

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF AUGUST 15, 2017**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, August 15, 2017 for the Regular Meeting. The meeting was called to order at 6:01 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.

PRESENTATIONS

Safe Routes to School

17-114 Mr. Petry made a motion that the Board approve the minutes of the regular meeting of July 18, 2017 (**Exhibit 1**) Second by Mrs. Dodson. Ayes: Mr. Petry, Approval of Minutes Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

17-115 Mr. Hofer made a motion that the Board approve bills for payment for the month of **July**, pending audit. (**Exhibit 2**) Second by Mr. Petry. Ayes: Payment of Bills Mr. Hofer, Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Petry. Mr. Wieland declared the motion passed.

17-116 Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for **July 2017**. (**Exhibits 3, 4 and 5**) Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Financial Reports Mr. Wieland declared the motion passed.

17-117 Mr. Hofer made a motion that the Board accept/approve the following Personnel personnel items:

1. **Resignation** of intervention tutor **Hayley McGinn** effective the 2017-2018 school year.
2. **Resignation** of bus driver **Alecia Benninger** effective the 2017-2018 school year. Alecia will remain as a classified substitute.

3. **Resignation** of classified employee **Jamie Keller** effective August 8, 2017.
4. **Retirement resignation** of classified employee **Connie Waycaster** effective September 1, 2017.
5. **Employ Kimberly Borcoman** as a **100% intervention tutor** at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective the 2017-2018 school year.
6. **Employ Natalie Brasiel** as a **100% intervention tutor** at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2017-2018 school year.
7. **Employ Kathryn McFeaters** as a **100% intervention tutor** at Young Elementary per the negotiated agreement pending proper licensure effective the 2017-2018 school year.
8. **Employ Amy Hurst** as a **classified substitute** per the negotiated agreement pending proper licensure effective the first day assigned.
9. **Approve** the following **athletic supplemental contract** for the 2017-2018 school year:

Tim Burns	Junior High Golf Coach	10.0%
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10. **Approve** the following as a **volunteer coach** for the 2017-2018 school year pending proper licensure:

Paula Murphy	Junior High Golf Volunteer Coach
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11. **Approve** the following teachers for mentors for the 2017-2018 school year paid per the negotiated agreement:

Cynthia Ferguson	Leona Meyers	Dena Scrimo
Dana Floyd	Paula Murphy	Brett Zimmerman
Michelle Hanna	Heather Phillips	

12. **Approve** the following teachers to provide professional development at a rate of \$22.61 per hour not to exceed the maximum number of hours as indicated next to each name:

Peggy Gannon	2 hours
Laura Hancock	12 hours

13. **Approve increasing** the contract for literacy tutor **Joyce Housley** from **50% to 60%** effective the 2017-2018 school year.

14. **Employ** the following as **home instructors** for the 2017-2018 school year pending proper licensure:

Cheryl Anderson	Leona Meyers	Ashley Savage
Rebecca Dolwick	Kristina Rocco	Becky Wilde
John Luse		

15. **Approve a Family Medical Leave request** for **Brandi Nangle** beginning once her sick leave is exhausted until approximately October 16, 2017.
16. **Approve an unpaid leave of absence** for classified employee **Lin Benninger** beginning August 23, 2017 through February 1, 2018.

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

17-118 Mrs. Dodson made a motion that the Board deem transportation to be unreasonable, uneconomical, and impractical under present conditions for the student(s) listed.
Spec Ed **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland,
Transportation Mr. Robinson, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-119 Mr. Hofer made a motion that the Board approve a service agreement with
Southeast Southeast Security to provide monitoring service at the School District property
Security located at 2141 Pickle Road (Boyer Building) **(Exhibit 7)** Second by Mr. Petry.
Agreement Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland.
 Mr. Wieland declared the motion passed.

17-120 Mrs. Dodson made a motion that the Board approve a service agreement with
Southeast Southeast Security to provide monitoring service at the Administration Building
Security located at 2410 Massillon Road. **(Exhibit 8)** Second by Mr. Hofer. Ayes:
Agreement Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Wieland
 declared the motion passed.

