

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF SEPTEMBER 20, 2016**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, September 20, 2016 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson, and Mr. Robinson. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

OSBA Service Award to Mary Lou Dodson	Reno Contipelli, OSBA
Breaking Barriers – Hope is Alive	Travis Bornstein
Athletic Department Update	Kevin Vaughn, Athletic Director
Special Services Department Update	Brad Beun, Director of Special Services
Academic Privilege Program	Shaun Morgan, Principal

16-128 Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of August 16, 2016 **(Exhibit 1)** and the special meeting of August 22, 2016. **(Exhibit 1a)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.

16-129 Mr. Petry made a motion that the Board approve bills for payment for the month of **August**, pending audit. **(Exhibit 2)** Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Petry. Mr. Hofer declared the motion passed.

16-130 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. Hofer. Ayes: Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.

16-131 Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for **August 2016**. **(Exhibits 3, 4 and 5)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Hofer declared the motion passed.

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

1. **Employ Kindra Cox** as a **100% teacher** per the negotiated contract effective the 2016-2017 school year.
2. **Re-employ Shiloh Jones** from the reduction-in-force list per the negotiated contract with SLACT as a **literacy tutor** effective September 6, 2016.
3. **Reassign** classified employee **Christine Poling** as **Account Clerk** for payroll, health benefits, workers compensation and staff EMIS per the negotiated agreement pending proper licensure effective February 1, 2017, with training to begin October 3, 2016.
4. **Employ** classified employee **Dawn Black** as a **2 hour educational assistant** at Young Elementary per the negotiated agreement pending proper licensure effective September 6, 2016.
5. **Employ** classified employee **Mandie Breeden** as a **2 hour educational assistant** at Schrop Intermediate per the negotiated agreement pending proper licensure effective September 1, 2016.
6. **Reassign** classified employee **Cassey Boss** as a **2 hour cafeteria employee** at the High School & Junior High per the negotiated agreement pending proper licensure effective August 29, 2016.
7. **Reassign** classified employee **Brandi Nagle** as a **5 + 2 hour cafeteria employee** at Young Elementary per the negotiated agreement pending proper licensure effective September 1, 2016.
8. **Reassign** classified employee **Aimee Leporis** as a **4 hour teaching assistant** at Spring Hill Elementary per the negotiated agreement pending proper licensure effective August 31, 2016.
9. **Reassign** classified employee **Angie Minear** as **head building secretary** at Schrop Intermediate School per the negotiated agreement pending proper licensure effective September 19, 2016.
10. **Employ Kristy Hawk** as a **6.5 hour teaching assistant** at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 14, 2016.
11. **Employ Grace Hedrick** as a **2 hour cafeteria employee** at Schrop Intermediate School per the negotiated agreement pending proper licensure effective September 9, 2016.
12. **Reassign** classified employee **Kiersten Porter** as **2 hour cafeteria employee** at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 15, 2016.

13. **Reassign** classified employee **Gina Gaug** as a **4.5 hour routed bus driver** on route# 44 per the negotiated agreement pending proper licensure effective September 15, 2016.
14. **Approve** the following as **Friday School Monitors** for the 2016-2017 school year at Springfield High School & Junior High at the rate of **\$20.00 per hour**:

Jessica Casher Susan Elliott Tracy George

15. **Approve** the following non-sport supplemental contracts for the 2016-2017 school year:

William Burket	Senior Class Advisor	4.0%
Matt Graves	Senior Class Advisor	4.0%
Ilario Cursaro	Junior Class Advisor	2.0%
Melinda Weakland	Junior Class Advisor	2.0%
Meredith Gray	Sophomore Class Advisor	2.0%
Leona Meyers	Sophomore Class Advisor	2.0%
Jodi Burgess	Freshman Class Advisor	2.0%
Larry Murphy	Freshman Class Advisor	2.0%
Kelly Humenansky	English Department Chair	3.0%
Michelle King	Math Department Chair	3.0%
Michelle Hanna	Science Department Chair	3.0%
Josh Benson	Social Studies Department Chair	3.0%
Miranda Mick	HS Student Council (50%)	2.0%
Amy Owens-Hartman	HS Student Council (50%)	2.0%
Melinda Weakland	National Honor Society (50%)	1.5%
Ilario Cursaro	National Honor Society (50%)	1.5%
Amy Owens-Hartman	High School Yearbook	5.0%
Ashley Fraley	High School Haromano (50%)	1.5%
Lindsay Ibos	High School Haromano (50%)	1.5%
Ashley Fraley	High School Dramatics (50%)	4.0%
Lindsay Ibos	High School Dramatics (50%)	4.0%
Tina Hartong	Junior High Dramatics	8.0%
Susan Elliott	Junior High Student Government (50%)	1.5%
Kim Borcoman	Junior High Student Government (50%)	1.5%
Annie Knight	Junior High Yearbook	3.0%
Pete Geiss	Bridge Building	3.0%
Pete Geiss	Soap Box Derby	3.0%
Josh Benson	8 th Grade Washington Trip Coordinator	4.0%
Daniel Wyant	Instrumental Music Assistant Director	6.0%

