

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF MARCH 21, 2017**

The Board of Education of the Springfield Local School District met at Spring Hill Elementary School, March 21, 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

Singing Performance **Spring Hill Elementary Students**

Spring Hill Academic Progress Update **BLT Team Members**

Summer Computer Science Camp **Rob Lane**

2017 NEOtech Robotics Competition Participants

2017 Martin Luther King Art, Writing, and Multimedia Contest Award Winners

17-037 Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of February 21, 2017 **(Exhibit 1)** and the special meeting of March 11, 2017. **(Exhibit 1a)** Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Wieland declared the motion passed.

Approval of
Minutes

17-038 Mr. Hofer made a motion that the Board approve bills for payment for the month of **February**, 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.

Payment of
Bills

17-039 Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for February 2017. **(Exhibit 3, 4 & 5)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Petry, Mr. Hofer. Mr. Wieland declared the motion passed.

Financial
Reports

17-040 Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

Personnel

1. **Retirement resignation** of teacher **Cheryl Anderson** effective July 1, 2018.
2. **Employ Teresa Watkins** as a **classified substitute** per the negotiated agreement pending proper licensure effective February 27, 2017.

3. **Employ Teresa Watkins** for the **Everyday Reading Program** at Spring Hill Elementary per the negotiated agreement pending proper licensure, effective date to be determined upon issuance of license.
4. **Approve a three-year administrative contract** for **Brad Beun**, Director of Special Services.
5. **Approve a three-year administrative contract** for **David Jurmanovich**, Spring Hill Elementary Principal.
6. **Approve a three-year administrative contract** for **Jeff Miller**, Schrop Intermediate Assistant Principal.
7. **Approve a three-year administrative contract** for **Danielle Starkey**, Springfield High School & Junior High Assistant Principal.
8. **Approve a five-year contract extension** to the Treasurer, **Chris Adams**, effective August 1, 2018, to July 31, 2023.
9. **Approve** extending an **unpaid leave of absence** for classified employee **Kelli Williams** through the end of the 2016-17 school year.
10. **Approve an unpaid leave of absence** for classified employee **Jamie Keller** beginning once sick time has been exhausted through the end of the 2016-17 school year.

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

17-041
CCP MOU
Univ of Akron

Mr. Hofer made a motion that the Board approve a memorandum of understanding with the University of Akron for the College Credit Plus program **(Exhibit 6)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-042
Professional
Nursing Services
(PNS)

Mr. Hofer made a motion that the Board approve a service agreement with Professional Nursing Services (PNS) to provide necessary nursing services for student. **(Exhibit 7)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-043
Resolution
Accepting
Amounts and Rates

Mrs. Dodson made a motion that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer. Mr. Wieland declared the motion passed.

17-044
CCP MOU
Stark State

Mr. Hofer made a motion that the Board approve a memorandum of understanding with the Stark State College for the College Credit Plus program **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-045
Donations

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

1. **\$325** from an anonymous donor for the 8th grade Washington DC Field Trip.
2. **\$500** stipend from the Summit Education Initiative to Spring Hill Elementary.

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

17-046
Adjournment

Mrs. Dodson 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 7:28 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held March 21, 2017.

President

Treasurer