

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2017**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, November 15, 2017 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Petry and Mr. Robinson. The Superintendent, Business Manager, Director of Special Services, Curriculum Director and Treasurer were also present.

Pledge of allegiance recited.

17-169
Approval of
Minutes

Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of October 17, 2017 **(Exhibit 1)** and the work of session October 21, 2017. **(Exhibit 1a)** Second by Mr. Hofer. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry, Mr. Hofer. Mr. Wieland declared the motion passed.

17-170
Payment of
Bills

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

17-171
Financial

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

17-172
Personnel

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

1. **Resignation** of Nicholas Hurd as the **7th Grade Girls' Basketball Coach** for the 2017-2018 school year effective October 31, 2017.
2. **Retirement resignation** of Kay Greathouse effective March 1, 2018.
3. **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 2017-2018 school year pending proper documentation to meet requirements.
4. **Approve** a non-sport supplemental contract for Lisa Putt to serve as the **Junior High School Yearbook Advisor** at **3%** for the 2017-2018 school year.

5. **Approve** an athletic supplemental contract for **Matthew Porter** to serve as the **7th Grade Girls' Basketball Head Coach** at **10%** for the 2017-2018 school year.
6. **Approve** the following athletic supplemental contract correction for the 2017-2018 school year:

Kevin Hanna	8th Grade Boys' Basketball Head Coach	10.0%
Kevin Nash	7th Grade Boys' Basketball Head Coach	10.0%

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

7. **Approve Rebecca Tepus** to return to her original 4 hour cafeteria position at Springfield High School and Junior High effective October 30, 2017.
8. **Reassign Tina Rodhe** as a 7 hour cook at Springfield High School and Junior High effective October 30, 2017.
9. **Employ Jennifer Fenton** as a classified substitute per the negotiated agreement pending proper licensure effective the first day assigned.
10. **Employ Melissa Hemminger** as a 2 hour cafeteria worker at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective November 15, 2017.
11. **Employ Stephanie Spennati** as a 2 hour educational assistant per the negotiated agreement pending proper licensure effective November 15, 2017.

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

17-173
Personnel

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

1. **Approve** the following athletic supplemental contract for the 2017-2018 school year pending proper licensure:

Shane Robinson	Boys' Varsity Basketball Asst Coach	10.0%
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Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Wieland. Abstaining: Mr. Robinson. Mr. Wieland declared the motion passed.

17-174
Business
Advisory Council

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

17-175
Donations

Mrs. Dodson made a motion that the Board accept the following donations:

From Springfield Youth Boys' Basketball Team

Donation of \$3,742.49 to the Springfield High School and Junior High Boys' Basketball Team.

From Anonymous Donors

Donation of \$855 to the Spartans Caring Closet

From Spring Hill Parent Group

Donation of \$731 to the Spring Hill Elementary

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

Policy Review

(Board members have received copies.)

- 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

PRESENTATIONS

Media Honor Roll

Springfield High School and Junior High Update

Musical Performance

Special Services Department Update

Chuck Sincere, Superintendent

Shaun Morgan, Principal

Spartanaires

Brad Beun, Director of Special Services

17-176

Adjournment

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

Meeting adjourned at 6:55 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held November 15, 2017.

President

Treasurer

