

# Springfield Local Schools Board of Education Regular Meeting

Springfield Local Schools Board of Education  
Springfield Administration Building & Preschool Center  
Tuesday, December 19, 2023  
6:00pm

## 1 CALL TO ORDER

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**Attachments:**

## 2 ROLL CALL

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**Attachments:**

## 3 PLEDGE OF ALLEGIANCE

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**Attachments:**

## 4 OATH OF OFFICE FOR NEW BOARD MEMBER

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**Attachments:**

## 5 SPRINGFIELD HS & JH STUDENTS OF THE MONTH RECOGNITION

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- High School Student -- Aiden Green
- Junior High Student -- Alisha Vang

**Attachments:**

## 6 CROSS COUNTRY TEAM RECOGNITION

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**Attachments:**

## 7 BOARD MEMBERS -- INFORMAL

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**Attachments:**

## 8 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of November 21, 2023, and the special meeting of December 12, 2023. (Exhibit 1 & 1a)

**Attachments:**

[Exhibit 1 -- 12-19-23.pdf](#)

[Exhibit 1a -- 12-19-23.pdf](#)

## 9 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.

**Attachments:**

## 10 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 -- 12-19-23.pdf](#)

## 11 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 5705.41(D). (Exhibit 3)

**Attachments:**

[Exhibit 3 -- 12-19-23.pdf](#)

## 12 ACCEPTANCE OF FINANCIAL REPORTS

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It is recommended that the Board accept the financial reports from the Treasurer for November 2023. (Exhibit 4, 5 & 6)

**Attachments:**

[Exhibit 4 -- 12-19-23.pdf](#)

[Exhibit 5 -- 12-19-23.pdf](#)

[Exhibit 6 -- 12-19-23.pdf](#)

## 13 PERSONNEL

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

**Attachments:**

### 13.1 Retirement Resignation

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Accept the retirement resignation of teacher Jeff Ulrich effective the end of the 2023-24 school year.

**Attachments:**

### 13.2 Retirement Resignation

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Accept the retirement resignation of classified employee Vance Rife effective August 30, 2024.

**Attachments:**

### 13.3 Employment

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Employ Milena Negovanovic as a 2 hour cafeteria worker at Springfield HS & JH per the negotiated agreement pending proper licensure effective December 8, 2023.

**Attachments:**

### 13.4 Employment

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Employ Kathryn Clark as a 4 hour standby bus monitor per the negotiated agreement pending proper licensure effective November 28, 2023.

**Attachments:**

### 13.5 Employment

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Employ Kathryn Clark as a 3 hour lunch time/playground monitor at Spring Hill Elementary per the negotiated agreement pending proper licensure effective November 28, 2023.

**Attachments:**

### 13.6 Employment

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Employ Rachael Frame as a bus monitor per the negotiated agreement pending proper licensure effective first day assigned.

**Attachments:**

### 13.7 EMPLOYMENT

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Employ Johanne Wagner as a 3 hour lunch time/playground monitor at Spring Hill Elementary per the negotiated agreement pending proper licensure effective first day assigned.

**Attachments:**

### 13.8 Home Instructors

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Employ the following as home instructors as needed for the 2023-24 school year pending proper licensure:

- Lisa Brown
- Melanie Smethers
- Rae Lynn Craig

**Attachments:**

### 13.9 Unpaid Leaves of Absence

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Approve the following unpaid leaves of absence:

- Laura Langsdale from 9/25-10/31/2023
- Joseph Epner from 8/23 - 10/16/2023
- Racheal Frame from 8/23 - 12/31/2023

**Attachments:**

## 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 2023 tax year, payable in 2024. (Exhibit 7)

**Attachments:**

[Exhibit 7 -- 12-19-23.pdf](#)

## 15 REVISED SCHOOL CALENDARS

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It is recommended that the Board approve revised 2023-24 and 2024-25 school calendars. (Exhibit 8)

**Attachments:**

[Exhibit 8 -- 12-19-23.pdf](#)

## 16 RESOLUTION TO MAKE PROVISIONAL CHANGES TO COMPLY WITH HOUSE BILL 33

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It is recommended that the Board approve a resolution to make provisional changes to board policies and administrative guidelines and forms to comply with House Bill 33. (Exhibit 9)

**Attachments:**

[Exhibit 9 -- 12-19-23.pdf](#)

## 17 PRESIDENT PRO-TEM

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It is recommended that the Board name \_\_\_\_\_ as president pro-tem until the 2024 president is selected at the Organizational Meeting scheduled for January 9, 2024, at 6:00 p.m.

**Attachments:**

## 18 DONATIONS

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**Attachments:**

### 18.1 Walmart

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Donation of school and Halloween/harvest supplies valued at approximately \$12,400 to Springfield Local Schools.

**Attachments:**

### 18.2 Lakemore Firefighters Association

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Accept a donation of \$1,200 to provide EMS standby at football games from the Lakemore Firefighters Association.

**Attachments:**

## 19 TREASURER'S REPORT

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**Attachments:**

## 20 CENTRAL OFFICE REPORT

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**Attachments:**

## 21 SUPERINTENDENT'S REPORT

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**Attachments:**

## 22 ITEMS WORTHY OF YOUR NOTE

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- December 21 -- Winter Vacation Begins
- January 9 -- Organizational & Regular BOE Meeting 6 p.m. Administration Building & Preschool Center
- January 4 -- Classes Resume
- January 11 -- End of 2nd Quarter/1st Semester
- January 12 -- Teachers' Records Day -- No School
- January 15 -- Martin Luther King Day -- No School

**Attachments:**

## 23 CITIZENS' COMMENTS

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

**Attachments:**

## 24 ADJOURNMENT

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

**Attachments:**