

Springfield Local Schools Board of Education Regular Meeting

Springfield Local Schools Board of Education
Springfield Administration Building & Preschool Center
Tuesday, January 14, 2025
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 17, 2024. (Exhibit 1)

Attachments:

[Exhibit 1 -- 01-14-25.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 -- 01-14-25.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2024. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 01-14-25.pdf](#)

[Exhibit 4 -- 01-14-25.pdf](#)

[Exhibit 5 -- 01-14-25.pdf](#)

10 PERSONNEL

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

Attachments:

10.1 Unpaid Leave of Absence

Approve an unpaid leave of absence for certified employee Elizabeth Chenevey for the 2025-26 school year.

Attachments:

10.2 Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee Becky Tepus to begin once leave is exhausted through approximately February 3, 2025.

Attachments:

10.3 Employment

Employ the following as a classified substitute per the negotiated agreement, pending proper licensure and pre-employment screening effective first day assigned:

- Paula Shutts

Attachments:

10.4 Athletic Supplemental Contract

It is recommended that the Board approve a 20% athletic supplemental contract for Gregory (Ben)

Lolli as the varsity football head coach for the 2025-26 school year per the negotiated agreement pending proper licensure and pre-employment screening.

Attachments:

11 COLLEGE CREDIT PLUS MEMORANDUM OF UNDERSTANDING

Attachments:

11.1 Kent State University

It is recommended that the Board approve a memorandum of understanding with Kent State University for the College Credit Plus program for the 2025-26 school year. (Exhibit 6)

Attachments:

[Exhibit 6 -- 01-14-25.pdf](#)

12 RESOLUTION TO EXECUTE A TEMPORARY EASEMENT

It is recommended that the Board approve a resolution authorizing the President of the Board of Education and the Treasurer to execute a temporary easement with the County of Summit, Ohio to assist with the installation of sidewalks along Canton Road. (Exhibit 7)

Attachments:

[Exhibit 7 -- 01-14-25.pdf](#)

13 RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY TO THE ELECTORS

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. (Exhibit 8)

Attachments:

[Exhibit 8 -- 01-14-25.pdf](#)

14 RESOLUTION DECLARING IT NECESSARY TO SUBMIT THE QUESTION OF THE RENEWAL OF AN EXISTING TAX LEVY TO THE ELECTORS

It is recommended that the Board approve a resolution declaring it necessary to submit the question of the renewal of an existing tax levy to the electors of the Springfield Local School District, pursuant to Section 5705.21 of the Revised Code. (Exhibit 9)

Attachments:

[Exhibit 9 -- 01-14-25.pdf](#)

15 SCHOOL CALENDARS REVIEW

First reading of proposed school calendars for 2025-26 and 2026-27.

Attachments:

[2025-26 Calendar Draft.pdf](#)

[2026-27 Calendar Draft.pdf](#)

16 POLICY APPROVAL

(Board Members have received copies.)

Policy:

- 2265 -- Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology

Attachments:

17 POLICY REVIEW

(Board Members have received copies.)

Bylaws:

- 0100 -- Definitions (Revised)
- 0142.1 -- Oath (Revised)
- 0151 -- Organizational Meeting (Revised)
- 0152 -- Officers (Revised)
- 0155 -- Committees (Revised)
- 0163 -- Presiding Officer (Technical Correction)
- 0164 -- Notice of Meetings (Revised)
- 0165 -- Board Meetings (New/Replacement)
- 0166 -- Agendas (Replacement)
- 0167.2 -- Executive Session (Renumbered)
- 0167.7 -- Use of Personal Communication Devices (Replacement)

Policies:

- 1130 -- Conflict of Interest -- (Revised)
- 1540 -- Suspension of Administrative Contracts (Revised)
- 3113 -- Conflict of Interest (Revised)
- 4113 -- Conflict of Interest (Revised)
- 4120.08 -- Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
- 4121 -- Criminal History Record Check -- (Revised)
- 5131 -- Student Transfers (Revised)
- 5136 -- Personal Communication Devices (Replacement)
- 5136.01 -- Electronic Equipment (Revised)
- 5200 -- Attendance (Revised)
- 5500 -- Student Conduct (Revised)
- 5780 -- Student/Parent Rights (Replacement)
- 6110 -- Grant Funds (Revised)
- 6111 -- Internal controls (Revised)
- 6112 -- Cash Management of Grants (Revised)
- 6114 -- Cost Principles - Spending Federal Funds (Revised)
- 6220 -- Budget Preparation (Revised)
- 6320 -- Purchasing and Bidding (Revised)
- 6325 -- Procurement - Federal Grants/Funds (Revised)

- 6460 -- Vendor Relations (Revised)
- 6550 -- Travel Payment & Reimbursement/Relocation Costs (Revised)
- 7310 -- Disposition of Surplus Property (Revised)
- 7450 -- Property Inventory (Revised)
- 7530.01 -- Board-Owned Technology Resources Used for Communication (Revised)
- 7530.02 -- Staff Use of Personal Communication Devices (Revised)
- 7540.03 -- Student Technology Acceptable Use and Safety (Revised)
- 7540.04 -- Staff Technology Acceptable Use and Safety (Revised)
- 7540.09 -- Artificial Intelligence (New)
- 8310 -- Public Records (Revised)
- 9160 -- Public Attendance at School Events (Revised)

Attachments:

18 TREASURER'S REPORT

Attachments:

19 CENTRAL OFFICE REPORT

Attachments:

20 SUPERINTENDENT'S REPORT

Attachments:

21 ITEMS WORTHY OF YOUR NOTE

- January 20 -- Martin Luther King Day -- No School
- February 12 -- Schrop Intermediate Conferences 3:30-7:30 p.m.
- February 14 -- No School
- February 17 -- Presidents' Day -- No School
- February 18 -- Next Regular Board Of Education Meeting 6 p.m. Springfield Administration & Preschool Center
- February 27 -- Springfield HS & JH Conferences 3-7 p.m.

Attachments:

22 CITIZENS' COMMENTS

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

Attachments:

23 EXECUTIVE SESSION

It is recommended that the Board go into executive session at this time to consider the purchase of property for public purpose or the sale of property at competitive bidding.

Attachments:

24 ADJOURN EXECUTIVE SESSION

It is recommended that the executive session be adjourned at this time.

Attachments:

25 ADJOURNMENT

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

Attachments: