The Board of Education of the Springfield Local School District met at Young Elementary School, April 16, 2019, for the Regular Meeting. The meeting was called to order at 6:03 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Superintendent, Treasurer, Business Manager, Director of Special Services and Curriculum Director were also present.

Pledge of allegiance recited.

PRESENTATIONS:

Curriculum Update
Mary Meadows

Young Elementary School Update
Jennifer Ganzer, Principal

19-046 Approval of Minutes
Mr. Hess made a motion that the Board approve the minutes of the regular meeting of March 19, 2019, and the special work session meeting of April 6, 2019. (Exhibit 1 & 1a). Second by Mr. Petry. Ayes: Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Abstained: Mr. Hofer. Mrs. Dodson declared the motion passed.

19-047 Payment of Bills
Mr. Hofer made a motion that the Board approve bills for payment for the month of March, pending audit. (Exhibit 2). Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-048 Financial Reports
Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for March 2019. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-049 Personnel
Mr. Hofer made a motion that the Board accept/approve the following personnel items:

1. Retirement Resignation of teacher, Jamie Eberts, effective June 1, 2019.

2. Family Medical Leave for teacher, Lyndsey Anderson-Thompson, beginning August 19, 2019, until approximately October 21, 2019.

3. Family Medical Leave for teacher, Kim Whitmire, beginning August 19, 2019, until approximately October 18, 2019.

4. Reassign classified employee, Kiersten Porter, as a two-hour cafeteria employee at Young Elementary effective April 5, 2019.
5. Employ as a classified substitute, Kenneth Kennerly, effective first day assigned.

6. Tenure for teacher, Tim Cole, who was initially licensed on or before January 1, 2011; holds a professional license; has appropriate credit hours; has at least three years experience in the system, and, is therefore, recommended for a continuing contract effective with the 2019-20 school year pending proper documentation to meet requirements.

7. Approve the following one-year limited contracts for the 2019-20 school year:

   Lyndsey Anderson  Berthe Leavitt
   Megan Babcock    Michael Leonhardt
   Kimberly Borcoman Liza Lower
   Natalie Brasel    Kathryn McFeaters (Tutor)
   Beth Burgess    Miranda Mick
   Jessica Casher    James Mills
   Elizabeth Crites Danielle Morrison
   Shane Curry      Lisa Munsell
   Katherine Dockus  Kevin Nash
   Danielle Donelan Matthew O'Brian
   Diane Fennell    Shawna Phillips (Tutor)
   Ashley Fraley    Anamarie Porter (Tutor)
   Emma Goubeaux    Kristin Rummer
   Merideth Gray    Rebecca Sabree (75%)
   Kevin Hanna      Aaron Skeggs
   Christina Heade   Lisa Smith
   Joyce Housley (60% Literacy Tutor)  Lisa Villers
   Lindsay Ibos      Ryan Warner
   Raymond (Doug) Jones    Amber Warstler
   Shiloh Jones (Tutor)    Kimberly Whitmire
   John Kinsey        Magdalena Zook

8. Employ as a Speech Language Pathologist, Jennifer Kruegel, effective with the 2019-20 school year.

   Second by Mr. Hess. 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 the service plan contract with the Summit Educational Service Center for the 2019-20 school year. (Exhibit 6). Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.
19-051
Summit Educational Service Center Service Contract

Mr. Petry made a motion that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2019-20 school year at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. (Exhibit 7). Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-052
OHSAHMA Membership Resolution

Mr. Hess made a motion that the Board approve a resolution for membership of Springfield High School & Junior High in the Ohio High School Athletic Association for the 2019-20 school year. (Exhibit 8). Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-053
Exempted Employee Amended Contract

Mr. Hofer made a motion that the Board approve the amended exempted employee contract. (Exhibit 9). Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-054
MPG Architects Design Plan

Mr. Petry made a motion that the Board approve a design plan agreement with MPG Architects to develop a preliminary master plan for the Springfield High School Stadium facility. (Exhibit 10). Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-055
LLA Therapy Service Agreement

Mr. Hess made a motion that the Board approve a service agreement with LLA Therapy to provide services as necessary to the students of Springfield Local Schools from August 14, 2019, through August 13, 2021. (Exhibit 11). Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-056
Springfield Township Police Dept. Resolution

Mr. Hofer made a motion that the Board approve a resolution in support of Issue 1 for the Springfield Township Police Department, which will appear on the May 7, 2019, Primary Election ballot. (Exhibit 12). Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

19-057
Donations

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

1. Durbin Industrial Valve donation of $250 to the Springfield Spartan Softball Team.
2. Springfield Township Women's Club donation of $50 to the Young TLM.

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

19-058
Policy Review

The following policies are up for review:

- **Bylaws**
  - 0100 -- Definitions (Revised)

- **Policies**
  - 5113.02 -- School Choice Options (Revised)
  - 5610 -- Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)
  - 5610.03 -- Emergency Removal of Students (Revised)
  - 6320 -- Purchasing and Bidding (Revised)
  - 6325 -- Procurement - Federal Grants/Funds (Revised)
  - 6605 -- Crowdfunding (Revised)
  - 7540 -- Technology (Revised)
  - 7540.02 -- Web Accessibility, Content, Apps, and Services (Revised)
  - 7540.04 -- Staff Technology Acceptable Use and Safety (Revised)
  - 7544 -- Use of Social Media (New)
  - 8400 -- School Safety (Revised)
  - 8500 -- Food Services (Revised)

19-059
Adjournment

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

Meeting adjourned at 6:49 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held April 16, 2019.

__________________________   _________________________
President                      Treasurer