

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
FEBRUARY 20, 2018**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, February 20, 2018 for the Regular Meeting. The meeting was called to order at 6:02 P.M. Board members present were Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mr. Petry and Mrs. Marcum. The Superintendent, Business Manager, Treasurer, and Curriculum Director were also present.

Pledge of allegiance recited.

PRESENTATIONS

Schrop Intermediate Update

Lisa Vardon, Principal

Spartan Caring Closet

Lisa Putt

Sparkle Cheer Update

Terry Kyser

Mr. Robinson left the meeting at 6:30 P.M.

18-019
Approval of
Minutes

Mrs. Dodson made a motion that the Board approve the minutes of the organizational meeting and regular meeting of January 9, 2018. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.

18-020
Payment of
Bills

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

18-021
Financial
Reports

Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for January 2018. Second by Mrs. Dodson. Ayes: Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hofer. Mr. Petry declared the motion passed.

18-022
Personnel

Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **Resignation** of teacher **Michele Harrison** effective July 30, 2018.
2. **Approve an unpaid medical leave of absence** for classified employee **Jonathan Hoover** from his bus driving position only, through March 23, 2018. (Mr. Hoover will continue to work his Educational Aide position at Schrop.)

3. **Reassign** classified employee Vicki Kirby as a 7 hour teaching assistant at Springfield High School & Junior High effective March 1, 2018.
4. **Employ** the following students as TWE (Technical Work Experience) workers in the TWE program effective February 21, 2018:

Daxen Hamric

Joshua Lininger

5. **Approve** increasing bus monitor Cheryl Wagner's hours to five hours per day effective January 3, 2018.
6. **Approve** the following athletic supplemental contract for the 2018-2019 school year:

Dave Bosko

Football Varsity Head Coach

20.0%

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

18-023
KSU CCP
MOU

Mrs. Dodson made a motion that the Board approve a memorandum of understanding with Kent State University for the College Credit Plus Program for the 2018-2019 school year. **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.

18-024
Stark State
CCP MOU

Mrs. Dodson made a motion that the Board approve a memorandum of understanding with Stark State College for the College Credit Plus Program for the 2018-2019 school year. **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Petry declared the motion passed.

18-025
Southeast Security
Service Agreement

Mr. Hofer made a motion that the Board approve a service agreement with Southeast Security Corporation to provide monitoring service to Schrop Intermediate School. **(Exhibit 8)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.

18-026
Gardiner Service
Agreement

Mr. Hofer made a motion that the Board approve a service agreement with Gardiner to continue to provide HVAC and utility services at Springfield High School and Junior High. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.

18-027
Investment Policy
Piper Jaffrey

Mrs. Dodson made a motion that the Board approve the updated Springfield Local Schools Investment Policy with Piper Jaffrey & Company. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.

- 18-028**
Investment Policy
Huntington Bank
- Mrs. Dodson made a motion that the Board approve the updated Springfield Local Schools Investment Policy with Huntington Bank. **(Exhibit 11)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.
- 18-029**
CHCSS
Inventory
- Mrs. Dodson made a motion that the Board approve an inventory disposal for Chapel Hill Christian School-South. **(Exhibit 12)** Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mrs. Marcum. Mr. Petry declared the motion passed.
- 18-030**
Summit ESC
MOU
- Mr. Hofer made a motion that the Board approve a memorandum of understanding with the Summit Educational Service Center for School Crisis Response Mutual Aid. **(Exhibit 13)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.
- 18-031**
Overnight/
Extended Trip
- Mrs. Dodson made a motion that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Walt Disney World in Orlando, Florida to perform from March 24, 2019, through March 30, 2019. No school days will be missed. All expenses will be paid by participants through personal funds and fundraisers. (Board members have received copies of trip proposal.) Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Petry, Mrs. Marcum. Mr. Petry declared the motion passed.
- 18-032**
Donations
- Mr. Hofer made a motion that the Board accept the following donations:
- From Bradley & Linda Birch**
Donation of \$100 to the Spartan Caring Closet
- From International Soap Box Derby & County of Summit Department of Community and Economic Development**
Donation of a new STEM-Based Curriculum valued at \$12,600 to Schrop Intermediate School.
- From Donors Choose**
Donation of a green screen kit valued at \$214 from Donors Choose (Anthony Freimuth \$10 and Staples for Students \$204) to Springfield High School & Junior High.
- Second by Mrs. Marcum. Ayes: Mrs. Marcum, Mr. Petry, Mrs. Dodson, Mr. Hofer. Mr. Petry declared the motion passed.

18-033
Adjournment

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

Meeting adjourned at 7:00 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held February 20, 2018.

President

Treasurer