

Springfield Local Schools Board of Education Meeting

Springfield Local Schools Board of Education

Young Elementary School
Tuesday, December 18, 2018
6:00pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 PRESENTATIONS

Attachments:

4.1 Young Elementary Update

Jenny Ganzer, Principal

Attachments:

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 20, 2018. (Exhibit 1)

Attachments:

[Exhibit 1 -- 12-18-18.pdf](#)

6 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:

7 PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 12-18-18.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

Attachments:

[Exhibit 3 -- 12-18-18.pdf](#)

[Exhibit 4 -- 12-18-18.pdf](#)

[Exhibit 5 -- 12-18-18.pdf](#)

9 PERSONNEL

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

Attachments:

9.1 Employment

Reassign classified employee Vicki Kirby as a 6.5 hour teaching assistant in the Spring Hill and Young Elementary Libraries per the negotiated agreement pending proper licensure effective December 5, 2018.

Attachments:

9.2 Employment

Reassign the following per the negotiated agreement pending proper licensure all effective December 17, 2018:

- Howard Held -- 8 hour custodian at Springfield HS & JH
- Laura Langsdale -- 8 hour custodian at Schrop Intermediate and Board Office
- Deborah Campbell -- 8 hour custodian at Springfield HS & JH
- Annemarie Ross -- 8 hour custodian at Spring Hill Elementary

Attachments:

9.3 Employment

Employ Heather Gresens as a two hour educational assistant at Schrop Intermediate per the negotiated agreement pending proper licensure effective December 3, 2018.

Attachments:

9.4 Athletic Supplemental Contract

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

- Justin Schullick -- Junior Varsity Baseball Coach (Gray) -- 7%

Attachments:

9.5 Employment

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

- Daniel Czirr

Attachments:

9.6 Unpaid Leave of Absence

Approve an unpaid leave of absence request for classified employee Shellie Franks for the remainder of the 2018-19 school year.

Attachments:

9.7 Employment

Reassign classified employee Jennifer Fenton as a 6.5 hour Teaching Assistant at Spring Hill Elementary in preschool per the negotiated agreement pending proper licensure effective December 17, 2018.

Attachments:

10 REVISED TITLE I MOU -- WATERLOO LOCAL SCHOOL DISTRICT

It is recommended that the Board approve a revised Memorandum of Understanding with Waterloo Local Schools that was originally approved in October 2018 modifying the cost from \$2,224.47 to \$4,532.16, due to carryover from the 2016-17 school year to provide Title I services to residents of Springfield Local Schools who attend St. Joseph School located within the Waterloo Local School District. (Exhibit 6)

Attachments:

[Exhibit 6 -- 12-18-18.pdf](#)

11 SLACT MEDIATION AGREEMENT

It is recommended that the Board approve a mediation agreement with the Springfield Local Association of Classroom Teachers (SLACT) as a result of a mediation held on November 5, 2018, concerning key fobs. (Exhibit 7)

Attachments:

[Exhibit 7 -- 12-18-18.pdf](#)

12 TAX ADVANCE

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2018 tax year, payable in 2019. (Exhibit 8)

Attachments:

[Exhibit 8 -- 12-18-18.pdf](#)

13 REVISED STUDENT HANDBOOK

It is recommended that the Board approve revising the Springfield HS & JH Student Handbook to amend code of conduct #2 as it appears in Exhibit 9 beginning second semester on January 14, 2019. (Exhibit 9)

Attachments:

[Exhibit 9 -- 12-18-18.pdf](#)

14 USE OF SCHOOL FACILITIES FEE SCHEDULE

It is recommended that the Board approve the revised fee schedule for the use of Springfield School facilities. (Exhibit 10)

Attachments:

[Exhibit 10 -- 12-18-18.pdf](#)

15 KIDS FIRST PROGRAM CONTRACT

It is recommended that the Board approve a contract with the Summit Educational Service Center for participation in the Kids First program at the Robert J. Keegan Family Center for Autism for the 2018-19 school year. (Exhibit 11)

Attachments:

[Exhibit 11 -- 12-18-18.pdf](#)

16 OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards Association (OSBA) for the year 2019. The annual membership dues are \$6,563.

Attachments:

17 OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

Attachments:

18 PRESIDENT PRO-TEM

It is recommended that the Board name _____ as president pro-tem until the 2019 president is selected at the Organizational Meeting scheduled for January 8, 2019, at 6:00 p.m.

Attachments:

19 DONATIONS

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

Attachments:

19.1 The Lininger Family

A donation of \$1,000 to the Schrop Running Club.

Attachments:

19.2 All Sports Booster Club

A donation of \$10,080 to the 2018-19 Winter Sports Program.

Attachments:

19.3 All Sports Booster Club

A donation of \$24,000 to the Athletic Project Fund.

Attachments:

20 TREASURER'S REPORT

Attachments:

21 BUSINESS MANAGER'S REPORT

Attachments:

22 SUPERINTENDENT'S REPORT

Attachments:

23 ITEMS WORTHY OF YOUR NOTE

- December 21 -- Winter Vacation Begins
- January 3 -- Classes Resume
- January 8 -- Board of Education Organizational Meeting and Regular Meeting in Community Room at HSJH 6 p.m.
- January 10 -- End of 2nd quarter/1st semester
- January 11 -- Teachers' Records Day -- No School
- January 21 -- Martin Luther King Day -- No School

Attachments:

24 CITIZENS' COMMENTS

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

Attachments:

25 BOARD MEMBERS -- INFORMAL

Attachments:

26 ADJOURNMENT

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

Attachments: