

# Springfield Local Schools Board of Education Meeting

Springfield Administration Building & Preschool Center

Tuesday, July 16, 2024

6:00pm

## 1 CALL TO ORDER

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**Attachments:**

## 2 ROLL CALL

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**Attachments:**

## 3 PLEDGE OF ALLEGIANCE

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**Attachments:**

## 4 BOARD MEMBERS -- INFORMAL

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**Attachments:**

## 5 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of June 18, 2024. (Exhibit 1)

**Attachments:**

[Exhibit 1 -- 07-16-24.pdf](#)

## 6 CITIZENS' COMMENTS ON AGENDA ITEMS

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

**Attachments:**

## 7 PAYMENT OF BILLS (Monthly)

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

**Attachments:**

[Exhibit 2 -- 07-16-24.pdf](#)

## 8 PAYMENT OF BILLS (Then & Now)

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It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

**Attachments:**

[Exhibit 3 -- 07-16-24.pdf](#)

## 9 ACCEPTANCE OF FINANCIAL REPORTS

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It is recommended that the Board accept the financial reports from the Treasurer for June 2024. (Exhibit 4, 5, & 6)

**Attachments:**

[Exhibit 4 -- 07-16-24.pdf](#)

[Exhibit 5 -- 07-16-24.pdf](#)

[Exhibit 6 -- 07-16-24.pdf](#)

## 10 PERSONNEL

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

**Attachments:**

### 10.1 Employment

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Employ \_\_\_\_\_ as a head building secretary at Springfield HS & JH per the negotiated agreement pending proper licensure and pre-employment screenings effective August 1, 2024.

**Attachments:**

### 10.2 Employment

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Employ Melissa Adkins as a 4 hour standby bus driver per the negotiated agreement pending proper licensure and pre-employment screenings effective first day assigned.

**Attachments:**

### 10.3 Employment

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Employ Sean Cutler as a 100% teacher per the negotiated agreement pending proper licensure and pre-employment screenings effective the 2024-25 school year.

**Attachments:**

### 10.4 Employment

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Employ Jared McGuinness as a 100% teacher per the negotiated agreement pending proper licensure and pre-employment screenings effective the 2024-25 school year.

**Attachments:**

## 10.5 Non Sport Supplemental Contract

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Approve the following non-sport supplemental contract for the 2024-25 school year per the negotiated agreement pending proper licensure:

- Larry Murphy -- Freshman Class Advisor -- 2%

**Attachments:**

## 10.6 Resolution to Approve FMLA

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Approve a resolution to approve FMLA for Claire Miller with an expected return date of October 21, 2024.

**Attachments:**

## 10.7 Employment

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Employ Rachael Frame as a classified substitute per the negotiated agreement pending proper licensure and pre-employment screenings effective first day assigned.

**Attachments:**

## 11 DETERMINATION OF IMPRACTICALITY

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It is recommended that the Board approve a resolution declaring transportation to other schools impractical in accordance with Ohio Revised Code Sections 3327.01 and 3327.02; and, therefore, will offer payment in lieu of transportation. (Exhibit 7)

**Attachments:**

[Exhibit 7 -- 07-16-24.pdf](#)

## 12 SERVICE AGREEMENTS -- DILIGENT ELECTRONIC SECURITY SYSTEMS

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It is recommended that the Board approve service agreements with Diligent Electronic Security Systems to provide monitoring at both Spring Hill Elementary and Springfield Administration Building & Preschool Center. (Exhibit 8 & 8a)

**Attachments:**

[Exhibit 8 -- 07-16-24.pdf](#)

[Exhibit 8a -- 07-16-24.pdf](#)

## 13 SERVICE AGREEMENT -- PSI AFFILIATES, INC./PSI ASSOCIATES, INC.

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It is recommended that the Board approve a three year service agreement with PSI Affiliates, Inc./PSI Associates, Inc. to provide registered nurse services and medical assistant services for the 2024-25 through the 2026-27 school year. (Exhibit 9)

**Attachments:**

[Exhibit 9 -- 07-16-24.pdf](#)

## 14 SERVICE AGREEMENT -- CROSS THREAD SOLUTIONS LLC

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It is recommended that the Board approve a service agreement with Cross Thread Solutions LLC to provide interpreting services from July 1, 2024, through June 30, 2025. (Exhibit 10)

**Attachments:**

[Exhibit 10 -- 07-16-24.pdf](#)

## 15 SERVICE AGREEMENT -- EDUCATIONAL SERVICE CENTER OF NORTHEAST OHIO

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It is recommended that the Board approve a service agreement with the Educational Service Center of Northeast Ohio to provide visual impairment services for the 2024-25 school year. (Exhibit 11)

