

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, May 16, 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 PRESENTATIONS

4.1 Springfield Bridge Building Team

Pete Geiss & Students

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 11, 2017, and special meeting of April 29, 2017. (Exhibit 1 & 1a)

 [Exhibit 1 -- 05-16-17.pdf](#)

 [Exhibit 1a -- 05-16-17.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 April pending audit. (Exhibit 2)

 [Exhibit 2 -- 05-16-17.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 3 -- 05-16-17.pdf](#)

 [Exhibit 4 -- 05-16-17.pdf](#)

 [Exhibit 5 -- 05-16-17.pdf](#)

9 PERSONNEL

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

9.1 Resignation

Accept the resignation of teacher Daniel Wyant effective the end of the 2016-17 year.

9.2 Retirement Resignation

Accept the retirement resignation of classified employee Alice Holmes effective July 1, 2017.

9.3 Maternity/FMLA Leave

Approve maternity/FMLA leave for Amber Warstler beginning approximately September 18, 2017, and returning approximately January 10, 2018.

9.4 FMLA Leave

Approve FMLA leave for Lin Benninger from February 27 through April 10 and from April 18 until approximately August 2017.

9.5 Employment

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.

9.6 Contract Percentage Change

Approve increasing Charlene Maas from an 80% contract to a 100% contract effective the 2017-18 school year.

9.7 Employment

Employ Katherine Dockus as a 100% speech language pathologist per the negotiated contract pending proper licensure effective the 2017-18 school year.

9.8 Employment

Employ Ryan Warner as a 100% teacher per the negotiated contract pending proper licensure effective the 20217-18 school year.

9.9 Summer School

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.

9.10 Resignation

Accept the resignation of Bill Burket from the supplemental contract of Senior Class Advisor effective April 13, 2017.

9.11 Non Sport Supplemental Contract

Approve Matt Graves to receive the remainder of the 2016-17 Senior Class Advisor supplemental effective April 14, 2017. Position was resigned on April 13, 2017.

9.12 ESY Teachers

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
- Carol Tolson
- Melanie Smethers
- Katherine Dockus (Speech Pathologist)

9.13 ESY Aides

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:

- Kathy Ray
- Vicki Kirby
- Tracy Cole

10 APPROVAL OF GRADUATES

It is recommended that the Board approve the 2017 seniors listed in Exhibit 6 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)



[Exhibit 6 -- 05-16-17.pdf](#)

11 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for the summer extended school year (ESY) program to be unreasonable, uneconomical and impractical under present conditions for the student(s) listed in Exhibit 7. (Exhibit 7)



[Exhibit 7 -- 05-16-17.pdf](#)

12 SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with Healthcare Process Consulting, Inc. (HPC) for the purpose of HPC assisting in managing the district's Ohio Medicaid School Program in order to procure Federal Medicaid reimbursement for Medicaid eligible services provided by Springfield Schools. (Exhibit 8)



[Exhibit 8 -- 05-16-17.pdf](#)

13 SERVICE AGREEMENT


It is recommended 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)



[Exhibit 9 -- 05-16-17.pdf](#)

14 SERVICE PLAN CONTRACT

It is recommended that the Board approve the service plan contract with the Summit Educational Service Center for the 2017-18 school year. (Exhibit 10)

 [Exhibit 10 -- 05-16-17.pdf](#)

15 SERVICE CONTRACT

It is recommended that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2017-18 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)

 [Exhibit 11 -- 05-16-17.pdf](#)

16 SHARING AGREEMENT

It is recommended that the Board approve a sharing agreement with Security Financial Resources to provide the 403B7 and 403B7 ROTH in accordance with applicable laws and regulations. (Exhibit 12)

 [Exhibit 12 -- 05-16-17.pdf](#)

17 FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the five-year forecast update. (Exhibit 13)

 [Exhibit 13 -- 05-16-17.pdf](#)

18 DONATIONS

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

18.1 Wayne Andrews

Donation of \$1,500 from Wayne Andrews to the Softball Team.

18.2 Schrop PTG

Donation of \$900 from Schrop PTG to Schrop Intermediate School.

19 TREASURER'S REPORT

20 BUSINESS MANAGER'S REPORT

21 SUPERINTENDENT'S REPORT

22 ITEMS WORTHY OF YOUR NOTE

- May 29 -- Memorial Day -- No School
- May 30 -- Schrop Field Day
- May 31 & June 1 -- Schrop 6th Grade Outdoor EdVenture

- June 1 -- Students' Last Day
- June 1 -- End of 4th Quarter/2nd Semester
- June 2 -- Graduation

23 CITIZENS' COMMENTS

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

24 BOARD MEMBERS -- INFORMAL

25 EXECUTIVE SESSION

It is recommended that the Board go 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.

26 SERVICE AGREEMENT

It is recommended that the Board approve the School Energy Performance Contracting (HB 264) Project as proposed by Energy Optimizers, USA, LLC pending OFCC review and approval. (Exhibit 14)



[Exhibit 14 -- 05-16-17.pdf](#)

27 ADJOURNMENT

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