

Springfield Local Schools Board of Education Regular Meeting

Springfield Local Schools Board of Education
Springfield Administration Building & Preschool Center
Tuesday, January 9, 2024
6:15pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 OHIO SCHOOL BOARD RECOGNITION MONTH

Attachments:

5 BOARD MEMBERS -- INFORMAL

Attachments:

6 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 19, 2023. (Exhibit 1)

Attachments:

[Exhibit 1 -- 01-09-24.pdf](#)

7 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

Attachments:

8 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of December pending audit. (Exhibit 2)

Attachments:

[Exhibit 2 -- 01-09-24.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2023. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 01-09-24.pdf](#)

[Exhibit 4 -- 01-09-24.pdf](#)

[Exhibit 5 -- 01-09-24.pdf](#)

10 PERSONNEL

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

Attachments:

10.1 Unpaid Leave of Absence

Approve an intermittent unpaid leave of absence for classified employee Elizabeth Rine for the 2023-24 school year.

Attachments:

10.2 Resignation

Accept the resignation of classified employee Alexis Johnson effective January 5, 2024.

Attachments:

10.3 Resignation

Accept the resignation of classified employee Johanne Wagner effective January 4, 2024.

Attachments:

10.4 Employment

Reassign classified employee Robert Horger as a 2 hour lunch monitor at Springfield HS & JH per the negotiated agreement pending proper licensure effective January 8, 2024.

Attachments:

10.5 Employment

Employ Rose Johnson as a classified substitute per the negotiated agreement pending proper licensure and pre-employment screening effective first day assigned.

Attachments:

11 POLICY REVIEW

(Board Members have received copies.)

Policies:

- 0141.2 -- Conflict of Interest (Revised)
- 0164 -- Notice of Meetings (Revised)
- 2623.02 -- Third Grade Reading Guarantee (Revised)
- 3120.08 & 4120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 5113.01 -- Intra-District Open Enrollment (Revised)
- 5320 -- Immunizations (Revised)
- 5330 -- Use of Medications (Revised)
- 5337 -- Care of Students with Active Seizure Disorder (New Policy)
- 6240 -- Board of Revision Complaints and Countercomplaints (New Policy)
- 6520 -- Payroll Deductions (Revised)
- 6700 -- Fair Labor Standards (Revised)
- 7440 -- Facility Security (Revised)
- 8120 -- Volunteers (Revised)
- 8210 -- School Calendar (Revised)
- 8330 -- Student Records (Revised)
- 8600 -- Transportation (Revised)
- 8650 -- Transportation by School Van (Revised)
- 9160 -- Public Attendance at School Events (Revised)
- 9211 -- District Support Organizations (Revised)
- 9270 -- Equivalent Education Outside the Schools & Participation in Extra Curricular for Students Not Enrolled in the District (Revised)

Attachments:

12 TREASURER'S REPORT

Attachments:

13 CENTRAL OFFICE REPORT

Attachments:

14 SUPERINTENDENT'S REPORT

Attachments:

15 ITEMS WORTHY OF YOUR NOTE

- January 11 -- End of 2nd Quarter/1st Semester
- January 12 -- Teachers' Records Day -- No School
- January 15 -- Martin Luther King Day -- No School
- February 15 -- Schrop Intermediate Conferences 3:30-7:30 p.m.
- February 19 -- Presidents' Day -- No School
- February 20 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Building
- February 29 -- Springfield HS & JH Conferences 3-7 p.m.

Attachments:

16 CITIZENS' COMMENTS

Participants shall be limited to five (5) minute durations.

Attachments:

17 ADJOURNMENT

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

Attachments: