

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

The Board of Education of the Springfield Local School District met at Young Elementary School April 19, 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

Leader In Me

**Jenny Ganzer, Principal
Young Elementary School**

16-043
Approval of
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of March 22, 2016, and the Board work session of April 9, 2016. **(Exhibit 1 and 1a)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-044
Payment of
Bills

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

16-045
Payment of
Bills - Then
& Now

Mr. Wieland made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Petry, Mr. Wieland, Mr. Hofer. Mr. Hofer declared the motion passed.

16-046
Financial
Reports

Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for **March 2016**. Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Hofer declared the motion passed.

16-047
Personnel

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

1. **Resignation** of classified employee **Selene Shores** effective April 6, 2016.

2. **Approve tenure** for the following certified staff who were initially licensed on or before January 1, 2011, held professional licenses, have appropriate credit hours, and have at least three years of experience in the system and are, therefore, recommended for a continuing contract, effective with the 2016-2017 school year pending proper documentation to meet requirements:

Kindra Cox
Peter Geiss

Kevin Gorby
Annie Knight

Heather Meeker

3. **Approve** the following one-year limited contracts effective for the 2016-2017 school year:

Megan Babcock
Kaitlin Benner
Beth Burgess
Timothy Burns
Jessica Casher
Tim Cole
Elizabeth Crites
Shane Curry
Ashley Fraley
Merideth Gray
Kevin Hanna
Jennifer Hoskin
Joyce Housely (Part-time Tutor)

Lindsay Ibos
Raymond (Doug) Jones
Shiloh Juhasz (Tutor)
Tara Kies
John Kinsey
Berthe Leavitt
Michael Leonhardt
Ashley Longworth
Liza Lower
Chelsea Luli (Tutor)
Andrea Maurice
Alexa McCleaster

Miranda Mick (Tutor)
James Mills
Lisa Munsell
Kevin Nash
Matthew O'Brian
Anamarie Porter (Tutor)
Kristin Rummer
Aaron Skeggs
Lisa Smith
Lisa Villers
Amber Warstler
Magdalena Zook

4. **Employ Debbie Cutright** as a 5 + 2 hourly cafeteria employee per the negotiated contract pending proper licensure effective April 4, 2016.

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

16-048
Resolution
Accepting
Amounts and Rates

Mrs. Dodson made a motion that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(Exhibit 7)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer. Mr. Hofer declared the motion passed.

16-049
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 8)** Second by Mr. Petry. Ayes: Mr. Petry, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Robinson. Mr. Hofer declared the motion passed.

16-050
Service Plan
Contract

Mrs. Dodson made a motion that the Board approve the service plan contract with the Summit County Educational Service Center for the 2016-2017 school year. **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-051 Mr. Wieland made a motion that the Board approve a memorandum of understanding with SLACT related to a potential reduction in force. **(Exhibit 10)** Second by Memorandum of Mr. Petry. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Petry, Mr. Hofer. Understanding SLACT Mr. Hofer declared the motion passed.

16-052 Mrs. Dodson made a motion that the Board approve an agreement with Athletic Field Springfield Township for the use of athletic fields at the Pickle Road Fields Agreement for the terms March 15, 2015, through December 31, 2016, at a rate of \$8,000. **(Exhibit 11)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mr. Petry. Mr. Hofer declared the motion passed.

16-053 Mr. Wieland made a motion that the Board approve entering into a 24 month, Direct Energy fixed rate electricity contract with Direct Energy, a Public Utility Commission of Agreement Ohio approved supplier, at a rate at or below \$0.0537. **(Exhibit 12)** Second by Mr. Petry. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

16-054 Mrs. Dodson made a motion for adjournment. Second by Mr. Wieland. Adjournment Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Petry, Mr. Wieland. Mr. Hofer declared the motion passed.

Meeting adjourned at 8:09 P.M.

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

President

Treasurer