

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF JULY 19, 2016**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, July 19, 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

Waiver Day and Early Releases

Mary Meadows, Director of Curriculum

16-098
Waiver Day
Approval

Mr. Hofer made a motion that the Board approve the waiver day and early release dates for students presented by the Curriculum Director as follows:

Waiver Day (District Wide)	November 8, 2016
Early Release (7-12 Building only)	September 22, 2016 October 13, 2016 November 3, 2016 December 1, 2016 January 19, 2017 February 9, 2017 March 2, 2017

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

16-099
Approval of
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of June 23, 2016 (**Exhibit 1**) Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.

16-100
Payment of
Bills

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

16-101
Financial
Reports

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

16-102
Personnel

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

1. **Resignation** of teacher **Tara Kies** effective the 2016-2017 school year.
2. **Resignation** of teacher **Alexis McCleaster** effective the 2016-2017 school year.
3. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective first day assigned:

Amy Hall	Deborah McKenzie
Douglas Householder	Valerie Thomas
Rachel Lee	

4. **Approve extended time** for the following for the 2016-2017 school year:

Ernie Cole	Head Band Director	10 days
Melinda Weakland	Guidance Counselor	15 days
Ilario Cursaro	Guidance Counselor	15 days
Kristen Rummer	Guidance Counselor	10 days

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

16-103
Levy
Resolution

Mr. Wieland made a motion that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 6)** Second by Mrs. Dodson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.

16-104
CrisisGo
Service Agreement

Mr. Wieland made a motion that the Board approve a service agreement with CrisisGo to provide crisis management services for the 2016-2017 school year. **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Hofer declared the motion passed.

16-105
Policy Approval

Mr. Wieland made a motion that the Board approve the following bylaws and policies:

Policies (Board members have received copies.)
1130 Conflict of Interest (Revised)
2105 Mission of the District (Revised)

2460.03 Independent Educational Evaluations (New)
 3113 Conflict of Interest-Professional Staff (Revised)
 4113 Conflict of Interest-Classified Staff (Revised)
 4162 Drug and Alcohol Testing of CDL License Holders (Revised)
 5112 Entrance Requirements (Revised)
 5200 Attendance (Revised)
 5223 Released Time for Religious Instruction (Revised)
 5320 Immunization (Revised)
 5517.02 Sexual Violence (New)
 6110 Grant Funds (Revised)
 6111 Internal Controls (New)
 6112 Cash Management of Grants (New)
 6114 Cost Principles - Spending Federal Funds (New)
 6116 Time and Effort Reporting (New)
 6325 Procurement - Federal Grants/Funds (New)
 6550 Payment & Reimbursement (Revised)
 7300 Disposition of Real Property/Personal Property (Revised)
 7310 Disposition of Surplus Property (Revised)
 7450 Property Inventory (Revised)
 8130 District Organization (Revised)
 8500 Food Services (Revised)
 9270 Equivalent Education Outside the Schools (Home Schooling) (Revised)

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

16-106
 Overnight /
 Extended Trip

Mrs. Dodson made a motion that the Board approve an overnight/extended trip for the Springfield High School and Junior High cheerleaders and chaperones to travel to Ohio State University to participate in cheerleading camp from July 18, 2016, through July 21, 2016. (Board members have received copies of trip proposal.)
 Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mr. Wieland, Mr. Petry. Mr. Hofer declared the motion passed.

16-107
 ODT
 MOU

Mrs. Dodson made a motion that the Board approve a memorandum of understanding with the Ohio Department of Transportation to develop school travel plans for the Springfield Local Schools in order to implement the Safe Routes to School Program. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Robinson, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Hofer declared the motion passed.

16-108
 Executive
 Session

Mr. Wieland made a motion that the Board enter into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; the purchase of property for public purposes or the sale of property at competitive bidding; and matters required to be kept confidential by federal law or rules or state statutes. Second by Mrs. Dodson. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Petry. Mr. Hofer declared the motion passed.

The Board entered into Executive Session at 6:50 P.M.

The Board returned from Executive Session at 7:49 P.M.

16-109
Adjournment

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

Meeting adjourned at 7:52 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held July 19, 2016.

President

Treasurer