

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room  
Thursday, June 23, 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 RECOGNITION OF 2015-16 RETIREES**

- Leola Bauch
- Phyllis Holmes
- James Keener
- Lou Shipley
- Judy Smith
- Pat Stone

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of May 17, 2016, and the special meeting of June 7, 2016. (Exhibit 1 & 1a)

 [Exhibit 1 -- 06-23-16.pdf](#)

 [Exhibit 1a -- 06-23-16.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 May pending audit. (Exhibit 2)

 [Exhibit 2 -- 06-23-16.pdf](#)

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

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

 [Exhibit 3 -- 06-23-16.pdf](#)

 [Exhibit 4 -- 06-23-16.pdf](#)

 [Exhibit 5 -- 06-23-16.pdf](#)

## **9 PERSONNEL**

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

### **9.1 Retirement Resignation**

Retirement resignation of classified employee Leola Bauch effective July 1, 2016.

### **9.2 Resignation**

Resignation of teacher Don Wallace effective May 31, 2016.

### **9.3 Resignation**

Resignation of classified employee Lacie Polinger effective June 1, 2016.

### **9.4 Family Medical Leave**

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.

### **9.5 Tenure**

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 2016-17 school year pending proper documentation to meet requirements.

### **9.6 Employment**

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.

### **9.7 Supplemental Contracts**

Supplemental contracts at 7% each for the 2015-16 school year for the following guidance counselors:

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


### **9.8 OGT Summer Intervention Instructors**

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

- John Kinsey
- Miranda Mick
- Lisa Brown

## 10 SERVICE AGREEMENT

It is recommended 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)

 [Exhibit 6 -- 06-23-16.pdf](#)

## 11 PROGRAM AGREEMENT

It is recommended 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)

 [Exhibit 7 -- 06-23-16.pdf](#)

## 12 SERVICE CONTRACT

It is recommended 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 in the employment of the individual(s) upon written request of the District Superintendent or designee. (Exhibit 8)

 [Exhibit 8 -- 06-23-16.pdf](#)


## 13 SERVICE CONTRACT

It is recommended that the Board approve a service contract with Northeast Ohio Network for Educational 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)

 [Exhibit 9 -- 06-23-16.pdf](#)

## 14 SERVICE AGREEMENT

It is recommended 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)

 [Exhibit 10 -- 06-23-16.pdf](#)

## 15 SERVICE CONTRACT

It is recommended 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)

 [Exhibit 11 -- 06-23-16.pdf](#)

## **16 SERVICE AGREEMENT**

It is recommended that the Board approve a service agreement with Security Voice Incorporated 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)


 [Exhibit 12 -- 06-23-16.pdf](#)

## **17 DEPOSITORY AGREEMENT**

It is recommended that the Board approve a Memorandum of Agreement for Deposit of Public Funds with First Merit Bank, N.A. for the period of designation beginning August 24, 2016, through August 23, 2021.

## **18 INVENTORY DISPOSAL--CHAPEL HILL CHRISTIAN SCHOOL**

It is recommended that the Board approve an inventory disposal for Chapel Hill Christian School. (Exhibit 13)

 [Exhibit 13 -- 06-23-16.pdf](#)

## **19 TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2017**

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2017 as it appears in Exhibit 14.

 [Exhibit 14 -- 06-23-16.pdf](#)


## **20 LEVY RESOLUTION**

It is recommended 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)

 [Exhibit 15 -- 06-23-16.pdf](#)

## **21 SPECIAL EDUCATION TRANSPORTATION**

It is recommended 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 in Exhibit 16.

 [Exhibit 16 -- 06-23-16.pdf](#)

## **22 STUDENT HANDBOOKS**

It is recommended that the Board approve the Student Handbooks for Springfield High School & Junior High, Schrop Intermediate, Spring Hill Elementary, and Young Elementary for the 2016-17 school year. (Board Members have received copies.)

## **23 SPRINGFIELD FIRE LEVY RESOLUTION**

It is recommended that the Board approve a resolution in support of the upcoming Springfield Fire Department levy. (Exhibit 17)

 [Exhibit 17 -- 06-23-16.pdf](#)

## 24 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2016

It is recommended that the Board approve the amended appropriations for fiscal year 2016. (Exhibit 18)

 [Exhibit 18 -- 06-23-16.pdf](#)

## 25 FUND TRANSFER

It is recommended that the Board approve a resolution authorizing a transfer from the General Fund 001 to the Lunch Fund in the amount of \$59,046.17 and the PLCC Summer School Fund in the amount of \$1,680.00.

## 26 DONATIONS

It is recommended 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 the Young School PTG to Young Elementary
- \$300.00 from IAFF Local 3040 to the Class of 2016 for After Prom
- \$50 per athlete per sport from the Spartan Booster Club for a total of \$25,500.00

## 27 POLICY REVIEW

(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)

## **28 TREASURER'S REPORT**

## **29 BUSINESS MANAGER'S REPORT**

## **30 SUPERINTENDENT'S REPORT**

## **31 ITEMS WORTHY OF YOUR NOTE**

- July 4 -- Holiday -- Offices Closed
- July 19 -- Next Regular Board of Education Meeting

## **32 CITIZENS' COMMENTS**

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

## **33 EXECUTIVE SESSION**

It is recommended that the Board go 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.

## **34 ADJOURNMENT**

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