16. **Approve** the athletic supplemental contracts for the 2016-2017 school year:

Jodi Burgess	7-12 Athletic Coordinator	12.0%
Michelle Hanna	7-12 Athletic Coordinator	12.0%

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

16-133
Total Education
Solutions

Mrs. Dodson made a motion that the Board approve a consultant agreement with Total Education Solutions to provide BCBA services in accordance with the requirements of ODE, Board of Psychology, and the BCBA Board. **(Exhibit 7)** Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Petry. Mr. Hofer declared the motion passed.

16-134 Mr. Wieland made a motion that the Board approve a lease agreement with
Pitney Bowes for a digital mailing system. **(Exhibit 8)** Second by Mr. Robinson.
Lease Ayes: Mr. Wieland, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Petry. Mr. Hofer
declared the motion passed.

16-135 Mr. Robinson made a motion that the Board approve a service agreement with
Final Forms to provide the building of forms and athletic registration for student
Service Agreement athletes for the 2016-2017 school year. **(Exhibit 9)** Second by Mr. Petry. Ayes:
Mr. Wieland, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Petry. Mr. Hofer
declared the motion passed.

16-136 Mr. Wieland made a motion that the Board approve the appropriations resolution
Appropriations for fiscal year 2017. **(Exhibit 10)** Second by Mrs. Dodson. Ayes: Mrs. Dodson,
FY '17 Mr. Robinson, Mr. Hofer, Mr. Wieland, Mr. Petry. Mr. Hofer declared the motion
passed.

16-137 Mr. Wieland made a motion that the Board accept the following donation:
Donations

\$2500 from Walmart Community Grant to the Spring Hill Breakfast Program
to provide breakfast for the student body at Spring Hill Elementary.

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

16-138 Mrs. Dodson made a motion that the Board adopt the following resolution:
Transportation
Other Schools **RESOLVED** that it is deemed to be unreasonable, uneconomical and/or impractical under
present conditions to provide transportation on our buses to the following schools:

Akron Christian School
(Newton Street)
Annunciation-St. John School
Archbishop Hoban
Arlington Academy
Bio-Med Science Academy
Chapel Hill Christian North
Cuyahoga Valley Christian Academy
Faith Christian Academy
Faith Islamic Academy
Falcon Academy
Ghent Academy
Hartville Christian
Immaculate Heart of Mary
Interfaith Family Elementary
Lake Center Christian School
Legacy Preparatory Christian
Massillon Christian
Mayfair Academy
Mogadore Christian Academy

Our Lady of the Elms
Redeemer Christian School
St. Anthony School
St. Augustine
St. Ignatius
St. Joseph
St. Martha's
St. Mary's
St. Paul
St. Sebastian
St. Vincent-St. Mary
Spring Garden Waldorf
Summit Academy
Summit Academy
(2400 Cleveland Avenue)
Summit Christian
Tallmadge Christian
The Academy
Walsh Jesuit

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a “D” contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

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

16-139
Overnight /
Extended Trip

Mrs. Dodson made a motion that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Shanksville, PA; Philadelphia, PA; and New York City, NY, to sightsee and perform at the Statue of Liberty from April 20, 2017, through April 23, 2017. No school days will be missed. All expenses will be paid by participants through personal funds and fundraisers. (Board members have received copies of trip proposal.) Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Petry, Mr. Hofer, Mr. Wieland. Mr. Hofer declared the motion passed.

16-140
Policy

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

Policies

(Board members have received copies.)

- 3220 Standards-Based Teacher Evaluation (Revised)
- 3223 School Counselor Evaluation (New)
- 4162 Drug and Alcohol Testing of DCL License Holders (Revised)

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

16-141
Adjournment

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

Meeting adjourned at 7:44 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held September 20, 2016.

President

Treasurer

