

February 14, 2019  
SPRINGFIELD, OHIO

The Board of Education of the Springfield City School District met in Work Session at 5:30 p.m. at the Clark Center, 1500 West Jefferson Street, Springfield, Ohio 45506, on Thursday, February 14, 2019.

**Call to Order** was given by Board President, Ed Leventhal.

**Roll Call** was taken by the Treasurer and five (5) board members were present: Anita Biles, Jamie Callan, Carol Dunlap, Chris Williams, and Ed Leventhal.

TIME IN: 5:30 P.M.

|            |               |            |
|------------|---------------|------------|
| ROLL CALL: | Ms. Biles     | <u>aye</u> |
|            | Mr. Callan    | <u>aye</u> |
|            | Mrs. Dunlap   | <u>aye</u> |
|            | Mr. Leventhal | <u>aye</u> |
|            | Mr. Williams  | <u>aye</u> |

Motion Carried: 5-0

Work Session on BoardDocs.

Moved into Regular Session at 6:00 p.m.

Board President, Ed Leventhal, led those in attendance in the **Pledge of Allegiance**.

**Welcome** by Board President, Ed Leventhal.

### **Recognitions**

- Career Technology Education Month by Michelle Patrick, Superintendent, Springfield-Clark Career Technology Center and Springfield/CTC students
- Kris Horlacher, RN, Executive Director, Shoes 4 the Shoeless by Ashley Wilson
  - Worked with 12 of schools, provided 3,138 students with shoes, used 1,230 volunteers and over 250 high school students and from 30 different community groups. Market value of the shoes donated is \$104,000; manpower an additional \$75,000.
  - Ms. Horlacher complimented SCSD stating we are a wonderful District. Mrs. Wilson was instrumental in lining up volunteers to make sure Shoes for the Shoeless was able to come to the District. Poverty is unbelievable in comparison to all the other counties she has worked in and yet we manage to keep a wonderful feeling inside the District and most importantly in the buildings. Our basketball team and the video presentation and challenge to Wayne High School basketball team has inspired other teams to want to contribute.

**Treasurer's Items for Consideration and/or Action (A Section)**

Section A-1

Ms. Biles moved to adopt the following resolution to approve/accept the following Consent Items A-2 through A-4.

**RESOLUTION 2019-16**

Consent Item A-2

That the Springfield City Board of Education approve previous board meeting minutes for the meeting held on January 24, 2019.

Copies of board meeting minutes will be available on request by calling Vanessa Powell, Treasurer's Office at (937) 505-2813.

Consent Item A-3

That the Springfield City Board of Education acknowledges and accepts the following donation:

- A cash donation of \$100 from Ameriprise Financial/Brian Hanna to the Hayward Middle School TECHFIT program (Fund 018-9540).
- A donation of an adjustable dolly valued at \$400 and a Clavinova electronic piano valued at \$2,699 from Ayden Johnson and Daylen Johnson Estates to Roosevelt Middle School.
- Various donations through DonorsChoose Fully Funded Projects in the amount of \$1,523.91. Details of the donations are included in the attached document.

The Springfield City Board of Education appreciates this donation

Consent Item A-4

To approve Cumulative Financial Statement as of January 31, 2019 (including reconciliation for January, 2019).

Mr. Callan seconded the motion.

|            |               |            |
|------------|---------------|------------|
| ROLL CALL: | Ms. Biles     | <u>aye</u> |
|            | Mr. Callan    | <u>aye</u> |
|            | Mrs. Dunlap   | <u>aye</u> |
|            | Mr. Leventhal | <u>aye</u> |
|            | Mr. Williams  | <u>aye</u> |

Motion Carried: 5-0

**Recommendations of the Superintendent of Schools (B Section)**

Section B-1  
February 14, 2019

**RESOLUTION 2019-17**

Mr. Callan made a motion on the recommendation of the Superintendent of Schools, Dr. Robert Hill, that the following action of Certificated and Classified Personnel be approved:

