

May 2018 Regular Board of Education Meeting

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room

Tuesday, May 15, 2018

6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 17, 2018. (Exhibit 1)

Attachments:

[Exhibit 1 -- 05-15-18.pdf](#)

5 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

6 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of April pending audit. (Exhibit 2)

Attachments:

[Exhibit 2 -- 05-15-18.pdf](#)

7 ACCEPTANCE OF FINANCIAL REPORTS

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

Attachments:

[Exhibit 3 -- 05-15-18.pdf](#)

[Exhibit 4 -- 05-15-18.pdf](#)

[Exhibit 5 -- 05-15-18.pdf](#)

8 PERSONNEL

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

8.1 Retirement Resignation

Accept the retirement resignation of classified employee Deby Bretz effective July 1, 2018.

8.2 Retirement Resignation

Accept the retirement resignation of classified employee Geraldine Wood effective June 1, 2018.

8.3 Reduction in Force

Approve a reduction of the following certified position effective the 2018-19 school year:

- 1 Foreign Language Teacher

8.4 Release from Employment

Approve a release from employment with Springfield Local Schools for the following certified employee effective the 2018-19 school year:

- Andrea Maurice

8.5 Employment

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

- Jeremy Johnson
- Ashley Mitchell
- Michael Moledor
- Laura Shook

8.6 Friday School Monitor

Approve Rob Lane as a Friday School Monitor for the 2017-18 school year at Springfield High School & Junior High at the rate of \$20 per hour.

8.7 LPDC Committee Members

Approve the following certified staff members to service as LPDC members for the 2017-18 school year per the negotiated SLACT agreement:

- Dana Floyd
- Jenny Ganzer
- Kelly Humenansky

- Mary Meadows
- Kim Wood

8.8 Computer Science Summer Camp

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

8.9 ESY Teachers

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
- Carol Tolson
- Melanie Smethers
- Lyndsey Anderson (substitute)
- Lisa Moretz (substitute)

8.10 ESY Aides

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:

- Kathy Ray
- Vicki Kirby
- Nancy Arends (substitute)
- Tammie Coggins (substitute)

9 APPROVAL OF GRADUATES

It is recommended that the Board approve the 2018 seniors listed in Exhibit 6 to receive a diploma from Springfield High School after having met all requirements as sent forth by the State of Ohio and the Springfield Board of Education. (Exhibit 6)

Attachments:

[Exhibit 6 -- 05-15-18.pdf](#)

10 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

It is recommended that the Board approve membership for Springfield High School & Junior High in the Ohio High School Athletic Association for the 2018-19 school year.

11 SERVICE CONTRACT

It is recommended 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 2018-19 school year.

The cost is paid from Ohio Department of Education Auxiliary Funds. (Exhibit 7)

Attachments:

[Exhibit 7 -- 05-15-18.pdf](#)

12 LIABILITY RELEASE AGREEMENT

It is recommended 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)

Attachments:

[Exhibit 8 -- 05-15-18.pdf](#)

13 FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the five-year forecast update. (Exhibit 9)

Attachments:

[Exhibit 9 -- 05-15-18.pdf](#)

14 OVERNIGHT/EXTENDED TRIP

It is recommended 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.)

Attachments:

[05-15-18 agenda -- overnight football camp at John Carroll University.pdf](#)

15 POLICY APPROVAL

(Board members have received copies.)

Policies

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

16 DONATIONS

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

16.1 Anonymous Donor

Donation of \$214 to Spring Hill Elementary from an anonymous donor.

17 TREASURER'S REPORT

18 BUSINESS MANAGER'S REPORT

19 SUPERINTENDENT'S REPORT

20 ITEMS WORTHY OF YOUR NOTE

- May 15 -- HS Band Concert
- May 16 -- JH Band Concert
- May 24 -- Schrop Field Day
- May 24 -- HSJH Choir Concert
- May 28 -- Memorial Day -- No School
- May 29 -- Schrop 6th Grade Outdoor Edventure
- May 30 -- Students' Last Day
- May 30 -- End of 4th Quarter/2nd Semester
- May 31 -- Teachers' Last Day
- June 1 -- Graduation

21 CITIZENS' COMMENTS

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

22 BOARD MEMBERS -- INFORMAL

23 ADJOURNMENT

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