

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, February 16, 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 Pin Pals Bowling Program

Lisa Moretz

4.2 Issue 20

Chuck Sincere

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational and regular meeting of January 12, 2016. (Exhibit 1)


 [Exhibit 1 -- 02-16-16.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 January pending audit. (Exhibit 2)

 [Exhibit 2 -- 02-16-16.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 -- 02-16-16.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 4 -- 02-16-16.pdf](#)

 [Exhibit 5 -- 02-16-16.pdf](#)

 [Exhibit 6 -- 02-16-16.pdf](#)

10 PERSONNEL

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

10.1 Retirement Resignation

Retirement resignation of classified employee Judy Smith effective June 1, 2016.

10.2 Resignation

Resignation of classified employee Candace Rini effective January 29, 2016.

10.3 Resignation

Resignation of bus driver Amy Peters effective February 11, 2016.

10.4 Computer Science Summer Camp

Approve Robert Lane as an instructor for the 2016 Computer Science Summer Camp for 28 hours at an hourly rate of \$20.

10.5 Reassignment

Reassign bus driver Teresa Watkins to Route 16 effective January 27, 2016.

10.6 Reassignment

Reassign bus driver Terri Conner to Route 10 effective January 19, 2016.

10.7 Reassignment

Reassign bus driver Rachael Frame to Route 9 effective February 2, 2016.

10.8 Employment

Employ Melissa Kitchen as a 6.5 hour teaching assistant per the negotiated agreement pending proper licensure effective February 1, 2016.

10.9 Employment

Employ Tricia Hibbard as a 6.5 hour teaching assistant per the negotiated agreement pending proper licensure effective February 16, 2016.

10.10 Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- Linda Lingelbach
- Grace Hedrick

- Tracie Costantino
- Chelsea Kerr

10.11 Non-Sport Supplemental Contract

Approve a supplemental contract for Josh Benson at 4% to serve as the 8th Grade Washington DC Trip Coordinator for the 2015-16 school year.

11 MEMORANDUM OF UNDERSTANDING WITH SLACT

It is recommended that the Board approve a memorandum of understanding with SLACT to provide supplemental contracts for a second indoor track coach at 5% and a running club advisor at 5% effective the 2014-15 school year. (Exhibit 7)

 [Exhibit 7 -- 02-16-16.pdf](#)

12 COLLEGE CREDIT PLUS MEMORANDUMS OF UNDERSTANDING


It is recommended that the Board approve memorandums of understanding with The University of Akron and Kent State University for the College Credit Plus program. (Exhibit 8 & 9)

 [Exhibit 8 -- 02-16-16.pdf](#)

 [Exhibit 9 -- 02-16-16.pdf](#)

13 DATA ACCESS AGREEMENT

It is recommended that the Board approve a data access agreement with Summit Education Initiative. (Exhibit 10)

 [Exhibit 10 -- 02-16-16.pdf](#)


14 SCHOOL CALENDAR

It is recommended that the Board approve the amended 2016-17 school calendar. (Exhibit 11)

 [Exhibit 11 -- 02-16-16.pdf](#)

15 SAFE ROUTES TO SCHOOL PROJECT RESOLUTION

It is recommended that the Board approve a resolution allowing the District to apply to the State of Ohio Department of Transportation to receive funding for the Safe Routes to School Project. (Exhibit 12)

 [Exhibit 12 -- 02-16-16.pdf](#)

16 OAPSE 179 LETTER OF INTENT

It is recommended that the Board approve a letter of intent with OAPSE 179. (Exhibit 13)

 [Exhibit 13 -- 02-16-16.pdf](#)

17 TREASURER'S REPORT

18 BUSINESS MANAGER'S REPORT

19 SUPERINTENDENT'S REPORT

20 ITEMS WORTHY OF YOUR NOTE

- February 22 -- Schrop PTG Meeting 6:00 pm
- February 23 -- Schrop PTG KFC Night
- February 25 -- Schrop PTG Science Night 5-7
- March 3 -- Young Elementary and Spring Hill Elementary Conferences 4-8 pm
- March 3 -- Springfield HS & JH Conferences 4-7 pm
- March 15 -- Next Regular Board of Education Meeting 6 pm at Spring Hill Elementary
- March 18 -- End of Third Quarter
- March 25 -- Good Friday -- No School
- March 28 -- Spring Vacation Begins
- April 4 -- Classes Resume

21 CITIZENS' COMMENTS

22 ADJOURNMENT

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