

Springfield Local School District

Springfield Local Schools Board of Education

Young Elementary School
Tuesday, April 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 Leader In Me

Jenny Ganzer

5 APPROVAL OF MINUTES

It is recommended 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 & 1a)



[Exhibit 1 -- 04-19-16.pdf](#)



[Exhibit 1a -- 04-19-16.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of March pending audit. (Exhibit 2)



[Exhibit 2 -- 04-19-16.pdf](#)

8 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)



[Exhibit 3 -- 04-19-16.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for March 2016. (Exhibit 4, 5 & 6)

 [Exhibit 4 -- 04-19-16.pdf](#)

 [Exhibit 5 -- 04-19-16.pdf](#)

 [Exhibit 6 -- 04-19-16.pdf](#)

10 PERSONNEL

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

10.1 Resignation

Accept the resignation of classified employee Selene Shores effective April 6, 2016.

10.2 Tenure

Approve tenure for the following certified staff who were initially licensed on or before January 1, 2011, hold 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 2016-17 school year pending proper documentation to meet requirements:

- Kindra Cox
- Peter Geiss
- Kevin Gorby
- Annie Knight
- Heather Meeker

10.3 Limited Contracts

Approve the following one-year limited contracts effective for the 2016-17 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 Housley (Part-time Tutor)
- Lindsay Ibos
- 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

10.4 Employment

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

11 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

It is recommended 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)



[Exhibit 7 -- 04-19-16.pdf](#)

12 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 8)



[Exhibit 8 -- 04-19-16.pdf](#)

13 SERVICE PLAN CONTRACT

It is recommended that the Board approve the service plan contract with the Summit Educational Service Center for the 2016-17 school year. (Exhibit 9)



[Exhibit 9 -- 04-19-16.pdf](#)

14 MEMORANDUM OF UNDERSTANDING WITH SLACT

It is recommended that the Board approve a memorandum of understanding with SLACT related to a potential reduction in force. (Exhibit 10)



[Exhibit 10 -- 04-19-16.pdf](#)

15 AGREEMENT WITH SPRINGFIELD TOWNSHIP

It is recommended that the Board approve an agreement with Springfield Township for the use of athletic fields at the Pickle Road Fields for the term March 15, 2016, through December 31, 2016, at a rate of \$8,000. (Exhibit 11)



[Exhibit 11 -- 04-19-16.pdf](#)

16 AGREEMENT WITH DIRECT ENERGY

It is recommended that the Board approve to enter into a 24 month, fixed rate electricity contract with Direct Energy, a Public Utility Commission of Ohio approved supplier, at a rate at or below \$0.0537. (Exhibit 12)



[Exhibit 12 -- 04-16-19.pdf](#)

17 TREASURER'S REPORT

18 BUSINESS MANAGER'S REPORT

19 SUPERINTENDENT'S REPORT

20 ITEMS WORTHY OF YOUR NOTE

- April 22 -- Young Kindergarten Grandparents' Day 9 a.m. -- Please RSVP
- April 25 -- Schrop BOGO Book Fair Week
- April 28 -- Young Kindergarten Parent Academy 6:30 p.m.
- May 2 -- Schrop Staff Appreciation Week
- May 5 -- Spring Hill Elementary Kindergarten Field Trip to Zoo
- May 12 -- Spring Hill 2nd & 3rd Grade Music Program 7 p.m. at Spring Hill
- May 19 -- Spring Hill Kindergarten Field Trip to Magical Theater
- May 30 -- Memorial Day -- No School
- June 2 -- Students' Last Day
- June 2 -- End of Fourth Quarter/Second Semester
- June 3 -- Teachers' Last Day

21 CITIZENS' COMMENTS

22 ADJOURNMENT

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