

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF AUGUST 25, 2015**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High Community Room, August 25, 2015 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also present.

Mr. Hess was not in attendance.

Pledge of allegiance recited.

Presentations:

Athletic Presentation	Kevin Vaughn
Special Services Presentation	Brad Beun
High School Presentation	Shaun Morgan

15-104 Approval of Minutes	Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of July 21, 2015. (Exhibit 1) Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson. Abstentions: Mr. Dinkins. Mrs. Dodson declared the motion passed.
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15-105 Payment of Bills	Mr. Dinkins made a motion that the Board approve bills for payment for the month of July , pending audit. (Exhibit 2) Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared the motion passed.
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15-106 Payment of Bills - Then & Now	Mr. Dinkins made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3) Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mr. Hofer. Mrs. Dodson declared the motion passed.
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15-107 Financial Reports	Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for July 2015 . Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Hofer, Mr. Dinkins, Mrs. Dodson. Mrs. Dodson declared the motion passed.
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15-108
Personnel

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

1. **Resignation** of tutor **Tonya Gunias** effective the 2015-2016 school year.
2. **Resignation** of tutor **Ronald Hujik** effective the 2015-2016 school year.
3. **Employ Debra Lininger** as a two-hour cafeteria employee per the negotiated agreement pending proper licensure effective the 2015-2016 school year.
4. **Employ Ron Kirby** as a semi-skilled maintenance employee per the negotiated agreement pending proper licensure effective August 3, 2015.
5. **Employ Regina Goldinger** as a four-hour bus monitor per the negotiated agreement pending proper licensure effective the 2015-2016 school year.
6. **Employ Rachel Walker** as a six-hour custodian per the negotiated agreement pending proper licensure effective July 29, 2015.
7. **Employ** the following as classified substitutes per the negotiated agreement pending proper licensure effective the first day assigned:

Nancy Dye	Johnna Jones	Judy Swinehart
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8. **Employ Rebecca Dolwick** as a reading teacher for the 2015 summer reading program at an hourly rate of \$22.61 up to a maximum of 44 hours.
9. **Employ Timothy Cole** as a 100% teacher per the negotiated agreement pending proper licensure effective the 2015-2016 school year.
10. **Employ Cheryl Luli** as an intervention tutor per the negotiated agreement pending proper licensure effective the first day assigned.
11. **Employ Magdalena Zook** as a 100% teacher per the negotiated agreement pending proper licensure effective the 2015-2016 school year.
12. **Employ Anamarie Porter** as an intervention tutor per the negotiated agreement pending proper licensure effective the first day assigned.
13. **Reassign Barb Lewis** as the High School Junior High Field House Custodian effective August 21, 2015.
14. **Reassign Tim Burns** as a 6th grade teacher at Schrop Intermediate School effective the 2015-2016 school year.

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

15-109
Attendance
Coordinator
Contract

Mr. Wieland made a motion that the Board approve a service contract with the Springfield Township Police Department to provide an attendance coordinator for the 2015-16 school year. **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-110
Parkway
Contract

Mr. Dinkins made a motion that the Board approve a contract with Parkway Enterprises, Inc. for services provided as an independent contractor. Such services required and requested to the Chapel Hill Christian non-public school from August 2015 through June 30, 2016. The cost is paid from Ohio Department of Education Auxiliary Funds. **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

15-111
LLA Therapy
dba PRN

(Amended)

Mr. Dinkins made a motion that the Board approve an amended service contract with LLA Therapy (dba PRN Therapy Services, Inc.) to provide licensed physical, occupational, and speech therapists and/or assistants for the 2015-2016 and 2016-2017 school years. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-112
Webster
Contract

Mr. Hofer made a motion that the Board approve a service contract with Irene Webster to provide kindergarten screening assessments for the 2015-2016 school year at a rate of \$200 per day not to exceed four days. **(Exhibit 10)** Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-113
OSBA Delegate

Mr. Wieland made a motion that the Board appoint Mary Lou Dodson as delegate and Bobby Dinkins as alternate to the OSBA Annual Business Meeting in November 2015. Second by Mr. Hofer. Ayes: Mr. Dinkins, Mr. Hofer, Mrs. Dodson, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-114
Donation

Mr. Hofer made a motion that the Board accept a donation of school supplies from Advent Luthern Church in Uniontown. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-116
Adjournment

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

Meeting adjourned at 7:18 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held August 25, 2015.

President

Treasurer

