

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF JUNE 23, 2016**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, June 23, 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.

RECOGNITION OF 2015-16 RETIREES

**Leola Bauch
Phyllis Holmes
James Keener**

**Lou Shipley
Judy Smith
Pat Stone**

16-074 Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of May 17, 2016 **(Exhibit 1)** and the special meeting of June 7, 2016. **(Exhibit 1a)** Second by Mr. Petry. Ayes: Mr. Petry, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.

Approval of
Minutes

16-075 Mrs. Dodson made a motion that the Board approve bills for payment for the month of **May**, 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.

Payment of
Bills

16-076 Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for **May 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.

Financial
Reports

16-077 Mr. Wieland made a motion that the Board accept/approve the following personnel items:

Personnel

1. **Retirement resignation** of classified employee **Leola Bauch** effective July 1, 2016.
2. **Resignation** of teacher **Don Wallace** effective May 31, 2016.
3. **Resignation** of classified employee **Lacie Polinger** effective June 1, 2016.

4. **Approve Family Medical Leave** for teacher **Andrea Novicky** for 12 weeks beginning with the start of the 2016-17 school year with an anticipated return date of November 14, 2016.
5. **Approve tenure** for certified employee **Tim Burns** who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract, effective with the 2016-2017 school year pending proper documentation to meet requirements.
6. **Reassign Mary Calcei** as a **10 month secretary** at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective June 6, 2016.
7. **Approve supplemental contracts** at **7%** each for the 2015-16 school year for the following guidance counselors:

Ilario Cursaro	Kerri Hoert	Kristen Rummer
Tom Eby	Charlene Maas	Melinda Weakland

8. **Employ** the following as **OGT Summer Intervention Instructors** for 2016 at the rate of **\$22.61 per hour** not to exceed 12 hours pending proper licensure:

Lisa Brown	John Kinsey	Miranda Mick
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Second by Mr. Petry. Ayes: Mr. Petry, Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mr. Wieland. Mr. Hofer declared the motion passed.

16-078
KRG Education
Agreement

Mrs. Dodson made a motion that the Board approve a day treatment purchase service agreement with KRG Education Services Inc. to provide education services in accordance with placement at the Leap Program for the 2015-16 school year. **(Exhibit 6)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Hofer declared the motion passed.

16-079
SESC
Opportunity
School

Mr. Petry made a motion that the Board approve a program agreement with the Summit Educational Service Center to provide program services for the Opportunity School (formerly the Interval Opportunity School – IOS) during the 2016-17 school year at an amount not to exceed \$19,658.00. **(Exhibit 7)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Hofer declared the motion passed.

16-080
SESC
Employment
Services

Mr. Wieland made a motion that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2016-17 school year, at the cost of salary and benefits, plus any other costs incurred the in employment of the individual(s) upon written request of the District Superintendent or designee. **(Exhibit 8)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Hofer declared the motion passed.

- 16-081**
NEOnet
Contract
- Mrs. Dodson made a motion that the Board approve a service contract with Northeast Ohio Network for Education Technology (NEOnet) to provide internet access service for the period of July 1, 2016 through June 30, 2020, at an annual cost of \$25,200.00. **(Exhibit 9)** Second by Mr. Petry. Ayes: Mr. Petry, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.
- 16-082**
COMR LLC
Contract
- Mr. Wieland made a motion that the Board approve a service agreement with Central Ohio Medical Review, LLC from May 1, 2016, through April 30, 2017, for the purpose of procuring the medical review services and related therapy referrals for students who are undergoing evaluation for, or receiving any of the related services of Occupational, Physical, or Speech/Language therapies, or Audiology services as a component of their IEP service plan. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.
- 16-083**
Attendance
Coordinator
Contract
- Mrs. Dodson made a motion that the Board approve a service contract with the Springfield Township Police Department to provide an attendance coordinator for the 2016-17 school year. **(Exhibit 11)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.
- 16-084**
One Call Now
Service Agreement
- Mr. Petry made a motion that the Board approve a service agreement with Security Voice, Inc. from July 1, 2016, through June 30, 2019, to provide the One Call Now service to deliver messages to students, families, and staff. **(Exhibit 12)** Second by Mr. Robinson. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Hofer declared the motion passed.
- 16-085**
FirstMerit
Depository
Agreement
- Mrs. Dodson made a motion that the Board approve a Memorandum of Agreement for Deposit of Public Funds with FirstMerit Bank, N.A. for the period of designation beginning August 24, 2016, through August 23, 2021. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.
- 16-086**
CHCSS
Inventory
- Mr. Wieland made a motion that the Board approve an inventory disposal for Chapel Hill Christian School-South. **(Exhibit 13)** Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.
- 16-087**
Temporary
Appropriations
FY 2017
- Mr. Wieland made a motion that the Board approve the temporary appropriations for fiscal year 2017. **(Exhibit 14)** Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer. Mr. Hofer declared the motion passed.

- 16-088**
Levy
Resolution
Mr. Wieland made a motion that the Board approve a resolution declaring it necessary to submit 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 15)** Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.
- 16-089**
Spec Ed
Transportation
Mrs. Dodson made a motion that the Board deem transportation for the summer Extended School Year (ESY) program to be unreasonable, uneconomical, and impractical under present conditions for the students listed. **(Exhibit 16)** Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson, Mrs. Dodson. Mr. Hofer declared the motion passed.
- 16-090**
Student
Handbooks
Mr. Petry made a motion that the Board approve the Student Handbooks for Springfield High School and Junior High, Schrop Intermediate, Young Elementary, and Spring Hill Elementary for the 2016-2017 school year. (Board members have received copies.) Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Robinson. Mr. Hofer declared the motion passed.
- 16-091**
Springfield
Fire Levy
Mr. Robinson made a motion that the Board approve a resolution in support of the upcoming Springfield Fire Department levy. **(Exhibit 17)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mr. Petry. Mr. Hofer declared the motion passed.
- 16-092**
Amended
Appropriations
FY 2016
Mrs. Dodson made a motion that the Board approve the amended appropriations for fiscal year 2016. **(Exhibit 18)** Second by Mr. Petry. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.
- 16-093**
Fund Transfer
Mr. Wieland made a motion that the Board approve a resolution authorizing a transfer from the General Fund 001 to the Lunch Fund 006 in the amount of \$59,046.17 and the PLCC Summer School Fund 021 in the amount of \$1,680.00. Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry. Mr. Hofer declared the motion passed.
- 16-094**
Donations
Mr. Wieland made a motion that the Board accept the following donations:
- \$121.50 from the Volunteer Auxiliary of Springfield Police to provide a breakfast for the student body at Spring Hill Elementary
 - \$675.00 from Young School PTG to Young Elementary
 - \$300.00 from IAFF Local 3040 to the Class of 2016 for After Prom
 - \$25,500.00 from Spartan Booster Club - \$50.00 per athlete per sport
- Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry. Mr. Hofer declared the motion passed.

- (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 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)

16-095

**Executive
Session**

Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with employees and matters required to be kept confidential by federal law or rules or state statutes. Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Hofer declared the motion passed.

The Board entered into Executive Session at 6:48 P.M.

The Board returned from Executive Session at 8:02 P.M.

16-096

Adjournment

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

Meeting adjourned at 8:05 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held June 23, 2016.

President

Treasurer

