

# Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room  
Tuesday, December 21, 2021  
6:00pm

## 1 CALL TO ORDER

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## 2 ROLL CALL

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## 3 PLEDGE OF ALLEGIANCE

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## 4 PRESENTATIONS

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### 4.1 Board Member Recognition

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### 4.2 Honorary Diploma -- Rockne Lee Michelle Warner

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## 5 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of November 16, 2021, and special meetings of December 7, 2021, and December 14, 2021. (Exhibits 1, 1a, & 1b)

#### **Attachments:**

[Exhibit 1 -- 12-21-21.pdf](#)

[Exhibit 1a -- 12-21-21.pdf](#)

[Exhibit 1b -- 12-21-21.pdf](#)

## 6 CITIZENS' COMMENTS ON AGENDA ITEMS

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Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

## 7 PAYMENT OF BILLS (Monthly)

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

#### **Attachments:**

[Exhibit 2 -- 12-21-21.pdf](#)

## 8 PAYMENT OF BILLS (Then & Now)

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It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.21(D). (Exhibit 3)

**Attachments:**

[Exhibit 3 -- 12-21-21.pdf](#)

## 9 ACCEPTANCE OF FINANCIAL REPORTS

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It is recommended that the Board accept the financial reports from the Treasurer for November 2021. (Exhibit 4, 5, & 6)

**Attachments:**

[Exhibit 4 -- 12-21-21.pdf](#)

[Exhibit 5 -- 12-21-21.pdf](#)

[Exhibit 6 -- 12-21-21.pdf](#)

## 10 PERSONNEL

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

### 10.1 Employment

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Reassign classified employee Grace Kennedy as a two hour educational assistant at Schrop Intermediate per the negotiated agreement pending proper licensure effective December 10, 2021.

### 10.2 Employment

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

- Alexis Henderson
- Candace Phillips
- Tyana Butler
- Kelly Glenn

### 10.3 Employment

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Reassign classified employee Rebecca Bittinger as a 6.5 hour teaching assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective December 7, 2021.

### 10.4 Reduction in Force

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Approve a reduction of the following classified positions due to financial reasons effective January 1, 2022:

**-- Eliminate the following positions:**

- High School Junior High Cafeteria (2 hours)

**-- Reduce the hours of the following positions:**

- Schrop/Spring Hill split custodian -- reduce 4 hours per day
- Spring Hill Preschool Teaching Assistant -- reduce 1 day per week

## 10.5 Staffing Reassignments

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Approve the following staffing reassignments resulting from the reduction in force effective January 1, 2022, unless otherwise noted:

- Laura Pace to Spring Hill/Schrop Intermediate (split) -- 4 hour custodian

## 11 INVENTORY DISPOSAL -- SUPER LEARNING CENTER

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It is recommended that the Board approve an inventory disposal for Super Learning Center's Faith Christian Academy. (Exhibit 7)

**Attachments:**

[Exhibit 7 -- 12-21-21.pdf](#)

## 12 SERVICE AGREEMENT -- KEEP ACADEMY

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It is recommended that the Board approve that the Springfield Local School District continue its partnership with Kent Education Excellence Partnership (KEEP) Academy for the 2021-22 school year at a cost of \$500 to the district to be paid out of grant funding. (Exhibit 8)

**Attachments:**

[Exhibit 8 -- 12-21-21.pdf](#)

## 13 ELECTRIC AUDIT PROJECT AGREEMENT -- OHIO SCHOOLS COUNCIL & YANKEI & ASSOCIATES, INC.

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It is recommended that the Board approve an Electric Audit Project Agreement between Springfield Local Schools, Ohio Schools Council, and Yankei & Associates, Inc. (Exhibit 9)

**Attachments:**

[Exhibit 9 -- 12-21-21.pdf](#)

## 14 TAX ADVANCE

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It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2021 tax year, payable in 2022. (Exhibit 10)

**Attachments:**

[Exhibit 10 -- 12-21-21.pdf](#)

## 15 SCHOOL CALENDAR

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It is recommended that the Board approve the 2022-23 school calendar. (Exhibit 11)

## **Attachments:**

[Exhibit 11 -- 12-21-21.pdf](#)

## **16 STATE TESTING REMOTE LEARNING DAYS**

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It is recommended that the Board approve the following dates for grades 7-12 only as remote learning days for the purposes of completing Ohio's State Testing:

- March 1 -- ACT testing for grade 11
- March 22 -- ELA grades 7, 8, and ELA2 classes
- April 12 -- Math for grades 7, 8, Algebra and Geometry classes
- April 20 -- Science for grade 8 and Biology classes
- April 27 -- Social Studies for American History and American Government classes

## **17 PRESIDENT PRO-TEM**

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It is recommended that the Board name \_\_\_\_\_ as president pro-tem until the 2022 president is selected at the Organizational Meeting scheduled for January 11, 2022, at 6:00 p.m.

## **18 EMPLOYMENT AND NONRENEWAL RESOLUTION OF INTERIM SUPERINTENDENT**

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Pursuant to R.C. 3319.01 and applicable laws, the Springfield Local School District Board of Education ("Board") hereby approves and enters into an interim, part-time, as-needed, superintendent contract of employment, with a nonrenewal of the same, with William Stauffer for the period commencing January 1, 2022, and automatically ending upon either the employment of a new superintendent or July 31, 2022, whichever occurs first.

## **19 DONATIONS**

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### **19.1 Anonymous Donor**

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A donation of \$1,530 to help cover the Pay-to-Participate costs for the Bowling Team from an anonymous donor.

## **20 POLICY APPROVAL**

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(Board Members have received copies.)

### **Bylaws & Policies**

- 0169.1 -- Public Participation at Board Meetings (Revised)
- 1530 -- Evaluation of Principals and Other Administrators (Revised)
- 1617/3217/4217 -- Weapons (New/Revised)
- 2271 -- College Credit Plus Program (Revised)
- 2370.01 -- Blended Learning (Revised)
- 5111 -- Eligibility of Resident/Nonresident Students (Revised)
- 5111.02 -- Educational Opportunity for Military Children (Revised)
- 5200 -- Attendance (Revised)

- 5350 -- Student Mental Health and Suicide Prevention (Revised)
- 5516 -- Student Hazing (Revised)
- 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Revised)
- 5722 -- School Sponsored Publications (Replacement)
- 6114 -- Cost Principles - Spending Federal Funds (Revised)
- 7300 -- Disposition of Real Property/Personal Property (Revised)
- 7450 -- Property Inventory (Revised)
- 8330 -- Student Records (Revised)
- 8462 -- Student Abuse and Neglect (Revised)
- 8600 -- Transportation (Revised)
- 8740 -- Bonding (Revised)

## 21 TREASURER'S REPORT

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## 22 BUSINESS MANAGER'S REPORT

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## 23 SUPERINTENDENT'S REPORT

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## 24 ITEMS WORTHY OF YOUR NOTE

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- December 20 -- Teachers' Records Day -- No School
- December 21 -- Winter Vacation Begins
- January 4 -- Classes Resume
- January 11 -- Next Regular Board of Education Meeting 6 p.m. HSJH Community Room
- January 17 -- Martin Luther King Day -- No School

## 25 CITIZENS' COMMENTS

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

## 26 BOARD MEMBERS -- INFORMAL

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## 27 ADJOURNMENT

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