# **Springfield Local Schools Board of Education Meeting**

Spring Hill Elementary Tuesday, September 18, 2018 6:00pm

1	CALL TO ORDER		
	Attach	ments:	
2	ROL	_ CALL	
	Attach	ments:	
3	PLE	OGE OF ALLEGIANCE	
	Attach	ments:	
4	PRE	SENTATIONS	
	Attachments:		
	4.1	Spring Hill Elementary Update David Jurmanovich, Principal & Spring Hill Staff	
		Attachments:	
	4.2	Spartan Caring Closet Update Lisa Putt	
		Attachments:	
5	EXECUTIVE SESSION		
	discuss	commended that the Board go into executive session at this time to conference with legal council to a matters which are the subject of pending or imminent court action and matters required to be kept ential by federal law or rules or state statutes.	
	Attach	ments:	
6	APPI	APPROVAL OF MINUTES	

It is recommended that the Board approve the minutes of the regular meeting of August 21, 2018. (Exhibit 1)

### **Attachments:**

Exhibit 1 -- 09-18-18.pdf

## 7 CITIZENS' COMMENTS ON AGENDA ITEMS

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

#### Attachments:

## 8 PAYMENT OF BILLS (Monthly)

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

#### Attachments:

Exhibit 2 -- 09-18-18.pdf

## 9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for August 2018. (Exhibit 3, 4, & 5)

### Attachments:

Exhibit 3 -- 09-18-18.pdf Exhibit 4 -- 09-18-18.pdf Exhibit 5 -- 09-18-18.pdf

## 10 PERSONNEL

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

#### Attachments:

## 10.1 Retirement Resignation

Accept the retirement resignation of classified employee Naomi Moody effective November 1, 2018.

### Attachments:

## 10.2 Retirement Resignation

Accept the retirement resignation of classified employee Janet Baker effective February 1, 2019.

### Attachments:

## 10.3 Resignation

Accept the resignation of teacher Andrea Maurice and remove her from the reduction in force list effective the 2018-19 school year. Andrea has accepted employment in another district.

#### Attachments:

## 10.4 Resignation

Accept the resignation of Freshman Assistant Football Coach Tony Mancuso effective August 24, 2018.

### Attachments:

## 10.5 Resignation

Accept the resignation of classified employee Dawn Black from her educational aide position only. Dawn will remain employed as a bus driver.

### Attachments:

## 10.6 Resignation

Accept the resignation of classified employee Patricia Fitzsimmons effective September 21, 2018. Patricia will remain employed as a classified substitute.

#### Attachments:

### 10.7 Termination

Approve the termination of classified substitute Kristina Tyner effective August 27, 2018.

### Attachments:

## 10.8 Family Medical Leave & Unpaid Leave of Absence

Approve a Family Medical Leave followed by an unpaid leave of absence for classified employee Darlene Conner to begin once she has exhausted her sick and personal time for the remainder of the 2018-19 school year.

### Attachments:

## 10.9 Unpaid Leave of Absence

Approve an unpaid leave of absence request for classified employee Shellie Franks beginning August 22, 2018 through December 31, 2018.

### **Attachments:**

## 10.10 Maternity & Family Medical Leave

Approve maternity and family medical leave for certified employee Anamarie Porter beginning approximately September 27, 2018, through approximately January 7, 2019.

### Attachments:

## 10.11 Employment

Employ Dawn Black as a bus driver for the 1.5 hour Route #104 Midday route per the negotiated agreement pending proper licensure effective August 22, 2018. This is in addition to her current route.

### Attachments:

## 10.12 Employment

Employ Boni Akers as a 2 hour educational assistant at Young Elementary per the negotiated agreement pending proper licensure effective September 19, 2018.

### Attachments:

## 10.13 Employment

Employ Amy Ternosky as a 7 hour teaching assistant at Schrop Intermediate per the negotiated agreement pending proper licensure effective September 17, 2018.

