

Springfield Local School District

Springfield Local Schools Board of Education

Spring Hill Elementary School
Tuesday, September 19, 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

Led by Spring Hill Students

4 PRESENTATIONS

4.1 Spring Hill Elementary

Spring Hill Staff & Students

- Leader In Me Update
- PBIS Notebook

5 APPROVAL OF MINUTES

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

 [Exhibit 1 -- 09-19-17.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 August pending audit.
(Exhibit 2)

 [Exhibit 2 -- 09-19-17.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 3 -- 09-19-17.pdf](#)

 [Exhibit 4 -- 09-19-17.pdf](#)

 [Exhibit 5 -- 09-19-17.pdf](#)

9 PERSONNEL

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

9.1 Resignation

Accept the resignation of Mandie Breeden as a bus driver on route 61 effective September 25, 2017.

9.2 Resignation

Accept the resignation of Mandie Breeden as an educational aide at Schrop effective September 25, 2017.

9.3 Resignation

Accept the resignation of Intervention Specialist Tutor Natalie Brasiel effective the 2017-18 school year.

9.4 Employment

Employ Natalie Brasiel as a 100% teacher at Schrop Intermediate per the negotiated agreement pending proper licensure effective the 2017-18 school year. Natalie will be an intervention specialist teacher.

9.5 Employment

Employ Emma Goubeaux as a 100% teacher at Young Elementary per the negotiated agreement pending proper licensure effective the 2017-18 school year. Emma will teach kindergarten.

9.6 Employment

Employ Shawna Phillips as a 100% Intervention Tutor at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2017-18 school year first day assigned.

9.7 Employment

Employ Lyndsey Anderson as a 100% teacher for preschool at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2017-18 school year first day assigned.

9.8 Employment

Reassign the following classified employees as listed below:

- Amy Hall as 4.5 hour bus driver on Route #67 -- effective 8/23/17
- Dawn Black as 5.25 hour bus driver on Route #42 -- effective 8/23/17
- Melinda Hamilton as 2 hour driver on Route #102 MIDDAY (addition to current assignment) -- effective 8/23/17
- Lynn Oliver as 6.5 hour teaching assistant at Spring Hill Elementary -- effective 8/23/17
- Deborah McKenzie as 6.5 hour teaching assistant at Schrop Intermediate -- effective 8/23/17
- Vicki Kirby as a 6.5 hour teaching assistant at Spring Hill and Young Elementaries in the libraries -- effective 8/23/17
- Elden Lanik as a 7 hour cafeteria manager at Springfield High School & Junior High --

effective 10/1/17

- Amy Hall as a 2 hour educational assistant at Schrop Intermediate (addition to bus position) -- effective 8/23/17
- Vicki Kirby as a 7 hour teaching assistant at Springfield High School & Junior High (replaces previous 6.5 hour position) -- effective 8/29/17
- Mandie Breeden as a 7 hour teaching assistant at Springfield High School & Junior High -- effective September 25, 2017 pending licensure
- Rachel Frame as a 4.5 hour bus driver on Route #46 (keeping cafeteria position) -- effective 8/23/17
- Sandra Lappert as a 5 hour bus driver on Route #54 -- effective 8/28/17
- Brandi Nangle as a 7 hour cook at Springfield High School & Junior High -- effective 10/1/17
- Regina Goldinger as a 4.5 hour bus driver on Route #64 (keeping cafeteria position) -- effective 9/5/17
- Shellie Franks as a 4.75 hour bus driver on Route #56 -- effective 9/15/17
- Yvonne Lewis as a 7 hour cook at Young Elementary -- effective 10/1/17
- Melissa Kitchen as a 6.5 hour teaching assistant in the Spring Hill & Young Libraries -- effective 09/22/17

9.9 Employment

Employ Robin Mitchell as a 4 hour bus monitor on Route 46 per the negotiated agreement pending proper licensure effective August 23, 2017.

9.10 Employment

Employ Jon Hoover as a two-hour educational assistant at Schrop Intermediate per the negotiated agreement pending proper licensure effective September 25, 2017.

9.11 Employment

Employ Patricia Fitzsimmons as a 5 hour bus driver on route #61 per the negotiated agreement pending proper licensure effective September 25, 2017.

9.12 Employment

Employ Nancy Kennedy as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 18, 2017.