**CERTIFICATED PERSONNEL ACTIONS**

**SALARY ADJUSTMENTS DUE TO ADDITIONAL TRAINING AND/OR EXPERIENCE FOR THE 2018-2019 SCHOOL YEAR**

| <u>Name</u>     | <u>Contract</u> | <u>Class</u>                              | <u>Step</u> | <u>Days</u> | <u>FTE</u> | <u>Amount</u> |
|-----------------|-----------------|---|-------------|-------------|------------|---------------|
| Catherine Brown | L2-1            | From Class IV, Step 10, prorated @92 days |             |             |            | \$28,336.50   |
|                 |                 | To Class V, Step 10, prorated @91 days    |             |             |            | \$29,317.91   |

**RESIGNATION**

| <u>Name</u>   | <u>Assignment</u>             | <u>Effective</u> |
|---------------|-------------------------------|------------------|
| Andrew Ortman | Intervention Specialist (WPW) | 05/21/2019       |

**RETIREMENT**

| <u>Name</u>    | <u>Assignment</u>            | <u>Effective</u> |
|----------------|------------------------------|------------------|
| Dr. Karen Hall | Director of Student Services | 07/31/2019       |

**LEAVE OF ABSENCE**

| <u>Name</u>       | <u>Assignment</u>                       | <u>Effective</u>        |
|-------------------|---|-------------------------|
| Carrie S. Moorman | 2 <sup>nd</sup> Grade Teacher (Kenwood) | 02/11/19 – 06/01/2019   |
| Jocelyn Washburn  | 2 <sup>nd</sup> Grade Teacher (Lagonda) | 02/04/2019 – 04/05/2019 |

**REVISION OF CONTRACT FOR THE 2018-2019 SCHOOL YEAR**

| <u>Name</u>            | <u>Contract</u> | <u>Group</u> | <u>Step</u> | <u>Days</u> | <u>FTE</u> | <u>Daily Rate</u>                   | <u>Amount</u> |
|------------------------|-----------------|--------------|-------------|-------------|------------|-------------------------------------|---------------|
| Paul Schneider Interim |                 | 16           | 10          | 216         | 100%       | \$371.00                            | \$80,136.00   |
|                        |                 |              |             |             |            | Additional Education (Master’s +40) | \$ 3,184.34   |
|                        |                 |              |             |             |            | Total                               | \$83,320.34   |

**SUPPLEMENTAL (ATHLETIC) CONTRACT APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

| <u>Name</u>      | <u>Assignment</u>          | <u>Years</u> | <u>Amount</u> |
|------------------|----------------------------|--------------|---------------|
| Ralph Mondragon  | HS Ass’t Baseball (50%)    | 3            | \$1,664.00    |
| Kent Miesse      | HS Ass’t Baseball          | 1            | \$3,230.00    |
| Charles Stoll    | HS Ass’t Baseball          | 12           | \$3,618.00    |
| Andrera Whitacre | HS Boy’s Tennis            | 2            | \$3,230.00    |
| Todd Jones       | MS Track Coach             | 0            | \$1,801.00    |
| Nicolas Weems    | MS Track Coach             | 8            | \$1,909.00    |
| Tanner Gerken    | HS Ass’t Girls Track (50%) | 1            | \$1,615.00    |

Section B-2  
February 14, 2019

**CLASSIFIED PERSONNEL ACTIONS**

**RESIGNATION**

| <u>Name</u>         | <u>Assignment</u>     | <u>Effective</u> |
|---------------------|-----------------------|------------------|
| Linda Brown         | Substitute Bus Aide   | 01/31/2019       |
| Chakara Dozier      | Bus Driver            | 01/25/2019       |
| Lois Fletcher       | Sub Paraprofessional  | 02/07/2019       |
| Patricia Haley      | Substitute Bus Driver | 01/31/2019       |
| Saundra Yancey-Hall | Security Technician   | 02/08/2019       |

