

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room
Tuesday, August 21, 2018
6:00pm

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Springfield HS & JH Update Shaun Morgan, Principal

4.2 Curriculum & Instruction Department Update Mary Meadows, Director of Curriculum

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 17, 2018. (Exhibit 1)

Attachments:

[Exhibit 1 -- 08-21-18.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

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

7 PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 08-21-18.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for July 2018. (Exhibit 3, 4, & 5)

Attachments:

[Exhibit 3 -- 08-21-18.pdf](#)

[Exhibit 4 -- 08-21-18.pdf](#)

[Exhibit 5 -- 08-21-18.pdf](#)

9 PERSONNEL

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

9.1 Resignation

Accept the resignation of classified employee Helen Szwejk effective August 22, 2018.

9.2 Employment

Employ Mary Lance as a two hour cafeteria employee at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2018-19 school year.

9.3 Employment

Employ Ryan Maloney as a seven hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2018-19 school year.

9.4 Employment

Employ Brittany Lewis as a 100% Intervention Tutor at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2018-19 school year.

9.5 Employment

Employ the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- Jennifer Stubbs
- Darren Hurst

9.6 Employment Contract Change

Approve moving classified employee Marilyn Harris from Account Clerk II to Account Clerk III effective January 1, 2019.

9.7 Home Instructors

Employ the following as home instructors for the 2018-19 school year pending proper licensure:

- Ashley Savage
- Leona Meyers
- Melinda Weakland
- Carol Tolson
- Melanie Smethers
- Kim Borcoman

9.8 Athletic Supplemental Contract

Approve the following athletic supplemental contract for the 2018-19 school year:

- Paula Murphy -- Girls' Golf Assistant Coach -- 11%

9.9 Volunteer Coach

Approve the following as a volunteer coach for the 2018-19 school year pending proper licensure:

- Shane Curry -- Junior High Golf (co-ed) -- Volunteer Coach

9.10 Family Medical Leave Request

Approve a Family Medical Leave request for Kathy Metz to begin once sick days have been exhausted until approximately November 8, 2018.

9.11 Resignation

Accept the resignation of Melinda Hamilton from her Portage Lakes Career Center midday route only effective the 2018-19 school year.

9.12 Unpaid Leave of Absence

Approve an unpaid leave of absence for classified employee Robin Mitchell once sick time is exhausted through approximately October 30, 2018.

9.13 Employment

Employ Jamie Sears as a two hour cafeteria employee at Springfield HS & JH per the negotiated agreement pending proper licensure effective the 2018-19 school year.

10 FRIDAY SCHOOL MONITORS

Approve the following as Friday School Monitors for the 2018-19 school year at Springfield HS & JH at the rate of \$20 per hour:

- Beau Grubbs
- Jessica Casher
- Angela Callaway
- Tracey George

11 SPRINGFIELD HIGH SCHOOL & JUNIOR HIGH EARLY RELEASE DATES

It is recommended that the Board approve the following early release dates for Springfield High School and Junior High to provide staff development for the 2018-19 school year:

- September 20, 2018
- October 18, 2018
- November 15, 2018
- December 13, 2018
- January 24, 2019
- February 21, 2019
- March 21, 2019
- May 16, 2019

12 INVENTORY DISPOSAL -- CHAPEL HILL CHRISTIAN SCHOOL SOUTH

It is recommended that the Board approve an inventory disposal for Chapel Hill Christian School South. (Exhibit 6)

Attachments:

[Exhibit 6 -- 08-21-81.pdf](#)

13 INVENTORY DISPOSAL -- SUPER LEARNING CENTER

It is recommended that the Board approve an inventory disposal for Super Learning Center. (Exhibit 7)

Attachments:

[Exhibit 7 -- 08-21-18.pdf](#)

14 CONSULTANT AGREEMENT -- TOTAL EDUCATION SOLUTIONS

It is recommended that the Board approve a consultant agreement with Total Education Solutions to provide BCBA services in accordance with the requirements of ODE, Board of Psychology, and the BCBA Board. (Exhibit 8)

Attachments:

[Exhibit 8 -- 08-21-18.pdf](#)

15 SERVICE AGREEMENT -- SPRINGFIELD POLICE DEPARTMENT

It is recommended that the Board approve a service agreement with the Springfield Township Police Department to provide an attendance coordinator for the 2018-19 school year. (Exhibit 9)

Attachments:

[Exhibit 9 -- 08-21-18.pdf](#)

16 RESOLUTION PROVIDING COMPLIMENTARY PASSES

It is recommended that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2018-19 school year. (Exhibit 10)

Attachments:

[Exhibit 10 -- 08-21-18.pdf](#)

17 TEAM AGREEMENT -- ADIDAS AMERICA, INC.

It is recommended that the Board approve a team agreement with Adidas America, Inc. beginning July 1, 2018 through June 30, 2022. (Exhibit 11)

Attachments:

[Exhibit 11 -- 08-21-18.pdf](#)

18 2018-2019 BUS ROUTES

It is recommended that the Board approve the bus routes for the 2018-2019 school year and authorize the Superintendent or designee to make changes as necessary during the 2018-2019 school year to address enrollment changes and safety issues. (Exhibit 12)

Attachments:

[Exhibit 12 -- 08-21-18.pdf](#)

19 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the student(s) listed in Exhibit 13.

Attachments:

[Exhibit 13 -- 08-21-18.pdf](#)

20 OSBA DELEGATE & ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2018. _____ is nominated as the delegate, and _____ is nominated as the alternate.

21 STUDENT HANDBOOKS

It is recommended that the Board approve the Student Handbooks for Springfield High School & Junior High, Schrop Intermediate, Spring Hill Elementary, and Young Elementary for the 2018-19 school year. (Board Members have received copies.)

Attachments:

[HSJH HANDBOOK 2018-19.pdf](#)
[Schrop Handbook 2018-19.pdf](#)
[Spring Hill Handbook 2018-19.pdf](#)
[Young Handbook 2018-19.pdf](#)

22 DONATIONS

It is recommended that the Board accept the following donation(s):

22.1 Roechling Automotive

Donation of 20 bookbags and school supplies for students for the 2018-19 school year.

22.2 Springfield Sports Boosters

Monetary donations to the following sports teams:

- Cheerleading -- \$1440.00
- Cross Country -- \$1800.00
- Football -- \$5340.00
- Boys Golf -- \$870.00
- Girls Golf -- \$750.00
- Boys Soccer -- \$900.00
- Girls Soccer -- \$1440.00
- Jr. High Soccer -- \$540.00
- Volleyball -- \$2400.00
- Softball -- \$1200.00
- Boys Basketball -- \$600.00

22.3 Lori Johnston

Donation of \$100 to the Spartan Caring Closet.

23 TREASURER'S REPORT

24 BUSINESS MANAGER'S REPORT

25 SUPERINTENDENT'S REPORT

26 ITEMS WORTHY OF YOUR NOTE

- August 22 -- Students' First Day (Excluding K)
- August 28 -- Kindergarten First Day
- September 3 -- Labor Day -- No School

27 CITIZENS' COMMENTS

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

28 BOARD MEMBERS -- INFORMAL

29 ADJOURNMENT

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