

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
DECEMBER 18, 2018**

The Board of Education of the Springfield Local School District met at Young Elementary School, December 18, 2018 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Petry, Mrs. Dodson, Mr. Hess and Mrs. Marcum. The Superintendent and Treasurer were also present. Mr. Hofer and the Business Manager were not in attendance.

Pledge of allegiance recited.

PRESENTATIONS

Young Elementary School Update

**Jenny Ganzer
Principal**

18-154
Approval of
Minutes

Mr. Hess made a motion that the Board approve the minutes of the regular session of November 20, 2018. **(Exhibit 1)** Second by Mrs. Dodson. Ayes: Mrs. Marcum, Mr. Petry, Mrs. Dodson, Mr. Hess. Mr. Petry declared the motion passed.

18-155
Payment of
Bills

Mrs. Dodson made a motion that the Board approve bills for payment for the month of **November 2018**, pending audit. **(Exhibit 2)** Second by Mrs. Marcum. Ayes: Mrs. Dodson, Mr. Hess, Mr. Petry, Mrs. Marcum. Mr. Petry declared the motion passed.

18-156
Financial
Reports

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

18-157
Personnel

Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **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.
2. **Reassign** the followed per the negotiated agreement pending proper licensure all effective December 17, 2018:

Deborah Campbell
Howard Held
Laura Langsdale
Annemarie Ross

8 hour custodian at Springfield High School Jr High
8 hour custodian at Springfield High School Jr High
8 hour custodian at Schrop Intermediate and Board Office
8 hour custodian at Spring Hill Elementary

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

4. **Approve** the following supplemental contract for the 2018-2019 school year pending proper licensure:

Justin Schullick Junior Varsity Baseball Coach (Gray) 7.0%

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

Daniel Czirr

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

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

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

18-158
TITLE I MOU

Mr. Hess made a motion 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 2017-18 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)** Second by Mrs. Dodson. Ayes: Mr. Hess, Mr. Petry, Mrs. Dodson, Mrs. Marcum. Mr. Petry declared the motion passed.

18-159
SLACT
Mediation

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

18-160
Tax Advance
Resolution

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

18-161
Building Use
Fee Schedule

Mr. Hess made a motion that the Board approve the revised fee schedule for the use of Springfield School facilities. **(Exhibit 9)** Second by Mrs. Marcum. Ayes: Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hess. Mr. Petry declared the motion passed.

- 18-162**
Summit ESC
Service Agreement
Mrs. Dodson made a motion 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 10)** Second by Mrs. Marcum. Ayes: Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hess. Mr. Petry declared the motion passed.
- 18-163**
OSBA
Membership
Mr. Hess made a motion that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2019. The annual membership dues are \$6,563. Second by Mrs. Marcum. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Marcum, Mr. Petry. Mr. Petry declared the motion passed.
- 18-164**
OSBA
Legal Fund
Mrs. Dodson made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250. Second by Mrs. Marcum. Ayes: Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hess. Mr. Petry declared the motion passed.
- 18-165**
President
Pro-Tem
Mrs. Dodson made a motion that the Board name Mr. Petry as president pro-tem until the 2019 president is selected at the Organizational Meeting scheduled for January 8, 2019, at 6:00 p.m. Second by Mrs. Marcum. Ayes: Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hess. Mr. Petry declared the motion passed.
- 18-166**
Donations
Mrs. Dodson made a motion that the Board accept the following donations:
- From the Lininger Family**
Donation of \$1,000 to the Schrop Running Club.
- From All Sports Booster Club**
Donation of \$10,080 to the 2018-19 Winter Sports Program.
- From All Sports Booster Club**
Donation of \$24,000 to the Athletic Project Fund.
- Second by Mrs. Marcum. Ayes: Mrs. Dodson, Mrs. Marcum, Mr. Petry, Mr. Hess. Mr. Petry declared the motion passed.
- 18-167**
Adjournment
Mrs. Dodson made a motion for adjournment. Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Petry, Mr. Hess, Mrs. Marcum. Mr. Petry declared the motion passed.
- Meeting adjourned at 6:45 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held December 18, 2018.

President

Treasurer

