

Springfield Local School District

Springfield Local Schools Board of Education

Young Elementary School
Tuesday, October 20, 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 Young Elementary 3rd Grade Instrumental Presentation

Erica Richardson and 3rd Grade Students

4.2 Running Club Update

Betty Kern

4.3 Youth Basketball Presentation

Kevin Pletcher

4.4 Levy Renewals

Chuck Sincere, Superintendent

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of September 15, 2015, and the Board Work Session of September 19, 2015. (Exhibit 1 & 1a)

 [Exhibit 1 -- 10-20-15.pdf](#)


 [Exhibit 1a -- 10-20-15.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 September pending audit. (Exhibit 2)

 [Exhibit 2 -- 10-20-15.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)



[Exhibit 3 -- 10-20-15.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

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



[Exhibit 4 -- 10-20-15.pdf](#)



[Exhibit 5 -- 10-20-15.pdf](#)



[Exhibit 6 -- 10-20-15.pdf](#)

10 PERSONNEL

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

10.1 Friday School Monitor

Approve Tracy George as a Friday School Monitor for the 2015-16 school year at Springfield High School & Junior High at the rate of \$20 per hour.

10.2 Reassignments

Approve the following reassignments:

- Driver Naomi Moody to Route #23
- Driver Ralph McCulley to Route #8

10.3 Employment

Employ Lacie Polinger as a bus monitor per the negotiated agreement pending proper licensure effective first day assigned.

10.4 Employment

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

- Cathy Dutton
- Shellie Franks
- Vickie Christman
- Kristina Tyner
- Joseph Epner

10.5 Change of Hours

Approve changing work day hours from 7.25 to 7 for the following classified staff effective September 28, 2015:

- Charlene Sullivan
- Gloria Suzuki

10.6 Maternity Leave/FMLA

Maternity Leave and FMLA Leave for teacher Chani Huntsman beginning approximately November 14, 2015, and returning approximately February 1, 2016.

10.7 Resident Educator Mentors

Employ the following as Resident Educator Mentors for the 2015-16 school year:

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

10.8 Reassignments

Approve the following reassignments:

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

10.9 Sports Supplementals

Approve the following sports supplemental contracts for the 2015-16 school year pending proper licensure:

- Noah Dockus--Varsity Boys' Basketball Varsity Assistant -- 7%
- Ryan Miller--Varsity Boys' Basketball Varsity Assistant -- 7%
- Eli Baker--JV Boys' Basketball Coach -- 14%
- Tim Tawab--Freshman Head Coach -- 6%
- John Kinsey--Freshman Assistant Coach -- 6%
- Ryan Warner--8th Grade Head Coach -- 8%
- Kevin Nash--7th Grade Head Coach -- 6%
- Shane Curry--Junior High Assistant Coach -- 6%
- Tara Kies--Varsity Assistant Coach -- 14%
- Rick Engelhart--JV Girls' Basketball Coach -- 14%
- Mike Treen--8th Grade Girls' Basketball Coach -- 10%
- Joe Cole--7th Grade Girls' Basketball Coach -- 10%
- Bill Burket--Varsity Boys' Bowling Head Coach -- 13%
- Matt Graves--Varsity Girls' Bowling Head Coach -- 13%
- Nick Porter--Varsity Wrestling Assistant Coach -- 12%
- Jordan Carr--Junior High Co-Head Wrestling Coach -- 5%
- Michael Holmes--Junior High Co-Head Coach -- 5%

10.10 Volunteer Coaches

Approve the following volunteer coaches for the 2015-16 school year pending proper licensure:

- Ryan Hershberger--Volunteer HS Boys' Basketball Assistant
- Chris Gallagher--Volunteer JH Boys' Basketball Assistant
- Dana Harshbarger--Voluntter HS Girls' Basketball Assistant
- Richard Sabol--Volunteer Varsity Wrestling Assistant Coach

11 SERVICE CONTRACT

It is recommended that the Board approve a service contract with the Summit County Educational Service Center to provide up to 4 days of audiologist services at \$460.00 per day not to exceed \$1,840.00 for the 2015-16 school year. (Exhibit 7)



[Exhibit 7 -- 10-20-15.pdf](#)


12 MEMORANDUM OF UNDERSTANDING WITH SLACT

It is recommended 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 2015-16 school year. (Exhibit 8)

 [Exhibit 8 -- 10-20-15.pdf](#)

13 SERVICE CONTRACT

It is recommended that the Board approve a service contract with E-Rate Connection. (Exhibit 9)

 [Exhibit 9 -- 10-20-15.pdf](#)


14 INVENTORY DISPOSAL--CHAPEL HILL CHRISTIAN SCHOOL

It is recommended that the Board approve an inventory disposal for Chapel Hill Christian Schools. (Exhibit 10)

 [Exhibit 10 -- 10-20-15.pdf](#)

15 SERVICE CONTRACT

It is recommended that the Board approve a service contract with PSI Affiliates, Inc./PSI Associates, Inc. (Exhibit 11)

 [Exhibit 11 -- 10-20-15.pdf](#)

16 FIVE-YEAR FORECAST

It is recommended that the Board approve the five-year forecast. (Exhibit 12)

 [Exhibit 12 -- 10-20-15.pdf](#)

17 OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve 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. (Board members have received copies of trip proposal.

 [April 2016 Trip Proposal -- DC Gettysburg -- 8th Grade.pdf](#)

18 DONATIONS

18.1 United Way of Summit County

It is recommended that the Board accept a donation of school supplies from the United Way of Summit County.

18.2 Port Summit Rotary and Individual Rotary Members

It is recommended that the Board accept donations totaling \$500 from the Port Summit Rotary and individual rotary members to Young Elementary School to be used towards The Leader in Me Symposium in Columbus, Ohio, on November 9-11, 2015.

19 POLICY REVIEW

(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

20 TREASURER'S REPORT

21 BUSINESS MANAGER'S REPORT

22 SUPERINTENDENT'S REPORT

23 ITEMS WORTHY OF YOUR NOTE

- October 23 -- End of First Quarter
- October 29 -- HS & JH Report Card Pickup 4-7 p.m.
- November 5 -- Young & Spring Hill Elementary Conferences 4-8 p.m.
- November 5 -- HS & JH Conferences 4-7 p.m.
- November 12 -- Young & Spring Hill Elementary Conferences 4-8 p.m.
- November 26 & 27 -- Thanksgiving Break -- No School
- November 30 -- Conference Comp Day -- No School

24 CITIZENS' COMMENTS

25 EXECUTIVE SESSION

It is recommended that the Board go 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.

26 ADJOURNMENT

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

