

Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room

Tuesday, December 21, 2021

6:00pm

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

CALL TO ORDER

6:02 p.m.

All Present

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Board Member Recognition

Honorary Diploma -- Rockne Lee

Michelle Warner

21-179 APPROVAL OF MINUTES

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**)

Motioned: Dave Hofer; **Seconded:** Neal Hess

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		

21-180 PAYMENT OF BILLS (Monthly)

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

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		

21-181 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:** 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		

21-182 ACCEPTANCE OF FINANCIAL REPORTS

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

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		

21-183 PERSONNEL

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

Employment

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.

Employment

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**

Employment

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.

Reduction in Force

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

Staffing Reassignments

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

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		

21-184 INVENTORY DISPOSAL -- SUPER LEARNING CENTER

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

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		

21-185 SERVICE AGREEMENT -- KEEP ACADEMY

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)**

Motioned: Chad Lance; **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		

21-186 ELECTRIC AUDIT PROJECT AGREEMENT -- OHIO SCHOOLS COUNCIL & YANKEI & ASSOCIATES, INC.

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)**

Motioned: Dave Hofer; **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		

21-187 TAX ADVANCE

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**)

Motioned: Chad Lance; **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		

21-188 SCHOOL CALENDAR

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

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	

21-189 STATE TESTING REMOTE LEARNING DAYS

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

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		

21-190 PRESIDENT PRO-TEM

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

Motioned: Neal Hess; **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		

21-191 EMPLOYMENT AND NONRENEWAL RESOLUTION OF INTERIM SUPERINTENDENT

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.

Motioned: Dave Hofer; **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		

21-192 DONATIONS

Anonymous Donor

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

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		

21-193 POLICY APPROVAL

(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)

Motioned: Dave Hofer; **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		

21-194 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.
6: 50 p.m.

Motioned: Mary Lou Dodson; **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		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held December 21, 2021.

President

Treasurer