

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
October 15, 2019**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, October 15, 2019, for the Regular Meeting. The meeting was called to order at 6:01 P.M. Board members present were Mr. Hofer, Mrs. Dodson, and Mr. Petry. Mr. Hess was absent. The Superintendent, Treasurer, Business Manager, Special Services Director and Director of Curriculum were also present.

Pledge of allegiance recited.

PRESENTATIONS:

**Athletic Department
Update**

Kevin Vaughn, Athletic Director

**Ohio School Board
Association Recognition**

Mr. Reno Contipelli recognizing:
· Northeast Outstanding Treasurer -- Christopher Adams
· Volunteer of the Year -- Amy Burt

Schrop Building Update

Lisa Vardon, Principal

**19-146
Executive Session**

Mr. Petry made a motion that the Board go into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

The Board entered into Executive Session at 6:30 P.M.

The Board returned from Executive Session at 7:37 P.M.

**19-147
Appointment of Board
Member**

It is recommended that the Board appoint **Chad Lance** to fill the vacant Board of Education seat for the remainder of the term which will expire on December 31, 2021.

**19-148
Oath of Office New Board
Member**

Oath of Office for new Board Member.

**19-149
Approval of Minutes**

Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of September 17, 2019 and the special meeting of September 24, 2019. **(Exhibit 1 & 1a)**.
Second by Mr. Petry. Ayes: Mr. Petry, Mrs. Dodson, and Mr. Hofer. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

**19-150
Payment of Bills**

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

**19-151
Financial Reports**

Mr. Petry made a motion that the Board approve the financial reports from the Treasurer for September 2019.
Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, and Mr. Hofer. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

19-152
Personnel

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

1. **Retirement resignation** of teacher, Lisa DeMarco, effective November 1, 2020.
2. **Resignation** of classified employee, Tammie Coggin, effective the end of the work day September 23, 2019.
3. **Resignation** of assistant football coach, Jeff Falkner, effective September 16, 2019.
4. **Resignation** of Scott Rossiter as the Running Club coach at Schrop Intermediate School effective September 26, 2019.
5. **Family Medical/Paternity Leave** for teacher, Doug Jones, beginning approximately November 6 for approximately three weeks.
6. **Family Medical Leave** the classified employee, Laura Langsdale, beginning December 23, 2019 to March 16, 2020.
7. **Unpaid Leave of Absence** for classified employee, Donna Allen, from September 30, 2019 through November 4, 2019.
8. **Employ** as a two-hour educational assistant, Kristal Shoemaker, at Young Elementary per the negotiated agreement pending proper licensure effective October 1, 2019.
9. **Employ** the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

Jessica Wright

Amanda Proudfoot

Lori Norman

Angela Bauch

10. **Approve** the following supplemental contracts for the 2019-20 school year per the negotiated agreement pending proper licensure:

Richard Sabol -- Varsity Wrestling Assistant Coach -- 12%
 Nathan Zurolo -- Junior Varsity Wrestling Coach -- 12%
 Payton Morrison -- Junior High Wrestling Head Coach -- 10%
 Tim Cole -- Varsity Basketball Head Coach (Boys) -- 20%
 Tim Tawab -- Varsity Basketball Assistant Coach (Boys) -- 13%
 Jordan McLean -- Varsity Basketball Assistant Coach (Boys) -- 8%
 Noah Dockus -- JV Basketball Coach (Boys) -- 12%
 Nick Pollack -- Freshman Basketball Head Coach (Boys) -- 7%
 Kevin Hanna -- 8th Grade Basketball Coach (Boys) -- 10%
 Kevin Nash -- 7th Grade Basketball Coach (Boys) -- 10%
 Kevin Pletcher -- Varsity Basketball Head Coach (Girls) -- 20%
 Ryan Warner -- Varsity Basketball Assistant Coach (Girls) -- 14%
 Matt Porter -- JV Basketball Coach (Girls) -- 14%
 Joe Cole -- Freshman Basketball Head Coach (Girls) -- 12%
 Mike Treen -- 8th Grade Basketball Coach (Girls) -- 10%
 Miranda Terry -- 7th Grade Basketball Coach (Girls) -- 10%
 Dana Floyd -- Varsity Bowling Head Coach (Boys) -- 13%
 Frank Testa -- Varsity Bowling Head Coach (Girls) -- 13%
 Peter Geiss -- JV Bowling Coach (Boys) -- 11%
 Ronald (Randy) Floyd -- JV Bowling Coach (Girls) -- 11%
 Kevin Gorby -- Indoor Track (Boys) -- 5%
 Jodi Burgess -- Indoor Track (Girls) -- 5%
 Lisa Moretz -- Pin Pals Advisor -- 3%

11. **Reassign** classified employee, Joanna Hanshaw, as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 7, 2019.

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, and Mrs. Dodson. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

19-153
Revised Memorandum of Understanding
Village of Lakemore

Mr. Hofer made a motion that the Board approve a revised memorandum of understanding with the Village of Lakemore regarding provision and use of School Resource Officer (SRO) services as required by ORC section 3313-951. (**Exhibit 6**).

Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, and Mr. Petry. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

**19-154
Title I MOU
Waterloo School District**

Mr. Petry made a motion that the Board approve a memorandum of understanding with Waterloo Local Schools to provide Title I services to residents of Springfield Local Schools who attend St. Joseph School located within the Waterloo Local School District. **(Exhibit 7).**

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, and Mrs. Dodson. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

**19-155
Service Agreement
KEEP Academy**

Mr. Petry made a motion that the Board approve that the Springfield Local School District continue its partnership with Kent Education Excellence Partnership (KEEP) Academy for the 2019-20 school year at a cost of \$500 to the district. **(Exhibit 8).**

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, and Mrs. Dodson. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

**19-156
Five Year Forecast**

Mr. Hofer made a motion that the Board approve the five-year forecast. **(Exhibit 9).**

Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, and Mr. Petry. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

**19-157
Purchase Agreement
Great Lakes Petroleum**

Mr. Hofer made a motion that the Board approve a purchase agreement with Great Lakes Petroleum for fuel purchase and tank agreement. **(Exhibit 10).**

Second by Mr. Petry. Ayes: Mr. Hofer, Mrs. Dodson, and Mr. Petry. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

**19-158
Revised Resolution
Providing Complimentary
Passes**

Mr. Petry made a motion that the Board approve a revised resolution regarding complimentary passes and waiving payment of any entry fee to events for the 2019-20 school year. **(Exhibit 11).**

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, and Mrs. Dodson. Mr. Lance abstained. Mrs. Dodson declared the motion passed.

**19-159
Donations**

Mr. Hofer made a motion that the Board accept the following donations:

Donation of classroom supplies for preschool and kindergarten classes from **PNC Bank, Mr. Ryan Chipps, Branch Manager.**

Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, and Mr. Lance. Mrs. Dodson declared the motion passed.

**19-160
Adjournment**

Mr. Petry made a motion for adjournment.

Second by Mr. Lance. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, and Mr. Lance. Mrs. Dodson declared the motion passed.

Meeting adjourned at 8:22 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held October 15, 2019.

President

Treasurer