

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room  
Wednesday, November 15, 2017  
6:00pm

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

### **1 CALL TO ORDER**

### **2 ROLL CALL**

### **3 PLEDGE OF ALLEGIANCE**

### **4 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of October 17, 2017, and the work session of October 21, 2017. (Exhibit 1 & 1a)

 [Exhibit 1 -- 11-15-17.pdf](#)

 [Exhibit 1a -- 11-15-17.pdf](#)

### **5 CITIZENS' COMMENTS ON AGENDA ITEMS**

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

### **6 PAYMENT OF BILLS (Monthly)**

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

 [Exhibit 2 -- 11-15-17.pdf](#)

### **7 ACCEPTANCE OF FINANCIAL REPORTS**

It is recommended that the Board accept the financial reports from the Treasurer for October 2017. (Exhibit 3, 4, & 5)

 [Exhibit 3 -- 11-15-17.pdf](#)

 [Exhibit 4 -- 11-15-17.pdf](#)

 [Exhibit 5 -- 11-15-17.pdf](#)

### **8 PERSONNEL I**

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

#### **8.1 Resignation**

It is recommended that the Board accept the resignation of Nicholas Hurd as the 7th grade girls basketball coach for the 2017-18 school year effective October 31, 2017.

## **8.2 Retirement Resignation**

It is recommended that the Board approve the retirement resignation of Kay Greathouse effective March 1, 2018.

## **8.3 Tenure**

Approve tenure for Jennifer Hoskin who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract effective the 2017-18 school year pending proper documentation to meet requirements.

## **8.4 Non Sport Supplemental Contract**

Approve a non-sport supplemental contract for Lisa Putt to serve as the Junior High School Yearbook Advisor at 3% for the 2017-18 school year.

## **8.5 Athletic Supplemental Contract**

Approve an athletic supplemental contract for Matthew Porter to serve as the 7th Grade Girls' Basketball Head Coach at 10% for the 2017-18 school year.

## **8.6 Athletic Supplemental Contract Correction**

Approve the following athletic supplemental contract correction for the 2017-18 school year:

- Kevin Hanna -- 8th Grade Boys' Basketball Head Coach -- 10%
- Kevin Nash -- 7th Grade Boys' Basketball Head Coach -- 10%

(Both originally approved 10/17/17 at 8% each.)

## **8.7 Employment**

Approve Rebecca Tepus to return to her original 4 hour cafeteria position at Springfield HS & JH effective October 30, 2017.

## **8.8 Employment**

Reassign Tina Rodhe as a 7 hour cook at Springfield HS & JH effective October 30, 2017.

## **8.9 Employment**

Employ Jennifer Fenton as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

## **8.10 Employment**

Employ Melissa Hemminger as a 2 hour cafeteria worker at Springfield HS & JH per the negotiated agreement pending proper licensure effective November 15, 2017.

## **8.11 Employment**

Employ Stephanie Spennati as a 2 hour educational assistant per the negotiated agreement pending proper licensure effective November 15, 2017.

## 9 PERSONNEL II

It is recommended that the Board accept/approve the following personnel item:

### 9.1 Athletic Supplemental Contract

Approve the following athletic supplemental contract for the 2017-18 school year pending proper licensure:

- Shane Robinson -- Boys' Varsity Basketball Assistant Coach -- 10%

## 10 BUSINESS ADVISORY COUNCIL RESOLUTION

It is recommended that the Board approve a joint agreement appointing the Business Advisory Council of the Summit Educational Service Center to serve as the Business Advisory Council for the Springfield Local School District. (Exhibit 6)



[Exhibit 6 -- 11-15-17.pdf](#)

## 11 DONATIONS

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

### 11.1 Springfield Youth Boys' Basketball Team

A donation of \$3,742.49 from the Springfield Youth Boys' Basketball Team to the Springfield HS & JH Boys' Basketball Team.

### 11.2 Anonymous Donors

A donation of \$855 from anonymous donors to the Spartans Caring Closet.

### 11.3 Spring Hill Parent Group

A donation of \$731 from the Spring Hill Parent Group to Spring Hill Elementary.

## 12 POLICY REVIEW

(Board members have received copies.)

### Policies

- 2271 -- College Credit Plus Program -- 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

## 13 TREASURER'S REPORT

## **14 BUSINESS MANAGER'S REPORT**

## **15 SUPERINTENDENT'S REPORT**

## **16 ITEMS WORTHY OF YOUR NOTE**

- November 23 -- Thanksgiving -- No School
- November 24 -- Thanksgiving Vacation -- No School
- November 27 -- Conference Comp Day -- No School
- **December 12 -- Next Regular Board of Education Meeting -- Young Elementary School -- 6 p.m.**
- December 21 -- Winter Vacation Begins
- January 3 -- Classes Resume

## **17 PRESENTATIONS**

### **17.1 Media Honor Roll**

**Chuck Sincere, Superintendent**

### **17.2 Springfield HS & JH Update**

**Shaun Morgan & Merideth Gray**

### **17.3 Musical Performance**

**Spartanaires**

### **17.4 Special Services Department Update**

**Brad Beun, Director of Special Services**

## **18 CITIZENS' COMMENTS**

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

## **19 BOARD MEMBERS -- INFORMAL**

## **20 ADJOURNMENT**

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