

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, June 16, 2015
5:50pm

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 CONTEMPLATED EMPLOYMENT -- MICHELLE WARNER

 [BOARD PRESIDENT STATEMENT--Michelle Warner.docx](#)

5 RECOGNITION OF 2014-15 RETIREES

- Kimberly Allen
- Gregg Crawley
- Cynthia Frola
- Joyce Housley
- Lynn Labut
- Daniel Laskos
- Deborah Lukens
- Nancy Michel
- Michelle Shaffer
- William Stauffer
- Beverly Telesz
- Deborah Wages
- Irene Webster
- Margaret Wolford

6 PRESENTATIONS

6.1 Student Drug Testing

6.2 Curriculum Update

Jolene Reinhart

7 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 19, 2015.
(Exhibit 1)


 [Exhibit 1 -- 06-16-15.pdf](#)

8 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.


9 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of May pending audit. Mr. Dinkins to abstain due to ORC requirements. (Exhibit 2)

 [Exhibit 2 -- 06-16-15.pdf](#)

10 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 -- 06-16-15.pdf](#)

11 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 4 -- 06-16-15.pdf](#)

 [Exhibit 5 -- 06-16-15.pdf](#)

 [Exhibit 6 -- 06-16-15.pdf](#)

12 PERSONNEL

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

12.1 Resignation

Resignation of teacher Emily Barry effective the 2015-16 school year.

12.2 Resignation

Resignation of teacher Kimberly Solosky effective the 2015-16 school year.

12.3 Resignation

Resignation of baseball coach Scott Swan effective the 2015-16 school year.

12.4 Resignation

Resignation of classified substitute Robert George effective June 4, 2015.

12.5 Retirement Resignation

Retirement resignation of classified employee Gregg Crawley effective June 1, 2015.

12.6 Maternity/Family Medical Leave

Approve maternity/family medical leave for teacher Beth Burgess beginning approximately

December 7, 2015, and returning to work on May 23, 2016.

12.7 Employment

Employ Lisa Munsell as a 100% Speech Language Pathologist per the negotiate contract pending proper licensure effective the 2015-16 school year.

12.8 Employment

Employ Jessica Casher as a 100% teacher per the negotiated contract pending proper licensure effective the 2015-16 school year.

12.9 Employment

Employ Doug Jones as a 100% teacher per the negotiated contract pending proper licensure effective the 2015-16 school year.

12.10Employment

Employ Lisa Villers as a 100% teacher per the negotiated contract pending proper licensure effeitive the 2015-16 school year.

12.11Employment

Employ Ashley Longworth as a 100% teacher per the negotiated contract pending proper licensure effective the 2015-16 school year.

12.12Employment

Employ Tara Kies as a 100% teacher per the negotiated contract pending proper licensure effective the 2015-16 school year.

12.13Employment

Employ Cassey Boss as a two-hour cafeteria employee per the negotiated contract pending proper licensure effective the 2015-16 school year.

12.14Employment

Employ Danielle Starkey as a Springfield High School & Junior High 7-12 assistant principal on a two-year administrative contract pending proper licensure effective the 2015-16 school year.

12.15Employment

Employ Collin Peters as a part-time technician at a rate of \$11.25 per hour pending proper licensure effective June 8, 2015.

12.16Employment

Employ Jimmy Lewis as the head building day custodian at the High School/Junior High per the negotiated contract pending proper licensure effective June 15, 2015.

12.17OGT Summer Intervention Instructors

Employ the following as OGT Summer Intervention Instructors for 2015 at the rate of \$20 per hour not to exceed 12 hours pending proper licensure:

- Thom Eby
- John Kinsey
- Erin Clement
- Don Wallace
- Melinda Weakland

12.18 Jump Start Summer Reading Camp

Employ Paula Murphy and Shiloh Juhasz pending proper licensure and sufficient student enrollment at \$22.61 per hour up to four hours per day not to exceed 12 days on an as needed basis as teachers for the 2015 Jump Start Summer Reading Camp.

