

June 2018 Regular Board of Education Meeting

Springfield Local Schools Board of Education
Springfield High School & Junior High -- Community Room
Tuesday, June 19, 2018
6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 RECOGNITION OF 2017-18 RETIREES

- Cheryl Anderson
- Deby Bretz
- Annetta Cline
- Mary Errington
- Kay Greathouse
- Verlin McCulley
- Cheryl Syx
- Connie Waycaster
- Geraldine Wood

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 15, 2018. (Exhibit 1)

Attachments:

[Exhibit 1 -- 06-19-18.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 May pending audit. (Exhibit 2)

Attachments:

[Exhibit 2 -- 06-19-18.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for May 2018. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 06-19-18.pdf](#)

[Exhibit 4 -- 06-19-18.pdf](#)

[Exhibit 5 -- 06-19-18.pdf](#)

9 PERSONNEL

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

9.1 Summer School

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).

9.2 Non Sport Supplemental Contracts

Approve the following non-sport supplemental contracts for the 2018-19 school year:

- Rob Lane -- Tech Coach -- 5%
- Melinda Weakland -- Counselor -- 7%
- Kristen Rummer -- Counselor -- 7%
- Kerri Hoert -- Counselor -- 7%
- Charlene Maas -- Counselor -- 7%
- Tom Eby -- Counselor -- 7%
- Lisa Brown -- District Library Coordinator -- 20%
- Ernie Cole -- Summer Band -- 10%
- Ashley Fraley -- Summer Band Assistant -- 6%
- Ernie Cole -- Instrumental Music Director -- 10%
- Ashley Fraley -- Instrumental Music Assistant -- 6%
- Rebecca Sabree -- Vocal Music Director -- 10%
- Lindsay Ibos -- Dramatics (split contract) -- 4%
- Ashley Fraley -- Dramatics (split contract) -- 4%
- Tina Hartong -- Junior High Dramatics -- 8%
- Amy Hartman -- High School Yearbook -- 5%
- Lisa Putt -- Junior High School Yearbook -- 3%
- Kim Borcoman -- Senior Class Advisor -- 4%
- Maggie Zook -- Senior Class Advisor -- 4%
- Kristin Rummer -- 11th Grade Class Advisor -- 2%
- Melinda Weakland -- 11th Grade Class Advisor -- 2%
- Leona Meyers -- 10th Grade Class Advisor -- 2%
- Meredith Gray -- 10th Grade Class Advisor -- 2%
- Jodi Burgess -- 9th Grade Class Advisor -- 2%
- Larry Murphy -- 9th Grade Class Advisor -- 2%
- Amy Hartman -- High School Student Council (split contract) -- 2%
- Lisa Brown -- High School Student Council (split contract) -- 2%
- Kim Borcoman -- Junior High School Student Government -- 3%
- Annie Knight -- National Honor Society (split contract) -- 1.5%
- Melinda Weakland -- National Honor Society (split contract) -- 1.5%

- Pete Geiss -- Bridge Building -- 3%
- Pete Geiss -- Soap Box Derby -- 3%
- Lindsay Ibos -- High School Haromano (split contract) -- 1.5%
- Ashley Fraley -- High School Haromano (split contract) -- 1.5%
- Michelle King -- Math Department Chairperson -- 3%
- Michelle Hanna -- Science Department Chairperson -- 3%
- Susan Elliott -- Social Studies Department Chairperson -- 3%
- Kelly Humenansky -- English Department Chairperson -- 3%

9.3 Extended Time

Approve extended time for the following for the 2018-19 school year:

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

9.4 Volunteers

Approve the following volunteers to work with the High School Band for the 2018-19 school year pending proper licensure:

- Sandra Peters
- Jack Elliott

9.5 Employment

Reassign Aimee Leporis as a library clerk at Springfield HS & JH per the negotiated agreement pending proper licensure effective May 31, 2018.

9.6 Employment

Reassign Teresa Henthorn as a 10 month secretary at Springfield HS & JH per the negotiated agreement pending proper licensure effective May 31, 2018.

9.7 Employment

Reassign Elden Lanik as a cafeteria manager at Young Elementary School per the negotiated agreement pending proper licensure effective August 17, 2018.

9.8 Employment

Employ Kim Borcoman as a 100% teacher per the negotiated contract pending proper licensure effective the 2018-19 school year.

