

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF JUNE 20, 2017**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, June 20, 2017 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson, and Mr. Robinson. The Superintendent and Business Manager were also present. The Treasurer was not in attendance.

Pledge of allegiance recited.

RECOGNITION OF 2016-2017 RETIREES

Mary Coomer
Kathy Dodds
Janet Greathouse

Lloyd Hensley
Alice Holmes
Jennifer Radosevic

PRESENTATIONS

Portage Lakes Career Center

Ben Moore, Superintendent

Edmentum Program

Mary Meadows, Director of Curriculum
Brad Beun, Director of Special Services

17-077 Mr. Petry made a motion that the Board approve the minutes of the regular meeting of May 16, 2017 **(Exhibit 1)** and the special meeting of June 5, 2017. **(Exhibit 1a)** Second by Mrs. Dodson. Ayes: Mr. Petry, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

17-078 Mr. Hofer made a motion that the Board approve bills for payment for the month of **May**, pending audit. **(Exhibit 2)** Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Petry. Mr. Wieland declared the motion passed.

17-079 Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for **May 2017**. **(Exhibit 3, 4 & 5)** Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Petry, Mr. Hofer. Mr. Wieland declared the motion passed.

17-080
Personnel

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

1. **Approve** Family Medical Leave for speech-language pathologist **Lisa Munsell** beginning May 22, 2017, with an anticipated return date of October 2, 2017.
2. **Employ Lisa Moretz** to work Extended School Year Summer 2017 pending sufficient student enrollment at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid from federal funds.
3. **Employ** the following as reading teachers and/or substitute teachers for the 2017 summer reading program pending student need at an hourly rate of \$22.61 up to a maximum of 44 hours:

Kindra Cox

Shiloh Jones

4. **Approve** the following **non-sport supplemental contracts** for the 2017-2018 school year:

Rob Lane	Tech Coach	5.0%
Ilario Cursaro	Counselor	7.0%
Melinda Weakland	Counselor	7.0%
Kristen Rummer	Counselor	7.0%
Kerri Hoert	Counselor	7.0%
Charlene Maas	Counselor	7.0%
Tom Eby	Counselor	7.0%
Lisa Brown	District Library Coordinator	20.0%
Ernie Cole	Summer Band Head Director	10.0%
Ashley Fraley	Summer Band Assistant Director	6.0%
Ernie Cole	Instrumental Music Head Director	10.0%
Ashley Fraley	Instrumental Music Assistant	6.0%
Lindsay Ibos	High School Dramatics	8.0%
Tina Hartong	Junior High Dramatics	8.0%
Matt Graves	Senior Class Advisor	4.0%
Michelle Hanna	Senior Class Advisor	4.0%
Ilario Cursaro	Junior Class Advisor	2.0%
Melinda Weakland	Junior Class Advisor	2.0%
Meredith Gray	Sophomore Class Advisor	2.0%
Leona Meyers	Sophomore Class Advisor	2.0%
Jodi Burgess	Freshman Class Advisor	2.0%
Larry Murphy	Freshman Class Advisor	2.0%
Lisa Brown	HS Student Council (50%)	2.0%
Amy Owens-Hartman	HS Student Council (50%)	2.0%
Melinda Weakland	National Honor Society (50%)	1.5%
Ilario Cursaro	National Honor Society (50%)	1.5%
Pete Geiss	Bridge Building	3.0%
Pete Geiss	Soap Box Derby	3.0%
Ashley Fraley	High School Haromano (50%)	1.5%
Lindsay Ibos	High School Haromano (50%)	1.5%
Kelly Humenansky	English Department Chair	3.0%
Michelle King	Math Department Chair	3.0%
Michelle Hanna	Science Department Chair	3.0%
Josh Benson	Social Studies Department Chair	3.0%
Matt O'Brian	Washington DC Trip Coordinator (50%)	2.0%
Josh Benson	Washington DC Trip Coordinator (50%)	2.0%

5. **Approve extended time** for the following for the 2017-2018 school year:

Ernie Cole	Head Band Director	10 days
Melinda Weakland	Counselor	15 days
Ilario Cursaro	Counselor	15 days
Kristen Rummer	Counselor	10 days

6. **Approve** the reassignment of teacher **Ashley Fraley** from 100% vocal music to 100% instrumental music effective the 2017-2018 school year.

