

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
November 17, 2020**

The Board of Education of the Springfield Local School District met virtual through Zoom and live streamed to YouTube, Tuesday, November 17, 2020, for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were: Mr. Hofer, Mrs. Dodson, Mr. Hess, Mr. Petry and Mr. Lance. The Superintendent, Treasurer, Business Manager, Director of Curriculum and Special Services Director were also present.

Pledge of allegiance recited.

**20-164
Approval of Minutes**

Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of October 20, 2020. **(Exhibit 1).**

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

**20-165
Payment of Bills**

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

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

**20-166
Payment of Bills
Then & Now**

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

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

**20-167
Financial Reports**

Mr. Hess made a motion that the Board accept the financial reports from the Treasurer for October 2020. **(Exhibit 4, 5, & 6).**

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

**20-168
Personnel**

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

1. **Accept** the retirement resignation of classified employee, **Angela Minear** effective December 1, 2020.
2. **Accept** the retirement resignation of teacher, **Berthe Leavitt**, effective June 1, 2021.
3. **Approve** a Family Medical Leave request for **Angela Minear** from September 8, 2020 through November 30, 2020.
4. **Accept** a Family Medical Leave request for **Jeff Miller** beginning October 19, 2020.
5. **Reassign** classified employee, **Deborah Lininger**, as a two hour Cafeteria worker at Springfield High School & Jr. High per the negotiated agreement pending proper licensure effective October 6, 2020.
6. **Reassign** classified employee, **Karen Morgan**, as a two hour Educational Assistant at Young Elementary per the negotiated agreement pending proper licensure effective November 6, 2020.
7. **Employ Jessyca Scarpitti** as a 4.25 hour routed Bus Driver on route #66 per the negotiated agreement pending proper licensure effective November 4, 2020.
8. **Reassign** classified employee, **Betty Bercsik** as a 1.5 hour Bus Monitor on a PLCC midday route per the negotiated agreement pending proper licensure effective November 4, 2020.
9. **Employ Tara Pritchard** as a two hour Educational Assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective November 6, 2020.
10. **Reassign** classified employee, **Tara Pritchard**, as a two hour Cafeteria worker at Spring Hill Elementary per the negotiated agreement pending proper licensure effective November 9, 2020.
11. **Employ Brandy Bisel** as a two hour Educational Assistant at Spring Hill Elementary per the negotiated agreement pending proper licensure effective November 9, 2020.

12. **Employ Jessica Wright** as a two hour Cafeteria worker at Springfield High School & Jr High per the negotiated agreement pending proper licensure effective November 9, 2020.

13. **Reassign** certified staff member, **Kim Whitmire**, as a 50% Intervention Specialist Preschool Teacher at Spring Hill Elementary effective December 1, 2020. This voluntary reassignment will reduce Kim's contract from 100% to 50%.

14. **Reassign** certified staff member, **Matthew Schlarb**, as a 100% Intervention Specialist at Spring Hill Elementary effective first day assigned.

15. **Reassign** certified staff member, **Regina Carson**, as a 100% Online Second Grade Teacher at Spring Hill Elementary effective first day assigned.

16. **Approve** tenure for teacher, **Aaron Skeggs**, who was initially licensed prior to January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years experience in the district; and is, therefore, recommended for a continuing contract effective November 10, 2020, pending proper documentation to meet requirements.

17. **Approve** the following as a volunteer coach for the 2020-21 school year pending proper licensure:

- **Jason Holmes** -- Volunteer Girls Basketball Coach

18. **Approve** the following non-sport supplemental contract for the 2020-21 school year per the negotiated agreement pending proper licensure:

- **Larry Murphy** -- 9th Grade Class Advisor -- 2%

19. **Approve** the following non-sport supplemental contract for the 2020-21 school year per the negotiated agreement pending proper licensure to be paid once funds are received in full from the Band Boosters:

- **Jack Elliott** -- Summer percussion Instructor -- 9%
- **Sandra Peters** -- Color Guard Instructor -- 5%
- **Juliette Campbell** -- Majorette Instructor -- 3%

20. **Approve** the following certified staff members to serve as LPDC members for the 2020-21 school year per the negotiated SI/ACT agreement:

- **Dana Floyd**
- **Jenny Ganzer**
- **Kelly Humenansky**
- **Mary Meadows**
- **Kim Wood**

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

20-169

Five Year Forecast

Mr. Hess made a motion that the Board approve the five-year forecast. **(Exhibit 7)**.

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

20-170

Donations

Mr. Lance made a motion that the Board accept the following donation:

- **Walmart Arlington Road Store** - 30 Christmas trees that are being divided between Spring Hill and Young with an estimated value of \$750.

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

20-171

Policy Approval

Mrs. Dodson made a motion that the Board approve the following policies (Board Members have received copies):

Policies:

- 1520 -- Employment of Administrators -- Revised
- 1530 -- Evaluation of Principals and Other Administrators -- Revised
- 2266 -- Nondiscrimination on the Basis of Sex in District Programs or Activities -- Replacement
- 2270 -- Religion in the Curriculum -- Revised
- 2431 -- Interscholastic Athletics -- Revised
- 3124 -- Employment Contract -- Revised
- 3220 -- Standards-Based Teacher Evaluation -- Replacement
- 5200 -- Attendance -- Revised
- 5517.02 -- Sexual Violence -- Deleted

Policies Continued:

- 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students -- Revised
- 5611 -- Due Process Rights -- Revised
- 6144 -- Investments -- Revised
- 6152 -- Student Fees, Fines, and Charges -- Revised
- 6152.01 -- Waiver of School Fees for Instructional Materials -- Revised
- 6325 -- Procurement - Federal Grants/Funds -- Revised
- 6424 -- Procurement Cards -- Replacement
- 8450.01 -- Protective Facial Coverings During Pandemic/Epidemic Events -- New
- 8800 -- Religious/Patriotic Ceremonies and Observances -- Revised

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

20-172

Adjournment

Mrs. Dodson made a motion for adjournment.

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

Meeting adjourned at 7:15 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held November 17, 2020.

President

Treasurer