The Board of Education of the Springfield Local School District met at Schrop Intermediate School, February 19, 2019, for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Superintendent, Treasurer, Business Manager, and Curriculum Director were also present.

Pledge of allegiance recited.

PRESENTATIONS:

Momentum Award  
Sarah Fowler, Ohio State Board of Education & Mary Meadows, Director of Curriculum

Pastoral Counseling  
Gina Laterza

Schrop Jump Rope Club  
Jump Rope Club Participants

19-020  
Approval of Minutes  
Mr. Hess made a motion that the Board approve the minutes of the organizational and regular meeting of January 8, 2019, and the special work session meeting of January 28, 2019. (Exhibit 1 & 1a). Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-021  
Payment of Bills  
Mr. Hofer made a motion that the Board approve bills for payment for the month of January, pending audit. (Exhibit 2). Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-022  
Financial Reports  
Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for January 2019. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-023  
Personnel  
Mr. Petry made a motion that the Board accept/approve the following personnel items:

1. Resignation of classified substitute Nina Fleming effective February 3, 2019

2. Employ the following as classified substitutes effective first day assigned:

   Fran Fair   LaShonta Turner
3. **Employ** as an 8-hour custodian, **Andrew Morgan**, at Schrop Intermediate School effective February 4, 2019

4. **Employ** as a 4-hour teaching assistant, **Jennifer Stubbs**, at Spring Hill Elementary effective January 16, 2019

5. **Employ** as a 7-hour teaching assistant, **Lori Hoxworth**, at Springfield High School & Junior High effective January 28, 2019.

6. **Approve** the following athletic supplemental contracts for the 2018-19 school year:
   - **Kevin Gorby**    Varsity Track Head Coach    13%
   - **Pete Geiss**     Varsity Track Asst. Coach    11%
   - **David Carlyn**   Varsity Track Asst. Coach    11%
   - **Damon Rupert**   Varsity Track Asst. Coach    11%
   - **Aaron Skeggs**   Jr. High Track Coach Boys    10%
   - **Tim Burns**      Jr. High Track Coach Girls    10%

7. **Approve** the following volunteer coach for the 2018-19 school year:
   - **Mike Canavan**   Varsity Baseball Asst. Coach

8. **Approve** the following athletic supplemental contract for the 2019-20 school year:
   - **Eric Ford**      Girls’ Head Varsity Soccer Coach    13%

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

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**19-024**  
*School Calendar*

Mr. Hess made a motion that the Board approve the amended 2019-20 school calendar. **(Exhibit 6)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

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**19-025**  
*College Credit Plus MOU’s*

Mr. Petry made a motion that the Board approve the following memorandums of understanding for the 2019-20 school year:

- The University of Akron for the College Credit Plus program.  
  **(Exhibit 7).**
- Stark State College for the College Credit Plus program.  
  **(Exhibit 8).**

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

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**19-026**  
*SUPER Learning Center Service Contract*

Mr. Hess made a motion that the Board approve a direct placement service contract with SUPER Learning Center effective with the 2018-19 school year through the 2020-21 school year.  
**(Exhibit 9).** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.
Mr. Petry made a motion that the Board approve a service agreement with Cross Thread Solutions LLC to provide interpreting services beginning February 15, 2019, through February 29, 2020. *(Exhibit 10).* Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Mr. Hofer made a motion that the Board approve a lease agreement with Kungle Trucking Company, Inc. beginning July 1, 2019, through June 30, 2020, at a rate of $6,800 per month for the property located at 3381 East Waterloo Road for the purpose of bus parking and bus maintenance bays. *(Exhibit 11).* Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Mr. Hess made a motion that the Board approve a service contract with Diligent Electronic Security Systems, LLC to provide security cameras for the entrances at the Administration Building, Schrop Intermediate School, Spring Hill Elementary, and Young Elementary along with an NVR to record 30 days of video. *(Exhibit 12).* Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Mr. Hofer made a motion that the Board approve a service contract with Final Forms to provide electronic management of student and staff information including DASL integration. *(Exhibit 13).* Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Mr. Petry made a motion that the Board approve a data access agreement with Summit Education Initiative. *(Exhibit 14).* Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Mr. Hofer made a motion that the Board approve a resolution authorizing negotiations for a contract for professional design services in connection with the District’s transportation depot project. *(Exhibit 15).* Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.
Mr. Hess made a motion that the Board approve a lease agreement with Educational Alternative beginning March 1, 2019, through March 1, 2021, for the amount of $7,000 per month for the property located at 2141 Pickle Road. (Exhibit 16). Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Mr. Hofer made a motion that the Board enter into Executive Session to discuss the purchase of property for public purposes or the sale of property at competitive bidding. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 7:02 P.M.
The Board returned from Executive Session at 8:06 P.M.

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

Meeting adjourned at 8:08 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held February 19, 2019.