

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, September 20, 2016
6:00pm

Regular Meeting

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Breaking Barriers - Hope is Alive **Travis Bornstein**

4.2 Athletic Department Update **Kevin Vaughn, Athletic Director**

4.3 Special Services Department Update **Brad Beun, Director of Special Services**

4.4 Academic Privilege Program at HSJH **Shaun Morgan, Principal**

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 16, 2016, and the special meeting of August 22, 2016. (Exhibit 1 & 1a)

 [Exhibit 1 -- 09-20-16.pdf](#)


 [Exhibit 1a -- 09-20-16.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of August pending audit. (Exhibit 2)

 [Exhibit 2 -- 09-20-16.pdf](#)

8 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)



[Exhibit 3 -- 09-20-16.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for August 2016. (Exhibit 4, 5 & 6)



[Exhibit 4 -- 09-20-16.pdf](#)



[Exhibit 5 -- 09-20-16.pdf](#)



[Exhibit 6 -- 09-20-16.pdf](#)

10 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

10.1 Employment

Employ Kindra Cox as a 100% teacher per the negotiated contract pending proper licensure effective September 1, 2016.

10.2 Employment

Re-employ Shiloh Jones from the reduction-in-force list per the negotiated agreement with SLACT as a literacy tutor effective September 6, 2016.

10.3 Employment

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.

10.4 Employment

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.

10.5 Employment

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.

10.6 Employment

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.

10.7 Employment

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.

10.8 Employment

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.

10.9 Employment

Reassign classified employee Angie Minear as head building secretary at Schrop Intermediate School per the negotiated agreement pending proper licensure effective September 19, 2016.

10.10 Employment

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.

10.11 Employment

Employ Grace Hedrick as a 2 hour cafeteria worker at Schrop Intermediate School per the negotiated agreement pending proper licensure effective September 9, 2016.

10.12 Employment

Reassign classified employee Kiersten Porter as a 2 hour cafeteria employee at Spring Hill Elementary per the negotiated agreement pending proper licensure effective September 15, 2016.

10.13 Employment

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.

10.14 Friday School Monitors

Approve the following as Friday School Monitors for the 2016-17 school year at Springfield High School & Junior High at the rate of \$20 per hour:

- Tracy George
- Susan Elliott
- Jessica Casher

10.15 Non Sport Supplemental Contracts

Approve the following non-sport supplemental contracts for the 2016-17 school year:

- William Burket -- Senior Class Advisor -- 4%
- Matt Graves -- Senior Class Advisor -- 4%
- Ilario Cursaro -- Junior Class Advisor -- 2%
- Melinda Weakland -- Junior Class Advisor -- 2%
- Meredith Gray -- Sophomore Class Advisor -- 2%
- Leona Cable-Meyers -- Sophomore Class Advisor -- 2%
- Jodi Burgess -- Freshman Class Advisor -- 2%
- Larry Murphy -- Freshman Class Advisor -- 2%
- Kelly Humenansky -- English Department Chair -- 3%
- Michelle King -- Math Department Chair -- 3%
- Michelle Hanna -- Science Department Chair -- 3%
- Josh Benson -- Social Studies Department Chair -- 3%

- Miranda Mick -- High School Student Council (50%) -- 2%
- Amy Hartman -- High School Student Council (50%) -- 2%
- Ilario Cursaro -- National Honor Society (50%) -- 1.5%
- Melinda Weakland -- National Honor Society (50%) -- 1.5%
- Amy Hartman -- High School Yearbook -- 5%
- Ashley Fraley -- High School Haromano (50%) -- 1.5%
- Lindsay Ibos -- High School Haromano (50%) -- 1.5%
- Lindsay Ibos -- High School Dramatics (50%) -- 4%
- Ashley Fraley -- High School Dramatics (50%) -- 4%
- Tina Hartong -- Junior High Dramatics -- 8%
- Susan Elliott -- Junior High Student Government (50%) -- 1.5%
- Kim Borcoman -- Junior High Student Government (50%) -- 1.5%
- Annie Knight -- Junior High Yearbook -- 3%
- Pete Geiss -- Bridge Building -- 3%
- Pete Geiss -- Soap Box Derby -- 3%
- Josh Benson -- 8th Grade Washington DC Trip Coordinator -- 4%
- Daniel Wyant -- Instrumental Music Assistant Director -- 6%

10.16 Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2016-17 school year pending proper licensure:

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


11 CONSULTANT AGREEMENT

It is recommended 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)

 [Exhibit 7 -- 09-20-16.pdf](#)

12 LEASE AGREEMENT

It is recommended that the Board approve a lease agreement with Pitney Bowes for a digital mailing system. (Exhibit 8)

 [Exhibit 8 -- 09-20-16.pdf](#)

13 SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with Final Forms to provide the building of forms and athletic registration for student athletes for the 2016-17 school year. (Exhibit 9)

 [Exhibit 9 -- 09-20-16.pdf](#)

14 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2017

It is recommended that the Board approve the appropriations resolution for fiscal year 2017. (Exhibit 10)

 [Exhibit 10 -- 09-20-16.pdf](#)

15 DONATION

It is recommended that the Board accept the following donation:

- \$2,500.00 from the Walmart Community Grant to the Spring Hill Breakfast Program to provide breakfast for the student body at Spring Hill Elementary.

16 TRANSPORTATION TO OTHER SCHOOLS

It is recommended that the Board adopt the following resolution:

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, 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 Ave.), Summit Christian, Tallmadge Christian, The Academy, and 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.

17 OVERNIGHT/EXTENDED TRIP

It is recommended 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.)



[April 2017 -- Trip Proposal -- Band-Shanksville Philadelphia NYC.pdf](#)

18 POLICY APPROVAL

(Board members have received copies.)

Policies

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

19 TREASURER'S REPORT

20 BUSINESS MANAGER'S REPORT

21 SUPERINTENDENT'S REPORT

22 ITEMS WORTHY OF YOUR NOTE

- October 6 -- Schrop Intermediate (4th-6th) Conferences 3-7 p.m.
- October 11 -- Schrop Intermediate (4th-6th) Conferences 3-7 p.m.
- October 14 -- NEOEA Day -- No School
- October 18 -- Next Regular Board of Education Meeting
- October 21 -- End of First Quarter

23 CITIZENS' COMMENTS

Participants shall be limited to five (5) minute durations.

24 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.