17-121 Mr. Petry made a motion that the Board approve a contract with Vicki Segers
Segers Consulting, LLC to provide speech/language screening and intervention services
Contract to students at Chapel Hill Christian School-South each Tuesday and Thursday from
 September 5, 2017, through May 17, 2018. The cost is paid from Ohio Department
 of Education Auxiliary Funds. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mr. Hofer,
 Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry. Mr. Wieland declared the
 motion passed.

17-122 Mr. Hofer made a motion that the Board approve a contract with Parkway
Parkway Enterprises, Inc. for services provided as an independent contractor. Such
Contract services required and requested to the Chapel Hill Christian School-South
 non-public school from August 15, 2017 through June 30, 2018. The cost
 is paid from Ohio Department of Education Auxiliary Funds. **(Exhibit 10)**
 Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Wieland,
 Mrs. Dodson, Mr. Petry. Mr. Wieland declared the motion passed.

17-123 Mrs. Dodson made a motion that the Board approve a contract with The Blick Center
Blick Center to provide speech/language therapy services to students at the SUPER Learning Center
Contract for the 2017-2018 school year. The cost is paid from Ohio Department of Education
 Auxiliary Funds. **(Exhibit 11)** Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer,
 Mr. Wieland, Mrs. Dodson, Mr. Petry. Mr. Wieland declared the motion passed.

17-124 Mrs. Dodson made a motion that the Board approve using Pro Taxi Service LLC to transport students as needed for the Special Services Department. Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Wieland declared the motion passed.

17-125 Mr. Robinson made a motion that the Board appoint Dave Hofer as the delegate and Mary Lou Dodson as the alternate to the OSBA Annual Business Meeting in November 2017. Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Wieland. Mr. Wieland declared the motion passed.

17-126 Mr. Hofer made a motion that the Board approve the Student Handbooks for Springfield High School & Junior High, Schrop Intermediate, Spring Hill Elementary and Young Elementary for the 2017-2018 school year. (Board Members have received copies.) Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Petry. Mr. Wieland declared the motion passed.

Policy Review

(Board members have received copies.)

2464 Gifted Education and Identification

17-127 Mrs. Dodson made a motion that the Board approve an overnight/extended trip for the **High School/Junior High Cross Country** team and chaperone(s) to travel to Camp Stambaugh to attend Cross Country Camp from August 11, 2017, through August 13, 2017. All expenses will be paid with a combination of the cross country account and participants. (Board members have received copies of trip proposal.) Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

17-128 Mr. Hofer made a motion that the Board accept the following donations:
Donations

From Portage Lakes Career Center

Donation of the following lights and ballasts:

20 Sylvania CF42DT/IN835/ECO #20871 42 watt 4 pin (lights) @ 5.95 each = \$119.00
9 Sylvania CF32DT/IN/830/ECO #20884 32 watt 4 pin (lights) @ 5.95 each = \$ 53.55
10 Quicktronic QTP 4X32T8/UNV 4 lamp (ballasts) ----- @17.44 each= \$174.40

From Roechling Automotive

Donation of 24 book bags and school supplies for students for the 2017-2018 school year.

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

17-129 Mr. Petry made a motion that the Board approve the bus routes for the 2017-

2017-2018
Bus Routes

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

17-130
Sale of Bonds
HB264

Mr. Hofer made a motion that the Board approve a resolution to provide for the issuance and sale of not to exceed \$800,000 of bonds of the Springfield Local School District to pay costs of constructing and installing improvements comprising energy conservation measures. **(Exhibit 13)** Second by Mr. Petry. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Wieland declared the motion passed.

17-131
Lease-Purchase
Agreement

Mr. Hofer made a motion that the Board approve a resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the construction, furnishing and equipping and the lease and acquisition of facilities improvements for School District purposes, and authorizing and approving other related matters. **(Exhibit 14)** Second by Mr. Petry. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Wieland declared the motion passed.

17-132
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 7:25 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held August 15, 2017

President

Treasurer