

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF MARCH 17, 2015**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, March 17, 2015 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

<u>PRESENTATIONS</u>	Eagle Scout Service Project	Alex Reed
	Kindergarten Parent Academy	Christie Hubert
	Bridge Building Team Recognition	Alan Brubaker Summit County Engineer

15-028
Approval of
Minutes
Mr. Hess made a motion that the Board approve the minutes of the regular meeting of February 17, 2015. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mr. Hess, Mrs. Dodson. Mrs. Dodson declared the motion passed.

15-029
Payment of
Bills
Mr. Dinkins made a motion that the Board approve bills for payment for the month of **February**, pending audit. **(Exhibit 2)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-030
Payment of
Bills - Then
& Now
Mr. Hess made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mr. Hofer. Mrs. Dodson declared the motion passed.

15-031
Financial
Reports
Mr. Dinkins made a motion that the Board approve the financial reports from the Treasurer for **February 2015**. Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Dodson declared the motion passed.

15-032
Personnel

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

1. **Accept the retirement resignation** of teacher Nancy Michel effective July 1, 2015.
2. **Accept the retirement resignation** of teacher Irene Webster effective June 1, 2015.
3. **Accept the resignation** of Mike Gasaway as **Varsity Head Girls' Softball Coach** effective March 5, 2015.
4. **Approve a leave of absence without pay** for classified employee Paulene Butcher beginning March 1, 2015 through the end of the 2014-2015 school year, but will return before the end of the school year if possible.
5. **Employ Cheryl Wagner** as a **4.25 hour bus monitor** per the negotiated contract pending proper licensure effective March 3, 2015.
6. **Approve** a three-year administrative contract for Jennifer Ganzer, Young Elementary Principal.
7. **Approve** a three-year administrative contract for Lisa Vardon, Schrop Intermediate Principal.
8. **Approve** a three-year contract for Michael Smith, Maintenance Supervisor.
9. **Approve** the following **sports supplemental contracts** for the 2014-15 school year pending proper licensure:

Scott Swan	Baseball Varsity Head Coach	13.0%
Randy Jarvis	Baseball Varsity Assistant Coach	11.0%
Mike Canavan	Baseball JV Coach	11.0%
John Kinsey	Baseball Freshman Coach	4.5%
Beau Grubbs	Baseball Freshman Coach	4.5%
Matt Thomas	Baseball Freshman Coach	2.0%
Charlie Schrader	Softball Varsity Head Coach	11.0%
Dan Cole	Softball Varsity Assistant Coach	8.5%
Paula Murphy	Softball Varsity Assistant Coach	8.5%
Angela Spano	Softball JV Coach	7.0%
Kevin Gorby	Track Varsity Head Coach	13.0%
Samantha Eberman	Track Varsity Assistant Coach	11.0%
Erik Etapa	Track Varsity Assistant Coach	11.0%
Kenny Stevenson	Track Varsity Assistant Coach	11.0%
Aaron Skeggs	Track Junior High Boys Coach	10.0%
Tim Burns	Track Junior High Girls Coach	10.0%

10. **Approve** the following **volunteer coaches** for the 2014-15 school year pending proper licensure:

Kevin Hall	Volunteer Baseball Varsity Assistant Coach
Ed Rasnick	Volunteer Baseball Varsity Assistant Coach
Demetrius Bray	Volunteer Baseball JV Coach
Caitlin Overholt	Volunteer Softball JV Coach

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

15-033
Service Plan
Contract

Mr. Hess made a motion that the Board approve the service plan contract with the Summit County Educational Service Center for the 2015-2016 school year. **(Exhibit 7)** Second by Mr. Dinkins. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Hess. Mrs. Dodson declared the motion passed.

15-034
Revised
Calendar

Mr. Dinkins made a motion that the Board approve the revised school calendar for the 2015-2016 school. **(Exhibit 8)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mrs. Dodson declared the motion passed.

15-035
Stark State College
Univ of Akron

Mr. Dinkins made a motion that the Board approve Memorandums of Understanding with The University of Akron and Stark State College for the College Credit Plus Program. **(Exhibit 9 and 10)** Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Hess, Mr. Dinkins, Mr. Wieland, Mrs. Dodson. Mrs. Dodson declared the motion passed.

15-036
Fund Transfer

Mr. Dinkins made a motion that the Board approve a resolution authorizing a transfer from the General Fund 001 to the LFI Construction Fund 004 in the amount of \$27,182.45. Second by Mr. Hess. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

Policy Review

(Board members have received copies.)

5112	Entrance Requirements
140Q	Department Head

15-037
Executive
Session

Mr. Hofer made a motion that the Board enter into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

The Board entered into Executive Session at 6:52 P.M.

The Board returned from Executive Session at 8:11 P.M.

15-038
Adjournment

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

Meeting adjourned at 8:13 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held March 17, 2015.

President

Treasurer