

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2017**

The Board of Education of the Springfield Local School District met at Spring Hill Elementary School, September 19, 2017 for the Regular Meeting. The meeting was called to order at 6:07 P.M. Board members present were Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson, and Mr. Robinson. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited - led by Spring Hill Students.

PRESENTATIONS

Spring Hill Elementary

Spring Hill Staff & Students

**Leader in Me Update
PBIS Notebook**

- 17-135** Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of August 15, 2017. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.
- Approval of Minutes**
- 17-136** Mr. Robinson made a motion that the Board approve bills for payment for the month of **August** pending audit. **(Exhibit 2)** Second by Mrs. Dodson. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Petry. Abstaining: Mr. Hofer. Mr. Wieland declared the motion passed.
- Payment of Bills**
- 17-137** Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for **August 2017**. **(Exhibits 3, 4 and 5)** Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson. Abstaining: Mr. Hofer. Mr. Wieland declared the motion passed.
- Financial Reports**
- 17-138** Mr. Hofer made a motion that the Board accept/approve the following personnel items:
- Personnel**
1. **Resignation** of **Mandie Breeden** as a bus driver on route 61 effective September 25, 2017. (Mandie is resigning her bus driving position to accept a 7 hour teaching assistant position. Mandie will remain as a sub bus driver.)
 2. **Resignation** of Intervention Specialist Tutor **Natalie Brasiel** effective the 2017-2018 school year.

3. **Employ Natalie Brasiel** as a **100% teacher** at Schrop Intermediate School per the negotiated agreement pending proper licensure effective the 2017-2018 school year. Natalie will be an Intervention Specialist teacher.
4. **Employ Emma Goubeaux** as a **100% teacher** at Young Elementary School per the negotiated agreement pending proper licensure effective the 2017-2018 school year. Emma will teach kindergarten.
5. **Employ Shawna Phillips** as a **100% intervention tutor** at Spring Hill Elementary School per the negotiated agreement pending proper licensure effective the 2017-2018 school year first day assigned.
6. **Employ Lyndsey Anderson** as a **100% teacher** for preschool at Spring Hill Elementary School per the negotiated agreement pending proper licensure effective the 2017-2018 school year first day assigned.

7. **Reassign the following classified employees as listed below:**

Amy Hall	4.5 hour bus driver - Route 67	Effective 8/23/17
Dawn Black	5.25 hour bus driver - Route 42	Effective 8/23/17
Melinda Hamilton	2 hour bus driver –Route 102 Midday (addition to current assignment)	Effective 8/23/17
Lynn Oliver	6.5 hour teaching assistant Spring Hill Elementary	Effective 8/23/17
Deborah McKenzie	6.5 hour teaching assistant Schrop Intermediate	Effective 8/23/17
Vicki Kirby	6.5 hour teaching assistant Library @ Spring Hill & Young	Effective 8/23/17
Elden Lanik	7 hour cafeteria manager Springfield HS & Junior High	Effective 10/1/17
Amy Hall	2 hour educational assistant Schrop Intermediate (addition to bus position)	Effective 8/23/17
Vicki Kirby	7 hour teaching assistant Springfield HS & Junior High (replaces previous 6.5 hour position)	Effective 8/29/17
Mandie Breeden	7 hour teaching assistant Springfield HS & Junior High	Effective 9/25/17
Rachel Frame	4.5 hour bus driver – Route 46 (keeping cafeteria position)	Effective 8/23/17
Sandra Lappert	5.0 hour bus driver – Route 54	Effective 8/28/27
Brandi Nangle	7 hour cook Springfield HS & Junior High	Effective 10/1/17