7. **Approve** the following **athletic supplemental contracts** for the 2017-2018 school year pending proper licensure:

Kevin Gorby	Cross Country Varsity Head Coach (Boys & Girls)	13.00%
Pete Geiss	Cross Country Varsity Assistant Coach (Boys & Girls)	11.00%
Jodi Burgess	Cross Country Junior High Coach (Boys & Girls)	10.00%
Kevin Vaughn	Football Varsity Head Coach	19.00%
Matt O'Brian	Football Varsity Assistant Coach	13.00%
Randy Jarvis	Football Varsity Assistant Coach	13.00%
Aaron Skeggs	Football Varsity Assistant Coach	13.00%
Todd Lovell	Football Varsity Assistant Coach	13.00%
Dave Bosko	Football JV Head Coach	13.00%
Mike Brown	Football 9 th Grade Assistant Coach	9.30%
Mike Harris	Football 9 th Grade Assistant Coach	9.30%
Beau Grubbs	Football 8 th Grade Head Coach	10.00%
Shane Curry	Football 7 th Grade Head Coach	10.00%
Jack Morgan	Boys Golf Varsity Head Coach	13.00%
Matt Graves	Boys Golf JV Coach	11.00%
Kevin Hanna	Girls Golf Varsity Head Coach	13.00%
Mario Mattioli	Boys Soccer Varsity Head Coach	13.00%
Vince Tilenni	Boys Soccer JV Coach	11.00%
Rick Engelhart	Girls Soccer Varsity Head Coach	13.00%
Mike Leonhardt	Soccer Junior High Coach (Boys)	10.00%
Brittany Lamielle	Volleyball Varsity Head Coach	13.00%
Kindra Cox	Volleyball Varsity Assistant Coach	11.00%
Megan McMullen	Volleyball JV Coach	11.00%
Magdalena Zook	Volleyball Freshman Coach	10.00%
Kimberly Steel	Volleyball 8 th Grade Coach	10.00%
Julie Davis	Volleyball 7 th Grade Coach	10.00%
Miranda Mick	Cheerleading JV Coach	10.00%
Courtney Marshall	Cheerleading Junior High Coach	5.00%
Terry Kyser	Sparkle Cheer	1.68%
Becky Halman	Sparkle Cheer	1.66%
Cassidy Kyser	Sparkle Cheer	1.66%
Michelle Hanna	7-12 Athletic Coordinator	12.00%
Jodi Burgess	7-12 Athletic Coordinator	12.00%

8. **Approve** the following as a **volunteer coach** for the 2017-2018 school year pending proper licensure:

Kelly Warner	Sparkle Cheer	Volunteer Coach
Steve Westfall	Football	Volunteer Coach

9. **Retirement resignation** of classified employee **Mary Coomer** effective July 1, 2017.

10. **Approve Rob Lane** as instructor for the **2017 Computer Science Camp** for 16. hours at the rate of **\$22.61 per hour**.

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

17-081
Personnel

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

1. **Approve** the following **athletic supplemental contracts** for the 2017-2018 school year pending proper licensure:

Darin Shackelford	Football 9th Grade Head Coach	9.40%
Bethany Tawab	Cheerleading Varsity Head Coach	11.00%

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

17-082
OHSAA
Membership

Mr. Robinson made a motion that the Board approve membership for Springfield High School and Junior High in the Ohio High School Athletic Association for the 2017-2018 school year. Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Petry. Mr. Wieland declared the motion passed.

17-083
SESC
Preschool
Services

Mr. Petry made a motion that the Board approve a service contract with the Summit Educational Service Center to provide preschool evaluation services at \$500 per evaluation for the 2017-2018 school year. **(Exhibit 6)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-084
KRG Education
Agreement

Mr. Hofer made a motion that the Board approve a service contract with KRG Education Services Inc. to provide education services in accordance with placement at the Leap Program for the 2017-2018 school year. **(Exhibit 7)** Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-085
Tax Advance
Resolution

Mrs. Dodson made a motion that the Board approve a resolution to accept the advance of local taxes from Portage County with tentative dates of July 2, 14, 21, and 28, 2017. Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-086
Rea & Assoc
GAAP

Mr. Hofer made a motion that the Board approve a service agreement with Rea & Associates to prepare the District's annual Basic Financial Statements for the fiscal years ending June 30, 2017, 2018, and 2019. **(Exhibit 8)** Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Wieland declared the motion passed.

