

# Springfield Local School District

## Springfield Local Schools Board of Education

Spring Hill Elementary School  
Tuesday, November 17, 2015  
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.

**Present:** Christopher Adams, Treasurer; Paulette Ryan, Administrative Assistant; Bobby Dinkins, Board Member; Dave Hofer, Board Member; Mary Lou Dodson, Board Member; Mr. Glenn Wieland, Board Member; Neal Hess, Board Member; Chuck Sincere, Superintendent; Dustin Boswell, Business Manager

**Absent:** Janet Baker

### 1 CALL TO ORDER

### 2 ROLL CALL

#### Minutes

#### Approved

Voter	Yes	No	Abstaining
Bobby Dinkins, Board Member	X		
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Mr. Glenn Wieland, Board Member	X		
Neal Hess, Board Member	X		

### 3 PLEDGE OF ALLEGIANCE

### 4 PRESENTATIONS

#### 4.1 Spring Hill Elementary

- Patriotic performance by students
- KRA and reading guarantee presentation by teacher Mrs. Hancock
- Picture montage from Spring Hill Elementary

#### 4.2 Bus Driver Recognition

**Chuck Sincere, Superintendent**

#### 4.3 2015 OSBA Media Honor Roll Recognition

**Chuck Sincere, Superintendent**

### 5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 20, 2015. (Exhibit 1)



[Exhibit 1 -- 11-17-15.pdf](#)

#### Minutes

**Approved**

**Motioned:** Dave Hofer, Board Member

**Seconded:** Bobby Dinkins, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Bobby Dinkins, Board Member			X
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Mr. Glenn Wieland, Board Member	X		
Neal Hess, Board Member	X		

**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 October pending audit. (Exhibit 2)

 [Exhibit 2 -- 11-17-15.pdf](#)

**Minutes**

**Approved**


**Motioned:** Neal Hess, Board Member

**Seconded:** Dave Hofer, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Bobby Dinkins, Board Member	X		
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Mr. Glenn Wieland, Board Member	X		
Neal Hess, Board Member	X		

**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 -- 11-17-15.pdf](#)

**Minutes**

**Approved**

**Motioned:** Mr. Glenn Wieland, Board Member

**Seconded:** Bobby Dinkins, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Bobby Dinkins, Board Member	X		

Dave Hofer, Board Member	X
Mary Lou Dodson, Board Member	X
Mr. Glenn Wieland, Board Member	X
Neal Hess, Board Member	X

## 9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for October 2015. (Exhibit 4, 5, & 6)

 [Exhibit 4 -- 11-17-15.pdf](#)

 [Exhibit 5 -- 11-17-15.pdf](#)

 [Exhibit 6 -- 11-17-15.pdf](#)

### Minutes

#### Approved

**Motioned:** Neal Hess, Board Member

**Seconded:** Bobby Dinkins, Board Member

Voter	Yes	No	Abstaining
Bobby Dinkins, Board Member	X		
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Mr. Glenn Wieland, Board Member	X		
Neal Hess, Board Member	X		

## 10 PERSONNEL

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

### 10.1 Employment

Employ Andrew Frankowski and Baylee Sweitzer as TWE student employees at the rate of \$8.10 per hour effective October 22, 2015.

### 10.2 Employment

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

- Brenda Patterson
- Shelli Traegner
- Lori Kalan

### 10.3 Employment

Employ Teena Koehler as a 6.5 hour per day teaching assistant per the negotiated contract pending proper licensure effective November 2, 2015.

### 10.4 Employment

Employ Regina Goldinger as a rounded bus driver per the negotiated agreement pending proper licensure effective November 9, 2015.

### **10.5 Reassignment**

Reassign bus driver Crystal Williams to Route #22 effective October 27, 2015.

### **10.6 Tenure**

Approve tenure for (Patrick) Jack Morgan who was initially licensed on or before January 1, 2011, holds a five-year professional license, has appropriate credit hours, and has at least three years experience in the system and is, therefore, recommended for a continuing contract effective the 2015-16 school year pending proper documentation to meet requirements.

### **10.7 Resignation**

Accept the resignation of classified employee Teena Koehler effective end of the work day November 20, 2015.

### **10.8 Resignation**

Accept the resignation of classified employee Joanna Hanshaw effective November 9, 2015.