**RETURN FROM LEAVE OF ABSENCE**

| <u>Name</u> | <u>Assignment</u>         | <u>Effective</u> |
|-------------|---------------------------|------------------|
| Terry Davis | Assistant Custodian (WPW) | 01/25/2019       |

**APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

General Office Support-EMIS

| <u>Name</u>     | <u>Step</u> | <u>Hours</u> | <u>Days</u> | <u>Rate</u> | <u>Longevity</u> |
|-----------------|-------------|--------------|-------------|-------------|------------------|
| Patrice Frazier | 7           | 8            | 135 of 260  | \$16.86     | 0.35             |

**RATIFICATION OF THE SUPERINTENDENT'S CLASSIFIED APPOINTMENT FOR THE 2018-2019 SCHOOL YEAR**

| <u>Cook Helper/Cashier Step</u> | <u>Step</u> | <u>Hours</u> | <u>Days</u> | <u>Rate</u> | <u>Longevity</u> |
|---------------------------------|-------------|--------------|-------------|-------------|------------------|
| Melissa Williams                | 1           | 2.5          | As Assigned | \$13.99     | 0.00             |

| <u>Head Cook</u> | <u>Step</u> | <u>Hours</u> | <u>Days</u> | <u>Rate</u> | <u>Longevity</u> |
|------------------|-------------|--------------|-------------|-------------|------------------|
| Brittany Binkley | 1           | 6            | As Assigned | \$15.00     | 0.00             |

**ADMINISTRATIVE SALARY ADJUSTMENTS DUE TO ADDITIONAL TRAINING AND/OR EXPERIENCE FOR THE 2018-2019 SCHOOL YEAR**

| <u>Name</u> | <u>Contract</u> | <u>Group</u> | <u>Step</u> | <u>Days</u> | <u>FTE</u> | <u>Daily Rate</u> | <u>Amount</u>                                    |
|-------------|-----------------|--------------|-------------|-------------|------------|-------------------|--|
| Nancy Eben  | 2 Year          | 6            | 18          | 234         | 100%       | \$295.00          | \$69,030.00                                      |
|             |                 |              |             |             |            |                   | Additional Education (Certification) \$ 411.00   |
|             |                 |              |             |             |            |                   | Additional Education (Master's + 60) \$ 2,901.66 |
|             |                 |              |             |             |            | Total             | \$72,342.66                                      |

Section B-3  
February 14, 2019

**SALARY ADJUSTMENTS DUE TO ADDITIONAL TRAINING AND/OR EXPERIENCE FOR THE 2018-2019 SCHOOL YEAR**

Pc & Network Tech

| <u>Name</u>       | <u>Step</u> | <u>Hours</u> | <u>Days</u> | <u>Rate</u> | <u>Longevity</u> |
|-------------------|-------------|--------------|-------------|-------------|------------------|
| Derwin Miller     | 2           | 8            | 260         | \$17.92     | 0.00             |
| Associates Degree | 2           |              | 260         | \$4,412 .00 | 0.00             |

**RATIFICATION OF THE SUPERINTENDENTS SUBSTITUTE APPOINTMENTS FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate licensure.

Aide

Deidre English

Cady McBeth

Teacher

Conley Smoot

**DEPARTMENT OF ACADEMIC SERVICES**

**PIT MUSICIAN FOR SPRINGFIELD HIGH SCHOOL MUSICAL**

Please approve the following staff member be paid a stipend not to exceed THREE HUNDRED AND FIFTY dollars (\$350.00) to be a pit musician for the rehearsals and performances for Springfield High School’s spring musical “Sister Act”.

