

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
JUNE 19, 2018**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, June 19, 2018 for the Regular Meeting. The meeting was called to order at 6:01P.M. Board members present were Mr. Petry, Mr. Robinson, Mr. Hofer, Mrs. Dodson, and Mrs. Marcum. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

RECOGNITION OF 2017-2018 RETIREES

**Cheryl Anderson
Deby Bretz
Annetta Cline
Mary Errington
Kay Greathouse**

**Verlin McCulley
Cheryl Syx
Connie Waycaster
Geraldine Wood**

18-073 Mr. Robinson made a motion that the Board approve the minutes of the regular meeting of May 15, 2018. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mrs. Marcum. Mr. Petry declared the motion passed.

Approval of
Minutes

18-074 Mrs. Dodson made a motion that the Board approve bills for payment for the month of **May**, pending audit. **(Exhibit 2)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Robinson, Mrs. Marcum, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.

Payment of
Bills

18-075 Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for May 2018. **(Exhibit 3, 4, & 5)** Second by Mrs. Marcum. Ayes: Mr. Robinson, Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.

Financial
Reports

18-076 Mr. Hofer made a motion that the Board accept/approve the following personnel items:

Personnel

1. **Approve Steve Shaffer** as a summer school instructor for the 2018 online summer school for grades 9-12. The rate is \$22.61 per hour, up to 8 hours per week (48 hours total).

2. **Approve** the following **non-sport supplemental contracts** for the 2018-2019 school year:

Rob Lane	Tech Coach	5.0%
Melinda Weakland	Counselor	7.0%
Kristen Rummer	Counselor	7.0%
Kerri Hoert	Counselor	7.0%
Charlene Maas	Counselor	7.0%
Tom Eby	Counselor	7.0%
Lisa Brown	District Library Coordinator	20.0%
Ernie Cole	Summer Band Head Director	10.0%
Ashley Fraley	Summer Band Assistant Director	6.0%
Ernie Cole	Instrumental Music Head Director	10.0%
Ashley Fraley	Instrumental Music Assistant	6.0%
Rebecca Sabree	Vocal Music Director	10.0%
Lindsay Ibos	High School Dramatics (50%)	4.0%
Ashley Fraley	High School Dramatics (50%)	4.0%
Tina Hartong	Junior High Dramatics	8.0%
Amy Owens-Hartman	High School Yearbook	5.0%
Lisa Putt	Junior High School Yearbook	3.0%
Kim Borcoman	Senior Class Advisor	4.0%
Maggie Zook	Senior Class Advisor	4.0%
Kristin Rummer	Junior Class Advisor	2.0%
Melinda Weakland	Junior Class Advisor	2.0%
Meredith Gray	Sophomore Class Advisor	2.0%
Leona Meyers	Sophomore Class Advisor	2.0%
Jodi Burgess	Freshman Class Advisor	2.0%
Larry Murphy	Freshman Class Advisor	2.0%
Lisa Brown	HS Student Council (50%)	2.0%
Amy Owens-Hartman	HS Student Council (50%)	2.0%
Kim Borcoman	Junior High School Student Government	3.0%
Annie Knight	National Honor Society (50%)	1.5%
Melinda Weakland	National Honor Society (50%)	1.5%
Pete Geiss	Bridge Building	3.0%
Pete Geiss	Soap Box Derby	3.0%
Ashley Fraley	High School Haromano (50%)	1.5%
Lindsay Ibos	High School Haromano (50%)	1.5%
Kelly Humenansky	English Department Chairperson	3.0%
Michelle King	Math Department Chairperson	3.0%
Michelle Hanna	Science Department Chairperson	3.0%
Susan Elliott	Social Studies Department Chairperson	3.0%

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

Ernie Cole	Head Band Director	10 days
Melinda Weakland	Counselor	15 days
Kristen Rummer	Counselor	10 days

4. **Approve** the following **volunteers** to work with the High School Band for the 2018-2019 school year pending proper licensure:

Jack Elliott

Sandra Peters

5. **Reassign Aimee Leporis** as a library clerk at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective May 31, 2018.

6. **Reassign Teresa Henthorn** as a 10 month secretary at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective May 31, 2018.
7. **Reassign Elden Lanik** as a cafeteria manager at Young Elementary School per the negotiated agreement pending proper licensure effective August 17, 2018.
8. **Employ Kim Borcoman** as a 100% teacher per the negotiated contract pending proper licensure effective the 2018-2019 school year.
9. **Approve Michelle Warner's Administrator Limited Contract** as approved at the March 20, 2018, Board Meeting. **(Exhibit 6)**
10. **Approve** increasing the classified substitute pay rate to 80% of Step 0 of the position worked, not to exceed \$9.75 per hour effective July 1, 2018.
11. **Accept the resignation of James Dutched** as a Varsity Assistant Football Coach effective June 12, 2018.
12. **Approve** the following **athletic supplemental contracts** for the 2018-2019 school year pending proper licensure:

Kevin Gorby	Cross Country Varsity Head Coach (Boys & Girls)	13.00%
Pete Geiss	Cross Country Varsity Assistant Coach (Boys & Girls)	11.00%
Jodi Burgess	Cross Country Junior High Coach (Boys & Girls)	10.00%
Tom Sporich	Football Varsity Assistant Coach	11.00%
Drew Kearns	Football Varsity Assistant Coach	12.50%
(Originally hired 4/17/18 as Freshman Head Coach. Will now be Varsity Assistant Coach.)		
Jonah Kearns	Football JV Assistant Coach	7.50%
Benjamin Krausse	Football JV Assistant Coach	7.50%
Tim Jackson	Football Freshman Head Coach	7.50%
Tony Mancuso	Football Freshman Assistant Coach	7.50%
Jack Morgan	Boys Golf Varsity Head Coach	13.00%
Matt Graves	Boys Golf JV Coach	11.00%
Kevin Hanna	Girls Golf Varsity Head Coach	13.00%
Tim Burns	Co-Ed Junior High Golf Coach	10.00%
Mario Mattioli	Boys Soccer Varsity Head Coach	13.00%
Vince Tilenni	Boys Soccer JV Coach	11.00%
Rick Engelhart	Girls Soccer Varsity Head Coach	13.00%
Mike Leonhardt	Soccer Junior High Coach (Boys)	10.00%
Brittany Lamielle	Volleyball Varsity Head Coach	13.00%
Kindra Cox	Volleyball Varsity Assistant Coach	11.00%
Megan McMullen	Volleyball JV Coach	11.00%
Magdalena Zook	Volleyball Freshman Coach	10.00%
Kimberly Steel	Volleyball 8 th Grade Coach	10.00%
Julie Davis	Volleyball 7 th Grade Coach	10.00%
Miranda Mick	Cheerleading JV Coach	10.00%
Lyndsey Anderson	Cheerleading Freshman Coach	7.00%
Courtney Marshall	Cheerleading Junior High Coach	7.00%
Terry Kyser	Sparkle Cheer	1.60%
Becky Halman	Sparkle Cheer	1.60%
Cassidy Kyser	Sparkle Cheer	1.60%
Michelle Hanna	7-12 Athletic Coordinator	12.00%
Jodi Burgess	7-12 Athletic Coordinator	12.00%

13. **Approve** the following as a **volunteer coach** for the 2018-2019 school year pending proper licensure:

Jordan McLean	Boys Basketball	Volunteer Coach
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14. **Reassign Vicki Kirby** as a 6.5 hour teaching assistant at Spring Hill Elementary School per the negotiated agreement pending proper licensure effective the 2018-2019 school year.
15. **Reassign Elizabeth Ray** as a 7 hour cafeteria manager at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective the 2018-2019 school year.
16. **Reassign Tracy Cole** 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.
17. **Employ** the following classified employees to work Extended School Year Summer 2018 pending sufficient student enrollment and salary as per schedule:

Kimberly Garretson	Driver
Melinda Hamilton	Driver
Cheryl Wagner	Monitor

18. **Employ Diane Fennell** as a 50% teacher per the negotiated contract pending proper licensure effective the 2018-2019 school year.

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

18-077
Personnel

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

1. **Approve** the following **athletic supplemental contracts** for the 2018-2019 school year pending proper licensure:

Bethany Tawab	Cheerleading Varsity Head Coach	11.00%
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Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Robinson, Mr. Hofer, Mrs. Marcum. Abstentions: Mrs. Dodson. Mr. Petry declared the motion passed.

18-078
Insurance and
Fringe Benefits

Mrs. Dodson made a motion that the Board accept that Shannon Marcum has exercised her right as a Board of Education Member under Ohio Revised Code 3313.202 and is purchasing health insurance through the District plan with 100% of premiums paid by the Board Member. Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mrs. Marcum. Mr. Petry declared the motion passed.