9.13 Building Leadership Teams

Approve the following teachers for Building Leadership Teams (BLT) per the negotiated contract:

Schrop:

- Tricia Williams
- Debbie Frank
- Carol Tolson
- Holly Reed
- Cynthia Ferguson
- Tammy Justice

Spring Hill:

- Dana Floyd
- Dena Scrimo
- Regina McFarland
- Cindy Warzinski
- Kaitlin Benner

Young:

- Jen Hoskin
- Paula Murphy
- Wendi Bluey
- Christie Hubert
- Denise Freeze

High School and Junior High:

- Kelly Humenansky
- Lindsay Ibos
- Matt Graves
- Michelle King
- Michelle Hanna
- Lisa Brown
- Leona Meyers
- Jen Smith
- Stacy Manzo
- Heather Phillips
- Susan Elloitt
- Tracy George
- Tim Cole
- Andrea Novicky

9.14 District Leadership Team

Approve the following teachers for the District Leadership Team (DLT) per the negotiated contract:

- Dena Scrimo
- Denise Freeze
- Lisa Brown
- Tricia Williams

9.15 Non-Sport Supplemental Contracts

Approve the following non-sport supplemental contracts for the 2017-18 school year:

- Rebecca Reckart -- Vocal Music Director -- 10%
- Kim Borcoman -- Junior High School Student Government (split contract) -- 1.5%
- Susan Elliott -- Junior High School Student Government (split contract) -- 1.5%

9.16 Non Sport Supplemental Contract Correction

Approve the following non-sport supplemental contract correction for the 2017-18 school year:

- Lindsay Ibos -- Dramatics (split contract) -- 4%
- Ashley Fraley -- Dramatics (split contract) -- 4%

(Originally approved 6/20/17 with Lindsay receiving the full 8% contract.)

9.17 Mentor Teachers

Approve the following teachers for mentors for the 2017-18 school year paid per the negotiated agreement:

- Christie Hubert
- Dana Floyd


9.18 Friday School Monitors

Approve the following as Friday School Monitors for the 2017-18 school year at Springfield High School & Junior High at the rate of \$20 per hour:

- Tracy George
- Beau Grubbs
- Angela Callaway
- Jessica Casher

10 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

It is recommended that the Board approve a memorandum of understanding with Walsh University for the College Credit Plus program. (Exhibit 6)

 [Exhibit 6 -- 09-19-17.pdf](#)

11 CONTRACT FOR ADMISSION

It is recommended that the Board approve a contract with the Summit Educational Service Center for admission of a student to the T.A.L.K. Program (Teaching Auditory Learning In Kids) at the Newberry Elementary School in Cuyahoga Falls for educational purposes for the 2017-18 school year at a tuition cost of \$21,600.

12 CONSULTANT AGREEMENT

It is recommended that the Board approve a consultant agreement with Total Education Solutions to provide BCBA services in accordance with the requirements of ODE, Board of Psychology, and the BCBA Board. (Exhibit 7)

 [Exhibit 7 -- 09-19-17.pdf](#)

13 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2018

It is recommended that the Board approve the appropriations resolution for fiscal year 2018. (Exhibit 8)

 [Exhibit 8 -- 09-19-17.pdf](#)

14 RESOLUTION PROVIDING COMPLIMENTARY PASSES

It is recommended that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2017-18 school year. (Exhibit 9)

 [Exhibit 9 -- 09-19-17.pdf](#)

15 OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the Springfield Junior High 7th & 8th grade students and chaperones to travel to Washington DC and Gettysberg, 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.)

 [JH DC Overnight Trip May 10-12 2018.pdf](#)

16 2017-2018 SUPPLEMENTAL BUS ROUTES

It is recommended 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)

 [Exhibit 10 -- 09-19-17.pdf](#)

17 POLICY APPROVAL

(Board members have received copies.)

Policy

- 2464 -- Gifted Education and Identification

18 POLICY 2413 CAREER ADVISING TWO YEAR REVIEW

It is required by law that the the Board review Policy 2413 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.)

 [Policy 2413 -- Career Advising.pdf](#)

19 DONATIONS

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

19.1 Millheim Baptist Church

Donation of 8 mesh backpacks and school supplies for students for the 2017-18 school year.

19.2 Walmart

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

20 TREASURER'S REPORT

21 BUSINESS MANAGER'S REPORT

22 SUPERINTENDENT'S REPORT

23 ITEMS WORTHY OF YOUR NOTE

- October 9 -- Schrop Intermediate Conferences 3-7 p.m.
- October 11 -- Schrop Intermediate Conferences 3-7 p.m.
- October 13 -- NEOEA Day -- No School
- October 17 -- Next Regular Board of Education Meeting -- Schrop Intermediate -- 6 p.m.

- October 20 -- End of 1st Quarter
- October 26 -- Springfield HS & JH Report Card Pickup 4-7 p.m.

24 CITIZENS' COMMENTS

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

25 BOARD MEMBERS -- INFORMAL

26 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.

27 RESIGNATION

It is recommended that the Board accept the resignation of teacher William Burket effective February 22, 2018.

28 ADJOURNMENT

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