

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room  
Tuesday, August 25, 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 Athletic Presentation**

**Kevin Vaughn**

#### **4.2 Special Services Presentation**

**Brad Beun**

#### **4.3 High School Presentation**

**Shaun Morgan**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of July 21, 2015.  
(Exhibit 1)

 [Exhibit 1 -- 08-25-15.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 July pending audit.  
(Exhibit 2)

 [Exhibit 2 -- 08-25-15.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 -- 08-25-15.pdf](#)

### **9 ACCEPTANCE OF FINANCIAL REPORTS**

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

 [Exhibit 4 -- 08-25-15.pdf](#)

 [Exhibit 5 -- 08-25-15.pdf](#)

 [Exhibit 6 -- 08-25-15.pdf](#)

## **10 PERSONNEL**

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

### **10.1 Resignation**

Resignation of tutor Tonya Gunias effective the 2015-16 school year.

### **10.2 Resignation**

Resignation of tutor Ronald Hujik effective the 2015-16 school year.

### **10.3 Employment**

Employ Debra Lininger as a two-hour cafeteria employee per the negotiated agreement pending proper licensure effective the 2015-16 school year.

### **10.4 Employment**

Employ Ron Kirby as a semi-skilled maintenance employee per the negotiated agreement pending proper licensure effective August 3, 2015.

### **10.5 Employment**

Employ Regina Goldinger as a four-hour bus monitor per the negotiated agreement pending proper licensure effective the 2015-16 school year.

### **10.6 Employment**

Employ Rachel Walker as a six hour custodian per the negotiated agreement pending proper licensure effective July 29, 2015.

### **10.7 Employment**

Employ Nancy Dye, Johnna Jones, & Judy Swinehart as classified substitutes per the negotiated agreement pending proper licensure effective the first day assigned.

### **10.8 Summer Reading Program**

Employ Rebecca Dolwick as a reading teacher for the 2015 summer reading program at an hourly rate of \$22.61 up to a maximum of 44 hours.

### **10.9 Employment**

Employ Timothy Cole as a 100% teacher per the negotiated agreement pending proper licensure effective the 2015-16 school year.

### **10.10 Employment**

Employ Chelsea Luli as an intervention tutor per the negotiated agreement pending proper licensure effective first day assigned.

### **10.11 Employment**

Employ Magdalena Zook as a 100% teacher per the negotiated agreement pending proper licensure effective the 2015-16 school year.

### **10.12 Employment**

Employ Anamarie Porter as an intervention tutor per the negotiated agreement pending proper licensure effective first day assigned.

### **10.13 Reassignment**

Reassign Barb Lewis as the High School Junior High Field House Custodian effective August 21, 2015.

### **10.14 Reassignment**

Reassign Tim Burns as a 6th grade teacher at Schrop Intermediate School effective the 2015-16 school year.

## **11 SERVICE CONTRACT -- ATTENDANCE COORDINATOR**

It is recommended that the Board approve a service contract with the Springfield Township Police Department to provide an attendance coordinator for the 2015-16 school year. (Exhibit 7)

 [Exhibit 7 -- 08-25-15.pdf](#)

## **12 SERVICE CONTRACT -- PARKWAY ENTERPRISES, INC.**

It is recommended that the Board approve a contract with Parkway Enterprises, Inc. for services provided as an independent contractor. Such services required and requested to the Chapel Hill Christian non-public school from August 2015 through June 30, 2016. The cost is paid from Ohio Department of Education Auxiliary Funds. (Exhibit 8)

 [Exhibit 8 -- 08-25-15.pdf](#)

## **13 AMENDED SERVICE CONTRACT -- LLA THERAPY**

It is recommended that the Board approve an amended service contract with LLA Therapy to provide licensed physical, occupational, & speech therapists and/or assistants for the 2015-16 and 2016-17 school years. (Exhibit 9)

 [Exhibit 9 -- 08-25-15.pdf](#)

## **14 SERVICE CONTRACT -- IRENE WEBSTER**

It is recommended that the Board approve a service contract with Irene Webster to provide kindergarten screening assessments for the 2015-16 school year at a rate of \$200 per day not to exceed five days. (Exhibit 10)



## **15 OSBA DELEGATE & ALTERNATE DELEGATE**

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2015. \_\_\_\_\_ is nominated as the delegate, and \_\_\_\_\_ is nominated as the alternate.

## **16 DONATION**

It is recommended that the Board accept a donation of school supplies from Advent Luthern Church in Uniontown.

## **17 TREASURER'S REPORT**

## **18 BUSINESS MANAGER'S REPORT**

## **19 SUPERINTENDENT'S REPORT**

## **20 ITEMS WORTHY OF YOUR NOTE**

- August 28 -- Young & Spring Hill Kindergarten Orientation & Open House
- September 7 -- Labor Day -- No School

## **21 CITIZENS' COMMENTS**

## **22 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.

## **23 ADJOURNMENT**

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