- 18-079**
Spec Ed
Transportation
- Mrs. Dodson made a motion that the Board deem transportation for the summer Extended School Year (ESY) program to be unreasonable, uneconomical and impractical under present conditions for the student(s) listed. **(Exhibit 7)** Second by Mrs. Marcum. Ayes: Mrs. Marcum, Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Robinson. Mr. Petry declared the motion passed.
- 18-080**
KRG Education
Agreement
- Mr. Robinson made a motion that the Board approve a day treatment purchase service agreement with KRG Education Services Inc. to provide education services accordance with placement at the Leap Program for the 2018-2019 school year. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Marcum, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Petry declared the motion passed.
- 18-081**
Allen School
and Sports High School
and Junior High
Photography
- Mr. Robinson made a motion that the Board approve a service contract with Allen School and Sports Photography to provide photography services to Springfield School and Junior High for the 2018-2019 school year. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Marcum, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Petry declared the motion passed.
- 18-082**
CHCSS
Inventory
- Mr. Hofer made a motion that the Board approve an inventory disposal for Chapel Hill Christian School-South. **(Exhibit 10)** Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mrs. Marcum. Mr. Petry declared the motion passed.
- 18-083**
Amended
Appropriations
FY 2018
- Mrs. Dodson made a motion that the Board approve the amended appropriations for fiscal year 2018. **(Exhibit 11)** Second by Mr. Hofer. Ayes: Mrs. Marcum, Mrs. Dodson, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Petry declared the motion passed.
- 18-084**
Temporary
Appropriations
FY 2019
- Mrs. Dodson made a motion that the Board approve the temporary appropriations for fiscal year 2019. **(Exhibit 12)** Second by Mr. Robinson. Ayes: Mrs. Marcum, Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer. Mr. Petry declared the motion passed.
- 18-085**
Fund Transfer
- Mr. Hofer made a motion that the Board approve a resolution authorizing transfers from the General Fund. **(Exhibit 13)** Second by Mr. Robinson. Ayes: Mr. Petry, Mr. Robinson, Mrs. Marcum, Mr. Hofer, Mrs. Dodson. Mr. Petry declared the motion passed.

18-086
Overnight /
Extended Trip

Mr. Hofer made a motion that the Board approve an overnight/extended trip for the following:

1. **Boys' basketball players and chaperones** to travel to Marietta University to attend a boys' basketball camp from June 18, 2018, through June 20, 2018. All expenses will be paid by a combination of the fundraising, donations, and participants. (Board members have received copies of trip proposal.) Second by Mrs. Dodson.
2. **Boys' basketball players and chaperones** to travel to Mount Union University to attend a boys' basketball camp from June 23, 2018, through June 24, 2018. All expenses will be paid by a combination of the boys' basketball account, fundraising, and the participants. (Board members have received copies of trip proposal.)
3. **High school cheerleaders and chaperones** to travel to Ohio Northern University to attend a cheerleading summer camp from July 23, 2018, through July 26, 2018. All expenses will be paid by participants. (Board members have received copies of trip proposal.)
4. **High school marching band and chaperones** to travel to FFA Camp Muskingham to attend band camp from July 29, 2018, through August 4, 2018. All expenses will be paid by participants and fundraising. (Board members have received copies of trip proposal.)
5. **High school cross country team and chaperones** to travel to Camp Stambaugh to attend a cross country camp from August 10, 2018, through August 12, 2018. All expenses will be paid by participants. (Board members have received copies of trip proposal.)

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

18-087
Resurfacing
Bid Proposal

Mr. Robinson made a motion that in accordance with Ohio Revised Code 3313.46, the Board accept the lowest responsible bid for parking lot resurfacing at Schrop Intermediate School in the amount of \$61,000 from S&K Asphalt. Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Marcum, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Petry declared the motion passed.

18-088
Donations

Mr. Robinson made a motion that the Board accept the following donation(s):

Miscellaneous Donations to Spring Hill Leadership Day from the following:

- \$100.00 -- Firehouse Grille
- \$ 11.50 – Spring Hill Parent Group
- \$ 25.00 – Don & Charlene Cole (Akron Springfield Assembly of God)
- \$100.00 – David Hohlbaugh, Mason Contractor

\$200.00 – Randy & Dana Floyd
\$ 20.00 – Shannon Marcum, Springfield Board of Education
\$ 50.00 – Walmart - Gift Card
\$ 72.00 – Walmart – 2 Black Binders
\$ 15.00 – Miscellaneous Cash Donations

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JA Chapanar Excavating Inc.

Donation of topsoil, equipment, and labor for the Springfield High School practice football field.

Title Nine Women’s Clothing Foundation

\$1,100.00 Grant to the Schrop Girls’ Running Club

Hartville Trail Group

\$600.00 Grant to the Schrop Running Club

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

Policy Review

(Board members have received copies.)

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)

18-089

**Executive
Session**

Mr. Robinson made a motion that the Board enter into Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Marcum. Mr. Petry declared the motion passed.

The Board entered into Executive Session at 7:01 P.M.

The Board returned from Executive Session at 7:48 P.M.

18-090
Adjournment

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

Meeting adjourned at 7:50 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held June 19, 2018.

President

Treasurer