

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.

1 CALL TO ORDER

2 ROLL CALL

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](#)

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](#)

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)

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](#)

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

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.

25 ADJOURNMENT

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