The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, December 20, 2016 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 and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

Partnership with SEI and the University of Akron Literacy Development Center

Mary Meadows, Director of Curriculum

16-177 Approval of Minutes

Mr. Wieland made a motion that the Board approve the minutes of the special meeting of November 19, 2016 (Exhibit 1) and the regular meeting of November 22, 2016 (Exhibit 1a) Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer, Mr. Wieland, Mr. Petry, Mrs. Dodson. Mr. Hofer declared the motion passed.

16-178 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. Wieland. Ayes: Mr. Hofer, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Wieland. Mr. Hofer declared the motion passed.

16-179 Financial Reports

Mr. Petry made a motion that the Board approve the financial reports from the Treasurer for November 2016. (Exhibits 3, 4 and 5) Second by Mr. Robinson Ayes: Mr. Wieland, Mr. Petry, Mr. Robinson, Mrs. Dodson, Mr. Hofer. Mr. Hofer declared the motion passed.

16-180 Personnel

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


2. **Reassign** bus driver **Dawn Black** to Route 46 per the negotiated agreement pending proper licensure effective November 29, 2016.

3. **Reassign** bus driver **Rachel Frame** to Route 54 per the negotiated agreement pending proper licensure effective December 12, 2016.
4. **Employ Amy Hall** as a **four hour Bus Monitor** to Route 46 per the negotiated agreement pending proper licensure effective November 17, 2016.

5. **Employ Shellie Franks** as a **four hour Bus Monitor** to Route 47 per the negotiated agreement pending proper licensure effective November 15, 2016.

6. **Employ Nicole Hornish** as a **four hour teaching assistant** per the negotiated agreement pending proper licensure effective December 5, 2016.

7. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective first day assigned:

<table>
<thead>
<tr>
<th>Cynthia Adams</th>
<th>Johnathan Hoover</th>
<th>Jacquelyn Sanchez</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patricia Fitzsimmons</td>
<td>Melinda Maxwell</td>
<td>William Troutman</td>
</tr>
</tbody>
</table>

8. **Approve** the following athletic supplemental contracts for the 2016-2017 school year pending proper licensure:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Warner</td>
<td>Freshman Head Girls’ Basketball Coach</td>
<td>12.0%</td>
</tr>
<tr>
<td>Dana Floyd</td>
<td>JV Bowling Coach</td>
<td>8.0%</td>
</tr>
<tr>
<td>Kerry Bever</td>
<td>JV Bowling Coach</td>
<td>8.0%</td>
</tr>
<tr>
<td>Pete Geiss</td>
<td>JV Bowling Coach</td>
<td>6.0%</td>
</tr>
</tbody>
</table>

9. **Approve** the following non-sport supplemental contracts for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Josh Benson</td>
<td>8th Grade Washington DC Trip Coordinator</td>
<td>2.0% (split contract)</td>
</tr>
<tr>
<td>Matt O’Brien</td>
<td>8th Grade Washington DC Trip Coordinator</td>
<td>2.0% (split contract)</td>
</tr>
</tbody>
</table>

10. **Approve** the following **volunteer coach** for the 2016-2017 school year pending proper licensure:

    Jordan McLean          Volunteer Junior High Boys’ Basketball Coach

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

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16-181 School Facilities Forms and Fees

Mr. Wieland made a motion that the Board approve the revised application forms and fee schedule for the use of Springfield School facilities. *(Exhibit 6)* Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Petry. Mr. Hofer declared the motion passed.

16-182 SLACT MOU Athletic Supplementals

Mr. Robinson made a motion that the Board approve a memorandum of understanding with SLACT to modify the athletic supplemental salary schedule to add the Pin Pals supplemental at 3%. *(Exhibit 7)* Second by Mr. Wieland. Ayes: Mr. Robinson, Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Petry. Mr. Hofer declared the motion passed.
Mrs. Dodson made a motion that the Board continue membership in the Ohio School Boards’ Association (OSBA) for the year 2017. The annual membership dues are $6,484. Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.

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

Mrs. Dodson made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2016 tax year, payable in 2017. (Exhibit 8) Second by Mr. Petry. Ayes: Mr. Robinson, Mr. Hofer, Mr. Petry, Mr. Wieland, Mrs. Dodson. Mr. Hofer declared the motion passed.

Mrs. Dodson made a motion that the Board accept the following donations:

1. $3000 from Haunted Houses, Inc. to the High School Choir program.
2. 2011 Ford E350 Super Duty Passenger van valued at approximately $11,518 from Summit DD to Springfield Schools.
3. $350 from Army Navy Garrison to the Sparkle Cheer program.

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

**Bylaws**

0100 Definitions – Revised
0160 Meetings – Revised
0167.1 Use of Electronic Mail/Text Messages
0169.2 Open Meetings/Sunshine Law

**Policies**

1619 Group Health Plans (Administration) – New
1619.01 Privacy Protections of Self-Funded Group Health Plans (Administration) – Revised
1619.03 Patient Protection and Affordable Care Act (Administration) – New
2460 Special Education – Revised
3419 Group Health Plans (Professional Staff) – Revised
3419.01 Privacy Protections of Self-Funded Group Health Plans (Professional Staff) – Revised
Mr. Wieland made a motion that the Board name Mr. Hofer as president pro-tem until the 2017 president is selected at the Organizational Meeting scheduled for January 10, 2017, at 6:00 p.m. Second by Mr. Petry. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Robinson. Mr. Hofer declared the motion passed.

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

Meeting adjourned at 6:50 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held December 20, 2016.