The performance dates are April 5 and 6, 2019

Brad Dragics                      Katherine Harford                      Giovanna Pinto                      Mark Smarelli

Code: 300-9310

**ATHLETIC PROGRAM FOR 2018-2019**

That the following be employed to work at athletic events at the established rate of \$11.00 per hour on an as-needed basis for the 2018-2019 school year.

| <u>Name</u>   | <u>Position</u>    |
|---------------|--------------------|
| Cheryl Alston | Concession Cashier |

Section B-4  
February 14, 2019

**2019 OHSAA BASKETBALL TOURNAMENT**

That the following SCSD personnel may be employed to work in the positions indicated and at the rates approved by the Ohio High School Athletic Association (OHSAA) during the 2019 Basketball Tournament hosted by the Springfield City School District. The district will be reimbursed by the Southwest District and Ohio High School Athletic Association.

| <u>Name</u>       | <u>Position</u>   | <u>Rate</u>   |
|-------------------|-------------------|---|
| Michael Dellapina | Manager           | Sectional \$44/game, District \$82.50/game Regional \$266.25/tournament x 2 |
| Jason Unger       | Assistant Manager | Sectional \$44/game, District \$82.50/game Regional                         |

|                     |                       |                         |
|---------------------|-----------------------|-------------------------|
|                     |                       | \$266.25/tournament x 2 |
| Charles Stoll       | Announcer             | \$35/game               |
| Michael Schilling   | Floor Security        | \$35/game               |
| Ralph Mondragon     | Parking Attendant     | \$35/game               |
| Kathryn Richison    | Ticket/Program Sales  | \$35/game               |
| Brenda Dewine       | Pass Gate Attendant   | \$35/game               |
| LeeAnn Ballard      | Tickets/Security/Host | \$35/game               |
| Christina Dimitroff | Tickets/Security      | \$35/game               |
| Judy Blankenship    | Tickets/Security      | \$35/game               |
| Gary Cardosi        | Security/Team Host    | \$35/game               |
| Robyn Wheeler       | Scorekeeper           | \$35/game               |
| Ray Davis           | Security/Team Host    | \$35/game               |
| Douglas Paxson      | Security/Team Host    | \$35/game               |
| Michael Davis       | Security/Team Host    | \$35/game               |
| Todd Jones          | Ticket Taker          | \$35/game               |

**RATIFICATION OF SUPERINTENDENT’S TUTOR APPOINTMENTS 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate license.

That the following tutors be paid when used at the established rate of \$22.13 per. Timesheets will be approved by the Building Administrator.

Warder Park Wayne:

Loraine Walters (not to exceed 14 hours)  
Kellie Caughman (not to exceed 28 hours)

District McKinney-Vento Homeless Assistance Program: Not to exceed program salary allocation \$5,975.00, and not to exceed the following hours per week, after school, per tutor. There is no cost to the General Fund. Timesheets will be approved by the MVH Facilitator.

Wendi Brown (6)                      Andrea Whitacre (6)                      Joseph Young (6)

Code: McKinney-Vento Homeless Assistance Grant FY’19

Section B-5  
February 14, 2019

Snowhill Elementary School After-School Tutoring Program: Not to exceed total program salary allocation of \$620.00 and not to exceed the following hours per week tutor. Timesheets will be approved by the Building Administrator.

Sandy Brittingham (2)                      Emily Gulvas (2)                      Nikki Harris (2)  
Mary Jane McHugh (1)                      Kristy Stathopoulos (2)

Code: Snowhill General Fund Tutor Allocation FY’19

**TUTOR APPOINTMENT FOR THE 2018-2019 SCHOOL YEAR**

Employment is contingent upon receiving a satisfactory BCI and FBI criminal records check, a negative drug test and appropriate license.

That the following tutors be paid when used at the established rate of \$22.13 per hour. Timesheets will be approved by the Building Administrator.

Fulton Elementary: Not to exceed building general fund salary allocation \$98,960.68 and Title I salary allocation \$44,192.00 and not to exceed the following hours per week.  
Anthony Pettiford (24-GF)

**WORK-STUDY PROGRAM**

That the following students be employed under the Work-Study Program for a maximum of eight (8) hours per week at \$2.25 per hour, Step 0 of the student-learner wage salary schedule for the 2018-2019 school year. Timesheets will be approved by the Coordinator of Work-Study. There is no cost to General Fund.

