

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF MAY 17, 2016**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School May 17, 2016 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry and Mr. Hofer. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

Technology Integration Presentation

**Students of Kristine DiLauro
and Melanie Smethers**

Memorial Plaques Rededication

Dave Hofer & Shaun Morgan

Springfield Police Department Presentation

16-055
Approval of
Minutes

Mr. Petry made a motion that the Board approve the minutes of the regular meeting of April 19, 2016. **(Exhibit 1)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-056
Payment of
Bills

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

16-057
Financial
Reports

Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for **April 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.

16-058
Personnel

Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **Retirement resignation** of classified employee **Jim Keener** effective March 1, 2016.
2. **Retirement resignation** of classified employee **Patsy Stone** effective July 1, 2016.

3. **Approve FMLA leave** for classified employee **Kathy Metz** beginning once sick time is exhausted through the end of the 2015-2016 school year.
4. **Reassign Meredith Williams** as a **6.5 hour teaching assistant** per the negotiated contract pending proper licensure effective April 22, 2016.
5. **Reassign Rachel Frame** as a **two hour cafeteria worker** per the negotiated contract pending proper licensure effective April 25, 2016.
6. **Reassign Cheryl Weinsheimer** as a **two hour educational assistant** per the negotiated contract pending proper licensure effective April 29, 2016.
7. **Employ Danielle Morrison** as a **speech language pathologist** per the the negotiated contract pending proper licensure effective the 2016-2017 school year.
8. **Reassign Sara Boss** as a **two hour educational assistant** per the negotiated contract pending proper licensure effective May 12, 2016.
9. **Reassign Michelle Cymbor** as a **twelve month Special Services Secretary** per the negotiated contract pending proper licensure effective July 1, 2016.
10. **Employ** the following as reading teachers and/or substitute teachers for the 2016 summer reading program pending student need at an **hourly rate of \$22.61** up to a maximum of 44 hours:

Kindra Cox

Megan McMullen

11. **Employ** the following certificated personnel to work Extended School Year Summer 2016 pending sufficient student enrollment at an **hourly rate of \$22.61** up to a maximum of 96 hours to be paid from federal funds:

Mary Beth Mitchell

Melanie Smethers

Lisa Moretz and Carol Tolson (substitute and home instructor)

12. **Employ** the following classified personnel to work Extended School Year Summer 2016 pending sufficient student enrollment at an **hourly rate of \$12.53** up to a maximum of 96 hours to be paid from federal funds:

Tracy Cole

Vicki Kirby

Kathy Ray

Nancy Arends (substitute)

13. **Employ Irene Webster** to work Extended School Year Summer 2016 to provide speech services at an **hourly rate of \$22.61** to be paid from federal funds. Hours contingent upon student need.

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

16-059
RIF
Classified

Mr. Wieland made a motion that the Board approve a reduction of the following classified positions effective the 2016-2017 school year:

1 Teaching Assistant	Spring Hill and Young Elementary Library
.5 Teaching Assistant	Spring Hill Preschool Unit
3 Educational Assistants	High School Junior High Study Hall
1 Educational Assistant	High School Junior High Library Assistant
1 Educational Assistant	Young Everyday Reading Instructor
3 Bus Drivers	

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

16-060
RIF
Certified

Mr. Wieland made a motion that the Board approve a reduction of the following certified positions effective the 2016-2017 school year:

1.5 Reading/Literacy Tutors
1 Intervention Specialist Tutor

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

16-061
Release from
Employment

Mrs. Dodson made a motion that the Board approve a release from employment with Springfield Local Schools for the following certified employees effective the 2016-2017 school year:

Joyce Housley

Shiloh Jones

Chelsea Luli

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

16-062
Approval of
Graduates

Mr. Petry made a motion that the Board approve the 2016 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 6)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.

16-063
Stark State College

Mr. Wieland made a motion that the Board approve a Memorandum of Understanding with Stark State College for the College Credit Plus Program. **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson, Mrs. Dodson. Mr. Hofer declared the motion passed.

16-064
Service
Agreement

Mr. Petry made a motion that the Board approve a service agreement with the Summit County Educational Service Center to provide 8 days of speech language pathologist services for the 2015-2016 school year. **(Exhibit 8)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-065
NEOnet
Contract

Mrs. Dodson made a motion that the Board approve a service contract with Northeast Ohio Network for Educational Technology to provide IP Telephony services for the period of July 1, 2016 through June 30, 2019. **(Exhibit 9)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-066
Gardiner
Contract

Mrs. Dodson made a motion that the Board approve a service contract with Gardiner to provide HVAC services through December 31, 2017. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-067
Service
Agreement

Mr. Robinson made a motion that the Board approve a service agreement with the Summit County Educational Service Center to provide preschool services as needed during the 2015-2016 school year. **(Exhibit 11)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-068
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.

\$50.00 scholarship donation in memory of Wilbur Eugene McIntyre – Class of 1942.

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

16-069
Five Year
Forecast
Update

Mr. Petry made a motion that the Board approve the Springfield School District five-year forecast update. **(Exhibit 12)** Second by Mr. Wieland. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-070
Executive
Session

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

The Board entered into Executive Session at 7:22 P.M.

The Board returned from Executive Session at 7:51 P.M.

16-071
Adjournment

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

Meeting adjourned at 8:35 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held May 17, 2016.

President

Treasurer