

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

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, February 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.

**PRESENTATIONS** – Attendance Program Presentation  
Officers Dave Hoover and Rick Poling

- 15-014** Mr. Dinkins made a motion that the Board approve the minutes of the  
Approval of organizational and regular meetings of January 13, 2015. **(Exhibit 1)**  
Minutes Second by Mr. Hess. Ayes: Mr. Dinkins, Mr. Hofer, Mr. Wieland,  
Mr. Hess, Mrs. Dodson. Mrs. Dodson declared the motion passed.
- 15-015** Mr. Hofer made a motion that the Board approve bills for payment for the  
Payment of month of **January**, pending audit. **(Exhibit 2)** Second by Mr. Wieland  
Bills Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland.  
Mrs. Dodson declared the motion passed.
- 15-016** Mr. Wieland 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. Hess.  
Bills - Then Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mr. Hofer.  
& Now Mrs. Dodson declared the motion passed.
- 15-017** Mr. Dinkins made a motion that the Board approve the financial reports from  
Financial the Treasurer for November 2014. Second by Mr. Hofer. Ayes: Mr. Wieland,  
Reports Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Dodson declared the  
motion passed.
- 15-018** Mr. Hofer made a motion that the Board approve the revised Administrative  
Administrative Benefit and Salary Agreement. **(Exhibit 7)** Second by Mr. Hess. Ayes:  
Salary & Benefit Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the  
Agreement motion passed.

15-019  
Personnel

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

1. **Employ** the following as **Home Instructors** for the 2014-2015 school year pending proper licensure:  

**Jennifer Johnston**                      **Miranda Mick**
2. **Approve FMLA** leave for classified employee **Donna Walker** after exhausting her sick leave and returning approximately May 1, 2015, pending doctor release.
3. **Employ Shiloh Juhasz** as a **literacy tutor** per the negotiated contract pending proper licensure effective January 15, 2015.
4. **Employ Debbie Cutright** as the **Project MORE Coordinator** per the negotiated contract pending proper licensure effective February 3, 2015.
5. **Resignation** of classified employees **Dayna Bole** effective the 2014-2015 school year and **Tammy Sumego** effective January 1, 2015.
6. **Reassign Dustin Boswell** to the position of **Business Manager** effective March 1, 2015 through June 30, 2015.
7. **Approve** a three-year administrative contract for **Dustin Boswell** as **Business Manager** effective July 1, 2015 through June 30, 2018.
8. **Accept the resignation** of principal **Cynthia Frola** effective the end of the 2014-2015 school year.

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

15-020  
Fund Transfer

Mr. Wieland 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 \$412,298.29. Second by Mr. Hess. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-021  
Transportation  
Other Schools

Mr. Dinkins 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 **Falcon 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. Hess. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer Mr. Wieland. Mrs. Dodson declared the motion passed.

**15-022**  
Executive  
Session

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

The Board entered into Executive Session at 6:51 P.M.

The Board returned from Executive Session at 8:02 P.M.

**15-023**  
Adjournment

Mr. Hofer 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 8:03 P.M.

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

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President

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Treasurer