

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF OCTOBER 17, 2017**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, October 17, 2017 for the Regular Meeting. The meeting was called to order at 6:02 P.M. Board members present were Mr. Hofer, Mr. Wieland, Mrs. Dodson, and Mr. Robinson. The Superintendent, Business Manager and Treasurer were also present. Mr. Petry was absent.

Pledge of allegiance recited.

PRESENTATIONS

Schrop Intermediate Update

Athletic Department Update

Kevin Vaughn, Athletic Director

Energy Star (Gardiner) Presentation

17-152
Approval of
Minutes

Mrs. Dodson made a motion that the Board approve the minutes of the special meeting of September 15, 2017, **(Exhibit 1)** and the regular meeting of September 19, 2017. **(Exhibit 1a)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

17-153
Payment of
Bills

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

17-154
Financial
Reports

Mr. Robinson made a motion that the Board approve the financial reports from the Treasurer for **September 2017**. **(Exhibits 3, 4 and 5)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Wieland declared the motion passed.

17-155
Personnel

Mr. Hofer made a motion that the Board accept/approve the following personnel items:

1. **Retirement resignation** of classified employee **Stephen Keller** effective November 1, 2017.
2. **Reassign Rebecca Tepus** as a **7 hour cook** at Springfield High School and Junior High pending proper licensure effective October 1, 2017.

3. **Reassign Lisa Gainer** as a **6.5 hour teaching assistant** at Schrop Intermediate School pending proper licensure effective September 21, 2017.
4. **Reassign Jon Hoover** as a **4.25 hour bus monitor** on Route #47 pending proper licensure effective September 28, 2017. (This is in addition to his 2 hour EA position.)
5. **Reassign Patricia Fitzsimmons** as a **2 hour educational assistant** at Young Elementary School pending proper licensure effective October 4, 2017. (This is in addition to her bus driving position.)
6. **Employ Tammie Coggin** as a **6.5 hour teaching assistant** at Spring Hill Elementary School per the negotiated agreement pending proper licensure effective October 23, 2017.
7. **Employ Vera Rodgers** as a **6.5 hour teaching assistant** at Spring Hill Elementary School per the negotiated agreement pending proper licensure effective October 23, 2017.
8. **Approve** a Family Medical Leave request extension for **Lisa Munsell** through the end of October 2017 and then a leave of absence without pay with an estimated return to work date of January 3, 2018.
9. **Approve** the following athletic supplemental contracts for the 2017-2018 school year pending proper licensure:

	Timothy Cole	Varsity Boys' Basketball Head Coach	
20.0%	John Kinsey	JV Boys' Basketball Coach	14.0%
	Shane Curry	Freshman Boys' Basketball Asst Coach	8.0%
	Kevin Hanna	8 th Grade Boys' Basketball Head Coach	
8.0%	Kevin Nash	7 th Grade Boys' Basketball Head Coach	8.0%
	Kevin Pletcher	Varsity Girls' Basketball Head Coach	
20.0%	Ryan Warner	Varsity Girls' Basketball Asst Coach	
14.0%	Rick Engelhart	JV Girls' Basketball Coach	14.0%
	Joe Cole	9 th Grade Girls' Basketball Coach	12.0%
	Mike Treen	8 th Grade Girls' Basketball Coach	10.0%
	Nick Hurd	7 th Grade Girls' Basketball Coach	10.0%
	Dana Floyd	Varsity Boys' Bowling Head Coach	13.0%
	Pete Geiss	JV Boys' Bowling Coach	11.0%
	Matt Graves	Varsity Girls' Bowling Head Coach	13.0%
	Kerry Bever	JV Girls' Bowling Coach	11.0%
	Doug Jones	Varsity Wrestling Head Coach	17.0%
	Nick Porter	Varsity Wrestling Asst Coach	12.0%
	Richard Sabol	JV Wrestling Coach	12.0%
	Jordan Carr	Junior High Wrestling Co-Head Coach	5.0%
	Michael Holmes	Junior High Wrestling Co-Head Coach	5.0%
	Jodi Burgess	Indoor Track Coach	5.0%
	Kevin Gorby	Indoor Track Coach	5.0%
	John D. Kinsey	Varsity Baseball Head Coach	11.0%
	Timothy Cole	Varsity Baseball Asst Coach	
8.0%	John L. Kinsey	Varsity Baseball Asst Coach	
8.0%			