12.19 Third Grade Reading Guarantee Tutor

Employ Joyce Housley as a part time Third Grade Reading Guarantee Tutor per the negotiated contract pending proper licensure effective the 2015-16 school year.

12.20 Classified Substitute Pay Rate

Approve increasing the classified substitute pay rate from \$8.50 per hour to 80% of Step 0 of the position worked, not to exceed \$9.25 per hour effective July 1, 2015.

12.21 Computer Science Camp

Approve the following as instructors for the 2015 Computer Science Camp at an hourly rate of \$20:

- Robert Lane -- 20 hours
- Lisa Brown -- 12 hours

12.22 Extended Time

Approve 10 days extended time for the 2015-16 school year for Ernie Cole, Head Band Director.

12.23 Supplemental Contracts

Approve supplemental contracts for the 2015-16 school year for the following:

- Ernie Cole -- Instrumental Music Head Director -- 10%
- Alexa McCleaster -- Instrumental Music Assistant Director -- 6%
- Ernie Cole -- Summer Band Head Director -- 10%
- Alexa McCleaster -- Summer Band Assistant Director -- 6%
- Ashley Fraley -- Vocal Music Director -- 10%
- Lisa Brown -- Library Coordinator -- 20%
- Andrea Novicky -- Instructional Technology Coach -- 10%

12.24 Athletic Supplemental Contracts

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

- Kevin Gorby--Cross Country – Varsity Head Coach (Boys & Girls) -- 13%
- Jodi Burgess--Cross Country – Junior High Coach (Boys & Girls) -- 10%
- Kevin Vaughn--Football – Varsity Head Coach -- 20%
- Matt O’Brian--Football – Varsity Assistant Coach -- 14%
- Randy Jarvis--Football – Varsity Assistant Coach -- 14%
- Aaron Skeggs--Football – Varsity Assistant Coach -- 14%
- Beau Grubbs--Football – 7th Grade Head Coach -- 10%

- Jack Morgan--Boys Golf – Varsity Head Coach -- 13%
- Matt Graves--Boys Golf – JV Coach -- 11%
- Kevin Hanna--Girls Golf – Varsity Head Coach -- 13%
- Mario Mattioli--Boys Soccer – Varsity Head Coach -- 13%
- Vince Tilenni--Boys Soccer – Varsity Assistant Coach -- 11%
- Rick Engelhart--Girls Soccer – Varsity Head Coach -- 13%
- Mike Leonhardt--Soccer – Junior High Coach (Boys & Girls) -- 10%
- Ashley Longworth--Volleyball – Varsity Head Coach -- 13%
- Kindra Cox--Volleyball – JV Coach -- 11%
- William Gill--Volleyball – Freshman Coach -- 10%
- Kyla Smith--Volleyball – 7th Grade Coach -- 10%
- Jordyn Whipkey--Cheerleading – Varsity Head Coach -- 13%
- Bethany Tawab--Cheerleading – JV Coach -- 11%
- Cassidy Bowling--Cheerleading – Junior High Coach -- 5%
- Tim Cole--Boys Basketball – Varsity Head Coach -- 20%
- Kevin Pletcher--Girls Basketball – Varsity Head Coach -- 20%
- Rick Engelhart--Girls Basketball – JV Coach -- 14%

12.25 Volunteer Coach

Approve Steve Westfall as a volunteer assistant football coach for the 2015-16 school year pending proper licensure.

12.26 TWE Rate Increase

Increase the hourly rate for TWE students from \$8.10 per hour to \$8.75 per hour effective July 1, 2015.

