

Springfield Local School District

Springfield Local Schools Board of Education

Young Elementary
Tuesday, May 19, 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 School Computer Coding

Mrs. Ganzer & Students

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the special meeting of April 14, 2015, and of the regular meeting of April 21, 2015. (Exhibit 1 & 1a)

 [Exhibit 1 -- 05-19-15.pdf](#)


 [Exhibit 1a -- 05-19-15.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 April pending audit. Mr. Dinkins to abstain due to ORC requirements. (Exhibit 2)

 [Exhibit 2 -- 05-19-15.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for April 2015. (Exhibit 3, 4, & 5)

 [Exhibit 3 -- 05-19-15.pdf](#)

 [Exhibit 4 -- 05-19-15.pdf](#)

 [Exhibit 5 -- 05-19-15.pdf](#)

9 PERSONNEL

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

9.1 Retirement Resignation

Retirement resignation of teacher Joyce Housley effective July 1, 2015.

9.2 Retirement Resignation

Retirement resignation of teacher Michelle Shaffer effective the 2015-16 school year.

9.3 Resignation

Resignation of teacher Alexis Carter effective the 2015-16 school year.

9.4 Resignation

Resignation of Head Boys' Basketball Coach Steve Shaffer from his position as Boys' Head Basketball Coach effective the 2015-16 school year.

9.5 Resignation

Resignation of Head Wrestling Coach Todd Lovell from his position as Head Wrestling coach as of the 2015-16 school year.

9.6 Resignation

Resignation of Head Girls' Basketball Coach Aaron Bluey from the position of Head Girls' Basketball Coach effective the 2015-16 school year.

9.7 Tenure

Approve tenure for tutor Kristina Rocco who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract, effective with the 2015-16 school year pending proper documentation to meet requirements.

9.8 Tenure

Approve tenure for counselor Charlene Maas who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, previously held tenure status, and has at least two years experience in the school district and is, therefore, recommended for a continuing contract effective the 2015-16 school year pending proper documentation to meet requirements.

9.9 Tenure

Approve tenure for counselor Ilario Cursaro who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract effective with the 2015-16 school year pending proper documentation to meet requirements.

9.10 Employment

Employ Shaun Morgan as the Springfield High School & Junior High 7-12 Principal on a three-year administrative contract pending proper licensure effective July 1, 2015.

9.11 Employment

Employ Tammy Sickels, Mandie Breedan, Cheryl Wagner, Brenda Frame, Crystal Simmons, & Nannette Pelkey as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned.

9.12 ESY Teachers

Employ the following certificated personnel to work Extended School Year Summer 2015 at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid from federal funds:

- Mary Beth Mitchell
- Melanie Smethers
- Carol Tolson
- Lisa Moretz (substitute & home instructor)

9.13 ESY Aides

Employ the following classified personnel to work Extended School Year Summer 2015 at an hourly rate of \$12.53 up to a maximum of 96 hours to be paid from federal funds:

- Mary Calcei
- Nancy Arends
- Vicki Kirby
- Michelle Cymbor (substitute)

9.14 Summer Reading Program

Employ the following as reading teachers for the 2015 summer reading program at an hourly rate of \$22.61 up to a maximum of 44 hours:

- Kindra Cox
- Shiloh Juhasz

9.15 Sports Supplemental

Approve Doug Jones for the Varsity Wrestling Head Coach supplemental at 17% for the 2015-16 school year pending proper licensure.

9.16 Gifted Data Reporting

Approve Dawn Landon (District Enrichment Teacher) to be paid \$20 per hour to gather data and develop gifted programming and curriculum outside the school day during the 2014-15 school year.

10 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

It is recommended that the Board approve membership for Springfield High School and Junior High in the Ohio High School Athletic Association for the 2015-16 school year.


11 PUBLIC RECORDS DESIGNEE

It is recommended that the Board approve designating the Treasurer as the public records designee for all elected officials.

12 DATA ACCESS AGREEMENT

It is recommended that the Board approve a data access agreement with Summit Education

Initiative. (Exhibit 6)

 [Exhibit 6 -- 05-19-15.pdf](#)

13 MEMORANDUM OF UNDERSTANDING WITH SLACT

It is recommended that the Board approve a memorandum of understanding with SLACT regarding SLOs data. (Exhibit 7)

 [Exhibit 7 -- 05-19-15.pdf](#)


14 APPROVAL OF GRADUATES

It is recommended that the Board approve the 2015 seniors listed in Exhibit 8 to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. (Exhibit 8)

 [Exhibit 8 -- 05-19-15.pdf](#)


15 SETTLEMENT AGREEMENT AND RELEASE

It is recommended that the Board approve a settlement agreement and release with the Ohio School Facilities Commission (OSFC) and MKC Associates, Inc. (Exhibit 9)

 [Exhibit 9 -- 05-19-15.pdf](#)


16 LEVY RENEWAL

It is recommended that the Board approve a resolution declaring it necessary to submit 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 -- 05-19-15.pdf](#)

17 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 the Sections 5705.194 to 5705.197 of the Revised Code. (Exhibit 11)

 [Exhibit 11 -- 05-19-15.pdf](#)

18 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2015

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

 [Exhibit 12 -- 05-19-15.pdf](#)

19 FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the five-year forecast update. (Exhibit 13)



[Exhibit 13 -- 05-19-15.pdf](#)

20 POLICY REVIEW

(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)
- 5460 -- Graduation Requirements (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)

21 TREASURER'S REPORT

22 BUSINESS MANAGER'S REPORT

23 SUPERINTENDENT'S REPORT

24 ITEMS WORTHY OF YOUR NOTE

- May 25 -- Memorial Day -- No School
- June 4 -- Students' Last Day
- June 4 -- End of Fourth Quarter/Second Semester
- June 5 -- Graduation
- June 16 -- Next Regular Board of Education Meeting

25 CITIZENS' COMMENTS

26 ADJOURNMENT

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