

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room

Tuesday, November 16, 2021

6:00pm

Present: Dave Hofer, Board Member; MaryLou Dodson, Board Member; Chuck Sincere, Superintendent; Dustin Boswell, Business Manager; Larry Petry, Board Member; Mary Meadows, Director of Curriculum; Neal Hess, Board Member; Chad Lance, Board Member, Christina Ziga Budd, Director of Special Services. **Absent:** Christopher Adams, Treasurer

CALL TO ORDER

6:00 p.m.

All present

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Athletic Department Update

Kevin Vaughn, Athletic Director

Special Services Department Update

Christina Ziga-Budd, Special Services Director

21-162 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 19, 2021, and special meeting of November 4, 2021. (**Exhibit 1 & 1a**)

Motioned: Dave Hofer; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-163 PAYMENT OF BILLS (Monthly)

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

Motioned: Larry Petry; **Seconded:** Mary Lou Dodson

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-164 PAYMENT OF BILLS (Then & Now)

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

Motioned: Mary Lou Dodson; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-165 ACCEPTANCE OF FINANCIAL REPORTS

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

Motioned: Larry Petry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-166 PERSONNEL

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

Resignation

Accept the resignation of classified employee, **Lia Edsall**, from the reduction in force list effective November 5, 2021.

Resignation

Accept the resignation of certified employee, **Kelly Badman**, effective November 26, 2021.

FMLA/Leave of Absence

Approve FMLA/leave of absence for teacher, **Betty Kern**, beginning October 27, 2021, through the remainder of the 2021-22 school year.

FMLA/Unpaid Leave of Absence

Approve FMLA/unpaid leave of absence once sick time is exhausted for classified employee, **Donna Walker**, beginning November 18, 2021, through approximately the end of the 2021-22 school year.

Employment

Employ **John Jay Otterman** as a long term substitute teacher for the 2021-22 school year per the negotiated agreement pending proper licensure effective first day assigned.

Employment

Reassign classified employee, **Matthew Schulte**, as an 8-hour custodian at Springfield HS & JH per the negotiated agreement pending proper licensure effective November 8, 2021.

Volunteer Coaches

Approve the following as volunteer coaches for the 2021-22 school year pending proper licensure:

- **Garrett Harrison** -- Wrestling Coach
- **Matt Wilkinson** -- Wrestling Coach

Motioned: Dave Hofer; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-167 EMPLOYMENT OF SUBSTITUTE TEACHERS

It is recommended that the Board approve a resolution to temporarily adopt modified education requirements for substitute teachers in accordance with Senate Bill1 for the duration of the 2021-22 school year. (**Exhibit 7**)

Motioned: Larry Petry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-168 DONATIONS

It is recommended that the Board accept the following donations:

Giannis Pizza LLC

A donation of \$375 to the Athletic Department from Giannis Pizza LLC.

Spartan Booster Club, Inc.

A donation of \$1,500 to the Athletic Department for the athletics fall banquet from the Spartan Booster Club, Inc.

Springfield Youth Girls Basketball Association

A donation of \$3,500 to the Springfield HS Girls' Basketball Team from the Springfield Youth Girls Basketball Association.

Springfield Youth Girls Basketball Association

A donation of \$1,500 to the Springfield JH Girls' Basketball Team from the Springfield Youth Girls Basketball Association.

David and Tammy Hofer

A donation of \$500 for classroom supplies and 3D Art from David and Tammy Hofer.

Motioned: Chad Lance; **Seconded:** Mary Lou Dodson

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-169 POLICY REVIEW

(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)

21-170 ADJOURNMENT

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

6:47 p.m.

Motioned: Dave Hofer; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held November 16, 2021.

President

Treasurer