

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2016**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, August 16, 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

Testing Update

Mary Meadows, Director of Curriculum

16-110 Mrs. Dodson made a motion that the Board approve the minutes of the special
Approval of meeting of July 16, 2016 **(Exhibit 1)** and the regular meeting of July 19, 2016.
Minutes **(Exhibit 1a)** Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Wieland, Mr. Petry,
Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.

16-111 Mr. Wieland made a motion that the Board approve bills for payment for the
Payment of month of **July**, pending audit. **(Exhibit 2)** Second by Mrs. Dodson. Ayes:
Bills Mr. Hofer, Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Petry. Mr. Hofer
declared the motion passed.

16-112 Mr. Petry made a motion that the Board approve the financial reports from
Financial the Treasurer for **July 2016**. **(Exhibits 3, 4 and 5)** Second by Mr. Robinson.
Reports Ayes: Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer.
Mr. Hofer declared the motion passed.

16-113 Mr. Wieland made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Resignation** of classified employee **Eve Horn** effective the 2016-2017 school year.
2. **Resignation** of certified employee **Ashley Savage** effective the 2016-2017 school year.
3. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective first day assigned:

Richard Bordonaro

Howard Harpley

August 16, 2016

4. **Employ Miranda Mick** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2016-2017 school year.
5. **Employ Danielle Donelan** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2016-2017 school year.
6. **Approve increasing** school counselor **Charlene Maas** from **50% to 80%** per the negotiated agreement pending proper licensure effective the 2016-2017 school year.
7. **Employ** the following as **home instructors** for the 2016-2017 school year pending proper licensure:

Cheryl Anderson	Leona Meyers	Ashley Savage
Rebecca Dolwick	Kristina Rocco	Becky Wilde
John Luse		

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

Steve Westfall	Football Volunteer Coach
Mike Harris	Football Volunteer Coach

9. **Approve reinstatement of the following classified positions** effective the 2017 school year:

1 Teaching Assistant	Spring Hill and Young Elementary Library
1 Educational Assistant	High School Junior High Library Assistant
3 Bus Drivers	

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

Ernie Cole	Instrumental Music Head Director	10%
Ernie Cole	Summer Band Head Director	10%
Ashley Fraley	Summer Band Assistant Director	6%
Ashley Fraley	Vocal Music Director	10%

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

16-114
Personnel

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

Kevin Gorby	Cross Country Varsity Head Coach (Boys & Girls)	13.0%
Pete Geiss	Cross Country Varsity Assistant Coach (Boys & Girls)	11.0%
Jodi Burgess	Cross Country Junior High Coach (Boys & Girls)	10.0%
Kevin Vaughn	Football Varsity Head Coach	20.0%
Matt O'Brian	Football Varsity Assistant Coach	14.0%
Randy Jarvis	Football Varsity Assistant Coach	14.0%
Aaron Skeggs	Football Varsity Assistant Coach	14.0%
Todd Lovell	Football Varsity Assistant Coach	14.0%
Darin Shackelford	Football JV Head Coach	12.5%
Mike Brown	Football 9 th Grade Head Coach	12.5%

Beau Grubbs	8 th Grade Football Head Coach	10.0%
Joe Cole	8 th Grade Football Assistant Coach	8.0%
Shane Curry	7 th Grade Football Head Coach	10.0%
Shane Robinson	7 th Grade Football Assistant Coach	8.0%
Jack Morgan	Boys Golf Varsity Head Coach	13.0%
Matt Graves	Boys Golf JV Coach	11.0%
Kevin Hanna	Girls Golf Varsity Head Coach	13.0%
Mario Mattioli	Boys Soccer Varsity Head Coach	13.0%
Vince Tilenni	Boys Soccer JV Coach	11.0%
Rick Engelhart	Girls Soccer Varsity Head Coach	13.0%
Mike Leonhardt	Soccer Junior High Coach (Boys & Girls)	10.0%
Brittany Lamielle	Volleyball Varsity Head Coach	13.0%
Kindra Cox	Volleyball JV Coach	11.0%
Megan McMullen	Volleyball Freshman Coach	10.0%
Kimberly Steel	Volleyball 8 th Grade Coach	10.0%
Julie Davis	Volleyball 7 th Grade Coach	10.0%
Bethany Tawab	Cheerleading Varsity Head Coach	13.0%
Miranda Mick	Cheerleading JV Coach	11.0%
Courtney Marshall	Cheerleading Junior High Coach	5.0%

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

16-115
Personnel
Mr. Wieland made a motion that the Board accept the **retirement resignation** of classified employee **Janet Greathouse** effective February 1, 2017. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mr. Petry, Mr. Robinson. Abstentions: Mrs. Dodson. Mr. Hofer declared the motion passed.

16-116
OHSAA
Membership
Mrs. Dodson made a motion that the Board approve membership for Springfield High School and Junior High in the Ohio High School Athletic Association for the 2016-2017 school year. Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Petry. Mr. Hofer declared the motion passed.

16-117
Levy
Resolution
Mr. Wieland made a motion that the Board withdraw the Springfield Local School District renewal levy request for the November 8 general election due to the successful passage of the levy. Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.

16-118
Segers
Contract
Mrs. Dodson made a motion that the Board approve a contract with Vicki Segers Consulting, LLC to provide speech/language screening and intervention services to students at Chapel Hill Christian School-South each Tuesday and Thursday from September 5, 2016, through May 25, 2017. The cost is paid from Ohio Department of Education Auxiliary Funds. **(Exhibit 6)** Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry. Mr. Hofer declared the motion passed.

16-119
Health Services
Agreement
Laura Savage
Mr. Petry made a motion that the Board approve a health services agreement with **Laura Savage, LPN**, to provide health care services/needs for the 2016-2017 school year. **(Exhibit 7)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-120
Parkway
Contract
Mrs. Dodson made a motion that the Board approve a contract with Parkway Enterprises, Inc. for services provided as an independent contractor. Such services required and requested to the Chapel Hill Christian School-South non-public school from August 2016 through June 30, 2017. The cost is paid from Ohio Department of Education Auxiliary Funds. **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mr. Robinson, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Petry. Mr. Hofer declared the motion passed.

16-121
Action Taxi
Service Agreement
Mrs. Dodson made a motion that the Board approve using Daniel Mauller dba Action Taxi LLC to transport students as needed for the Special Services Department. Second by Mr. Petry. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Hofer declared the motion passed.

16-122
Inventory
Disposal
Mr. Wieland made a motion that the Board approve an inventory disposal for Schrop Intermediate School. **(Exhibit 9)** Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Wieland. Mr. Hofer declared the motion passed.

16-123
OSBA Delegate
Mrs. Dodson made a motion that the Board appoint Dave Hofer as the delegate and Mary Lou Dodson as the alternate to the OSBA Annual Business Meeting in November 2016. Second by Mr. Wieland. Ayes: Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Wieland. Mr. Hofer declared the motion passed.

16-124
Donation
Mrs. Dodson made a motion that the Board accept a donation of school supplies for the children of Springfield Local Schools from Advent Luthern Church in Uniontown. Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Petry, Mr. Hofer, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.

Policy Review

(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)

16-125
Adjournment
Mrs. Dodson made a motion for adjournment. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Petry, Mr. Wieland. Mrs. Dodson declared the motion passed.

Meeting adjourned at 6:32 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held August 16, 2016.

President

Treasurer