Terrance Kerby                      Taevon Jeffries

That the following students be employed under the Work-Study Program for a maximum of twenty (20) hours per week at \$5.00 per hour, Step 4 of the student-learner wage salary schedule for the 2018-2019 school year. Time sheets will be approved by the Coordinator of Work-Study.

Tyler McGowan                      Davonta Williams                      Karlon Avery  
Code: Special Education, Part B-IDEA Grant

Ms. Biles seconded the motion.

|            |               |            |
|------------|---------------|------------|
| ROLL CALL: | Ms. Biles     | <u>aye</u> |
|            | Mr. Callan    | <u>aye</u> |
|            | Mrs. Dunlap   | <u>aye</u> |
|            | Mr. Leventhal | <u>aye</u> |
|            | Mr. Williams  | <u>aye</u> |

Motion Carried: 5-0

Section C-1  
February 24, 2019

**RESOLUTION 2019-18**

Mr. Williams moved to adopt the following resolution to accept/approve the following Consent Items C-2 through C-5. Attachments related to Consent Items C-2, C-3, and C-4 are located at the end of the February 14, 2019 board minutes.

**Consent Item C-2**

To renew the agreement with Ohio State University Extension (“OSU Extension”) to provide services, activities and/or incentives (“Programs”) to the youth of the CareerConnectED Center (“Facility”) FY20 (October 2019-September 2020). These services are provided without charge to the District. There is no cost to the General Fund.

**Consent Item C-3**

To renew a College Credit Plus Agreement with Clark State Community College.

**Consent Item C-4**

To renew a College Credit Plus Agreement with Sinclair Community College.

**Consent Item C-5**

To approve the job description as listed below as recommended by the Superintendent of Schools. There is no cost to the General Fund.

Director of Student Services

Mrs. Dunlap seconded the motion.

|            |               |            |
|------------|---------------|------------|
| ROLL CALL: | Ms. Biles     | <u>aye</u> |
|            | Mr. Callan    | <u>aye</u> |
|            | Mrs. Dunlap   | <u>aye</u> |
|            | Mr. Leventhal | <u>aye</u> |
|            | Mr. Williams  | <u>aye</u> |

Motion Carried: 5-0

**Comments from Superintendent**

- Shoes 4 the Shoeless
  - 12 Springfield schools served
  - 3,138 students (approximate, there are always some that don't get checked out)
  - over 1,230 community volunteers from over 30 different community groups
    - The market value of the shoes/socks is \$104,000. When you include the value of volunteer hours you add another \$75,000.
- With our win over Fairmont on Tuesday, the Boys Basketball team has clinched a share of the GWOC National East title. We play Trotwood at home on Friday. The cats received a number 2 seed and will face Tecumseh on Saturday, February 23 at 5:00 at Butler HS.
- The Lady Cats received a 10 seed and will play Piqua on Saturday, 2/16 at 2:30 at Troy High School.
- Congrats to the 7th Grade Lady Cats who play for the GWOC championship this Saturday at 9:00 [a.m.at](#) Centerville Watts Middle School.
- Former professional wrestler Mark Mero spoke to SHS on Monday. Mero's current tour, Make it Stop, which is part of his bigger campaign Champion of Choices, focuses on telling students that they can take charge of their lives and stop things like bullying and drug abuse in their schools and communities if they make the right choices.

**Board Members**



- Mrs. Dunlap - How are we doing on hours in relation to calamity days? -
  - Dr. Hill - we have 9 hours left. SHS students on short days will have make up days.

Ms. Biles moved to adjourn.

Mr. Williams seconded the motion.

|            |               |            |
|------------|---------------|------------|
| ROLL CALL: | Ms. Biles     | <u>aye</u> |
|            | Mr. Callan    | <u>aye</u> |
|            | Mrs. Dunlap   | <u>aye</u> |
|            | Mr. Leventhal | <u>aye</u> |
|            | Mr. Williams  | <u>aye</u> |

Motion Carried: 5-0

ADJOURNMENT: 6:30 P.M.

ATTEST

APPROVED

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TREASURER

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PRESIDENT