

**Regular Meeting**  
**Springfield Local Schools Board of Education**  
Young Elementary School  
Tuesday, April 17, 2018  
6:00pm

**1 CALL TO ORDER**

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**Attachments:**

**2 ROLL CALL**

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**Attachments:**

**3 PLEDGE OF ALLEGIANCE**

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**Attachments:**

**4 PRESENTATIONS**

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**Attachments:**

**4.1 Young Elementary School Leader in Me Presentation**  
2nd & 3rd Grade Students

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**Attachments:**

**4.2 SHS Bowling Team and Wrestling Team Recognition**

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**Attachments:**

**5 APPROVAL OF MINUTES**

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It is recommended that the Board approve the minutes of the regular meeting of March 20, 2018. (Exhibit 1)

**Attachments:**

[Exhibit 1 -- 04-17-18.pdf](#)

**6 CITIZENS' COMMENTS ON AGENDA ITEMS**

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

**Attachments:**

## 7 PAYMENT OF BILLS (Monthly)

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

**Attachments:**

[Exhibit 2 -- 04-17-18.pdf](#)

## 8 ACCEPTANCE OF FINANCIAL REPORTS

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

**Attachments:**

[Exhibit 3 -- 04-17-18.pdf](#)

[Exhibit 4 -- 04-17-18.pdf](#)

[Exhibit 5 -- 04-17-18.pdf](#)

## 9 PERSONNEL

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

**Attachments:**

### 9.1 Tenure

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Approve tenure for teacher Kaitlin Benner who was initially licensed after January 1, 2011, holds a professional license, has appropriate credit hours, will have held an educational license for 7 years, and has at least three of the last five years' experience in the system and is, therefore, recommended for a continuing contract, effective with the 2018-19 school year pending proper documentation to meet requirements.

**Attachments:**

### 9.2 Limited Contracts

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Approve the following one-year limited contracts effective for the 2018-19 school year:

- Lyndsey Anderson
- Megan Babcock
- Kimberly Borcoman (Tutor)
- Natalie Brasiel
- Beth Burgess
- Jessica Casher
- Tim Cole
- Elizabeth Crites
- Shane Curry
- Katherine Dockus
- Danielle Donelan
- Ashley Fraley

- Emma Goubeaux
- Merideth Gray
- Kevin Hanna
- Joyce Housley (60% Literacy Tutor)
- Lindsay Ibos
- Raymond (Doug) Jones
- Shiloh Jones (Tutor)
- John Kinsey
- Berthe Leavitt
- Michael Leonhardt
- Liza Lower
- Kathryn McFeaters (Tutor)
- Hayley McGinn (Tutor)
- Miranda Mick
- James Mills
- Danielle Morrison
- Lisa Munsell
- Kevin Nash
- Matthew O'Brian
- Shawna Phillips (Tutor)
- Anamarie Porter (Tutor)
- Kristin Rummer
- Rebecca (Reckart) Sabree (75%)
- Aaron Skeggs
- Lisa Smith
- Lisa Villers
- Ryan Warner
- Amber Warstler
- Kimberly Whitmire
- Magdalena Zook

**Attachments:**

### 9.3 TWE Pay Rate Increase

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Approve pay rate increases for the following TWE student workers effective July 1, 2018:

- Chayton Hamric -- \$8.95
- Andrew Frankowski -- \$8.85

**Attachments:**

### 9.4 Athletic Supplemental Contracts 2017-18

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Approve the following athletic supplemental contracts for the 2017-18 school year pending proper licensure:

- Kevin Gorby -- Varsity Track Head Coach -- 13%
- Pete Geiss -- Varsity Track Assistant Coach -- 11%
- Rick Engelhart -- Varsity Track Assistant Coach -- 11%
- David Carlyn -- Varsity Track Assistant Coach -- 11%
- Aaron Skeggs -- Junior High Track Coach (Boys) -- 10%
- Tim Burns -- Junior High Track Coach (Girls) -- 10%

**Attachments:**

## 9.5 Athletic Supplemental Contracts 2018-19

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

- John Baldwin – Varsity Football Assistant Coach -- 13%
- James Dutched – Varsity Football Assistant Coach -- 12.5%
- Clayton Wilson – Varsity Football Assistant Coach -- 13%
- Dylan Baldwin - JV Football Head Coach -- 12.5%
- Drew Kearns – Freshman Football Head Coach -- 8%
- Beau Grubbs – 8th Grade Football Head Coach -- 10%
- Joe Cole – 8th Grade Football Assistant -- 8%
- Ryan Warner – 7th Grade Football Head Coach -- 10%

**Attachments:**

## 9.6 Retirement Resignation

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Accept the retirement resignation of classified employee Verlin McCulley effective July 1, 2018.

**Attachments:**

## 9.7 Employment

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Approve increasing certified teacher Jennifer Smith from 75% to 100% per the negotiated agreement pending proper licensure effective the 2018-19 school year.

**Attachments:**

## 9.8 Employment

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

- Karen Hohl
- Laura Pace
- Angela Tingler
- Tiffany Wearstler

**Attachments:**

# 10 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

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It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer.

(Exhibit 6)

**Attachments:**

[Exhibit 6 -- 04-17-18.pdf](#)

## 11 SERVICE PLAN CONTRACT

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It is recommended that the Board approve the service plan contract with the Summit Educational Service Center for the 2018-19 school year. (Exhibit 7)

**Attachments:**

[Exhibit 7 -- 04-17-18.pdf](#)

## 12 SERVICE CONTRACT

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It is recommended that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2018-19 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. (Exhibit 8)

**Attachments:**

[Exhibit 8 -- 04-17-18.pdf](#)

## 13 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

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It is recommended that the Board approve a memorandum of understanding with Walsh University for the College Credit Plus program for the 2018-19 school year. (Exhibit 9)

**Attachments:**

[Exhibit 9 -- 04-17-18.pdf](#)

## 14 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2018

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It is recommended that the Board approve the amended appropriations for fiscal year 2018 (Exhibit 10)

**Attachments:**

[Exhibit 10 -- 04-17-18.pdf](#)

## 15 POLICY REVIEW

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(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

**Attachments:**

## 16 TREASURER'S REPORT

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**Attachments:**

## 17 BUSINESS MANAGER'S REPORT

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**Attachments:**

## 18 SUPERINTENDENT'S REPORT

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**Attachments:**

## 19 ITEMS WORTHY OF YOUR NOTE

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- April 20 & 21 -- HS play -- Little Shop of Horrors
- April 20 & 21 -- Art Show at HSJH
- April 26 - 29 -- HS Band trip to Washington DC
- April 28 -- Schrop Family Fun Run 10 a.m. at Schrop
- May 4 -- JH play -- Back-to-the-Summer
- May 8 -- Schrop Idol 6:30 p.m. at HSJH Auditorium
- May 10-12 -- 7th & 8th grade Washington DC trip
- 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

**Attachments:**

## 20 CITIZENS' COMMENTS

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

**Attachments:**

## 21 BOARD MEMBERS -- INFORMAL

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**Attachments:**

## 22 EXECUTIVE SESSION

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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.

**Attachments:**

## 23 ADJOURNMENT

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

**Attachments:**