

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF MAY 19, 2015**

The Board of Education of the Springfield Local School District met at Young Elementary School, May 19, 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, and Mr. Wieland. The Superintendent, Business Manager and Treasurer were also present. Board member Mr. Hess was not in attendance.

Pledge of allegiance recited.

PRESENTATIONS Young School Computer Coding
Mrs. Ganzer and Students – Jacob Craft, Heidi Hileman, CJ Stanley

15-056 Mr. Dinkins made a motion that the Board approve the minutes of the
Approval of special meeting of April 14, 2015 (**Exhibit 1**) and the regular meeting of
Minutes April 21, 2015. (**Exhibit 1a**) Second by Mr. Wieland. Ayes: Mr. Hofer,
Mr. Dinkins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion
passed.

15-057 Mr. Hofer made a motion that the Board approve bills for payment for the
Payment of month of **April**, pending audit. Mr. Dinkins to abstain due to ORC requirements.
Bills (**Exhibit 2**) Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland.
Abstentions: Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-058 Mr. Hofer made a motion that the Board approve the financial reports from
Financial the Treasurer for April 2015. Second by Mr. Wieland. Ayes: Mr. Wieland,
Reports Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mrs. Dodson declared the motion passed.

15-059 Mr. Hofer made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Retirement resignation** of teacher **Joyce Housely** effective July 1, 2015.
2. **Retirement resignation** of teacher **Michelle Shaffer** effective the 2015-2016 school year.
3. **Resignation** of teacher **Alexis Carter** effective the 2015-2016 school year.
4. **Resignation** of Head Boys' Basketball Coach **Steve Shaffer** from the position of Boys' Head Basketball Coach effective the 2015-2016 school year.

5. **Resignation** of Head Wrestling Coach **Todd Lovell** from his position as Head Wrestling Coach effective the 2015-2016 school year.
6. **Resignation** of Head Girls' Basketball Coach **Aaron Bluey** from his position as Head Girls' Basketball Coach effective the 2015-2016 school year.
7. **Approve tenure** for tutor **Kristina Rocco** who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract, effective with the 2015-2016 school year pending proper documentation to meet requirements.
8. **Approve tenure** for counselor **Charlene Maas** who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract, effective with the 2015-2016 school year pending proper documentation to meet requirements.
9. **Approve tenure** for counselor **Ilario Cursaro** who was initially licensed on or before January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract, effective with the 2015-2016 school year pending proper documentation to meet requirements.
10. **Employ Shaun Morgan** as the Springfield High School & Junior High Principal on a three-year administrative contract pending proper licensure effective July 1, 2015.

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

Mandie Breeden	Nannette Pelkey	Crystal Simmons
Brenda Frame	Tammy Sickels	Cheryl Wagner

12. **Employ** the following certificated personnel to work Extended School Year Summer 2015 at an **hourly rate of \$22.61** up to a maximum of 96 hours to be paid from federal funds:

Mary Beth Mitchell	Melanie Smethers	Carol Tolson
Lisa Moretz (substitute and home instructor)		

13. **Employ** the following classified personnel to work Extended School Year Summer 2015 at an **hourly rate of \$12.53** up to a maximum of 96 hours to be paid from federal funds:

Nancy Arends	Mary Calcei	Vicki Kirby
Michelle Cymbor (substitute)		

14. **Employ** the following as reading teachers for the 2015 summer reading program at an **hourly rate of \$22.61** up to a maximum of 44 hours:

Kindra Cox	Shiloh Juhasz
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15. **Approve Doug Jones** for the **Varsity Wrestling Head Coach** supplemental at **17%** for the 2015-2016 school year pending proper licensure.
16. **Approve Dawn Landon** (District Enrichment Teacher) to be paid \$20 per hour to gather data and develop gifted programming and curriculum outside the school day during the 2014-2015 school year.

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

15-060
OHSAA
Membership

Mr. Dinkins made a motion that the Board approve membership for Springfield High School and Junior High in the Ohio High School Athletic Association for the 2015-2016 school year. Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-061
Public Records
Designee

Mr. Wieland made a motion that the Board approve designating the Treasurer as the public records designee for all elected officials. Second by Mr. Dinkins. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-062
Data Access
Agreement

Mr. Wieland made a motion that the Board approve a data access agreement with Summit Education Initiative. **(Exhibit 6)** Second by Mr. Dinkins. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-063
SLACT MOU
Agreement

Mr. Dinkins made a motion that the Board approve a memorandum of understanding with SLACT regarding SLOs data **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-064
Approval of
Graduates

Mr. Wieland made a motion that the Board approve the 2015 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Dinkins, Mr. Hofer. Mrs. Dodson declared the motion passed.

15-065
MKC Settlement
Agreement

Mr. Hofer made a motion that the Board approve a settlement agreement and release with the Ohio School Facilities Commission (OSFC) and MKC Associates, Inc. **(Exhibit 9)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hofer, Mrs. Dodson, Mr. Dinkins. Mrs. Dodson declared the motion passed.

- 15-066**
Levy Renewal Mr. Wieland made a motion that the Board approve a resolution declaring it necessary to submit the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School District pursuant to Section 5705.21 of the Revised Code. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 15-067**
Levy Renewal Mr. Dinkins made a motion that the Board approve a resolution declaring it necessary to submit the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 11)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.
- 15-068**
Amended Appropriations FY 2015 Mr. Dinkins made a motion that the Board approve the amended appropriations for fiscal year 2015. **(Exhibit 12)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mrs. Dodson declared the motion passed.
- 15-069**
Five Year Forecast Update Mr. Hofer made a motion that the Board approve the Springfield School District five-year forecast update. **(Exhibit 13)** Second by Mr. Dinkins. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared the motion passed.

Policy Review

(Board members have received copies.)

Policies

- 2114 Meeting State Performance Indicators (Revised)
- 2210 Curriculum Development (Revised)
- 2413 Career Advising (New)
- 2430 District-Sponsored Clubs and Activities (Revised)
- 2510 Adoption of Textbooks (Revised)
- 2520 Selection of Instructional Materials and Equipment (Revised)
- 5114 Nonimmigrant Students and Foreign-Exchange Students (Revised)
- 5223 Released Time for Religious Instruction (revised)
- 5330 Use of Medications (Revised)
- 5336 Care of Students with Diabetes (New)
- 5340 Student Accidents (Revised)
- 5350 Student Suicide (Revised)
- 5460 Graduation Requirements (Revised)
- 5830 Student Fund-Raising (Revised)
- 6108 Authorization to Make Electronic Fund Transfers (New)
- 6144 Investments (Revised)
- 7540.02 District Web Page (Revised)
- 7540.03 Student Network and Internet Acceptable Use and Safety (Revised)

Policies (Continued)

- 8325 Receiving Legal Documents (New)
- 8330 Student Records (Revised)
- 8390 Animals on District Property (Revised)
- 8400 School Safety (Revised)
- 8500 Food Service (Revised)
- 8510 Wellness (Revised)
- 8540 Vending Machines (Revised)
- 8550 Competitive Food Sales (Revised)
- 8660 Incidental Transportation of Students by Private Vehicle (Revised)
- 9211 District-Support Organizations (Revised)

15-070 Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins.
Adjournment Ayes: Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mrs. Dodson
declared the motion passed.

Meeting adjourned at 6:39 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held May 19, 2015.

President

Treasurer