9.9 Administrative Contract

Approve Michelle Warner's Administrator Limited Contract as approved at the March 20, 2018, Board

Meeting. (Exhibit 6)

Attachments:

[Exhibit 6 -- 06-19-18.pdf](#)

9.10 Classified Substitute Pay Rate

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.

9.11 Resignation

Accept the resignation of James Dutched as a Varsity Assistant Football Coach effective June 12, 2018.

9.12 Athletic Supplemental Contracts

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

- Kevin Gorby -- Cross Country – Varsity Head Coach (Boys & Girls) -- 13%
- Pete Geiss -- Cross Country – Varsity Assistant Coach (Boys & Girls) 11%
- Jodi Burgess -- Cross Country – Junior High Coach (Boys & Girls) -- 10%
- Tom Sporich -- Football – Varsity Assistant Coach -- 11%
- Drew Kearns -- Football – Varsity Assistant Coach -- 12.5% (Originally hired 4/17/18 as Freshman Head Coach. Will now be Varsity Assistant Coach at 12.5%)
- Jonah Kearns -- Football - JV Assistant Coach -- 7.5%
- Benjamin Krausse -- Football – JV Assistant Coach -- 7.5%
- Tim Jackson -- Football – Freshman Head Coach -- 7.5%
- Tony Mancuso -- Football – Freshman Assistant Coach -- 7.5%
- Jack Morgan -- Boys Golf – Varsity Head Coach -- 13%
- Matt Graves -- Boys Golf – JV Coach -- 11%
- Kevin Hanna -- Girls Golf – Varsity Head Coach -- 13%
- Tim Burns -- Co-Ed Golf – Junior High Coach -- 10%
- Mario Mattioli -- Boys Soccer – Varsity Head Coach -- 13%
- Vince Tilenni -- Boys Soccer – JV Coach -- 11%
- Rick Engelhart -- Girls Soccer – Varsity Head Coach -- 13%
- Mike Leonhardt -- Soccer – Junior High Coach (Boys) -- 10%
- Brittany Lamielle -- Volleyball – Varsity Head Coach -- 13%
- Kindra Cox -- Volleyball – Varsity Assistant Coach -- 11%
- Megan McMullen -- Volleyball – JV Coach -- 11%
- Magdalena Zook -- Volleyball – Freshman Coach -- 10%
- Kimberly Steel -- Volleyball – 8th Grade Coach -- 10%
- Julie Davis -- Volleyball – 7th Grade Coach -- 10%
- Miranda Mick -- Cheerleading – JV Coach -- 10%
- Lyndsey Anderson -- Cheerleading – Freshman Coach -- 7%
- Courtney Marshall -- Cheerleading – Junior High Coach -- 7%
- Terry Kyser -- Sparkle Cheer -- 1.6%
- Becky Halman -- Sparkle Cheer -- 1.6%
- Cassidy Kyser -- Sparkle Cheer -- 1.6%
- Michelle Hanna -- 7-12 Athletic Coordinator -- 12%
- Jodi Burgess -- 7-12 Athletic Coordinator -- 12%

9.13 Volunteer Coach

Approve the following as a volunteer coach for the 2018-19 school year pending proper licensure:

- Jordan McLean -- Boys Basketball -- Volunteer Coach

9.14 Employment

Reassign Vicki Kirby as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2018-19 school year.

9.15 Employment

Reassign Elizabeth Ray as a 7 hour cafeteria manager at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2018-19 school year.

9.16 Employment

Reassign Tracy Cole as a 7 hour teaching assistant at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2018-19 school year.

9.17 ESY Transportation Personnel

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

9.18 Employment

Employ Diane Fennell as a 50% teacher per the negotiated contract pending proper licensure effective the 2018-19 school year.

10 PERSONNEL II

10.1 Athletic Supplemental Contract

Approve the following athletic supplemental contract for the 2018-19 school year pending proper licensure:

- Bethany Tawab -- Cheerleading -- Varsity Head Coach -- 11%

11 INSURANCE AND FRINGE BENEFITS

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.

