

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
AUGUST 21, 2018**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, August 21, 2018 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Robinson, Mr. Petry, Mr. Hofer, Mrs. Dodson and Mrs. Marcum. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

Springfield High School and Junior High Update

Shaun Morgan, Principal

Curriculum & Instruction Update

Mary Meadows, Director of Curriculum

18-102

**Approval of
Minutes**

Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of July 17, 2018. **(Exhibit 1)** Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Robinson, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.

18-103

**Payment of
Bills**

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

18-104

**Financial
Reports**

Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for July 2018. **(Exhibit 3, 4, & 5)** Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.

18-105

Personnel

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

1. **Accept the resignation** of classified employee **Helen Szwejk** effective August 22, 2018.
2. **Employ Mary Lance** as a **two hour cafeteria employee** at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective the 2018-2019 school year.

3. **Employ Ryan Maloney** as a **seven hour teaching assistant** at Spring Hill Elementary per the negotiated agreement pending proper licensure effective the 2018-2019 school year.
4. **Employ Brittany Lewis** as a **100% Intervention Tutor** at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective the 2018-2019 school year.
5. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective the first day assigned:

Darren Hurst

Jennifer Stubbs

6. **Approve** moving classified employee **Marilyn Harris** from Account Clerk II to Account Clerk III effective January 1, 2019.
7. **Employ** the following as **home instructors** for the 2018-2019 school year pending proper licensure:

**Kim Borcoman
Leona Meyers**

**Ashley Savage
Melanie Smethers**

**Carol Tolson
Melinda Weakland**

8. **Approve** the following **athletic supplemental contract** for the 2018-2019 school year:

Paula Murphy

Girls' Golf Assistant Coach

11.0%

9. **Approve** the following as a **volunteer coach** for the 2018-2019 school year pending proper licensure:

Shane Curry

Junior High Golf (co-ed)

Volunteer Coach

10. **Approve** a **Family Medical Leave** request for **Kathy Metz** to begin once sick days have been exhausted until approximately November 8, 2018.
11. **Accept** the **resignation** of bus driver **Melinda Hamilton** from her Portage Lakes Career Center midday route only effective the 2018-2019 school year.
12. **Approve** an **unpaid leave of absence** for classified employee **Robin Mitchell** once sick time is exhausted through approximately October 30, 2018.
13. **Employ Jamie Sears** as a **two hour cafeteria employee** at Springfield High School and Junior High per the negotiated contract pending proper licensure effective the 2018-2019 school year.

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

18-106

Personnel

Mrs. Dodson made a motion that the Board approve the following as Friday School Monitors for the 2018-2019 school year at Springfield High School and Junior High at the rate of \$20 per hour:

Angela Callaway
Jessica Casher

Tracy George
Beau Grubbs

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

18-107

Early Release
Dates

Mr. Robison made a motion that the Board approve the following early release dates for Springfield High School and Junior High to provide staff development for the 2018-2019 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

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

18-108

CHCSS
Inventory

Mrs. Dodson made a motion that the Board approve an inventory disposal for Chapel Hill Christian School-South. **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Petry, Mrs. Marcum, Mr. Hofer, Mr. Robinson. Mr. Petry declared the motion passed.

18-109

SUPER
Learning Center

Mrs. Dodson made a motion that the Board approve an inventory disposal for SUPER Learning Center. **(Exhibit 7)** Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hofer, Mr. Robinson. Mr. Petry declared the motion passed.

18-110

Total Education
Solutions
Contract

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

18-111

Attendance
Coordinator
Contract

Mr. Robinson made a motion that the Board approve a service contract with the Springfield Township Police Department to provide an attendance coordinator for the 2018-19 school year. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mrs. Marcum. Mr. Petry declared the motion passed.

- 18-112**
Complimentary
Passes
- Mr. Robinson made a motion that the Board approve a resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2018-2019 school year. **(Exhibit 10)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mrs. Marcum, Mr. Petry, Mr. Robinson, Mrs. Dodson. Mr. Petry declared the motion passed.
- 18-113**
Adidas
Agreement
- Mrs. Marcum made a motion that the Board approve a team agreement with Adidas America, Inc. beginning July 1, 2018 through June 30, 2022. **(Exhibit 11)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Dodson, Mrs. Marcum. Mr. Petry declared the motion passed.
- 18-114**
2018-2019
Bus Routes
- Mr. Robinson made a motion 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)** Second by Mrs. Dodson. Ayes: Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mrs. Marcum. Mr. Petry declared the motion passed.
- 18-115**
Spec Ed
Transportation
- Mr. Hofer made a motion that the Board deem transportation to be unreasonable, uneconomical, and impractical under present conditions for the student(s) listed. **(Exhibit 13)** Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mr. Robinson, Mrs. Dodson. Mr. Petry declared the motion passed.
- 18-116**
OSBA Delegate
- Mr. Robinson made a motion that the Board appoint Shannon Marcum as the delegate and Mary Lou Dodson as the alternate to the OSBA Annual Business Meeting in November 2018. Second by Mr. Hofer. Ayes: Mr. Robinson, Mr. Hofer, Mrs. Dodson, Mr. Petry, Mrs. Marcum. Mr. Petry declared the motion passed.
- 18-117**
Student
Handbooks
- Mr. Robinson made a motion that the Board approve the Student Handbooks for Springfield High School & Junior High, Schrop Intermediate, Spring Hill Elementary and Young Elementary for the 2018-2019 school year. (Board Members have received copies.) Second by Mrs. Dodson. Ayes: Mrs. Marcum, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Petry. Mr. Petry declared the motion passed.
- 18-118**
Donations
- Mrs. Marcum made a motion that the Board accept the following donations:
- From Roechling Automotive**
Donation of 20 book bags and school supplies for students for the 2018-2019 school year.
- From Athletic Boosters**
Donation of \$17,280 to the 2018-2019 athletic teams to be divided as listed below:
- | | |
|--------------------------------|--------|
| Cheerleaders | \$1440 |
| Boys' and Girls' Cross Country | \$1800 |
| Football | \$5340 |

Boys' Golf	\$ 870
Girls' Golf	\$ 750
Boys' Soccer	\$ 900
Girls' Soccer	\$1440
Junior High Soccer	\$ 540
Volleyball	\$2400
Softball	\$1200
Boys Basketball	\$ 600

From Lori Johnston

Donation of \$100 to the Spartan Caring Closet.

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

18-119

Adjournment

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

Meeting adjourned at 6:52 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held August 21, 2018.

President

Treasurer