

# Springfield Local School District

## Springfield Local Schools Board of Education

Schrop Intermediate School  
Tuesday, October 17, 2017  
6:00pm

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 Schrop Intermediate Update**

#### **4.2 Athletic Department Update**

**Kevin Vaughn, Athletic Director**

#### **4.3 Energy Star (Gardiner) Presentation**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the special meeting of September 15, 2017, and the regular meeting of September 19, 2017. (Exhibit 1 & 1a)

 [Exhibit 1 -- 10-17-17.pdf](#)


 [Exhibit 1a -- 10-17-17.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 September pending audit. (Exhibit 2)

 [Exhibit 2 -- 10-17-17.pdf](#)

### **8 ACCEPTANCE OF FINANCIAL REPORTS**

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

 [Exhibit 3 -- 10-17-17.pdf](#)

 [Exhibit 4 -- 10-17-17.pdf](#)

## **9 PERSONNEL I**

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

### **9.1 Retirement Resignation**

Accept the retirement resignation of classified employee Stephen Keller effective November 1, 2017.

### **9.2 Employment**

Reassign Rebecca Tepus as a 7 hour cook at Springfield HS & JH pending proper licensure effective October 1, 2017.

### **9.3 Employment**

Reassign Lisa Gainer as a 6.5 hour teaching assistant at Schrop Intermediate School pending proper licensure effective September 21, 2017.

### **9.4 Employment**

Employ 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.)

### **9.5 Employment**

Reassign Patricia Fitzsimmons as a 2 hour educational assistant at Young Elementary pending proper licensure effective October 4, 2017. (This is in addition to her bus driving position.)

### **9.6 Employment**

Employ Tammie Coggin as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 23, 2017.

### **9.7 Employment**

Employ Vera Rodgers as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 23, 2017.

### **9.8 Family Medical Leave**

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.

### **9.9 Athletic Supplemental Contracts**

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

- Timothy Cole -- Varsity Boys' Basketball Head Coach -- 20%
- John Kinsey -- JV Boys' Basketball Coach -- 14%
- Shane Curry -- Freshman Boys' Basketball Assistant Coach -- 8%
- Kevin Hanna -- 8<sup>th</sup> Grade Boys' Basketball Head Coach -- 8%

- Kevin Nash -- 7<sup>th</sup> Grade Boys' Basketball Head Coach -- 8%
- Kevin Pletcher -- Varsity Girls' Basketball Head Coach -- 20%
- Ryan Warner -- Varsity Girls' Basketball Assistant Coach -- 14%
- Rick Engelhart -- JV Girls' Basketball Coach -- 14%
- Joe Cole -- 9<sup>th</sup> Grade Girls' Basketball Coach -- 12%
- Mike Treen -- 8<sup>th</sup> Grade Girls' Basketball Coach -- 10%
- Nick Hurd -- 7<sup>th</sup> Grade Girls' Basketball Coach -- 10%
- Dana Floyd -- Varsity Boys' Bowling Head Coach -- 13%
- Pete Geiss -- JV Boys' Bowling Coach -- 11%
- Matt Graves -- Varsity Girls' Bowling Head Coach -- 13%
- Kerry Bever -- JV Girls' Bowling Coach -- 11%
- Doug Jones -- Varsity Wrestling Head Coach -- 17%
- Nick Porter -- Varsity Wrestling Assistant Coach -- 12%
- Richard Sabol -- Junior Varsity Wrestling Coach -- 12%
- Jordan Carr -- Junior High Wrestling Co-Head Coach -- 5%
- Michael Holmes -- Junior High Wrestling Co-Head Coach -- 5%
- Jodi Burgess -- Indoor Track Coach -- 5%
- Kevin Gorby -- Indoor Track Coach -- 5%
- John D. Kinsey -- Varsity Baseball Head Coach -- 11%
- Timothy Cole -- Varsity Baseball Assistant Coach -- 8%
- John L. Kinsey -- Varsity Baseball Assistant Coach -- 8%

### **9.10 Volunteer Coach**

Approve the following as a volunteer coach for the 2017-18 school year pending proper licensure:

- Noah Dockus -- Varsity Boys' Basketball Assistant Coach

### **9.11 Employment**

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

## **10 PERSONNEL II**

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

### **10.1 Athletic Supplemental Contract**

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

- Tim Tawab -- Freshman Boys' Basketball Head Coach -- 8%

### **10.2 Volunteer Coach**

Approve the following as a volunteer coach for the 2017-18 school year pending proper licensure:

- Darren Shackelford -- Varsity Baseball Assistant Coach

## **11 PERSONNEL III**

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

### **11.1 Athletic Supplemental Contract**

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

- Shane Robinson -- JV Baseball Coach -- 8%

## **12 SERVICE CONTRACT**

It is recommended that the Board approve a service contract with E-Rate Connection to manage the 2018-19 Federal E-Rate Program application process. (Exhibit 6)

 [Exhibit 6 -- 10-17-17.pdf](#)


## **13 SERVICE CONTRACT**

It is recommended that the Board approve a service contract with Legacy Visiting Health Services to provide nursing services to a student during the school day. (Exhibit 7)

 [Exhibit 7 -- 10-17-17.pdf](#)


## **14 RESOLUTION REGARDING PUBLIC PURPOSE EXPENDITURES**

It is recommended that the Board approve a resolution regarding public purpose expenditures. (Exhibit 8)

 [Exhibit 8 -- 10-17-17.pdf](#)


## **15 FIVE-YEAR FORECAST**

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

 [Exhibit 9 -- 10-17-17.pdf](#)

## **16 RESOLUTION SUPPORTING SUMMIT DD BOARD**

It is recommended 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)

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

## **17 OVERNIGHT/EXTENDED TRIP**

It is recommended 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.)

 [HS Marching Band DC Trip April 26-29 2018.pdf](#)

## 18 DONATIONS

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

### 18.1 Athletic Boosters

It is recommended that the Board accept a donation of \$1,500 from the Athletic Boosters to be divided as listed below:

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

### 18.2 Athletic Boosters

It is recommended that the Board accept a donation of \$11,240 from the Athletic Boosters to the 2017 fall athletic teams to be divided as listed below:

- Cheerleaders -- \$920
- Boys' & Girls' Cross Country -- \$1,720
- Football -- \$3,680
- Boys' Golf -- \$400
- Girls' Golf -- \$360
- Boys' Soccer -- \$1,260
- Girls' Soccer -- \$1,020
- Volleyball -- \$1,880

### 18.3 Schrop P.T.G.

It is recommended that the Board accept a donation of \$935 from the Schrop P.T.G. to Schrop Intermediate School.

## 19 TREASURER'S REPORT

## 20 BUSINESS MANAGER'S REPORT

## 21 SUPERINTENDENT'S REPORT

## 22 ITEMS WORTHY OF YOUR NOTE

- October 20 -- End of 1st Quarter
- October 26 -- Springfield HS & JH Report Card Pickup 4-7 p.m.
- November 2 -- Spring Hill (K-3) Conferences 4-8 p.m.
- November 2 -- Young Elementary (K-3) Conferences 4-8 p.m.
- November 2 -- HSJH (7-12) Conferences 4-7 p.m.
- November 7 -- Waiver Day -- No School for Students
- November 9 -- Spring Hill (K-3) Conferences 4-8 p.m.
- November 9 -- Young Elementary (K-3) Conferences 4-8 p.m.
- **November 15 -- Next Regular Board of Education Meeting -- Community Room @ HSJH -- 6 p.m.**
- November 23 -- Thanksgiving -- No School
- November 24 -- Thanksgiving Vacation -- No School
- November 27 -- Conference Comp Day -- No School

## 23 CITIZENS' COMMENTS

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

## **24 BOARD MEMBERS -- INFORMAL**

## **25 ADJOURNMENT**

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