12 SPECIAL EDUCATION TRANSPORTATION

It is recommended 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 in Exhibit 7. (Exhibit 7)

Attachments:

[Exhibit 7 -- 06-19-18.pdf](#)

13 SERVICE AGREEMENT -- KRG Education Services Inc.

It is recommended that the Board approve a day treatment purchase service agreement with KRG Education Services Inc. to provide education services in accordance with placement at the Leap Program for the 2018-19 school year. (Exhibit 8)

Attachments:

[Exhibit 8 -- 06-19-18.pdf](#)

14 SERVICE CONTRACT -- ALLEN SCHOOL AND SPORTS PHOTOGRAPHY

It is recommended that the Board approve a one year service contract with Allen School and Sports Photography to provide photography services to Springfield HS & JH for the 2018-19 school year. (Exhibit 9)

Attachments:

[Exhibit 9 -- 06-19-18.pdf](#)

15 INVENTORY DISPOSAL--CHAPEL HILL CHRISTIAN SCHOOL SOUTH

It is recommended that the Board approve an inventory disposal for Chapel Hill Christian School South. (Exhibit 10)

Attachments:

[Exhibit 10 -- 06-19-18.pdf](#)

16 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2018

It is recommended that the Board approve the amended appropriations for fiscal year 2018. (Exhibit 11)

Attachments:

[Exhibit 11 -- 06-19-18.pdf](#)

17 TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2019

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2019 as it appears in Exhibit 12.

Attachments:

[Exhibit 12 -- 06-19-18.pdf](#)

18 FUND TRANSFER

It is recommended that the Board approve a resolution authorizing transfers from the General Fund as they appear in Exhibit 13.

Attachments:

[Exhibit 13 -- 06-19-18.pdf](#)

19 OVERNIGHT/EXTENDED TRIPS

19.1 Boys' Basketball

It is recommended that the Board approve an overnight/extended trip for the 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 fundraising, donations, and participants. (Board members have received copies of trip proposal)

Attachments:

[06-19-18 agenda -- Basketball Camp at Marietta University.pdf](#)

19.2 Boys' Basketball

It is recommended that the Board approve an overnight/extended trip for 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.)

Attachments:

[06-19-18 agenda -- Basketball Camp at Mount Union.pdf](#)

19.3 Cheerleading

It is recommended that the Board approve an overnight/extended trip for the 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)

Attachments:

[06-19-18 agenda -- Cheerleading Camp at Ohio Northern University.pdf](#)

19.4 Marching Band

It is recommended that the Board approve an overnight/extended trip for the high school marching band and chaperones to travel to FFA Camp Muskingum 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)

Attachments:

[06-19-18 agenda -- Marching Band Camp at FFA Camp Muskingum.pdf](#)

19.5 Cross Country

It is recommended that the Board approve an overnight/extended trip for the 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)

Attachments:

[06-19-18 agenda -- Cross Country Camp at Camp Stambaugh.pdf](#)

20 Approval of Bid

In accordance with Ohio Revised Code 3313.46, it is recommended that the Board accept the lowest responsible bid for parking lot resurfacing at Schrop Intermediate in the amount of \$61,000 from S&K Asphalt.

21 DONATIONS

It is recommended that the Board accept the following donation(s):

21.1 Donations to Spring Hill Leadership Day

The following donations were made to the Spring Hill Leadership Day:

- Firehouse Grille -- \$100
- Spring Hill Parent Group -- \$11.50
- Don & Charlene Cole (Akron Springfield Assembly of God) -- \$25
- David Hohlbaugh, Mason Contractor -- \$100
- Randy & Dana Floyd -- \$200
- Shannon Marcum, Springfield Board of Education -- \$20
- Walmart - Gift Card -- \$50
- Walmart - 72 Black Binders
- Miscellaneous Cash Donations -- \$15

21.2 JA Chapanar Excavating Inc.

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

21.3 Title Nine Women's Clothing Foundation

Grant of \$1,100 to the Schrop Girls' Running Club.

21.4 Hartville Trail Group

Grant of \$600 to the Schrop running club.

22 POLICY REVIEW

(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)

23 TREASURER'S REPORT

24 BUSINESS MANAGER'S REPORT

25 SUPERINTENDENT'S REPORT

26 ITEMS WORTHY OF YOUR NOTE

- July 17 -- Next Regular Board of Education Meeting Community Room HSJH 6 p.m.
- August 6 -- School Building Offices Reopen
- August 20 -- Teachers' First Day
- August 21 -- Regular Board of Education Meeting Community Room HSJH 6 p.m.
- August 22 -- Students' First Day
- August 28 -- Kindergarten First Day

27 CITIZENS' COMMENTS

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

28 BOARD MEMBERS -- INFORMAL

29 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss matters required to be kept confidential by federal law or rules or state statutes.

30 ADJOURNMENT

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