## **11 MEMORANDUM OF UNDERSTANDING WITH SLACT**

It is recommended that the Board approve a memorandum of understanding with SLACT to provide supplemental contracts for Bridge Building and Soap Box Derby at 3% each. (Exhibit 7)



[Exhibit 7 -- 11-17-15.pdf](#)

## **12 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 2015-16 school year. (Board members have received copies.)

## **13 SERVICE CONTRACT**

It is recommended that the Board approve a service contract with the Summit County Educational Service Center to provide up to 10 days of ABA Services at a cost of \$460 per day for the 2015-16 school year. Total cost not to exceed \$4,600.00. (Exhibit 8 )



[Exhibit 8 -- 11-17-15.pdf](#)

## **14 LEVY RENEWAL**


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 9)



[Exhibit 9 -- 11-17-15.pdf](#)


## 15 AMENDED APPROPRIATIONS

It is recommended that the Board approve the amended appropriations for fiscal year 2016.  
(Exhibit 10)

 [Exhibit 10 -- 11-17-15.pdf](#)

## 16 REVISED ADMINISTRATIVE BENEFIT AND SALARY AGREEMENT

It is recommended that the Board approve the revised Administrative Benefit and Salary Agreement.  
(Exhibit 11)

 [Exhibit 11 -- 11-17-15.pdf](#)

## 17 SERVICE AGREEMENT

It is recommended that the Board approve a 36 month service agreement with Unifirst to provide uniforms and supplies for support staff at a cost of \$28.05 per week.

## 18 POLICY APPROVAL

(Board members have received copies.)

### Policies

- 1130 -- Conflict of Interest (Administration) -- Revised
- 1630.01 -- FMLA Leave (Administration) -- Revised
- 2260.02 -- Single Gender Classes and Activities -- New
- 2461 -- Recording of District Meetings Involving Students and/or Parents -- Revised
- 3113 -- Conflict of Interest (Professional Staff) -- Revised
- 3430.01 -- FMLA Leave (Professional Staff) -- Revised
- 4113 -- Conflict of Interest (Classified Staff) -- Revised
- 4430.01 -- FMLA Leave (Classified Staff) -- Revised
- 5517.02 -- Sexual Violence -- New
- 7510 -- Use of District Premises -- Revised
- 8420 -- Emergency Situations at School -- Revised
- 8452 -- Automated External Defibrillators (AED) -- Revised
- 8500 -- Food Service -- Revised
- 9211 -- District Support Organizations -- Revised

## 19 TREASURER'S REPORT

## 20 BUSINESS MANAGER'S REPORT

### Minutes

#### Transportation

- Any student who wants to ride a bus, we find a seat for them.
  - We no longer have any of the distance restrictions as in past years.
- Across the district we have 2,145 students on the routes.
  - HSMS: 1040
  - SCH: 496
  - SHE: 367

- YOU: 242
- During our “count” week in October - we averaged 1,352 actual riders. That is about 55% of our student population.
- Our busses drive 1,638 miles per day transporting our students.
- Security Grant
  - On November 12, we received notice that we were awarded three \$5,000 security grants. One each for Schrop, Spring Hill and Young. These funds will be used to upgrade the entry security for these buildings by adding fob readers and two way video communications for visitor entry.
- Our cafeterias continue to report increased participation in both breakfast and lunch. I will have a detailed report available to you next month outlining the meals served and financial status of the food service operation.
- We are pleased to hire additional Technical Work Experience students tonight. This program is very beneficial to the district in providing technical support. However, it is my opinion that the program is most beneficial to the students, providing them with work experience skills that help prepare them for their future.

## 21 SUPERINTENDENT'S REPORT

## 22 ITEMS WORTHY OF YOUR NOTE

- November 26 & 27 -- Thanksgiving Break -- No School
- November 30 -- Conference Comp Day -- No School
- December 21 -- Winter Vacation Begins
- January 4 -- Classes Resume

## 23 CITIZENS' COMMENTS

## 24 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss matters required to be kept confidential by federal law or rules or state statutes.

### Minutes

Time in: 7:06

Time out: 8:10

### Approved

**Motioned:** Mr. Glenn Wieland, Board Member

**Seconded:** Dave Hofer, Board Member

Voter	Yes	No	Abstaining
Bobby Dinkins, Board Member	X		
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Mr. Glenn Wieland, Board Member	X		
Neal Hess, Board Member	X		

## 25 ADJOURNMENT

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

**Minutes**

Time: 8:12

**Approved**

**Motioned:** Dave Hofer, Board Member

**Seconded:** Bobby Dinkins, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Bobby Dinkins, Board Member	X		
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Mr. Glenn Wieland, Board Member	X		
Neal Hess, Board Member	X		