

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2016**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, December 20, 2016 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Petry and Mr. Robinson. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**PRESENTATIONS**

**Partnership with SEI and the University  
of Akron Literacy Development Center**

**Mary Meadows, Director of Curriculum**

**16-177** Mr. Wieland made a motion that the Board approve the minutes of the special  
**Approval of** meeting of November 19, 2016 **(Exhibit 1)** and the regular meeting of  
**Minutes** November 22, 2016 **(Exhibit 1a)** Second by Mr. Petry. Ayes: Mr. Robinson,  
Mr. Hofer, Mr. Wieland, Mr. Petry, Mrs. Dodson. Mr. Hofer declared the motion  
passed.

**16-178** Mrs. Dodson made a motion that the Board approve bills for payment for the  
**Payment of** month of **November**, pending audit. **(Exhibit 2)** Second by Mr. Wieland.  
**Bills** Ayes: Mr. Hofer, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Wieland.  
Mr. Hofer declared the motion passed.

**16-179** Mr. Petry made a motion that the Board approve the financial reports from the  
**Financial** Treasurer for **November 2016**. **(Exhibits 3, 4 and 5)** Second by Mr. Robinson  
**Reports** Ayes: Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Hofer  
declared the motion passed.

**16-180** Mr. Robinson made a motion that the Board accept/approve the following  
**Personnel** personnel items:

1. **Resignation** of bus mechanic **Ryan Hartshorne** effective January 2, 2017.
2. **Reassign** bus driver **Dawn Black** to Route 46 per the negotiated agreement  
pending proper licensure effective November 29, 2016.
3. **Reassign** bus driver **Rachel Frame** to Route 54 per the negotiated agreement  
pending proper licensure effective December 12, 2016.

4. **Employ Amy Hall** as a **four hour Bus Monitor** to Route 46 per the negotiated agreement pending proper licensure effective November 17, 2016.
5. **Employ Shellie Franks** as a **four hour Bus Monitor** to Route 47 per the negotiated agreement pending proper licensure effective November 15, 2016.
6. **Employ Nicole Hornish** as a **four hour teaching assistant** per the negotiated agreement pending proper licensure effective December 5, 2016.
7. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective first day assigned:

Cynthia Adams	Johnathan Hoover	Jacquelyn Sanchez
Patricia Fitzsimmons	Melinda Maxwell	William Troutman

8. **Approve** the following athletic supplemental contracts for the 2016-2017 school year pending proper licensure:

Ryan Warner	Freshman Head Girls' Basketball Coach	12.0%
Dana Floyd	JV Bowling Coach	8.0%
Kerry Bever	JV Bowling Coach	8.0%
Pete Geiss	JV Bowling Coach	6.0%

9. **Approve** the following non-sport supplemental contracts for the 2016-2017 school year:

Josh Benson	8 <sup>th</sup> Grade Washington DC Trip Coordinator	2.0% (split contract)
Matt O'Brian	8 <sup>th</sup> Grade Washington DC Trip Coordinator	2.0% (split contract)

10. **Approve** the following **volunteer coach** for the 2016-2017 school year pending proper licensure:

Jordan McLean	Volunteer Junior High Boys' Basketball Coach
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Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland. Mr. Hofer declared the motion passed.

#### 16-181

School Facilities  
Forms and Fees

Mr. Wieland made a motion that the Board approve the revised application forms and fee schedule for the use of Springfield School facilities. **(Exhibit 6)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Petry. Mr. Hofer declared the motion passed.

#### 16-182

SLACT MOU  
Athletic  
Supplementals

Mr. Robinson made a motion that the Board approve a memorandum of understanding with SLACT to modify the athletic supplemental salary schedule to add the Pin Pals supplemental at 3%. **(Exhibit 7)** Second by Mr. Wieland. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Petry. Mr. Hofer declared the motion passed.