10. **Approve** the following as a **volunteer coach** for the 2017-2018 school year pending proper licensure:

Noah Dockus **Varsity Boys' Basketball Assistant Coach**

11. **Employ Shirley Purdy** as a **classified substitute** per the negotiated agreement pending proper licensure effective first day assigned.

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

17-156
Personnel

Mr. Hofer made a motion that the Board accept/approve the following personnel items:

1. **Approve** the following athletic supplemental contract for the 2017-2018 school year pending proper licensure:

Tim Tawab **Freshman Boys' Basketball Head Coach** **8.0%**

2. **Approve** the following as a **volunteer coach** for the 2017-2018 school year pending proper licensure:

Darin Shackelford **Varsity Baseball Assistant Coach**

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

17-157
Personnel

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

1. **Approve** the following athletic supplemental contract for the 2017-2018 school year pending proper licensure:

Shane Robinson **JV Baseball Coach**
8.0%

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

17-158
E-Rate
Service
Contract

Mrs. Dodson made a motion that the Board approve a contract with E-Rate Connection to manage the 2018-2019 Federal E-Rate Program application process. **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Robinson, Mrs. Dodson, Mr. Wieland. Mr. Wieland declared the motion passed.

17-159

Mr. Robinson made a motion that the Board approve a service contract with

Legacy Visiting
Health Service
Contract

Legacy Visiting Health Services to provide nursing services to a student during the school day. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

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17-160
Public Purpose
Expenditures

Mr. Hofer made a motion that the Board approve a resolution regarding public purpose expenditures. **(Exhibit 8)** Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Wieland, Mr. Robinson, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-161
Five-Year
Forecast

Mr. Hofer made a motion that the Board approve the five-year forecast. **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Wieland declared the motion passed.

17-162
Summit DD
Board

Mr. Robinson made a motion that the Board approve a resolution supporting the 4.5 mill renewal of the Summit County Developmental Disabilities Board operating levy on the November 7, 2017, ballot. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mr. Robinson, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-163
Police and Parks
and Recreation

Mr. Robinson made a motion that the Board approve a resolution supporting the Springfield Police renewal levy and the Parks and Recreation additional levy on the November 7, 2017, ballot. **(Exhibit 11)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mr. Robinson, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-164
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 Washington DC to sightsee and perform at the World War II Memorial from April 26, 2018, through April 29, 2018. Two 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. Robinson, Mr. Wieland, Mr. Hofer. Mr. Wieland declared the motion passed.

17-165
Donations

Mrs. Dodson made a motion that the Board accept the following donations:

From Athletic Boosters

Donation of \$1,500 to be divided as listed below:

Bowling Team	\$600
Softball Team	\$300
Girls' Basketball Team	\$300
Volleyball Team	\$300

From Athletic Boosters

Donation of \$11,240 to the 2017 fall athletic teams to be divided as listed below:

Cheerleaders	\$ 920
Boys' and Girls' Cross Country	\$1720
Football	\$3680
Boys' Golf	\$ 400
Girls' Golf	\$ 360
Boys' Soccer	\$1260
Girls' Soccer	\$1020
Volleyball	\$1880

From Schrop P.T.G.

Donation of \$935 from the Schrop P.T.G. to Schrop Intermediate School.

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

17-166
Adjournment

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

Meeting adjourned at 7:30 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held October 17, 2017.

President

Treasurer

