

Springfield Local School District

Springfield Local Schools Board of Education

Young Elementary School
Tuesday, December 12, 2017
6:00pm

Regular Meeting

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Young Elementary School Student Lighthouse Team

4.2 Recognition of Teacher Betty Kern

4.3 Momentum Award


Mary Meadows, Director of Curriculum

4.4 Mental Health Presentation

Brad Beun, Director of Special Services

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 15, 2017. (Exhibit 1)


 [Exhibit 1 -- 12-12-17.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 November pending audit. (Exhibit 2)


 [Exhibit 2 -- 12-12-17.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for November 2017. (Exhibit 3, 4, & 5)

 [Exhibit 3 -- 12-12-17.pdf](#)

 [Exhibit 4 -- 12-12-17.pdf](#)

 [Exhibit 5 -- 12-12-17.pdf](#)

9 PERSONNEL

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

9.1 Retirement Resignation

Accept the retirement resignation of classified employee Mary Errington effective March 1, 2018.

9.2 Resignation

Accept the resignation of classified employee Tammy Swope effective the end of the business day on December 1, 2017.

9.3 Employment

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

- Steve Kellar
- Shaun Hall

9.4 Non Sport Supplemental Contract

Approve a non sport supplemental contract for Amy Hartman to serve as the High School Yearbook Advisor at 5% for the 2017-18 school year.

9.5 Volunteers

Approve the following volunteers to work with the High School Band for the 2017-18 school year pending proper licensure:

- Sandra Peters
- Jack Elliott

9.6 Administrative Contract

Approve a three-year administrative contract for Mary Meadows, Curriculum Director.

9.7 Administrative Contract

Approve a three-year administrative contract for Dustin Boswell, Business Manager.

9.8 Employment

Reassign classified employee Kimberly Jurmanovich as the Account Clerk -- Student Activities per the negotiated agreement pending proper licensure effective March 1, 2018.

9.9 Employment

Reassign bus driver Tammy Hofer to Route #52 at 5.25 hours per the negotiated agreement pending proper licensure effective December 11, 2017.

9.10 Employment

Reassign bus driver Melinda Hamilton to Route #104 -- Midday 1.5 hours per the negotiated agreement pending proper licensure effective December 11, 2017. (This is in addition to her current route.)

9.11 Athletic Supplemental Contracts

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

- Charlie Schrader -- Varsity Softball Head Coach -- 12%
- Paula Murphy -- Varsity Softball Assistant Coach -- 9%
- Shane Curry -- Varsity Softball Assistant Coach -- 8%
- Maggie Zook -- JV Softball Coach -- 9%
- Kindra Cox -- JV Softball Assistant Coach -- 8%

10 REDUCTION IN FORCE

Approve a reduction of the following classified position effective March 1, 2018 :

- 7.5 Hour Teaching Assistant -- HSJH Library & Academic Privilege Monitor

11 OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards Association (OSBA) for the year 2018. The annual membership dues are \$6,808.

12 OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

13 TAX ADVANCE

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2017 tax year, payable in 2018. (Exhibit 6)



[Exhibit 6 -- 12-12-17.pdf](#)

14 SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with Kimble Recycling and Disposal, Inc. for the District's waste removal. (Exhibit 7)



[Exhibit 7 -- 12-12-17.pdf](#)

15 DONATIONS

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

15.1 Schrop Parent Group

A donation of \$3,311.13 from the Schrop Parent Group to Schrop Intermediate School for a

rock climbing wall. An additional \$2,469.87 was raised through fundraising mostly through Box Tops for Education with the assistance of teacher Betty Kern. The total cost of the rock wall is \$5,781.00.

15.2 Spring Hill Parent Group

A donation of \$1,450 from the Spring Hill Parent Group to the Spring Hill Leader in Me program.

16 POLICY APPROVAL

(Board members have received copies.)

Policies

- 2271 -- College Credit Plus Program -- Revised
- 4120.05 -- Employment of Substitute Educational Aides -- New
- 5200 -- Attendance -- Revised
- 5330 -- Use of Medications -- Revised
- 5530 -- Drug Prevention -- Revised
- 6233 -- Amenities for Participants at Meetings and/or Other Occasions -- Revised
- 6680 -- Recognition -- Revised
- 7300 -- Disposition of Real Property/Personal Property -- Revised
- 8600.04 -- Bus Driver Certification -- Revised
- 9141 -- Business Advisory Council -- Revised

17 PRESIDENT PRO-TEM

It is recommended that the Board name _____ as president pro-tem until the 2018 president is selected at the Organizational Meeting scheduled for January 9, 2018, at 6:00 p.m.

18 TREASURER'S REPORT

19 BUSINESS MANAGER'S REPORT

20 SUPERINTENDENT'S REPORT

21 ITEMS WORTHY OF YOUR NOTE

- December 12 -- High School Band Concert in HSJH Auditorium at 7:00 p.m.
- December 13 -- Junior High Band Concert in HSJH Auditorium at 7:00 p.m.
- December 14 -- High School & Junior High Choir Concert in HSJH Auditorium at 7:00 p.m.
- December 14 -- Schrop Intermediate Reindeer Games 5-7 p.m. in gym & Santa Shop 5-8 p.m. in library
- December 19 -- Spring Hill Elementary 1st Grade Christmas Program at Spring Hill 7:00 p.m.
- December 19 -- Young Elementary 1st Grade Christmas Program in HSJH Auditorium at 7:00 p.m.
- December 21 -- Winter Vacation Begins
- January 3 -- Classes Resume
- January 9 -- Board of Education Organizational Meeting and Regular Meeting in Community Room at HSJH at 6:00 p.m.
- January 11 -- End of 2nd Quarter/1st Semester
- January 12 -- Teachers' Records Day -- No School
- January 15 -- Martin Luther King Day -- No School
- February 15 -- Schrop Intermediate Conferences 3-7 p.m.

- February 19 -- Presidents' Day -- No School

22 CITIZENS' COMMENTS

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

23 BOARD MEMBERS -- INFORMAL

24 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and matters required to be kept confidential by federal law or rules or state statutes.

25 ADJOURNMENT

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