

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, June 20, 2017
6:00pm

Regular Meeting

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 RECOGNITION OF 2016-17 RETIREES

- Mary Coomer
- Kathy Dodds
- Janet Greathouse
- Lloyd Hensley
- Alice Holmes
- Jennifer Radosevic

5 PRESENTATIONS

5.1 Portage Lakes Career Center

Ben Moore, Superintendent

5.2 Edmentum Program

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

6 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 16, 2017, and special meeting of June 5, 2017. (Exhibit 1 & 1a)

 [Exhibit 1 -- 06-20-17.pdf](#)

 [Exhibit 1a -- 06-20-17.pdf](#)

7 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

8 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of May pending audit. (Exhibit 2)

 [Exhibit 2 -- 06-20-17.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 3 -- 06-20-17.pdf](#)

 [Exhibit 4 -- 06-20-17.pdf](#)

 [Exhibit 5 -- 06-20-17.pdf](#)

10 PERSONNEL I

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

10.1 Family Medical Leave

Approve Family Medical Leave for speech-language pathologist Lisa Munsell beginning May 22, 2017, with an anticipated return date of October 2, 2017.

10.2 ESY Teacher

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.

10.3 Summer Reading Program

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

10.4 Non Sport Supplemental Contracts

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

- Rob Lane -- Tech Coach -- 5%
- Ilario Cursaro -- Counselor -- 7%
- Melinda Weakland -- Counselor -- 7%
- Kristen Rummer -- Counselor -- 7%
- Kerri Hoert -- Counselor -- 7%
- Charlene Maas -- Counselor -- 7%
- Tom Eby -- Counselor -- 7%
- Lisa Brown -- District Library Coordinator -- 20%
- Ernie Cole -- Summer Band -- 10%
- Ashley Fraley -- Summer Band Assistant -- 6%
- Ernie Cole -- Instrumental Music Director -- 10%
- Ashley Fraley -- Instrumental Music Assistant -- 6%
- Lindsay Ibos -- Dramatics -- 8%
- Tina Hartong -- Junior High Dramatics -- 8%
- Matt Graves -- Senior Class Advisor -- 4%
- Michelle Hanna -- Senior Class Advisor -- 4%
- Ilario Cursaro -- 11th Grade Class Advisor -- 2%
- Melinda Weakland -- 11th Grade Class Advisor -- 2%
- Leona Meyers -- 10th Grade Class Advisor -- 2%
- Meredith Gray -- 10th Grade Class Advisor -- 2%
- Jodi Burgess -- 9th Grade Class Advisor -- 2%

- Larry Murphy -- 9th Grade Class Advisor -- 2%
- Amy Hartman -- High School Student Council (split contract) -- 2%
- Lisa Brown -- High School Student Council (split contract) -- 2%
- Ilario Cursaro -- National Honor Society (split contract) -- 1.5%
- Melinda Weakland -- National Honor Society (split contract) -- 1.5%
- Pete Geiss -- Bridge Building -- 3%
- Pete Geiss -- Soap Box Derby -- 3%
- Lindsay Ibos -- High School Haromano (split contract) -- 1.5%
- Ashley Fraley -- High School Haromano (split contract) -- 1.5%
- Michelle King -- Math Department Chairperson -- 3%
- Michelle Hanna -- Science Department Chairperson -- 3%
- Josh Benson -- Social Studies Department Chairperson -- 3%
- Kelly Humenansky -- English Department Chairperson -- 3%
- Matt O'Brian -- Washington DC Trip Coordinator (split contract) -- 2%
- Josh Benson -- Washington DC Trip Coordinator (split contract) -- 2%

10.5 Extended Time

Approve extended time for the following for the 2017-18 school year:

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

10.6 Reassignment

Approve the reassignment of teacher Ashley Fraley from 100% vocal music to 100% instrumental music effective the 2017-18 school year.

10.7 Athletic Supplemental Contracts

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

- Kevin Gorby -- Cross Country – Varsity Head Coach (Boys & Girls) -- 13%
- Pete Geiss -- Cross Country – Varsity Assistant Coach (Boys & Girls) -- 11%
- Jodi Burgess -- Cross Country – Junior High Coach (Boys & Girls) -- 10%
- Kevin Vaughn -- Football – Varsity Head Coach -- 19%
- Matt O’Brian -- Football – Varsity Assistant Coach -- 13%
- Randy Jarvis -- Football – Varsity Assistant Coach -- 13%
- Aaron Skeggs -- Football – Varsity Assistant Coach -- 13%
- Todd Lovell -- Football – Varsity Assistant Coach -- 13%
- Dave Bosko -- Football - JV Head Coach -- 13%
- Mike Brown -- Football – Freshman Assistant Coach -- 9.3%
- Mike Harris -- Football – Freshman Assistant Coach -- 9.3%
- Beau Grubbs -- Football – 8th Grade Head Coach -- 10%
- Shane Curry -- Football – 7th Grade Head Coach -- 10%
- Jack Morgan -- Boys Golf – Varsity Head Coach -- 13%
- Matt Graves -- Boys Golf – JV Coach -- 11%
- Kevin Hanna -- Girls Golf – Varsity Head Coach -- 13%
- Mario Mattioli -- Boys Soccer – Varsity Head Coach -- 13%
- Vince Tilenni -- Boys Soccer – JV Coach -- 11%
- Rick Engelhart -- Girls Soccer – Varsity Head Coach -- 13%
- Mike Leonhardt -- Soccer – Junior High Coach (Boys) -- 10%
- Brittany Lamielle -- Volleyball – Varsity Head Coach -- 13%
- Kindra Cox -- Volleyball – Varsity Assistant Coach -- 11%
- Megan McMullen -- Volleyball – JV Coach -- 11%
- Magdalena Zook -- Volleyball – Freshman Coach -- 10%
- Kimberly Steel -- Volleyball – 8th Grade Coach -- 10%
- Julie Davis -- Volleyball – 7th Grade Coach -- 10%
- Miranda Mick -- Cheerleading – JV Coach -- 10%
- Courtney Marshall -- Cheerleading – Junior High Coach -- 5%

