

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF MAY 16, 2017**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, May 16, 2017 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mr. Petry and Mr. Wieland. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

Springfield High School & Junior High Update

Shaun Morgan, Principal

Springfield Bridge Building Team

Pete Geiss and Students

17-058

**Approval of
Minutes**

Mr. Petry made a motion that the Board approve the minutes of the regular meeting of April 11, 2017 **(Exhibit 1)** and special meeting of April 29, 2017. **(Exhibit 1a)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Petry, Mr. Hofer. Abstentions: Mr. Wieland. Mr. Wieland declared the motion passed.

17-059

**Payment of
Bills**

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

17-060

**Financial
Reports**

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

17-061

Personnel

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

1. **Resignation** of teacher **Daniel Wyant** effective the end of the 2016-2017 school year.
2. **Retirement resignation** of classified employee **Alice Holmes** effective July 1, 2017.
3. **Approve** maternity/FMLA leave for **Amber Warstler** beginning approximately September 18, 2017, and returning approximately January 10, 2018.

4. **Approve** FMLA leave for **Lin Benninger** from February 27, 2017 through April 10, 2017 and from April 18, 2017 until approximately August 2017.
5. **Reassign** **Nicole Hornish** as a **6.5 hour teaching assistant** at Spring Hill Elementary per the negotiated contract pending proper licensure effective April 11, 2017.
6. **Approve** increasing **Charlene Maas** from an **80% contract to a 100% contract** effective the 2017-2018 school year.
7. **Employ** **Katherine Dockus** as a **100% speech language pathologist** per the negotiated contract pending proper licensure effective the 2017-2018 school year.
8. **Employ** **Ryan Warner** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2017-2018 school year.
9. **Approve** **Dave Bosko** as a **summer school instructor** pending proper licensure and sufficient student enrollment at the rate of \$22.61 per hour up to 8 hours per week (48 hours total) for the 2017 online summer school for grades 9-12.
10. **Resignation** of **Bill Burket** from the supplemental contract of Senior Class Advisor effective April 13, 2017.
11. **Approve** **Matt Graves** to receive the remainder of the 2016-2017 Senior Class Advisor supplemental effective April 14, 2017. Position was resigned on April 13, 2017.
12. **Employ** the following certificated personnel 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:

Mary Beth Mitchell
Melanie Smethers

Carol Tolson
Katherine Dockus (Speech Pathologist)

13. **Employ** the following classified personnel to work Extended School Year Summer 2017 pending sufficient student enrollment at an **hourly rate of \$12.53** up to a maximum of 96 hours to be paid from federal funds:

Tracy Cole

Vicki Kirby

Kathy Ray

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

17-062
Approval of
Graduates

Mrs. Dodson made a motion that the Board approve the 2017 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 6)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

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- 17-063**
Spec Ed
Transportation
- Mr. Hofer made a motion that the Board deem transportation for the summer Extended School Year (ESY) program to be unreasonable, uneconomical, and impractical under present conditions for the students listed. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson, Mrs. Dodson. Mr. Wieland declared the motion passed.
- 17-064**
HPC Service
Agreement
- Mrs. Dodson made a motion that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the District's Ohio Medicaid School Program (OMSP) in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by Springfield Schools. The term of this agreement shall be for one (1) year commencing July 1, 2017 and ending June 30, 2018. **(Exhibit 8)** Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-065**
First Student
Agreement
- Mrs. Dodson made a motion that the Board approve the extension and amendment to the school bus transportation services agreement between the Springfield Local School District and First Student, Inc. **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Petry, Mr. Robinson. Abstentions: Mr. Hofer. Mr. Wieland declared the motion passed.
- 17-066**
ESC Service
Plan Contract
- Mr. Petry made a motion that the Board approve the service plan contract with the Summit County Educational Service Center for the 2017-2018 school year. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-067**
ESC Service
Agreement
- Mr. Hofer made a motion that the Board approve a service contract with the Summit County Educational Service Center to provide employment services during the 2017-2018 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. **(Exhibit 11)** Second by Mr. Petry. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-068**
Sharing
Agreement
- Mrs. Dodson made a motion that the Board approve a sharing agreement with **Security Financial Resources** to provide the 403(b)7 and 403(b)7 ROTH in accordance with applicable laws and regulations. **(Exhibit 12)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Robinson, Mr. Hofer. Mr. Wieland declared the motion passed.
- 17-069**
Five Year
Forecast
Update
- Mrs. Dodson made a motion that the Board approve the Springfield School District five-year forecast update. **(Exhibit 13)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Robinson. Mr. Wieland declared the motion passed.

17-070
Service
Agreement

Mr. Hofer made a motion that the Board approve the School Energy Performance (HB264) Project as proposed by Energy Optimizers, USA, LLC pending OFCC review and approval. **(Exhibit 14)** Second by Mr. Petry. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Petry. Mr. Wieland declared the motion passed.

17-071
Donations

Mrs. Dodson made a motion that the Board accept the following donations:

1. **\$1500** from Wayne Andrews to the Softball Team.

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

17-072
Executive
Session

Mrs. Dodson made a motion that the Board enter 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; 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. Second by Mr. Hofer. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Petry. Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 6:58 P.M.

The Board returned from Executive Session at 7:46 P.M.

17-073
Adjournment

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

Meeting adjourned at 7:47 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held May 16, 2017.

President

Treasurer

