

# Springfield Local Schools Board of Education Regular Meeting

Springfield Local Schools Board of Education

Springfield Preschool Center

Tuesday, December 20, 2022

6:00pm

## 1 CALL TO ORDER

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## 2 ROLL CALL

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## 3 PLEDGE OF ALLEGIANCE

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## 4 SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

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- High School Student -- Emmy Pollack
- Junior High Student -- Ruby Ross

## 5 BOARD MEMBERS -- INFORMAL

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## 6 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of November 16, 2022. (Exhibit 1)

### Attachments:

[Exhibit 1 -- 12-20-22.pdf](#)

## 7 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.

## 8 PAYMENT OF BILLS (Monthly)

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

### Attachments:

[Exhibit 2 -- 12-20-22.pdf](#)

## 9 ACCEPTANCE OF FINANCIAL REPORTS

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It is recommended that the Board accept the financial reports from the Treasurer for November 2022. (Exhibit 3, 4, & 5)

**Attachments:**

[Exhibit 3 -- 12-20-22.pdf](#)

[Exhibit 4 -- 12-20-22.pdf](#)

[Exhibit 5 -- 12-20-22.pdf](#)

## 10 PERSONNEL

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

### 10.1 Retirement Resignation

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Accept the retirement resignation of teacher Denise Denczak effective March 1, 2023.

### 10.2 Retirement Resignation

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Accept the retirement resignation of teacher Lisa Staudt effective June 1, 2023.

### 10.3 Resignation

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Accept the resignation of classified employee Leah Hinkle effective November 15, 2022.

### 10.4 Resignation

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Accept the resignation of classified substitute Amy Hurst effective December 13, 2022.

### 10.5 Resignation

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Accept the resignation of classified employee Michelle Bean effective January 2, 2023.

### 10.6 Unpaid Leave of Absence

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Approve an unpaid leave of absence for classified employee Elizabeth Ray beginning November 7, 2022, through the end of the 2022-23 school year.

### 10.7 Employment

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Reassign classified employee Lynn Oliver as a 6.75 hour, 4 days a week, teaching assistant at the Springfield Preschool Center per the negotiated agreement pending proper licensure effective January 2, 2023.

### 10.8 Employment

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Employ Rachel Powel as a 2 hour educational assistant at Springfield HS & JH per the negotiated agreement pending proper licensure effective November 14, 2022.

## 10.9 Employment

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Employ Elizabeth Hicks as a 2 hour educational assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective December 9, 2022.

## 11 TAX ADVANCE

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It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2022 tax year, payable in 2023. (Exhibit 6)

**Attachments:**

[Exhibit 6 -- 12-20-22.pdf](#)

## 12 RESOLUTION TO APPOINT LEGAL COUNSEL

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It is recommended that the Board approve appointing Weston Hurd LLP to its list of law firms/attorneys that may provide legal counsel to the Board on various matters, including but not limited to special education, student issues and general advice and counsel as such issues may arise.

## 13 DONATIONS

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### 13.1 Anonymous Donor

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Donation of \$50 from an anonymous donor to the Class of 2023.

### 13.2 Sparkle Cheer

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Donation of \$1,803 from Sparkle Cheer to the multiple handicap classroom for purchase of equipment.

## 14 PRESIDENT PRO-TEM

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It is recommended that the Board name \_\_\_\_\_ as president pro-tem until the 2023 president is selected at the Organizational Meeting scheduled for January 10, 2023, at 6:00 p.m.

## 15 PORTRAIT OF A GRADUATE

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It is recommended that the Board approve the Portrait of a Graduate for the Springfield Local School District.

## 16 TREASURER'S REPORT

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## 17 CENTRAL OFFICE REPORT

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## 18 SUPERINTENDENT'S REPORT

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## 19 ITEMS WORTHY OF YOUR NOTE

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- December 19 -- Winter Vacation Begins
- January 2 -- Classes Resume
- January 10 -- Organizational & Regular BOE Meeting 6 p.m. Springfield Preschool Center
- January 12 -- End of 2nd Quarter/1st Semester
- January 13 -- Teachers' Records Day -- No School
- January 16 -- Martin Luther King Day -- No School

## 20 CITIZENS' COMMENTS

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

## 21 EXECUTIVE SESSION

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It is recommended that the Board go into executive session at this time to discuss confidential matters of public employees.

## 22 ADJOURNMENT

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