

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF FEBRUARY 16, 2016**

The Board of Education of the Springfield Local School District met in the Springfield High School Community Room, February 16, 2016 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Robinson, Mr. Wieland, Mrs. Dodson, Mr. Petry and Mr. Hofer. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**PRESENTATIONS**

**Pin Pals Bowling Program**

**Lisa Moretz**

**Issue 20**

**Chuck Sincere**

**16-019**  
Approval of  
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the organizational and regular meeting of January 12, 2016. **(Exhibit 1)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Hofer declared the motion passed.

**16-020**  
Payment of  
Bills

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

**16-021**  
Payment of  
Bills - Then  
& Now

Mrs. Dodson made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Petry. Ayes: Mrs. Dodson, Mr. Robinson, Mr. Petry, Mr. Wieland, Mr. Hofer. Mr. Hofer declared the motion passed.

**16-022**  
Financial  
Reports

Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for January 2016. Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Robinson, Mrs. Dodson, Mr. Petry, Mr. Hofer. Mr. Hofer declared the motion passed.

**16-023**  
Personnel

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

1. **Retirement resignation** of classified employee **Judy Smith** effective June 1, 2016.
2. **Resignation** of classified employee **Candace Rini** effective January 29, 2016.
3. **Resignation** of bus driver **Amy Peters** effective February 11, 2016.
4. **Approve Robert Lane** as an instructor for the 2016 Computer Science Summer Camp for 28 hours at an **hourly rate of \$20**.
5. **Reassign bus** driver **Teresa Watkins** to Route 16 effective January 27, 2016.
6. **Reassign** bus driver **Terri Conner** to Route 10 effective January 19, 2016.
7. **Reassign** bus driver **Rachael Frame** to Route 9 effective February 2, 2016.
8. **Employ Melissa Kitchen** as a 6.5 hour teaching assistant per the negotiated agreement pending proper licensure effective February 1, 2016.
9. **Employ Tricia Hibbard** as a 6.5 hour teaching assistant per the negotiated agreement pending proper licensure effective February 16, 2016.
10. **Employ** the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:  

|                          |                         |
|--------------------------|-------------------------|
| <b>Tracie Costantino</b> | <b>Chelsea Kerr</b>     |
| <b>Grace Hedrick</b>     | <b>Linda Lingelbach</b> |
11. **Approve** a supplemental contract for **Josh Benson** at **4%** to serve as the 8<sup>th</sup> Grade Washington DC Trip Coordinator for the 2015-16 school year.

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

**16-024**  
Memorandum of  
Understanding  
SLACT

Mr. Wieland made a motion that the Board approve a memorandum of understanding with SLACT to provide supplemental contracts for a second indoor track coach at 5% and a running club advisor at 5% effective the 2014-2015 school year. **(Exhibit 7)** Second by Mr. Petry. Ayes: Mr. Wieland, Mr. Petry, Mr. Hofer, Mr. Robinson, Mrs. Dodson. Mr. Hofer declared the motion passed.

**16-025**  
Memorandum of  
Understanding  
CCP Program

Mrs. Dodson made a motion that the Board approve memorandums of understanding with The University of Akron and Kent State University for the College Credit Plus program. **(Exhibits 8 and 9)** Second by Mr. Hofer. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mr. Robinson, Mr. Wieland. Mr. Hofer declared the motion passed.

**16-026**  
Data Access  
Agreement  
SEI  
Mr. Wieland made a motion that the Board approve a data access agreement with Summit Education Initiative. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mr. Robinson, Mr. Petry, Mrs. Dodson. Mr. Hofer declared the motion passed.

**16-027**  
School  
Calendar  
Mr. Petry made a motion that the Board approve the amended 2016-2017 school calendar. **(Exhibit 11)** Second by Mr. Robinson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.

**16-028**  
Safe Route to  
School Project  
Mr. Wieland made a motion that the Board approve a resolution allowing the District to apply to the State of Ohio Department of Transportation to receive funding for the Safe Routes to School Project. **(Exhibit 12)** Second by Mrs. Dodson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Robinson. Mr. Hofer declared the motion passed.

**16-029**  
OAPSE 179  
Letter of Intent  
Mr. Wieland made a motion that the Board approve a letter of intent with OAPSE 179. **(Exhibit 13)** Second by Mrs. Dodson. Ayes: Mr. Robinson, Mr. Petry, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Hofer declared the motion passed.

**16-030**  
Adjournment  
Mr. Wieland made a motion for adjournment. Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Petry, Mr. Wieland. Mr. Hofer declared the motion passed.

Meeting adjourned at 6:37 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held February 16, 2016.

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President

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Treasurer