

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF OCTOBER 20, 2015**

The Board of Education of the Springfield Local School District met at Young Elementary School, October 20, 2015, for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Hess, Mr. Hofer, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also present.

Board member Mr. Dinkins was not in attendance.

Pledge of allegiance recited.

Presentations:

Young Elementary 3rd Grade Instrumental Presentation	Erica Richardson and 3rd Grade Students
Running Club Update	Betty Kern
Youth Basketball Presentation	Kevin Pletcher
Levy Renewals	Chuck Sincere, Superintendent

15-131 Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of September 15, 2015 (**Exhibit 1**) and the Board Work Session of September 19, 2015 (**Exhibit 1a**) Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson. Abstentions: Mr. Hess. Mrs. Dodson declared the motion passed.

15-132 Mr. Hofer made a motion that the Board approve bills for payment for the month of **September**, pending audit. (**Exhibit 2**) Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-133 Mr. Hess made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (**Exhibit 3**) Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hess, Mr. Hofer. Mrs. Dodson declared the motion passed.

15-134 Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for **September 2015**. Second by Mr. Hess. Ayes: Mr. Wieland, Mr. Hofer, Mr. Hess, Mrs. Dodson. Mrs. Dodson declared the motion passed.

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

1. **Approve Tracy George** as a **Friday School Monitor** for the 2015-2016 school year at Springfield High School & Junior High at the rate of **\$20.00 per hour**.
2. **Approve reassignment** of the following:

Driver Naomi Moody to Route #23
Driver Ralph McCulley to Route #8
3. **Employ Lacie Pollinger** as a **bus monitor** per the negotiated agreement pending proper licensure effective the first day assigned.
4. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective the first day assigned:

Vickie Christman	Joseph Epner	Kristina Tyner
Cathy Dutton	Shellie Franks	

5. **Approve changing work day hours** from 7.25 to 7.00 for the following classified staff effective September 28, 2015:

Charlene Sullivan	Gloria Suzuki
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6. **Approve** maternity leave and FMLA leave for teacher **Chani Huntsman** beginning approximately November 14, 2015, and returning approximately February 1, 2016.
7. **Employ** the following as **Resident Educator Mentors** for the 2015-2016 school year:

Cynthia Ferguson	Rob Lane	Dena Scrimo
Michelle Hanna	Paula Murphy	Brett Zimmerman
Christie Hubert		

8. **Approve reassignment** of the following:

Nancy Arends as a 6.5 hour Teaching Assistant at Spring Hill Elementary
Driver Sandra Jett as Route #15 Bus Driver

9. **Approve** the following sports supplemental contracts for the 2015-2016 school year pending proper licensure:

Noah Dockus	Varsity Boys' Basketball Asst Coach	7.0%
Ryan Miller	Varsity Boys' Basketball Asst Coach	7.0%
Eli Baker	JV Boys' Basketball Head Coach	14.0%
Tim Tawab	Freshman Boys' Basketball Head Coach	6.0%
John Kinsey	Freshman Boys' Basketball Asst Coach	6.0%
Ryan Warner	8 th Grade Boys' Basketball Head Coach	8.0%
Kevin Nash	7 th Grade Boys' Basketball Head Coach	6.0%
Shane Curry	Junior High Boys' Basketball Asst Coach	6.0%

Tara Kies	Varsity Girls' Basketball Asst Coach	14.0%
Mike Treen	8 th Grade Girls' Basketball Coach	10.0%
Joe Cole	7 th Grade Girls' Basketball Coach	10.0%
Bill Burket	Varsity Boys' Bowling Head Coach	13.0%
Matt Graves	Varsity Girls' Bowling Head Coach	13.0%
Nick Porter	Varsity Wrestling Asst Coach	12.0%
Jordan Carr	Junior High Co-Head Wrestling Coach	5.0%
Michael Holmes	Junior High Co-Head Wrestling Coach	5.0%

10. **Approve** the following **volunteer coaches** for the 2015-2016 school year pending proper licensure:

Ryan Hershberger	Volunteer HS Boys' Basketball Assistant
Chris Gallagher	Volunteer Junior High Boys' Basketball Assistant
Dana Harshbarger	Volunteer HS Girls' Basketball Assistant
Richard Sabol	Volunteer Varsity Wrestling Assistant Coach

Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Wieland, Mr. Hess. Abstentions: Mrs. Dodson. Mrs. Dodson declared the motion passed.

- 15-136**
SCESC Contract
Audiologist
- Mr. Hofer made a motion that the Board approve a service contract with the Summit County Educational Service Center to provide up to 4 days of audiologist service at \$460.00 per day not to exceed \$1,840.00 for the 2015-2016 school year. **(Exhibit 7)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.
- 15-137**
Memorandum of
Understanding
SLACT
- Mr. Hess made a motion that the Board approve a memorandum of understanding with SLACT regarding the voluntary transfer of a kindergarten teacher to the position of Kindergarten Literacy Coordinator at Young Elementary School for the 2015-2016 school year. **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Dodson declared the motion passed.
- 15-138**
E-Rate
Connection
- Mr. Wieland made a motion that the Board approve a service contract with E-Rate Connection for the 2016-2017 school year. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.
- 15-139**
CHCSS
Inventory
- Mr. Hess made a motion that the Board approve an inventory disposal for Chapel Hill Christian School-South. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Dodson, Mr. Wieland, Mr. Hofer. Mrs. Dodson declared the motion passed.
- 15-140**
PSI Affiliates
Service Contract
- Mr. Hess made a motion that the Board approve a service contract with PSI Affiliates, Inc./PSI Associates, Inc. for services, as needed, for Chapel Hill Christian School-South and SUPER Learning Center **(Exhibit 11)** Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Hess, Mrs. Dodson, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-141
Five-Year
Forecast

Mr. Hofer made a motion that the Board approve the five-year forecast. **(Exhibit 12)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-142
Overnight/
Extended Trip

Mr. Hess made a motion that the Board approve the following overnight/extended trips:

Washington DC and Gettysburg

An overnight/extended trip for the Springfield High School and Junior High 8th graders and chaperones to travel to Washington DC and Gettysburg, PA as an opportunity to supplement learning objectives in the classroom from April 28, 2016, through April 30, 2016. Two school days will be missed.

Cross Country Nike Team Regionals

An overnight/extended trip for the Springfield High School Senior Boys' Cross Country Team members and Coach Kevin Gorby to travel to the Nike Team Regionals at the Lavern Gibson Championship Cross Country Course in Terre Haute, IN, to compete from November 14, 2015, through November 15, 2015. No school days will be missed.

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

15-143
Donations

Mr. Wieland made a motion that the Board accept the following donations:

United Way of Summit County

A donation of school supplies from The United Way of Summit County.

Port Summit Rotary and Individual Rotary Members

Donations totaling \$500 from the Port Summit Rotary and individual Rotary members to Young Elementary School to be used toward The Leader in Me Symposium, Columbus, OH, November 9-11, 2015.

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

**Policy
Review**

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

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POLICIES (Cont'd)

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

15-144
Executive
Session

Mr. Wieland made a motion that the Board enter into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing and matters required to be kept confidential by federal law or rules or state statutes. Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 7:21 P.M.

The Board returned from Executive Session at 8:35 P.M.

15-145
Adjournment

Mr. Hofer made a motion for adjournment. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.

Meeting adjourned at 8:44 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held October 20, 2015.

President

Treasurer