

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF DECEMBER 12, 2017**

The Board of Education of the Springfield Local School District met at Young Elementary School, December 12, 2017 for the Regular Meeting. The meeting was called to order at 6:03 P.M. Board members present were Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Hofer, and Mr. Robinson. The Superintendent, Business Manager, Director of Special Services, Curriculum Director and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

**Young Elementary School Student Lighthouse Team
Recognition of Teacher Betty Kern
Momentum Award
Mental Health Presentation**

**Mary Meadows, Director of Curriculum
Brad Beun, Director of Special Services**

**17-177
Approval of
Minutes**

Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of November 15, 2017. **(Exhibit 1)** Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry, Mr. Hofer. Mr. Wieland declared the motion passed.

**17-178
Payment of
Bills**

Mrs. Dodson made a motion that the Board approve bills for payment for the month of **November** pending audit. **(Exhibit 2)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

**17-179
Financial
Reports**

Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for **November 2017**. **(Exhibits 3, 4 and 5)** Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

**17-180
Personnel**

Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **Retirement resignation** of classified employee Mary Errington effective March 1, 2018.
2. **Resignation** of classified employee Tammy Swope effective the end of the business day on December 1, 2017.

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

Shaun Hall

Steve Kellar

4. **Approve** the following non-sport supplemental contract for the 2017-2018 school year for:

Amy Owens-Hartman

High School Yearbook Advisor

5.0%

5. **Approve** the following **volunteers** to work with the High School Band for the 2017-2018 school year pending proper licensure:

Jack Elliott

Sandra Peters

6. **Approve** a three-year administrative contract for **Mary Meadows, Curriculum Director.**
7. **Approve** a three-year administrative contract for **Dustin Boswell, Business Manager.**
8. **Reassign** classified employee **Kimberly Jurmanovich** as the **Account Clerk - Student Activities** per the negotiated agreement pending proper licensure effective March 1, 2018.
9. **Reassign** bus driver **Melinda Hamilton** to Route #104 – Midday 1.5 hours per the negotiated agreement pending proper licensure effective December 11, 2017. (This is in addition to her current route.)
10. **Approve** the following athletic supplemental contracts for the 2017-2018 school year pending proper licensure:

Charlie Schrader

Varsity Softball Head Coach

12.0%

Paula Murphy

Varsity Softball Assistant Coach

9.0%

Shane Curry

Varsity Softball Assistant Coach

8.0%

Maggie Zook

JV Softball Coach

9.0%

Kindra Cox

JV Softball Assistant Coach

8.0%

Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Wieland. Mr. Wieland declared the motion passed.

17-181

Personnel

Mr. Petry made a motion that the Board accept/approve the following personnel items:

1. **Reassign** bus driver **Tammy Hofer** to Route #52 at 5.25 hours per the negotiated agreement pending proper licensure effective December 11, 2017.

Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Wieland, Mr. Petry. Abstaining: Mr. Hofer. Mr. Wieland declared the motion passed.

17-182
Personnel
RIF

Mrs. Dodson made a motion that the Board approve a reduction of the following classified position effective March 1, 2018:

7.5 Hour Teaching Assistant – High School and Junior High Library and Academic Privilege Monitor

Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-183
OSBA
Membership

Mr. Petry made a motion that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2018. The annual membership dues are \$6,808. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland. Mr. Wieland declared the motion passed.

17-184
OSBA
Legal Fund

Mr. Hofer made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250. Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

17-185
Tax Advance
Resolution

Mr. Petry made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2017 tax year, payable in 2018. **(Exhibit 6)** Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed.

17-186
Kimble Service
Agreement

Mr. Hofer made a motion that the Board approve a service agreement with Kimble Recycling and Disposal, Inc. for the District's waste removal. **(Exhibit 7)** Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Robinson, Mr. Petry, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

17-187
Donations

Mr. Hofer made a motion that the Board accept the following donations:

From Schrop Parent Group

Donation of \$3,311.13 from the Schrop Parent Group to Schrop Intermediate School for a rock climbing wall. An additional \$2,469.87 was raised through Fundraising mostly through Box Tops for Education with the assistance of teacher Betty Kern. The total cost of the rock wall is \$5,781.

From Spring Hill Parent Group

Donation of \$1450 to the Spring Hill Leader in Me program.

Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Petry. Mr. Wieland declared the motion passed.

17-188

**Bylaw and
Policy Approval**

Mrs. Dodson made a motion that the Board approve the following new, revised, and/or replacement bylaws and policies. (Board members have received copies.) Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

Policies

2271 College Credit Plus (Revised)
4120.05 Employment of Substitute Educational Aides - New
5200 Attendance - Revised
5330 Use of Medications – Revised
5530 Drug Prevention - Revised
6233 Amenities for Participants at Meetings and/or Other Occasions - Revised
6680 Recognition - Revised
7300 Disposition of Real Property/Personal Property - Revised
8600.04 Bus Driver Certification - Revised
9141 Business Advisory Council – Revised

17-189

**President
Pro-Tem**

Mr. Wieland made a motion that the Board name Mr. Petry as president pro-tem until the 2018 president is selected at the Organizational Meeting scheduled for January 9, 2018, at 6:00 p.m. Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-190

**Executive
Session**

Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Second by Mr. Hofer. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Hofer. Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 7:14 P.M.

The Board returned from Executive Session at 8:32 P.M.

17-191

Adjournment

Mr. Hofer made a motion for adjournment. Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

Meeting adjourned at 8:41 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held December 12, 2017.

President

Treasurer

