

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2016**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School October 18, 2016 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Wieland, Mrs. Dodson, and Mr. Robinson. The Superintendent, Business Manager and Treasurer were also present. Mr. Petry was not in attendance.

Pledge of allegiance recited.

PRESENTATIONS

Schrop Intermediate Update

Jeff Miller, Assistant Principal

- 16-146** Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of September 20, 2016 **(Exhibit 1)** and the special meeting of October 3, 2016. **(Exhibit 1a)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.
- Approval of Minutes**
- 16-147** Mr. Wieland made a motion that the Board approve bills for payment for the month of **September**, pending audit. **(Exhibit 2)** Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Robinson, Mrs. Dodson, Mr. Wieland. Mr. Hofer declared the motion passed.
- Payment of Bills**
- 16-148** Mrs. Dodson 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. Wieland, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.
- Payment of Bills - Then & Now**
- 16-149** Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for **September 2016**. **(Exhibits 3, 4 and 5)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Hofer declared the motion passed.
- Financial Reports**
- 16-150** Mr. Wieland made a motion that the Board accept/approve the following personnel items:
- Personnel**
1. **Retirement resignation** of teacher **Kathy Dodds** effective June 1, 2017. the 2016-2017 school year.

2. **Resignation** of classified employee **Heather Kammer** effective September 29, 2016.
3. **Resignation** of classified employee **Denise Hilbert** effective September 21, 2016.
4. **Resignation** of classified employee **Margaret Vincent** effective October 12, 2016.
5. **Resignation** of classified employee **Alicia McCoy** effective the 2016-2017 school year.
6. **Approve** increasing **Kim Whitmire** from a 50% teacher to a 100% teacher per the negotiated agreement pending proper licensure effective October 10, 2016.
7. **Employ** the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

Brittany Lamielle Kari Miller Robin Mitchell Tabitha Radzik
8. **Employ Tabitha Radzik** as a **teaching assistant** in the Everyday Reading Program at Spring Hill Elementary per the negotiated contract pending proper licensure effective October 12, 2016.
9. **Employ Brittany Lamielle** as a **teaching assistant** in the Everyday Reading Program at Spring Hill Elementary per the negotiated contract pending proper licensure effective first day assigned.
10. **Employ Alecia Benninger** as a **routed bus driver** per the negotiated contract pending proper licensure effective October 13, 2016.
11. **Reassign** classified employee **Teresa Watkins** as a 5 hour routed bus driver on route #53 per the negotiated agreement pending proper licensure effective October 6, 2016.
12. **Reassign** classified employee **Donna Duffield** as the **12 month Guidance Secretary** at the High School and Junior High per the negotiated agreement pending proper licensure effective September 23, 2016.
13. **Reassign** classified employee **Debbie Reed** to the **educational assistant** position of **Academic Privilege Monitor** at the High School and Junior High per the negotiated agreement pending proper licensure effective October 5, 2016.
14. **Reassign** classified employee **Kiersten Porter** as a **2 hour cafeteria employee** at the High School & Junior High per the negotiated agreement pending proper licensure effective September 26, 2016.
15. **Employ Lou Shipley** as a consultant as needed for training purposes at a rate of \$21.265 per hour.
16. **Employ Deborah McKenzie** as a **7 hour teaching assistant** at the High School and Junior High per the negotiated agreement pending proper licensure effective October 12, 2016.

17. **Employ Joanna Hanshaw** as a **2 hour cafeteria employee** at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 11, 2016.

18. **Reassign** classified employee **Aimee Leporis** as a **6.5 hour teaching assistant** at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 11, 2016.

19. **Approve** the following supplemental contracts for the 2016-2017 school year:

Ilario Cursaro	Counselor	7.0%
Melinda Weakland	Counselor	7.0%
Kristen Rummer	Counselor	7.0%
Kerri Hoert	Counselor	7.0%
Charlene Maas	Counselor	7.0%
Tom Eby	Counselor	7.0%
Lisa Brown	District Library Coordinator	20.0%

20. **Approve** the following **volunteer coaches** for the 2016-2017 school year pending proper licensure:

Kerry Bever	Volunteer Bowling Coach
Rob Crihfield	Volunteer Bowling Coach
Dana Floyd	Volunteer Bowling Coach
Richard Sabol	Volunteer Varsity Wrestling Assistant Coach

21. **Employ** the following as a **home instructor** for the 2016-17 school year per the negotiated tutor rate pending proper licensure. Home instructors are assigned as needed.

