 2018, through June 30, 2019, at a rate of \$3,500 per month for the property located at 3381 East Waterloo Road for the purpose of bus parking and bus maintenance bays. **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Petry declared the motion passed.

18-096
HPC Service Agreement

Mrs. Dodson made a motion that the Board approve an agreement with Healthcare Process Consulting, Inc. (HPC) for the purpose of HPC assisting in managing the District's Ohio Medicaid School Program in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by Springfield Schools. The term of this agreement shall be for (3) years commencing July 1, 2018 and ending June 30, 2021. **(Exhibit 7)** Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Robinson. Mr. Petry declared the motion passed.

18-097
PSI Nursing Services

Mr. Hofer made a motion that the Board approve a three-year service contract with PSI Affiliates, Inc./PSI Associates, Inc. to provide registered nurse services and medical assistant services for the 2018-2019 through 2020-2021 school year. **(Exhibit 8)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.

18-098
NEOnet
Agreement

Mr. Robinson made a motion that the Board approve a service agreement with Northeast Ohio Network for Educational Technology (NEOnet) for the reimbursement of computer equipment and installation services of non-erate network equipment. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Petry declared the motion passed.

18-099
ESC of
Northeast Ohio

Mr. Hofer made a motion that the Board approve a one-year consortium agreement with the Educational Service Center of Northeast Ohio for the purpose of accessing Title III (Limited English Proficient) funds. Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Petry declared the motion passed.

18-100
Policy Approval

Mr. Robinson made a motion that the Board approve the following policies: (Board members have received copies.)

Policies:

2271	College Credit Plus Program (Revised)
5136	Personal Communication Devices (Revised)
5136.01	Electronic Equipment (Revised)
7530	Lending of Board-Owned Equipment (Revised)
7530.02	Staff Use of Personal Communication Devices (Revised)
7540.03	Student Technology Acceptable Use and Safety (Revised)
7540.04	Staff Technology Acceptable Use and Safety (Revised)
7540.05	District-Issued Staff E-Mail Account (Revised)
7540.06	District-Issued Student E-Mail Account (New)
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices (Revised)
7543	Utilization of the District's Website and Remote Access to the District's Network (Revised)

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

Mrs. Marcum joined the meeting during the reading of upcoming events.

18-101
Adjournment

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

Meeting adjourned at 6:27 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held July 17, 2018.

President

Treasurer