The Board of Education of the Springfield Local School District met at Young Elementary School, December 12, 2017 for the Regular Meeting. The meeting was called to order at 6:03 P.M. Board members present were Mr. Wieland, Mr. Petry, Mrs. Dodson, Mr. Hofer, and Mr. Robinson. The Superintendent, Business Manager, Director of Special Services, Curriculum Director and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

Young Elementary School Student Lighthouse Team
Recognition of Teacher Betty Kern
Momentum Award
Mental Health Presentation

Presentations:

Mary Meadows, Director of Curriculum
Brad Beun, Director of Special Services

17-177 Approval of Minutes
Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of November 15, 2017. (Exhibit 1) Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry, Mr. Hofer. Mr. Wieland declared the motion passed.

17-178 Payment of Bills
Mrs. Dodson made a motion that the Board approve bills for payment for the month of November pending audit. (Exhibit 2) Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-179 Financial Reports
Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for November 2017. (Exhibits 3, 4 and 5) Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-180 Personnel
Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **Retirement resignation** of classified employee **Mary Errington** effective March 1, 2018.

2. **Resignation** of classified employee **Tammy Swope** effective the end of the business day on December 1, 2017.
3. **Employ** the following as classified substitutes per the negotiated agreement pending proper licensure effective the first day assigned:

   Shaun Hall  
   Steve Kellar

4. **Approve** the following non-sport supplemental contract for the 2017-2018 school year for:

   Amy Owens-Hartman  
   High School Yearbook Advisor  
   5.0%

5. **Approve** the following volunteers to work with the High School Band for the 2017-2018 school year pending proper licensure:

   Jack Elliott  
   Sandra Peters

6. **Approve** a three-year administrative contract for Mary Meadows, Curriculum Director.

7. **Approve** a three-year administrative contract for Dustin Boswell, Business Manager.

8. **Reassign** classified employee Kimberly Jurmanovich as the Account Clerk - Student Activities per the negotiated agreement pending proper licensure effective March 1, 2018.

9. **Reassign** bus driver Melinda Hamilton to Route #104 – Midday 1.5 hours per the negotiated agreement pending proper licensure effective December 11, 2017. (This is in addition to her current route.)

10. **Approve** the following athletic supplemental contracts for the 2017-2018 school year pending proper licensure:

    | Name            | Position          | Percentage |
    |-----------------|-------------------|------------|
    | Charlie Schrader | Varsity Softball Head Coach | 12.0%     |
    | Paula Murphy    | Varsity Softball Assistant Coach | 9.0%     |
    | Shane Curry     | Varsity Softball Assistant Coach | 8.0%     |
    | Maggie Zook     | JV Softball Coach  | 9.0%     |
    | Kindra Cox      | JV Softball Assistant Coach | 8.0%     |

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

17-181 Personnel

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

1. **Reassign** bus driver Tammy Hofer to Route #52 at 5.25 hours per the negotiated agreement pending proper licensure effective December 11, 2017.

Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Wieland, Mr. Petry. Abstaining: Mr. Hofer. Mr. Wieland declared the motion passed.
Mrs. Dodson made a motion that the Board approve a reduction of the following classified position effective March 1, 2018:

**RIF 7.5 Hour Teaching Assistant – High School and Junior High Library and Academic Privilege Monitor**

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

Mr. Petry made a motion that the Board continue membership in the Ohio School Boards’ Association (OSBA) for the year 2018. The annual membership dues are $6,808. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland. Mr. Wieland declared the motion passed.

Mr. Hofer made a motion that the Board approve joining the OSBA Legal Assistance Fund at a cost of $250. Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Wieland declared the motion passed.

Mr. Petry made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2017 tax year, payable in 2018. *(Exhibit 6)* Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson. Mr. Wieland declared the motion passed.

Mr. Hofer made a motion that the Board approve a service agreement with Kimble Recycling and Disposal, Inc. for the District’s waste removal. *(Exhibit 7)* Second by Mr. Robinson. Ayes: Mr. Wieland, Mr. Robinson, Mr. Petry, Mrs. Dodson, Mr. Robinson. Mr. Wieland declared the motion passed.

Mr. Hofer made a motion that the Board accept the following donations:

**From Schrop Parent Group**
Donation of $3,311.13 from the Schrop Parent Group to Schrop Intermediate School for a rock climbing wall. An additional $2,469.87 was raised through Fundraising mostly through Box Tops for Education with the assistance of teacher Betty Kern. The total cost of the rock wall is $5,781.

**From Spring Hill Parent Group**
Donation of $1450 to the Spring Hill Leader in Me program.

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

**Policies**

- 2271 College Credit Plus (Revised)
- 4120.05 Employment of Substitute Educational Aides - New
- 5200 Attendance - Revised
- 5330 Use of Medications – Revised
- 5530 Drug Prevention - Revised
- 6233 Amenities for Participants at Meetings and/or Other Occasions - Revised
- 6680 Recognition - Revised
- 7300 Disposition of Real Property/Personal Property - Revised
- 8600.04 Bus Driver Certification - Revised
- 9141 Business Advisory Council – Revised

Mr. Wieland made a motion that the Board name Mr. Petry as president pro-tem until the 2018 president is selected at the Organizational Meeting scheduled for January 9, 2018, at 6:00 p.m. Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Second by Mr. Hofer. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Wieland, Mr. Hofer. Mr. Wieland declared the motion passed.

The Board entered into Executive Session at 7:14 P.M.

The Board returned from Executive Session at 8:32 P.M.

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

Meeting adjourned at 8:41 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held December 12, 2017.

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President                          Treasurer