Tracy George	Kerri Hoert	Carol Tolson
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22. **Approve** the following staff members to receive **\$22.61 per hour** for delivering professional development outside of the school day to staff in the Springfield Local School District during the 2016-2017 school year not to exceed two paid hours:

Ilario Cursaro	Peggy Gannon	Betty Kern
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23. **Approve** the following teachers as **Resident Educator Mentors/Facilitators** for the 2016-2017 school year per the negotiated agreement pending the required Ohio Department of Education training:

Cynthia Ferguson	Christie Hubert	Paula Murphy	Dena Scrimo
Michelle Hanna	Leona Meyers	Heather Phillips	

Brett Zimmerman

24. **Approve** the following certified staff members to serve as LPDC members for the 2016-2017 school year per the negotiated SLACT agreement:

Dana Floyd	Kelly Humenansky	Kim Wood
Jenny Ganzer	Mary Meadows	

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

16-151
Personnel

Mrs. Dodson made a motion that the Board approve the following athletic contracts for the 2016-2017 school year pending proper licensure:

Timothy Cole	Varsity Boys' Basketball Head Coach	20.0%
Noah Dockus	Varsity Boys' Basketball Asst Coach	5.0%
Ryan Miller	Varsity Boys' Basketball Asst Coach	5.0%
John Kinsey	Varsity Boys' Basketball Asst Coach	9.0%
Eli Baker	JV Boys' Basketball Coach	9.0%
Tim Tawab	Freshman Boys' Basketball Head Coach	8.0%
Shane Curry	Freshman Boys' Basketball Asst Coach	8.0%
Kevin Hanna	8 th Grade Boys' Basketball Head Coach	8.0%
Kevin Nash	7 th Grade Boys' Basketball Head Coach	8.0%
Kevin Pletcher	Varsity Girls' Basketball Head Coach	20.0%
Tara Kies	Varsity Girls' Basketball Asst Coach	14.0%
Rick Engelhart	JV Girls' Basketball Coach	14.0%
Joe Cole	8 th Grade Girls' Basketball Coach	10.0%
Mike Treen	7 th Grade Girls' Basketball Coach	10.0%
Doug Jones	Varsity Wrestling Head Coach	17.0%
Nick Porter	Varsity Wrestling Asst Coach	12.0%
Jordan Carr	Junior High Co-Head Wrestling Coach	5.0%
Michael Holmes	Junior High Co-Head Wrestling Coach	5.0%
Kevin Gorby	Indoor Track Coach	5.0%
Betty Kern	Running Club Advisor	5.0%

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

16-152
OAPSE 179
MOU

Mr. Wieland made a motion that the Board approve a memorandum of understanding with OAPSE 179 to modify the current collective bargaining agreement to address wages and insurance for the 2016-2017 school year. **(Exhibit 7)**
Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Hofer declared the motion passed.

16-153
OAPSE 530
MOU

Mr. Wieland made a motion that the Board approve a memorandum of understanding with OAPSE 530 to modify the current collective bargaining agreement to address wages and insurance for the 2016-2017 school year. **(Exhibit 8)**
Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson.
Abstentions: Mr. Hofer. Mr. Hofer declared the motion passed.

16-154
Maxim Healthcare
Services

Mr. Wieland made a motion that the Board approve a service agreement with Maxim Healthcare Services. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Hofer declared the motion passed.

16-155
OSBA Service
Agreement

Mrs. Dodson made a motion that the Board approve a service agreement with the Ohio School Board Association **(Exhibit 10)** Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Hofer declared the motion passed.

16-156
Five-Year
Forecast

Mrs. Dodson made a motion that the Board approve the five-year forecast. **(Exhibit 11)** Second by Mr. Hofer. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Hofer declared the motion passed.

16-157
260 Day
Contracts

Mr. Wieland made a motion that the Board approve a resolution to amend the Curriculum Director and Special Services Director to 260 day contracts effective August 1, 2016. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mr. Wieland. Mr. Hofer declared the motion passed.

16-158
Admin Salary
Agreement

Mr. Wieland made a motion that the Board approve a resolution to modify the administrative benefit and salary agreement for 260 day employees effective August 1, 2016. **(Exhibit 12)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.

16-159
Overnight/
Extended Trip

Mr. Robinson made a motion that the Board approve an overnight/extended trip for the Springfield High School and Junior High 8th graders and chaperones to travel to Washington DC and Gettysburg, PA from Thursday, May 11, 2017, through Saturday, May 13, 2017. Two school days will be missed. The participants will pay all expenses through personal funds. (Board members have received copies of trip proposal.) Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mr. Wieland. Mr. Hofer declared the motion passed.

16-160
Donations

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

\$1000 from Craig DeVaney and Fiji Water to the Girls' Golf Team

\$1500 from the Spartan Booster Club to be divided as follows:

\$600 -- HS Cheer

\$300 – Volleyball Team

\$300 – Girls' Basketball Team

\$200 – Softball Team

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

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16-161

Mrs. Dodson made a motion for adjournment. Second by Mr. Robinson.

Adjournment

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

Meeting adjourned at 6:54 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held October 18, 2016.

President

Treasurer