

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
December 17, 2019**

The Board of Education of the Springfield Local School District met at Young Elementary, December 17, 2019, for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess, and Mr. Lance. The Superintendent, Business Manager, Director of Curriculum, and Special Services Director were also present. Treasurer, Mr. Adams, was absent.

Pledge of allegiance recited.

PRESENTATIONS:

**Young Elementary
Building Update**

Young Elementary Staff

**19-173
Approval of Minutes**

Mr. Hess made a motion 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 & 1a**).

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

**19-174
Payment of Bills**

Mr. Hofer made a motion that the Board approve bills for payment for the month of November, pending audit. (**Exhibit 2**).

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

**19-175
Payment of Bills
(Then & Now)**

Mr. Petry made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (**Exhibit 3**).

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

**19-176
Financial Reports**

Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for November 2019. (**Exhibit 4, 5, & 6**).

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

**19-177
Personnel**

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

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

- **Christine Troutman**
- **Tara Pritchard**

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

3. **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.

4. **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.

5. **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.

6. **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.

7. **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.

8. **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)

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

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

10. **Resignations** of the following TWE employees effective December 3, 2019:

- **Andrew Frankowski**
- **Chayton Hamric**
- **Daxen Hamric**

11. **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.

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

**19-178
Cafeteria Lunch Prices**

Mr. Petry made a motion that the Board approve increasing the adult lunch prices from \$3.50 to \$3.75 per meal effective February 1, 2020.

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

**19-179
Resolution Authorizing
Tax Advance**

Mr. Hess made a motion 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**).

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

**19-180
Resolution Support of
Military Children and
Families**

Mr. Hofer made a motion that the Board approve a resolution for the support of military children and families. (**Exhibit 8**).

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

**19-181
President Pro-Tem**

Mr. Hess made a motion that the Board name Mr. Hofer as president pro-tem until the 2020 president is selected at the Organizational Meeting scheduled for January 14, 2020, at 6:00 p.m.

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

**19-182
OSBA Membership**

Mr. Hofer made a motion that the Board continue membership in the Ohio School Boards Association (OSBA) for the year 2020. The annual membership dues are \$6,693.

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

**19-183
OSBA Legal Assistance
Fund**

Mr. Petry made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

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

**19-184
Donations**

Mr. Hess made a motion that the Board accept the following donation(s):

- **Sharon & Terry Putt**. \$150 to the Spartan Caring Closet.

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

19-185
Policy Approval

Mr. Petry made a motion that the Board approve the following policies (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

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

19-186
Adjournment

Mr. Petry made a motion for adjournment.

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

Meeting adjourned at 6:29 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held December 17, 2019.

President

Treasurer