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| Regina Goldinger | 4.5 hour bus driver – Route 64
(keeping cafeteria position) | Effective 9/5/17 |
| Shellie Franks | 4.75 hour bus driver – Route 56 | Effective 9/15/17 |
| Yvonne Lewis | 7 hour cook
Young Elementary | Effective 10/1/17 |
| Melissa Kitchen | 6.5 hour teaching assistant
Library @ Spring Hill & Young | Effective 9/22/17 |
8. **Employ Robin Mitchell** as a **4 hour bus monitor** on Route 46 per the negotiated agreement pending proper licensure effective August 23, 2017.
 9. **Employ Jon Hoover** as a **two-hour educational assistant** at Schrop Intermediate School per the negotiated agreement pending proper licensure effective September 25, 2017.
 10. **Employ Patricia Fitzsimmons** as a **5 hour bus driver** on Route 61 per the negotiated agreement pending proper licensure effective September 25, 2017.
 11. **Employ Nancy Kennedy** as a **6.5 hour teaching assistant** at Spring Hill Elementary School per the negotiated agreement pending proper licensure effective September 18, 2017.
 12. **Approve** the following teachers for Building Leadership Teams (BLT) per the negotiated contract:

<u>Schrop Intermediate</u>		
Cynthia Ferguson	Tammy Justice	Carol Tolson
Debbie Frank	Holly Reed	Tricia Williams
<u>Spring Hill Elementary</u>		
Kaitlin Benner	Regina McFarland	Cindy Warzinski
Dana Floyd	Dena Scrimo	
<u>Young Elementary School</u>		
Wendi Bluey	Jen Hoskin	Paula Murphy
Denise Freeze	Christie Hubert	
<u>Springfield High School and Junior High</u>		
Lisa Brown	Michelle Hanna	Leona Meyers
Tim Cole	Kelly Humenansky	Andrea Novicky
Susan Elliott	Lindsay Ibos	Heather Phillips
Tracy George	Michelle King	Jen Smith
Matt Graves	Stacy Manzo	
 13. **Approve** the following teachers for the **District Leadership Team (DLT)** per the negotiated contract:

Lisa Brown	Dena Scrimo
Denise Freeze	Trish Williams

17-143
Complimentary
Passes

Mr. Robinson made a motion that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2017-2018 school year. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-144
Overnight/
Extended Trip

Mr. Petry made a motion that the Board approve an overnight/extended trip for the Springfield Junior High 7th and 8th grade students and chaperones to travel to Washington DC and Gettysburg, PA from May 10, 2018, through May 12, 2018. Two school days will be missed. All expenses will be paid by participants. (Board members have received copies of trip proposal.) Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mr. Wieland, Mr. Petry. Mr. Wieland declared the motion passed.

17-145
Supplemental
Bus Routes

Mr. Hofer made a motion that the Board approve the supplemental bus routes for the 2017-2018 school year and authorize the Superintendent or designee to make changes as necessary during the 2017-2018 school year to address enrollment changes and safety issues. **(Exhibit 10)** Second by Mrs. Dodson. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Wieland declared the motion passed.

17-146
260 Day
Contract

Mrs. Dodson made a motion that the Board approve a resolution to amend the High School & Junior High Principal to a 260 day contract effective September 18, 2017. Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Petry, Mr. Hofer, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-147
Policy Approval

Mrs. Dodson made a motion that the Board approve the following policy: (Board members have received copies.)

Policy:

2464 Gifted Education and Identification

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

Policy 2413 – Career Advising Two Year Review

It is required by law that the Board review Policy 2143 Career Advising every two years and either affirm the current policy or make any necessary changes. At this time, it is recommended that the Board affirm Policy 2413 Career Advising as it is currently approved. (Board Members have received a copy of current policy.)

17-148
Donations

Mr. Petry made a motion that the Board accept the following donations:

From Millheim Baptist Church

Donation of (8) mesh backpacks and school supplies for students for the 2017-2018 school year.

From Walmart

Donation of 72 cases of pencil boxes for students at Spring Hill Elementary.

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

17-149
Executive Session

Mr. Hofer made a motion that the Board enter 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. Second by Mr. Robinson. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Petry. Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 6:59 P.M.

The Board returned from Executive Session at 7:38 P.M.

17-150
Personnel Resignation

Mrs. Dodson made a motion that the Board accept the **resignation of teacher William Burket** effective February 22, 2018. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Robinson, Mr. Petry, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-151
Adjournment

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

Meeting adjourned at 7:39 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held September 19, 2017

President

Treasurer

