

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
MAY 15, 2018**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, May 15, 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, Mrs. Dodson, and Mrs. Marcum. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

18-060 Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of April 17, 2018. **(Exhibit 1)** Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mrs. Marcum. Mr. Petry declared the motion passed.

18-061 Mr. Hofer made a motion that the Board approve bills for payment for the month of **April**, pending audit. **(Exhibit 2)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Robinson, Mrs. Marcum, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.

18-062 Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for April 2018. **(Exhibit 3, 4, & 5)** Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.

18-063 Mr. Robinson made a motion that the Board accept/approve the following personnel items:

1. **Retirement resignation** of classified employee **Deby Bretz** effective July 1, 2018.
2. **Retirement resignation** of classified employee **Geraldine Wood** effective June 1, 2018.
3. **Approve a reduction** of the following certified position effective the 2018-2019 school year:

1 Foreign Language Teacher
4. **Approve a release from employment** with Springfield Local Schools for the following certified employee effective the 2018-2019 school year:

Andrea Maurice

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

Jeremy Johnson
Ashley Mitchell

Laura Shook

6. **Approve Rob Lane** as a **Friday School Monitor** for the 2017-2018 school year at Springfield High School & Junior High at the rate of **\$20 per hour**.

7. **Approve** the following certified staff members to serve as LPDC members for the 2017-2018 school year per the negotiated SLACT agreement:

Dana Floyd
Jenny Ganzer
Kelly Humenansky

Mary Meadows
Kim Wood

8. **Approve Rob Lane** as instructor for the 2018 Computer Science Summer Camp for **16 hours at an hourly rate of \$22.61**.

9. **Employ** the following certificated personnel to work Extended School Year Summer 2018 pending sufficient student enrollment at an **hourly rate of \$22.61** up to a maximum of 96 hours to be paid from federal funds:

Mary Beth Mitchell
Melanie Smethers
Carol Tolson

Lyndsey Anderson (substitute)
Lisa Moretz (substitute)

10. **Employ** the following classified personnel to work Extended School Year Summer 2018 pending sufficient student enrollment at an **hourly rate of \$12.53** up to a maximum of 96 hours to be paid from federal funds:

Vicki Kirby
Kathy Ray

Nancy Arends (substitute)
Tammie Coggins (substitute)

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

18-064
Approval of
Graduates

Mr. Hofer made a motion that the Board approve the 2018 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 6)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Petry declared the motion passed.

18-065
OHSAA
Membership

Mrs. Dodson made a motion that the Board approve membership for Springfield High School and Junior High in the Ohio High School Athletic Association for the 2018-2019 school year. Second by Mr. Hofer. Ayes: Mrs. Marcum, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Petry. Mr. Petry declared the motion passed.

- 18-066**
ESC Service
Contract
- Mr. Robinson made a motion that the Board approve a service contract with the Summit Educational Service Center to provide employment services to Chapel Hill Christian School (south Campus) during the 2018-2019 school year. The cost is paid from Ohio Department of Education Auxiliary Funds. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mrs. Marcum, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Petry declared the motion passed.
- 18-067**
Liability
Release
- Mr. Hofer made a motion that the Board approve a liability release agreement with the Lakemore Fire Department for demolition of the house, garage, and 1 out building by burning located at 1399 Seneca Avenue. **(Exhibit 8)** Second Mrs. Marcum. Ayes: Mrs. Marcum, Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer. Mr. Petry declared the motion passed.
- 18-068**
Five Year
Forecast
Update
- Mr. Robinson made a motion that the Board approve the Springfield School District five-year forecast update. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Robinson. Mr. Petry declared the motion passed.
- 18-069**
Overnight /
Extended Trip
- Mr. Hofer made a motion that the Board approve an overnight/extended trip for **9th – 12th grade football players and coaches** to travel to John Carroll University for an overnight football camp from Monday, July 23, through Wednesday, July 25, 2018. No school days will be missed. All expenses will be paid by Participants, the football fund, and the Booster Club. (Board members have received copies of trip proposal.) Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mr. Robinson. Mr. Petry declared the motion passed.
- 18-070**
Policy Approval
- Mrs. Dodson made a motion that the Board approve the following policies: (Board members have received copies.)
- 4121 Criminal History Record Check
 - 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - 5111 Eligibility of Resident/Nonresident Students
 - 5112 Entrance Requirements
 - 8400 School Safety
 - 8510 Wellness
 - 8600.04 Bus Driver Certification
 - 9141 Business Advisory Council
- Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mr. Robinson. Mr. Petry declared the motion passed.

18-071
Donations

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

\$214 to Spring Hill Elementary – Anonymous Donor

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

18-072
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 6:31 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held May 15, 2018.

President

Treasurer