

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room  
Tuesday, July 19, 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 Waiver Day and Early Releases**

**Mary Meadows, Director of Curriculum**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of June 23, 2016.  
(Exhibit 1)

 [Exhibit 1 -- 07-19-16.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 June pending audit.  
(Exhibit 2)

 [Exhibit 2 -- 07-19-16.pdf](#)

### **8 ACCEPTANCE OF FINANCIAL REPORTS**

It is recommended that the Board accept the financial reports from the Treasurer for June 2016.  
(Exhibit 3, 4 & 5)

 [Exhibit 3 -- 07-19-16.pdf](#)

 [Exhibit 4 -- 07-19-16.pdf](#)

 [Exhibit 5 -- 07-19-16.pdf](#)

### **9 PERSONNEL**

It is recommended that the Board accept/approve the following personnel items.  
Generated on July 19, 2016 7:31am

## 9.1 Resignation

Accept the resignation of teacher Tara Kies effective the 2016-17 school year.

## 9.2 Resignation

Accept the resignation of teacher Alexa McCleaster effective the 2016-17 school year.

## 9.3 Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- Rachel Lee
- Deborah McKenzie
- Amy Hall
- Valerie Thomas
- Douglas Householder

## 9.4 Extended Time

Approve extended time for the following for the 2016-17 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

## 10 LEVY RESOLUTION

It is recommended 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)



[Exhibit 6 -- 07-19-16.pdf](#)

## 11 SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with CrisisGo to provide crisis management services for the 2016-17 school year. (Exhibit 7)



[Exhibit 7 -- 07-19-16.pdf](#)

## 12 POLICY APPROVAL

(Board members have received copies.)

### Policies

- 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 -- Travel 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)

### **13 OVERNIGHT/EXTENDED TRIP**

It is recommended that the Board approve an overnight/extended trip for the Springfield HS & JH 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.)



[July 2016 Trip Proposal -- Ohio State Cheer Camp July 18-21 2016.pdf](#)

### **14 MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF TRANSPORTATION**

It is recommended 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)



[Exhibit 8 -- 07-19-16.pdf](#)

### **15 TREASURER'S REPORT**

### **16 BUSINESS MANAGER'S REPORT**

### **17 SUPERINTENDENT'S REPORT**

### **18 ITEMS WORTHY OF YOUR NOTE**

- August 16 -- Next regular Board of Education meeting 6 p.m. HSJH Community Room
- August 22 -- Teachers' First Day
- August 23 -- Students' First Day

### **19 CITIZENS' COMMENTS**

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

## **20 EXECUTIVE SESSION**

It is recommended that the Board go 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.

## **21 ADJOURNMENT**

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