- 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%
- Jodi Burgess -- 7-12 Athletic Coordinator -- 12%

10.8 Volunteer Coaches

Approve the following as a volunteer coach for the 2017-18 school year pending proper licensure:

- Steve Westfall -- Football – Volunteer Coach
- Kelly Warner -- Sparkle Cheer -- Volunteer Coach

10.9 Retirement Resignation

Accept the retirement resignation of classified employee Mary Coomer effective July 1, 2017.

10.10 Computer Science Summer Camp

Approve Rob Lane as instructor for the 2017 Computer Science Summer Camp for 16 hours at an hourly rate of \$22.61.

11 PERSONNEL II

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

11.1 Athletic Supplemental Contracts

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

- Darin Shackelford -- Football – Freshman Head Coach -- 9.4%
- Bethany Tawab -- Cheerleading – Varsity Head Coach -- 11%

12 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

It is recommended that the Board approve membership for Springfield High School & Junior High in the Ohio High School Athletic Association for the 2017-18 school year.

13 SERVICE CONTRACT

It is recommended that the Board approve a service contract with the Summit Educational Service Center to provide preschool evaluation services at \$500 per evaluation for the 2017-18 school year. (Exhibit 6)



[Exhibit 6 -- 06-20-17.pdf](#)

14 SERVICE AGREEMENT

It is recommended 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 2017-18 school year. (Exhibit 7)

 [Exhibit 7 -- 06-20-17.pdf](#)

15 TAX ADVANCE

It is recommended that the Board approve a resolution to accept the tax advances from Portage County with tentative dates of July 2, 14, 21, and 28, 2017.

16 SERVICE AGREEMENT

It is recommended 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)

 [Exhibit 8 -- 06-20-17.pdf](#)


17 SERVICE AGREEMENT

It is recommended 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)

 [Exhibit 9 -- 06-20-17.pdf](#)

18 LEASE AGREEMENT

It is recommended 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)

 [Exhibit 10 -- 06-20-17.pdf](#)

19 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees; and matters required to be kept confidential by federal law or rules or state statutes.

20 OAPSE LOCAL 179 MASTER AGREEMENT

It is recommended that the Board approve a new 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 11)

 [Exhibit 11 -- 06-20-17.pdf](#)

21 OAPSE LOCAL 530 MASTER AGREEMENT

It is recommended that the Board approve a new negotiated master agreement between the Springfield Board of Education and OAPSE Local 530 for a period of 3 years beginning July 1, 2017, through June 30, 2020. (Exhibit 12)

 [Exhibit 12 -- 06-20-17.pdf](#)

22 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2017

It is recommended that the Board approve the amended appropriations for fiscal year 2017. (Exhibit 13)

 [Exhibit 13 -- 06-20-17.pdf](#)

23 TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2018

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2018 as it appears in Exhibit 14.

 [Exhibit 14 -- 06-20-17.pdf](#)

24 FUND TRANSFER

It is recommended that the Board approve a resolution authorizing a transfer from the General Fund 001 to the PLCC Summer School Fund in the amount of \$3,880.00 and the Athletics Fund in the amount of \$11,293.50.

25 SERVICE CONTRACT


It is recommended that the Board approve a three-year service contract with Edmentum. (Exhibit 15)

 [Exhibit 15 -- 06-20-17.pdf](#)

26 OVERNIGHT/EXTENDED TRIPS

26.1 Junior High Basketball

It is recommended 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.)

 [Boys Jr High Basketball Overnight Trip.pdf](#)

26.2 Varsity & JV Boys' Basketball

It is recommended that the Board approve an overnight/extended trip for the varsity and JV boys' basketball players and chaperones to travel to Ohio University to attend a boys' basketball 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.)

 [Boys Var JV Basketball Overnight Trip.pdf](#)

27 DONATIONS

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

27.1 Young PTG

Donation of \$850 from Young PTG to Young Elementary School.

27.2 Schrop PTG

Donation of \$400 from Schrop PTG to Schrop Intermediate School.

27.3 Spring Hill PTG

Donation of \$4,500 from Spring Hill PTG to Spring Hill Elementary.

28 POLICY REVIEW

(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)

29 TREASURER'S REPORT

30 BUSINESS MANAGER'S REPORT

31 SUPERINTENDENT'S REPORT

32 ITEMS WORTHY OF YOUR NOTE

- July 18 -- 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

33 CITIZENS' COMMENTS

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

34 BOARD MEMBERS -- INFORMAL

35 ADJOURNMENT

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