16-183 OSBA Membership	Mrs. Dodson made a motion that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2017. The annual membership dues are \$6,484. Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.																				
16-184 OSBA Legal Fund	Mr. Wieland made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250. Second by Mr. Hofer. Ayes: Mr. Petry, Mrs. Dodson, Mr. Petry, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.																				
16-185 Tax Advance Resolution	Mrs. Dodson made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2016 tax year, payable in 2017. <b>(Exhibit 8)</b> Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson. Mr. Hofer declared the motion passed.																				
16-186 Donations	<p>Mrs. Dodson made a motion that the Board accept the following donations:</p> <ol style="list-style-type: none"> <li>1. <b>\$3000</b> from Haunted Houses, Inc. to the High School Choir program.</li> <li>2. <b>2011 Ford E350 Super Duty Passenger van</b> valued at approximately <b>\$11,518</b> from Summit DD to Springfield Schools.</li> <li>3. <b>\$350</b> from Army Navy Garrison to the Sparkle Cheer program.</li> </ol> <p>Second by Mr. Robinson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland. Mr. Hofer declared the motion passed.</p>																				
16-187 Bylaw and Policy Approval	<p>Mrs. Dodson made a motion that the Board approve the following new, revised, and/or replacement bylaws and policies. (Board members have received copies.) Second by Mr. Wieland. Ayes: Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.</p> <p><b><u>Bylaws</u></b></p> <table> <tr> <td>0100</td><td>Definitions –Revised</td></tr> <tr> <td>0160</td><td>Meetings – Revised</td></tr> <tr> <td>0167.1</td><td>Use of Electronic Mail/Text Messages</td></tr> <tr> <td>0169.2</td><td>Open Meetings/Sunshine Law</td></tr> </table> <p><b><u>Policies</u></b></p> <table> <tr> <td>1619</td><td>Group Health Plans (Administration) – New</td></tr> <tr> <td>1619.01</td><td>Privacy Protections of Self-Funded Group Health Plans (Administration) – Revised</td></tr> <tr> <td>1619.03</td><td>Patient Protection and Affordable Care Act (Administration) – New</td></tr> <tr> <td>2460</td><td>Special Education – Revised</td></tr> <tr> <td>3419</td><td>Group Health Plans (Professional Staff) – Revised</td></tr> <tr> <td>3419.01</td><td>Privacy Protections of Self-Funded Group Health Plans (Professional Staff) – Revised</td></tr> </table>	0100	Definitions –Revised	0160	Meetings – Revised	0167.1	Use of Electronic Mail/Text Messages	0169.2	Open Meetings/Sunshine Law	1619	Group Health Plans (Administration) – New	1619.01	Privacy Protections of Self-Funded Group Health Plans (Administration) – Revised	1619.03	Patient Protection and Affordable Care Act (Administration) – New	2460	Special Education – Revised	3419	Group Health Plans (Professional Staff) – Revised	3419.01	Privacy Protections of Self-Funded Group Health Plans (Professional Staff) – Revised
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3419.03	Patient Protection and Affordable Care Act (Professional Staff) – New
3420	Health Insurance Benefit (Professional Staff) – Delete
4419	Group Health Plans (Nonteaching Employees) – Revised
4419.01	Privacy Protections of Self-Funded Group Health Plans (Nonteaching Employees) - Revised
4419.03	Patient Protection and Affordable Care Act (Nonteaching Employees) – New
4420	Health Insurance Benefit (Nonteaching Employees) – Delete
5830	Student Fund-Raising – Revised
6605	Crowdfunding – New
6700	Fair Labor Standards Act (FSLA) – Replacement
7540	Computer Technology and Networks – Revised
7540.01	Technology Privacy – Revised
7540.02	District Web Page – Revised
8330	Student Records – Revised
9700	Relations with Special Interest Groups – Revised

**16-188**  
**President**  
**Pro-Tem**

Mr. Wieland made a motion that the Board name Mr. Hofer as president pro-tem until the 2017 president is selected at the Organizational Meeting scheduled for January 10, 2017, at 6:00 p.m. Second by Mr. Petry. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Hofer declared the motion passed.

**16-189**  
**Adjournment**

Mr. Wieland made a motion for adjournment. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Wieland, Mr. Petry. Mr. Hofer declared the motion passed.

Meeting adjourned at 6:50 P.M.

Certified that the above minutes is a true record of  
proceedings of the Regular Meeting held December 20, 2016.

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President

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Treasurer