#### Attachments:

## 10.14 Employment

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

- Jeffrey Allen
- Lori Hoxworth
- · Callie Vardon
- Derrick Bell

### Attachments:

## 10.15 District Leadership Team

Approve the following teachers for the District Leadership Team (DLT) per the negotiated agreement:

- Dena Scrimo
- · Denise Freeze
- Tricia Williams

### Attachments:

## 10.16 Building Leadership Teams

Approve the following teachers for Building Leadership Teams (BLT) per the negotiated agreement:

### **High School & Junior High:**

- · Michelle King
- Heather Phillips
- Lindsay Ibos
- Andrea Novicky
- Tim Cole
- Melinda Weakland
- Susan Elliott
- Jen Smith
- Michelle Hanna

### Schrop:

- Tricia Williams
- Debbie Frank
- Carol Tolson
- Holly Reed
- Cynthia Ferguson
- Tammy Justice

### Spring Hill:

- Dana Floyd
- Cyndy Warzinski
- Gina McFarland
- Dena Scrimo
- Kaitlyn Benner
- David Jurmanovich

## Young:

- Jen Hoskin
- Paula Murphy
- Wendi Bluey
- Christie Hubert
- Lisa Staudt

### Attachments:

## 10.17 Mentor Teachers

Approve the following teachers as mentors for the 2018-19 school year paid per the negotiated agreement:

- Cynthia Ferguson
- Christie Hubert
- Heather Phillips
- Paula Murphy
- Dena Scrimo
- Brett Zimmerman
- Michelle Hanna

#### Attachments:

## 10.18 Athletic Supplemental Contract

Approve the following athletic supplemental contract for the 2018-19 school year:

• Eric Ford -- Varsity Soccer Assistant Coach -- 6.89%

#### Attachments:

## 11 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the student(s) listed in Exhibit 6.

#### Attachments:

Exhibit 6 -- 09-18-18.pdf

## 12 SERVICE CONTRACT -- E-RATE

It is recommended that the Board approve a service contract with E-Rate Connection to manage the 2019-20 Federal E-Rate Program application process. (Exhibit 7)

#### Attachments:

Exhibit 7 -- 09-18-18.pdf

## 13 SLACT MOU -- ROBOTICS COACH

It is recommended that the Board approve a memorandum of understanding with the Springfield Local Association of Classroom Teachers (SLACT) to modify the negotiated agreement to add a supplemental contract for a Robotics Coach at 3%. (Exhibit 8)

#### Attachments:

Exhibit 8 -- 09-18-18.pdf

## 14 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2019

It is recommended that the Board approve the appropriations resolution for fiscal year 2019. (Exhibit 9)

### **Attachments:**

Exhibit 9 -- 09-18-18.pdf

## 15 DONATIONS

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

## Attachments:

## 15.1 Clearview United Methodist Church

Generous quantity of school supplies and several \$15 Walmart gift cards to be used to purchase necessities for students in need.

#### Attachments:

## 15.2 Alumni Football

Donation of \$1,805 to the Springfield Spartan Football program.

#### Attachments:

### 15.3 Citizens Bank -- Lakemore Branch

Generous donation of multiple boxes of school supplies to Spring Hill Elementary.

### Attachments:

## **16 TREASURER'S REPORT**

#### Attachments:

## 17 BUSINESS MANAGER'S REPORT

### **Attachments:**

## 18 SUPERINTENDENT'S REPORT

## Attachments:

## 19 ITEMS WORTHY OF YOUR NOTE

- October 4 -- Schrop Intermediate (4th-6th) Conferences 3-7 p.m.
- October 9 -- Schrop Intermediate (4th-6th) Conferences 3-7 p.m.
- October 12 -- NEOEA Day -- No School
- October 19 -- End of 1st Quarter
- October 25 -- HSJH (7th-12th) Report Card Pickup 4-7 p.m.
- · October 30 -- Next Regular Board of Education Meeting 6 p.m. at Schrop Intermediate
- November 1 -- HSJH (7th-12th) Conferences 4-7 p.m.

### **Attachments:**

## 20 CITIZENS' COMMENTS

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

### **Attachments:**

## 21 BOARD MEMBERS -- INFORMAL

**Attachments:** 

## **22 ADJOURNMENT**

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

Attachments: