The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, November 15, 2017 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, Director of Special Services, Curriculum Director and Treasurer were also present.

Pledge of allegiance recited.

17-169 Approval of Minutes
Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of October 17, 2017 (*Exhibit 1*) and the work of session October 21, 2017. (*Exhibit 1a*) Second by Mr. Hofer. Ayes: Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry, Mr. Hofer. Mr. Wieland declared the motion passed.

17-170 Payment of Bills
Mr. Hofer made a motion that the Board approve bills for payment for the month of October pending audit. (*Exhibit 2*) Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-171 Financial
Mr. Robinson made a motion that the Board approve the financial reports from the Treasurer for October 2017. (*Exhibits 3, 4 and 5*) Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

17-172 Personnel
Mr. Hofer made a motion that the Board accept/approve the following personnel items:

1. **Resignation** of Nicholas Hurd as the 7th Grade Girls’ Basketball Coach for the 2017-2018 school year effective October 31, 2017.

2. **Retirement resignation** of Kay Greathouse effective March 1, 2018.

3. **Approve tenure** for Jennifer Hoskin who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract effective the 2017-2018 school year pending proper documentation to meet requirements.

4. **Approve** a non-sport supplemental contract for Lisa Putt to serve as the Junior High School Yearbook Advisor at 3% for the 2017-2018 school year.
5. **Approve** an athletic supplemental contract for **Matthew Porter** to serve as the 7th Grade Girls’ Basketball Head Coach at 10% for the 2017-2018 school year.

6. **Approve** the following athletic supplemental contract correction for the 2017-2018 school year:

<table>
<thead>
<tr>
<th></th>
<th>Position</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Hanna</td>
<td>8th Grade Boys’ Basketball Head Coach</td>
<td>10.0%</td>
</tr>
<tr>
<td>Kevin Nash</td>
<td>7th Grade Boys’ Basketball Head Coach</td>
<td>10.0%</td>
</tr>
</tbody>
</table>

(Both originally approved 10/17/17 at 8% each.)

7. **Approve** **Rebecca Tepus** to return to her original 4 hour cafeteria position at Springfield High School and Junior High effective October 30, 2017.

8. **Reassign** **Tina Rodhe** as a 7 hour cook at Springfield High School and Junior High effective October 30, 2017.

9. **Employ** **Jennifer Fenton** as a classified substitute per the negotiated agreement pending proper licensure effective the first day assigned.

10. **Employ** **Melissa Hemminger** as a 2 hour cafeteria worker at Springfield High School and Junior High per the negotiated agreement pending proper licensure effective November 15, 2017.

11. **Employ** **Stephanie Spennati** as a 2 hour educational assistant per the negotiated agreement pending proper licensure effective November 15, 2017.

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

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**17-173 Personnel**

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

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

<table>
<thead>
<tr>
<th></th>
<th>Position</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shane Robinson</td>
<td>Boys’ Varsity Basketball Asst Coach</td>
<td>10.0%</td>
</tr>
</tbody>
</table>

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

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**17-174 Business Advisory Council**

Mr. Hofer made a motion that the Board approve a joint agreement appointing the Business Advisory Council of the Summit Educational Service Center to serve as the Business Advisory Council for the Springfield Local School District. **(Exhibit 6)**

Second by Mr. Robinson. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.
Mrs. Dodson made a motion that the Board accept the following donations:

**From Springfield Youth Boys’ Basketball Team**
Donation of $3,742.49 to the Springfield High School and Junior High Boys’ Basketball Team.

**From Anonymous Donors**
Donation of $855 to the Spartans Caring Closet

**From Spring Hill Parent Group**
Donation of $731 to the Spring Hill Elementary

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

**Policy Review**
(Board members have received copies.)

- 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

**PRESENTATIONS**

Media Honor Roll
Chuck Sincere, Superintendent

Springfield High School and Junior High Update
Shaun Morgan, Principal

Musical Performance
Spartanaires

Special Services Department Update
Brad Beun, Director of Special Services

17-176 Adjournment
Mr. Hofer made a motion for adjournment. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mr. Robinson. Mr. Wieland declared the motion passed.

Meeting adjourned at 6:55 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held November 15, 2017.

____________________  ____________________
President                  Treasurer