13 LLA THERAPY dba PRN THERAPY SERVICES, INC. AGREEMENT

It is recommended that the Board approve a service contract with LLA Therapy (dba PRN Therapy Services, Inc.) to provide licensed physical, occupational, & speech therapists and/or assistants for the 2015-16 and 2016-17 school year. (Exhibit 7)

 [Exhibit 7 -- 06-16-15.pdf](#)


14 PSI AFFILIATES, INC./PSI ASSOCIATES, INC. AGREEMENT

It is recommended that the Board approve a three year service contract with PSI Affiliates, Inc./PSI Associates, Inc. to provide registered nurse services and medical assistant services for the 2015-16 through the 2017-18 school year. (Exhibit 8)

 [Exhibit 8 -- 06-16-15.pdf](#)

15 LEVY RENEWAL

It is recommended that the Board approve a resolution determining to proceed with the submission of 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 -- 06-16-15.pdf](#)

16 LEVY RENEWAL

It is recommended that the Board approve a resolution determining to proceed with the submission

of the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School District pursuant to Section 5705.21 of the Revised Code. (Exhibit 10)

 [Exhibit 10 -- 06-16-15.pdf](#)

17 MEMORANDUM OF UNDERSTANDING WITH SLACT

It is recommended that the Board approve a memorandum of understanding with SLACT to add an assistant cross country coach to the negotiated contract. (Exhibit 11)

 [Exhibit 11 -- 06-16-15.pdf](#)

18 FUND TRANSFER

It is recommended that the Board approve a resolution authorizing a transfer from the General Fund 001 to the LFI Construction Fund 004 in the amount of \$646.61.

19 FUND TRANSFER

It is recommended that the Board approve a transfer of \$2,470.26 from the General Fund to the PLCC Summer School Fund.

20 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2015

It is recommended that the Board approve the amended appropriations for fiscal year 2015. (Exhibit 12)

 [Exhibit 12 -- 06-16-15.pdf](#)


21 TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2016

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2016 as it appears in Exhibit 13.

 [Exhibit 13 -- 06-16-15.pdf](#)

22 HEALTH SERVICES AGREEMENT

It is recommended that the Board approve a health services agreement with Laura Savage, LPN to provide health care services/needs for the 2015-16 school year. (Exhibit 14)

 [Exhibit 14 -- 06-16-15.pdf](#)

23 DONATION

It is recommended that the Board accept a donation from school psychologist Don Bell and the Cuyahoga Valley Civitan Club of \$1,000.00 to purchase one iPad for the preschool and two Chrome Books for the Junior High SBH class.

24 POLICY APPROVAL

(Board members have received copies.)

Policies

- 2114 -- Meeting State Performance Indicators (Revised)
- 2210 -- Curriculum Development (Revised)
- 2413 -- Career Advising (New)
- 2430 -- District-Sponsored Clubs and Activities (Revised)
- 2510 -- Adoption of Textbooks (Revised)
- 2520 -- Selection of Instructional Materials and Equipment (Revised)
- 5114 -- Nonimmigrant Students and Foreign-Exchange Students (Revised)
- 5223 -- Released Time for Religious Instruction (Revised)
- 5330 -- Use of Medications (Revised)
- 5336 -- Care of Students with Diabetes (New)
- 5340 -- Student Accidents (Revised)
- 5350 -- Student Suicide (Revised)
- 5830 -- Student Fund-Raising (Revised)
- 6108 -- Authorization to Make Electronic Fund Transfers (New)
- 6144 -- Investments (Revised)
- 7540.02 -- District Web Page (Revised)
- 7540.03 -- Student Network and Internet Acceptable Use and Safety (Revised)
- 8325 -- Receiving Legal Documents (New)
- 8330 -- Student Records (Revised)
- 8390 -- Animals on District Property (Revised)
- 8400 -- School Safety (Revised)
- 8500 -- Food Service (Revised)
- 8510 -- Wellness (Revised)
- 8540 -- Vending Machines (Revised)
- 8550 -- Competitive Food Sales (Revised)
- 8660 -- Incidental Transportation of Students by Private Vehicle (Revised)
- 9211 -- District-Support Organizations (Revised)

25 POLICY REVIEW

(Board members have received copies.)

Policies

- 2271 -- College Credit Plus Program (Revised)
- 5460 -- Graduation Requirements (Revised)

26 TREASURER'S REPORT

27 BUSINESS MANAGER'S REPORT

28 SUPERINTENDENT'S REPORT

29 ITEMS WORTHY OF YOUR NOTE

- July 21 -- Next Regular Board of Education Meeting

30 CITIZENS' COMMENTS

31 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.

32 ADJOURNMENT

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