- 17-087**
Rea & Assoc
Medicaid Audit
- Mrs. Dodson made a motion that the Board approve a three-year contract with Rea & Associates for audit requirements related to the Medicaid School Program Agency Cost Report. **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Wieland declared the motion passed.
- 17-088**
Kungle Lease
- Mr. Petry made a motion that the Board approve a lease agreement with Kungle Trucking Company, Inc. beginning July 1, 2017, through June 30, 2018, at a rate of \$3,500 per month for the property located at 3381 East Waterloo Road for the purpose of bus parking and bus maintenance bays. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Wieland declared the motion passed.
- 17-089**
OAPSE 179
Contract
- Mrs. Dodson made a motion that the Board approve a new negotiated master agreement between the Springfield Board of Education and OAPSE Local 179 for a period of three (3) years beginning July 1, 2017, through June 30, 2020. **(Exhibit 11)** Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Wieland, Mr. Petry, Mrs. Dodson. Abstentions: Mr. Hofer. Mr. Wieland declared the motion passed.
- 17-090**
OAPSE 530
Contract
- Mr. Robinson made a motion that the Board approve a new negotiated master agreement between the Springfield Board of Education and OAPSE Local 530 for a period of three (3) years beginning July 1, 2017, through June 30, 2020. **(Exhibit 12)** Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Wieland, Mr. Petry, Mrs. Dodson. Abstentions: Mr. Hofer. Mr. Wieland declared the motion passed.
- 17-091**
Amended
Appropriations
FY 2017
- Mr. Hofer made a motion that the Board approve the amended appropriations for fiscal year 2017. **(Exhibit 13)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-092**
Temporary
Appropriations
FY 2018
- Mr. Petry made a motion that the Board approve the temporary appropriations for fiscal year 2018. **(Exhibit 14)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer. Mr. Wieland declared the motion passed.
- 17-093**
Fund Transfer
- Mrs. Dodson made a motion that the Board approve a resolution authorizing a transfer from the General Fund 001 to the PLCC Summer School Fund 021 in the amount of \$3,880.00 and the Athletic Fund 300 in the amount of \$11,293.50. Second by Mr. Hofer. Ayes: Mr. Robinson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson, Mrs. Dodson. Mr. Wieland declared the motion passed.

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- 17-094**
Edmentum
- Mr. Hofer made a motion that the Board approve a three-year service contract with Edmentum. **(Exhibit 15)** Second by Mr. Robinson. Ayes: Mr. Wieland,

Contract Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-095 Mrs. Dodson made a motion that the Board approve an overnight/extended trip for the **junior high boys' basketball** players and chaperone(s) to travel to the University of Mount Union to attend a boys' basketball team camp from June 23, 2017, through June 24, 2017. All expenses will be paid by a combination of the boys' basketball account and participants. (Board members have received copies of trip proposal.) Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

17-096 Mr. Robinson made a motion that the Board approve an overnight/extended trip for the **varsity and JV boys' basketball** players and chaperone(s) to travel to Ohio University to attend a boys' basketball team camp from June 23, 2017, through June 25, 2017. All expenses will be paid by a combination of the boys' basketball account and participants. (Board members have received copies of trip proposal.) Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

17-097 Mr. Petry made a motion that the Board accept the following donations:

\$850 from Young PTG to Young Elementary

\$400.00 from Schrop PTG to Schrop Intermediate School

\$4500.00 from Spring Hill PTG to Spring Hill Elementary

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

Policy Review

(Board members have received copies.)

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

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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 Meeting 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)

17-098 Mr. Hofer made a motion for adjournment. Second by Mr. Robinson.
Adjournment Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Petry, Mr. Wieland.
Mr. Wieland declared the motion passed.

Meeting adjourned at 7:50 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held June 20, 2017.

President

Treasurer

