

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

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, February 21, 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

Schrop Intermediate Update

Attendance Update

Officer Rick Poling

17-018 Mr. Petry made a motion that the Board approve the minutes of the organizational and regular meeting of January 10, 2017. **(Exhibit 1)** Second by Mrs. Dodson. Approval of Minutes Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Wieland declared the motion passed.

17-019 Mr. Hofer made a motion that the Board approve bills for payment for the month of **January**, pending audit. **(Exhibit 2)** Second by Mr. Petry. Ayes: Mr. Hofer, Payment of Bills Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Petry. Mr. Wieland declared the motion passed.

17-020 Mr. Hofer made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Hofer, Mr. Robinson. Payment of Bills - Then & Now Mr. Wieland declared the motion passed.

17-021 Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for January 2017. **(Exhibit 4, 5, & 6)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Petry, Mr. Hofer. Financial Reports Mr. Wieland declared the motion passed.

17-022
Personnel

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

1. **Resignation** of substitute bus driver Mark Hamilton effective November 29, 2016.
2. **Resignation** of Demetrius Bray as the JV Baseball Coach for the 2017 season effective January 24, 2017.
3. **Resignation** of classified employee Brittany Lamielle effective February 22, 2017.
4. **Retirement resignation** of speech language pathologist Jennifer Radosevic effective June 1, 2017.
5. **Approve a Family Medical Leave** request for classified employee Cheryl Wagner beginning approximately February 10, 2017 through approximately May 16, 2017.
6. **Approve an unpaid leave of absence** request for classified employee Kelli Williams beginning once sick time has been exhausted until approximately April 3, 2017.
7. **Employ Becky Burtoft** as a **home instructor** for the 2016-17 school year pending proper licensure.
8. **Re-employ Joyce Housley** from the reduction-in-force list per the negotiated agreement with SLACT as a **40% literacy tutor** effective February 6, 2017.
9. **Employ Christy Joyner** as the **bus driver** for the **Spring Hill Preschool mid-day route** per the negotiated agreement pending proper licensure effective January 23, 2017. This is in addition to Christy's regular bus route.
10. **Employ Cathy Turner** as a **classified substitute** per the negotiated agreement pending proper licensure effective first day assigned.
11. **Approve** the following athletic supplemental contracts for the 2016-2017 school year pending proper licensure:

Paula Murphy	Varsity Softball Assistant Coach	9.00%
Magdalena Zook	Varsity Softball Assistant Coach	9.00%
Shane Curry	JV Softball Coach	7.00%
Kindra Cox	JV Softball Assistant Coach	8.00%

12. **Approve Scott Colson** as a **Volunteer Softball Coach** for the 2016-17 school year pending proper licensure.

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

- 17-023**
Personnel
Mr. Robinson made a motion that the Board employ **Andrew Hofer** as a **classified substitute** per the negotiated agreement pending proper licensure effective first day assigned. Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry. Abstentions: Mr. Hofer. Mr. Wieland declared the motion passed.
- 17-024**
Personnel
Mr. Hofer made a motion that the Board employ **Shane Robinson** as JV Baseball Head Coach at 11% for the 2016-17 school year pending proper licensure. Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Petry. Abstentions: Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-025**
Personnel
Mr. Hofer made a motion that the Board approve **Brad Shackelford** as a **Volunteer Baseball Coach** for the 2016-17 school year pending proper licensure. Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Wieland, Mr. Petry, Mr. Robinson. Abstentions: Mrs. Dodson. Mr. Wieland declared the motion passed.
- 17-026**
CHCSS
Inventory
Mr. Robinson made a motion that the Board approve an inventory disposal for Chapel Hill Christian School-South. **(Exhibit 7)** Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-027**
KRG/Leap
Agreement
Mrs. Dodson made a motion that the Board approve a service agreement with KRG Education Services, Inc. to provide education services in accordance with placement at the “Leap Program”. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-028**
E-Rate Connection
Agreement
Mrs. Dodson made a motion that the Board approve a service agreement with E-Rate Connection for the 2017-2018 school year. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-029**
Legacy Visiting
Health Services
Agreement
Mr. Hofer made a motion that the Board approve a service agreement with Legacy Visiting Health Services to provide necessary nursing services for a student. **(Exhibit 10)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.
- 17-030**
SEI Data Access
Agreement
Mr. Hofer made a motion that the Board approve a data access agreement with Summit Education Initiative. **(Exhibit 11)** Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-031
KSU CCP
MOU

Mr. Petry made a motion that the Board approve a memorandum of understanding with Kent State University for the College Credit Plus program. **(Exhibit 12)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-032
School Calendar
2017-2018

Mrs. Dodson made a motion that the Board approve the 2017-2018 school calendar. **(Exhibit 13)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-033
Donations

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

1. **\$1000** from Wonderful Giving to the Softball Team.
2. **\$100** from the Springfield Township Women's Club to Sparkle Cheer.
3. **\$500** from an anonymous donor to the Springfield Bowling Team.
4. **\$250** from the Mr. & Mrs. Stohovitch to Sparkle Cheer.

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

17-034
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 7:48 P.M.

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

President

Treasurer