

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, December 8, 2015
6:00pm

Regular Meeting

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Presentation of Music Program & Student Performance

Ernie Cole and Students

4.2 Curriculum Update

Mary Meadows

4.3 Board Member Presentation

Chuck Sincere

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of November 17, 2015. (Exhibit 1)


 [Exhibit 1 -- 12-08-15.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of November pending audit. (Exhibit 2)

 [Exhibit 2 -- 12-08-15.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for November 2015. (Exhibit 3, 4, & 5)

 [Exhibit 3 -- 12-08-15.pdf](#)

 [Exhibit 4 -- 12-08-15.pdf](#)

9 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

9.1 Home Instructors

Employ Kerri Franks Hoert and Bobby Lake as home instructors for the 2015-16 school year pending proper licensure.

9.2 Non-Sport Supplemental Contracts

Approve the following non-sport supplemental contracts for the 2015-16 school year:

- Peter Geiss -- Bridge Building -- 3%
- Peter Geiss -- Soap Box Derby -- 3%

9.3 Supplemental Contract Change

Change the Instructional Technology Coach supplemental for Andrea Novicky from 10% to 5% for the 2015-16 school year.

9.4 Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2015-16 school year pending proper licensure:

- Kevin Gorby -- Indoor Track -- 5%
- Jodi Burgess -- Indoor Track -- 5%
- Randy Jarvis -- Varsity Baseball Head Coach -- 13%

9.5 Volunteer Coach

Approve Kerry Bever and Dana Floyd as Volunteer Bowling Coaches for the 2015-16 school year pending proper licensure.

9.6 Employment

Employ Tori Neff as a classified substitute per the negotiated contract pending proper licensure effective first day assigned.

9.7 Employment

Employ Jennifer Ray as a 5 + 2 hourly cafeteria employee per the negotiated contract pending proper licensure effective first day assigned.

9.8 Employment

Employ Tammy Bumbalaugh as a 4.25 hour routed bus monitor per the negotiated agreement pending proper licensure effective December 1, 2015.

9.9 Employment

Employ Candace Rini as a 6.5 hour teaching assistant per the negotiated agreement pending proper licensure effective November 20, 2015.

9.10 Employment

Employ Angela Minear as a 12 month Guidance Secretary per the negotiated agreement pending proper licensure effective January 1, 2016.

9.11 Professional Development

Approve the following staff members to receive \$20 per hour for planning and delivering professional development for Springfield Local Schools outside of the school day during the 2015-16 school year to be paid from general fund:

- Rob Lane
- Jeff Miller

10 TAX ADVANCE

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2015 tax year, payable in 2016. (Exhibit 6)



[Exhibit 6 -- 12-08-15.pdf](#)

11 LEVY RENEWAL

12 OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

13 PRESIDENT PRO-TEM

It is recommended that the Board name _____ as president pro-tem until the 2016 president is selected at the Organizational Meeting scheduled for January 19, 2016, at 6:00 p.m.

14 TREASURER'S REPORT

15 BUSINESS MANAGER'S REPORT

16 SUPERINTENDENT'S REPORT

17 ITEMS WORTHY OF YOUR NOTE

- December 21 -- Winter Vacation Begins
- January 4 -- Classes Resume
- January 14 -- End of Second Quarter/First Semester
- January 15 -- Teachers' Records Day -- No School
- January 18 -- Martin Luther King Day -- No School

18 CITIZENS' COMMENTS

19 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.