

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, July 18, 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 Perfect Attendance Recognition

Chuck Sincere, Superintendent

Recognition of Employees with Perfect Attendance

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 20, 2017.
(Exhibit 1)


 [Exhibit 1 -- 07-18-17.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 June pending audit.
(Exhibit 2)

 [Exhibit 2 -- 07-18-17.pdf](#)

8 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

 [Exhibit 3 -- 07-18-17.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for June 2017.
(Exhibit 4, 5, & 6)

 [Exhibit 4 -- 07-18-17.pdf](#)

 [Exhibit 5 -- 07-18-17.pdf](#)

 [Exhibit 6 -- 07-18-17.pdf](#)

10 PERSONNEL

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

10.1 Retirement Resignation

Accept the retirement resignation of classified employee Annetta Cline effective October 1, 2017.

10.2 Employment

Employ Rebecca Reckart as a 75% teacher per the negotiated contract pending proper licensure effective the 2017-18 school year.

10.3 Employment

Employ Joyce Housley as a 50% Literacy Tutor for the 2017-18 school year per the negotiated agreement pending proper licensure.

10.4 Employment

Employ the following as a classified substitutes per the negotiated agreement pending proper licensure effective first day assigned.

- Tracie Holstein
- Mary Stevenor
- Denise Nunley

10.5 Athletic Supplemental Contracts

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

- Joe Cole -- Football 7th & 8th Assistant -- 5.3%
- Ryan Warner -- Football 7th & 8th Assistant -- 5.3%

10.6 Classified Substitute Pay Rate

Approve increasing the classified substitute pay rate to 80% of Step 0 of the position worked, not to exceed \$9.50 per hour effective July 1, 2017.

11 PERSONNEL II

11.1 Athletic Supplemental Contract

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

- Shane Robinson -- Football 7th & 8th Assistant -- 5.3%

12 HIGH SCHOOL & JUNIOR HIGH EARLY RELEASE DATES


It is recommended that the Board approve the following early release dates for Springfield High School & Junior High to provide staff development for the "We Read. We Write. We Succeed." plan

for the 2017-18 school year:

- September 7, 2017
- October 12, 2017
- November 16, 2017
- December 14, 2017
- January 18, 2018
- February 15, 2018
- March 22, 2018
- April 5, 2018
- May 17, 2018

13 OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the high school cheerleaders and chaperone(s) to travel to Great Wolf Lodge in Mason, Ohio, to attend the UCA Cheer Camp from August 5, 2017, through August 8, 2017. All expenses will be paid by participants with fundraising opportunities available to lessen cost. (Board members have received copies of trip proposal.)

 [HS Cheerleaders Overnight Trip Aug 5-8 2017.pdf](#)

14 SERVICE CONTRACT

It is recommended that the Board approve a service contract with the Springfield Township Police Department to provide an attendance coordinator for the 2017-18 school year. (Exhibit 7)

 [Exhibit 7 -- 07-18-17.pdf](#)

15 REVISED OAPSE 179 MASTER AGREEMENT

It is recommended that the Board approve a revised negotiated master agreement between the Springfield Board of Education and OAPSE Local 179 for a period of 3 years beginning July 1, 2017, through June 30, 2020. (Exhibit 8)

 [Exhibit 8 -- 07-18-17.pdf](#)

16 PROJECT AGREEMENT

It is recommended that the Board approve a project agreement with Energy Optimizers, USA, LLC for the purpose of furnishing certain services and work designed to improve District facilities. (Exhibit 9)

 [Exhibit 9 -- 07-18-17.pdf](#)

17 SCHOOL LUNCH PRICES

It is recommended that the Board approve the following school lunch prices effective with the 2017-18 school year:

K - 6th

- Lunch -- \$2.50
- Breakfast -- \$1.25
- Milk -- \$.50

7th - 12th

- Lunch -- \$3.00
- Breakfast -- \$1.75
- Milk -- \$.50

Adult Lunch -- \$3.50

18 SLACT MOU -- ATHLETIC SUPPLEMENTALS

It is recommended that the Board approve an MOU with SLACT to modify the athletic supplemental salary schedule to add a Junior High Golf Coach at 10%. (Exhibit 10)



[Exhibit 10 -- 07-18-17.pdf](#)

19 POLICY APPROVAL

(Board members have received copies.)

Policies

- 0157 -- Appointment to Joint Vocational School District Board
- 2271 -- College Credit Plus
- 2430 -- District-Sponsored Clubs and Activities
- 2430.02 -- Participation of Community/Stem School Students in Extra-Curricular Activities
- 2431 -- Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 -- Student Assessment and Academic Intervention Services
- 3120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3122.03 -- Pre-Employment Drug Testing (Professional Staff)
- 3215 -- Use of Tobacco by Professional Staff
- 3217 -- Weapons (Professional Staff)
- 3220 -- Standards-Based Teacher Evaluation
- 3235 -- Jury Duty
- 4122.03 -- Pre-Employment Drug Testing (Support Staff)
- 4215 -- Use of Tobacco by Nonteaching Staff
- 4217 -- Weapons (Support Staff)
- 5111 -- Eligibility of Resident/Nonresident Students
- 5111.01 -- Homeless Students
- 5111.03 -- Children and Youth in Foster Care
- 5200 -- Attendance
- 5460 -- Graduation Requirements
- 5512 -- Use of Tobacco
- 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6233 -- Amenities for Participants at Meetings and/or Other Occasions
- 6320 -- Purchases
- 6325 -- Procurement -- Federal Grants/Funds
- 6423 -- Use of Credit Cards
- 6680 -- Recognition
- 6700 -- Fair Labor Standards Act (FLSA)
- 7217 -- Weapons

- 7434 -- Use of Tobacco on School Premises
- 8210 -- School Calendar
- 8300 -- Continuity of Organizational Operations Plan
- 8305 -- Information Security
- 8310 -- Public Records
- 8320 -- Personnel Files
- 8330 -- Student Records
- 8340 -- Letters of Reference
- 8452 -- Automated External Defibrillators (AED)
- 8500 -- Food Services
- 8510 -- Wellness
- 9270 -- Equivalent Education Outside the Schools (Home Schooling)

20 DONATIONS

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

20.1 GAR Foundation Educator Initiative Grant

Grant Recipients:

- Lisa Moretz & Danielle Starkey -- \$9,920
- Tina Hartong -- \$9,560
- Kevin Hanna -- \$3,650

21 TREASURER'S REPORT

22 BUSINESS MANAGER'S REPORT

23 SUPERINTENDENT'S REPORT

24 ITEMS WORTHY OF YOUR NOTE

- August 15 -- Next Regular Board of Education Meeting Community Room HSJH 6 p.m.
- August 21 -- Teachers' First Day
- August 23 -- Students' First Day (Excluding K)
- August 29 -- Kindergarten First Day

25 CITIZENS' COMMENTS

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

26 BOARD MEMBERS -- INFORMAL

27 ADJOURNMENT

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