**Attachments:**

[Exhibit 11 -- 07-16-24.pdf](#)

## 16 SERVICE AGREEMENT -- SUMMA HEALTH SYSTEM

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It is recommended that the Board approve a service agreement with Summa Health System to provide sports medicine services. (Exhibit 12)

**Attachments:**

[Exhibit 12 -- 07-16-24.pdf](#)

## 17 SPRINGFIELD TOWNSHIP SCHOOL RESOURCE OFFICER MOU

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It is recommended that the Board approve a memorandum of understanding with Springfield Township to provide the services of a school resource officer as required by Ohio Revised Code Section 3313.951 for Spring Hill Elementary from August 1, 2024, through June 30, 2026. (Exhibit 13)

**Attachments:**

[Exhibit 13 -- 07-16-24.pdf](#)

## 18 SERVICE AGREEMENT -- VILLAGE OF LAKEMORE POLICE DEPARTMENT

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It is recommended that the Board approve a service agreement with the Village of Lakemore Police Department to provide an attendance coordinator for the 2024-25 school year. (Exhibit 14)

**Attachments:**

[Exhibit 14 -- 07-16-24.pdf](#)

## 19 SPRINGFIELD ATHLETICS COACHES' HANDBOOK

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It is recommended that the Board approve the Springfield Athletics Coaches' Handbook for the 2024-25 school year. (Exhibit 15)

**Attachments:**

[Exhibit 15 -- 07-16-24.pdf](#)

## 20 RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX

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It is recommended that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an existing 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 16)

**Attachments:**

[Exhibit 16 -- 07-16-24.pdf](#)

## 21 RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX

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**Attachments:**

[Exhibit 17 -- 07-16-24.pdf](#)

## 22 RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF THE RENEWAL OF AN EXISTING TAX

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It is recommended that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an existing 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 18)

**Attachments:**

[Exhibit 18 -- 07-16-24.pdf](#)

## 23 DOCUMENT MANAGEMENT AGREEMENT

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It is recommended that the Board approve a five year document management agreement with ComDoc to provide copier and print services. ( Exhibit 19)

**Attachments:**

[Exhibit 19 -- 07-16-24.pdf.pdf](#)

## 24 REVISED FINANCIAL RECOVERY PLAN

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It is recommended that the Board approve a resolution to approve the revised financial recovery plan. (Exhibit 19 -- Treasurer will provide at meeting along with a presentation)

**Attachments:**

## 25 DONATIONS

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**Attachments:**

### 25.1 Jerry & Sharron Putt

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Accept a donation of 8 golf bags valued at \$800 to the girls' golf program from Jerry and Sharron Putt.

**Attachments:**

### 25.2 ReMA Northern Ohio Chapter

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Accept a donation from ReMA Northern Ohio Chapter of a subscription of JASON Learning valued at \$8,050 to Springfield Local Schools for the 2024-25 school year.

**Attachments:**

## 26 POLICY REVIEW

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(Board Members have received copies.)

**Policies:**

- 2623 - Student Assessment and Academic Intervention Services -- revised
- 2623.02 - Third Grade Reading Guarantee -- revised
- 3120.04 - Employment of Substitutes -- revised
- 3140 - Termination and Resignation -- revised
- 4124 - Employment Contract -- revised
- 4140 - Termination and Resignation -- revised
- 4170.01 - Employee Assistance Program (EAP) -- new
- 5310 - Health Services -- revised
- 8600 - Transportation -- revised
- 8600.04 - Bus Driver Certification -- revised
- 8640 - Transportation for Non-Routine Trips -- revised
- 8650 - Transportation by Vehicles Other Than School Buses -- revised
- 8660 - Incidental Transportation of Students by Private Vehicle -- revised

**Attachments:**

## 27 TREASURER'S REPORT

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**Attachments:**

## 28 CENTRAL OFFICE REPORT

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**Attachments:**

## 29 SUPERINTENDENT'S REPORT

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**Attachments:**

## 30 ITEMS WORTHY OF YOUR NOTE

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- August 5 -- School Building Offices Reopen
- August 19 -- Staff First Day -- Convocation
- August 20 -- Staff In-Service Day
- August 20 -- Next Regular Board of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- August 21 -- Students' First Day Grades 1-6, 7 & 9
- August 22 -- Students' First Day Grades 8, 10, 11 & 12
- August 27 -- Preschool First Day
- August 27 -- Kindergarten First Day Names A-L Only
- August 28 -- Kindergarten First Day Names M-Z Only
- August 29 -- All Kindergarten A-Z

**Attachments:**

## 31 CITIZENS' COMMENTS

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

**Attachments:**

## 32 ADJOURNMENT

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

**Attachments:**