

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF SEPTEMBER 15, 2015**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, September 15, 2015, for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also present.

Mr. Hess was not in attendance.

Pledge of allegiance recited.

Presentations:

Schrop Intermediate School	Lisa Vardon
Gifted Services Update	Dawn Landon
8th Grade Washington DC Trip	Josh Benson

15-117 Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of August 25, 2015. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Hofer
Approval of Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.
Minutes

15-118 Mr. Dinkins made a motion that the Board approve bills for payment for the month of **August**, pending audit. **(Exhibit 2)** Second by Mr. Hofer. Ayes:
Payment of Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared
Bills the motion passed.

15-119 Mr. Hofer made a motion that the Board approve a resolution for payment
Payment of of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Wieland.
Bills - Then Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mr. Hofer. Mrs. Dodson
& Now declared the motion passed.

15-120 Mr. Dinkins made a motion that the Board approve the financial reports from the
Financial Treasurer for **August 2015**. Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hofer,
Reports Mr. Dinkins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

15-121 Mr. Dinkins made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Retirement resignation** of classified employee **Lou Shipley** effective January 1, 2016.

2. **Resignation** of Junior High Cheer Coach **Cassidy Bowling** effective August 31, 2015.
3. **Approve FMLA** for classified employee **Jo Anna Hanshaw** beginning September 24, 2015 until approximately October 12, 2015.
4. **Employ AnnMarie Ross** as an **8 hour custodian** per the negotiated contract pending proper licensure effective August 27, 2015.
5. **Employ** the following as **home instructors** for the 2015-2016 school year pending proper licensure:

Cheryl Anderson	Michael Leonhardt	Lisa Moretz
James (Beau) Grubbs	Leona Myers	Melanie Smethers
Shiloh Juhasz	Miranda Mick	Carol Tolson
Margaret Kreider		

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

Magan Ebie	Melissa Heminger
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7. **Approve** the following non-sport supplemental contracts for the 2015-2016 school year:

William Burket	Senior Class Advisor	4.0%
Matt Graves	Senior Class Advisor	4.0%
Ilario Cursaro	Junior Class Advisor	2.0%
Melinda Weakland	Junior Class Advisor	2.0%
Meredith Gray	Sophomore Class Advisor	2.0%
Leona Meyers	Sophomore Class Advisor	2.0%
Jodi Burgess	Freshman Class Advisor	2.0%
Larry Murphy	Freshman Class Advisor	2.0%
Kelly Humenansky	English Department Chair	3.0%
Michelle King	Math Department Chair	3.0%
Michelle Hanna	Science Department Chair	3.0%
Josh Benson	Social Studies Department Chair	3.0%
Ashley Longworth	HS Student Council (50%)	2.0%
Amy Owens-Hartman	HS Student Council (50%)	2.0%
Melinda Weakland	National Honor Society (50%)	1.5%
Ilario Cursaro	National Honor Society (50%)	1.5%
Amy Owens-Hartman	High School Yearbook	5.0%
Ashley Fraley	High School Haromano	3.0%
Lindsay Ibos	High School Dramatics (50%)	4.0%
Ashley Fraley	High School Dramatics (50%)	4.0%
Tina Hartong	Junior High Dramatics	8.0%
Susan Elliott	Junior High Student Government	3.0%
Annie Knight	Junior High Yearbook	3.0%

8. **Approve Miranda Mick** as the **Junior High Cheerleading Coach** at 5% for the 2015-2016 school year.
9. **Approve** the following as **Friday School Monitors** for the 2015-2016 school year at Springfield High School & Junior High at the rate of **\$20 per hour**:

Susan Elliott

John Kinsey

10. **Approve Debbie Reed** as the Project MORE Coordinator for the 2015-2016 school year per the negotiated agreement pending proper licensure.

11. **Approve** the following **reassignments**:

Lynn Oliver	Teaching Assistant	Spring Hill Elementary	Effective 8/25/15
Howard Held	7-12 Custodian		Effective 8/11/15

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

15-122
Transportation
Other Schools

Mr. Wieland made a motion that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School (Newton Street)	Our Lady of the Elms
Annunciation-St. John School	Redeemer Christian School
Archbishop Hoban	St. Anthony School
Arlington Academy	St. Augustine
Bio-Med Science Academy	St. Ignatius
Chapel Hill Christian North	St. Joseph
Cuyahoga Valley Christian Academy	St. Martha's
Faith Christian Academy	St. Mary's
Faith Islamic Academy	St. Paul
Falcon Academy	St. Sebastian
Ghent Academy	St. Vincent-St. Mary
Hartville Christian	Spring Garden Waldorf
Immaculate Heart of Mary	Summit Academy
Interfaith Family Elementary	Summit Academy (2400 Cleveland Avenue)
Lake Center Christian School	Summit Christian
Legacy Preparatory Christian	Tallmadge Christian
Massillon Christian	The Academy
Mayfair Academy	Walsh Jesuit
Mogadore Christian Academy	

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

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

15-123
Early
Release

Mr. Hofer made a motion that the Board approve the following early release dates for Springfield High School & Junior High to provide staff development for the "We Read. We Write. We Succeed." plan as presented at the August 25 Board of Education Meeting:

October 1, 2015	December 3, 2015	March 3, 2016
October 22, 2015	January 21, 2016	March 24, 2016
November 12, 2015	February 11, 2016	

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

- 15-124**
Total Education
Solutions
Mr. Wieland made a motion that the Board approve a consultant agreement with Total Education Solutions to provide BCBA services in accordance with the requirements of ODE, Board of Psychology, and the BCBA Board. **(Exhibit 7)** Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.
- 15-125**
Mount Union
Experience
Contract
Mr. Dinkins made a motion that the Board approve an agreement with Mount Union University for placement of a Mount Union Athletic Training Student at Springfield Schools for the purpose of the student gaining clinical field experience for the 2015-16 school year. **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.
- 15-126**
Appropriations
FY '16
Mr. Hofer made a motion that the Board approve the appropriations resolution for fiscal year 2016. **(Exhibit 9)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 15-127**
Apple Lease
Purchase
Agreement
Mr. Wieland made a motion that the Board approve a three-year lease purchase agreement with Apple for 100 laptops at an annual cost of \$34,757.30. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.
- 15-128**
Overnight /
Extended Trip
Mr. Hofer made a motion that the Board approve an overnight/extended trip for the Springfield High School Marching Band and chaperones to travel to Chicago, Illinois, to perform from May 5, 2016, through May 8, 2016. Two school days will be missed. All expenses will be paid by participants through personal funds and fundraisers. (Board members have received copies of trip proposal.) Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 15-129**
Adjournment
Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared the motion passed.

Meeting adjourned at 7:15 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held September 15, 2015.

President

Treasurer

