

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF APRIL 11, 2017**

The Board of Education of the Springfield Local School District met at Young Elementary School, April 11, 2017 for the Regular Meeting. The meeting was called to order at 6:02 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

Young Elementary

17-047 Mr. Petry made a motion that the Board approve the minutes of the regular meeting of March 21, 2017 **(Exhibit 1)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Wieland declared the motion passed.
Approval of Minutes

17-048 Mrs. Dodson made a motion that the Board approve bills for payment for the month of **March**, 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.
Payment of Bills

17-049 Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for March 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.
Financial Reports

17-050 Mrs. Dodson made a motion that the Board accept/approve the following personnel items:
Personnel

1. **Resignation** of tutor **Kimberly Borcoman** effective the end of the 2016-2017 school year.
2. **Approve** the following one-year limited contracts effective for the 2017-2018 school year:

Megan Babcock
Kaitlin Benner
Beth Burgess
Jessica Casher
Tim Cole
Elizabeth Crites
Shane Curry
Danielle Donelan
Ashley Fraley

Lindsay Ibos
Raymond (Doug) Jones
Shiloh Juhasz (Tutor)
John Kinsey
Berthe Leavitt
Michael Leonhardt
Liza Lower
Andrea Maurice
Hayley McGinn (Tutor)

Lisa Munsell
Kevin Nash
Matthew O'Brian
Anamarie Porter (Tutor)
Kristin Rummer
Aaron Skeggs
Lisa Smith
Lisa Villers
Amber Warstler

Merideth Gray
Kevin Hanna
Jennifer Hoskin

Miranda Mick
James Mills
Danielle Morrison

Kimberly Whitmire
Magdalena Zook

3. **Employ** the following as **classified substitutes** per the negotiated contract pending proper licensure effective the first day assigned:

MaDonna Allen

Harold Linaburg

William Master

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

17-051
Superintendent's
Contract

Mrs. Dodson made a motion that the Board approve the Superintendent's contract effective August 1, 2017. **(Exhibit 6)** Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Robinson. Nays: Mr. Hofer. Mr. Wieland declared the motion passed.

17-052
Treasurer's
Amended & New
Contract

Mr. Robinson made a motion that the Board approve the amended and new Treasurer's contract effective August 1, 2017. **(Exhibit 7 & 8)** Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Robinson. Nays: Mr. Hofer. Mr. Wieland declared the motion passed.

17-053
Levy Support
Resolution

Mr. Hofer made a motion that the Board approve a resolution supporting the passage of Issue 9 and urge all voters to vote for the police levy on the May 2, 2017, ballot. **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-054
LLA Therapy
Services

Mr. Petry made a motion that the Board approve a service agreement with LLA Therapy to provide licensed speech, physical and occupational therapists and/or assistants, and sign language interpreter **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-055
Adjournment

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

Meeting adjourned at 7:00 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held April 11, 2017.

President

Treasurer

