

Springfield Local Schools Board of Education Meeting

Young Elementary School
Tuesday, December 17, 2019
6:00pm

1 CALL TO ORDER

Attachments:

2 ROLL CALL

Attachments:

3 PLEDGE OF ALLEGIANCE

Attachments:

4 PRESENTATIONS

Attachments:

4.1 Young Elementary Building Update

Young Elementary Staff

Attachments:

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 19, 2019, and the special meeting work session of December 10, 2019. (Exhibit 1 and 1a)

Attachments:

[Exhibit 1 -- 12-17-19.pdf](#)
[Exhibit 1a -- 12-17-19.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:

PAYMENT OF BILLS (Monthly)

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

Attachments:

[Exhibit 2 -- 12-17-19.pdf](#)

8 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

Attachments:

[Exhibit 3 -- 12-17-19.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for November 2019. (Exhibit 4, 5, & 6)

Attachments:

[Exhibit 4 -- 12-17-19.pdf](#)

[Exhibit 5 -- 12-17-19.pdf](#)

[Exhibit 6 -- 12-17-19.pdf](#)

10 PERSONNEL

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

Attachments:

10.1 Employment

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

- Christine Troutman
- Tara Pritchard

Attachments:

10.2 Employment

Employ Sandra Haught as a 7 hour teaching assistant at Springfield HS & JH per the negotiated agreement pending proper licensure effective December 16, 2019.

Attachments:

10.3 Employment

Reassign classified employee Dawn Black as the 1.5 hour bus driver for the PLCC Midday run per the negotiated agreement pending proper licensure effective December 3, 2019.

Attachments:

10.4 Employment

Reassign classified employee Evelyn Bolyard as the 1.5 hour bus monitor for the PLCC Midday run per the negotiated agreement pending proper licensure effective December 3, 2019.

Attachments:

10.5 Employment

Reassign classified employee Gina Gaug as the 2 hour bus driver for the PLCC Midday/Work Study run per the negotiated agreement pending proper licensure effective December 10, 2019.

Attachments:

10.6 Employment

Reassign classified employee Regina Goldinger as a 2 hour cafeteria worker at Spring Hill Elementary per the negotiated agreement pending proper licensure effective November 21, 2019.

Attachments:

10.7 Employment

Reassign classified employee Jon Hoover as a 2 hour cafeteria worker at Springfield HS & JH per the negotiated agreement pending proper licensure effective December 9, 2019.

Attachments:

10.8 Athletic Supplemental Contract

Approve the following supplemental contract for the 2019-20 school year per the negotiated agreement pending proper licensure:

- Paula Murphy -- Girls' JV Bowling Coach -- 11% (effective 11/22/19)

Attachments:

10.9 Volunteer Coaches

Approve the following volunteer coaches for the 2019-20 school year pending proper licensure:

- Jon Hoover -- Volunteer Bowling Coach
- Larry Murphy -- Volunteer Bowling Coach

Attachments:

10.10 TWE Resignations

Accept the resignations of the following TWE employees effective December 3, 2019:

- Andrew Frankowski
- Chayton Hamric
- Daxen Hamric

Attachments:

10.11 Employment

Reassign classified employee Kathy Ray as a 7 hour teaching assistant at Springfield HS & JH in Mrs. Moretz room per the negotiated agreement pending proper licensure effective March 1, 2020.

Attachments:

11 CAFETERIA LUNCH PRICES

It is recommended that the Board approve increasing the adult lunch prices from \$3.50 to \$3.75 per meal effective February 1, 2020.

Attachments:

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 2019 tax year, payable in 2020. (Exhibit 7)

Attachments:

[Exhibit 7 -- 12-17-19.pdf](#)

13 RESOLUTION FOR THE SUPPORT OF MILITARY CHILDREN AND FAMILIES

It is recommended that the Board approve a resolution for the support of military children and families. (Exhibit 8)

Attachments:

[Exhibit 8 -- 12-17-19.pdf](#)

14 PRESIDENT PRO-TEM

It is recommended that the Board name _____ as president pro-tem until the 2020 president is selected at the Organizational Meeting scheduled for January 14, 2020, at 6:00 p.m.

Attachments:

15 OSBA MEMBERSHIP

It is recommended that the Board continue membership in the Ohio School Boards Association (OSBA) for the year 2020. The annual membership dues are \$6,693.

Attachments:

16 OSBA LEGAL ASSISTANCE FUND

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

Attachments:

17 DONATIONS

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

Attachments:

17.1 Sharon & Terry Putt

A donation of \$150 to the Spartan Caring Closet.

Attachments:

18 POLICY APPROVAL

(Board Members have received copies.)

Policies

- 1310 --Employment of the Treasurer -- Revised
- 1340 -- Non-Reemployment of the Treasurer -- Revised
- 1615 -- Use of Tobacco by Administrators -- New
- 2431 -- Interscholastic Athletics -- Revised
- 3215 -- Use of Tobacco by Professional Staff -- Revised
- 4215 -- Use of Tobacco By Classified Staff -- Revised
- 5113.02 -- School Choice Options -- Revised
- 5200 -- Attendance -- Revised
- 5230 -- Late Arrival and Early Dismissal -- Revised
- 5350 -- Student Mental Health and Suicide Prevention -- Revised
- 5460 -- Graduation Requirements -- Revised
- 5500 -- Student Conduct -- Revised
- 5512 -- Use of Tobacco -- Revised
- 5610.04 -- Suspension of Bus Riding/Transportation Privileges -- New
- 7300 -- Disposition of Real Property/Personal Property -- Revised
- 7434 -- Use of Tobacco on School Premises -- Revised
- 7440.03 -- Small Unmanned Aircraft Systems -- New
- 8400 -- School Safety -- Reissued
- 8403 -- School Resource Officer -- Revised
- 8462 -- Student Abuse and Neglect -- Revised
- 8500 -- Food Services -- Revised

Attachments:

19 TREASURER'S REPORT

Attachments:

20 BUSINESS MANAGER'S REPORT

Attachments:

21 SUPERINTENDENT'S REPORT

Attachments:

22 ITEMS WORTHY OF YOUR NOTE

- December 20 -- End of 2nd Quarter/1st Semester
- December 23 -- Winter Vacation Begins
- January 6 -- Teachers' Records Day -- No School
- January 7 -- Classes Resume
- January 14 -- Next Regular Board of Education Meeting 6 p.m. Community Room @ Springfield HS & JH
- January 20 -- Martin Luther King Day -- No School

Attachments:

23 CITIZENS' COMMENTS

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

Attachments:

24 BOARD MEMBERS -- INFORMAL

Attachments:

25 ADJOURNMENT

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

Attachments: