

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, February 17, 2015
6:00pm

Regular Meeting

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Attendance Program Presentation **Officers Rick Poling and Dave Hoover**

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the organizational and regular meetings of January 13, 2015. (Exhibit 1)

 [Exhibit 1 -- 02-17-15.pdf](#)

6 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

7 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of January pending audit. (Exhibit 2)

 [Exhibit 2 -- 02-17-15.pdf](#)

8 PAYMENT OF BILLS (Then & Now)

It is recommended that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

 [Exhibit 3 -- 02-17-15.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for January 2015. (Exhibit 4, 5, & 6)

 [Exhibit 4 -- 02-17-15.pdf](#)

 [Exhibit 5 -- 02-17-15.pdf](#)

 [Exhibit 6 -- 02-17-15.pdf](#)

10 REVISED ADMINISTRATIVE BENEFIT & SALARY AGREEMENT

Approve the revised Administrative Benefit and Salary Agreement. (Exhibit 7)

 [Exhibit 7 -- 02-17-15.pdf](#)

11 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

11.1 Home Instructor

Employ Miranda Mick and Jennifer Johnston as a Home Instructors for the 2014-15 school year pending proper licensure.

11.2 FMLA

Approve FMLA leave for classified employee Donna Walker after exhausting her sick leave and returning approxiamtely May 1, 2015, pending doctor release.

11.3 Employment

Employ Shiloh Juhasz as a literacy tutor per the negotiated contract pending proper licensure effective January 15, 2015.

11.4 Employment

Employ Debbie Cutright as the Project MORE Coordinator per the negotiated agreement pending proper licensure effective February 3, 2015.

11.5 Resignations

Accept the resignations of classified employees Dayna Bole effective the 2014-15 school year and Tammy Sumego effective January 1, 2015.

11.6 Reassignment

Reassign Dustin Boswell to the position of Business Manager effective March 1, 2015, through June 30, 2015.

11.7 Administrative Contract

Approve a three-year administrative contract for Dustin Boswell as Business Manager effective July 1, 2015, through June 30, 2018.

11.8 Resignation

Accept the resignation of principal Cynthia Frola effective the end of the 2014-15 school year.

12 FUND TRANSFER

It is recommended 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.

13 TRANSPORTATION TO OTHER SCHOOLS

It is recommended 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 school 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.

14 TREASURER'S REPORT

15 BUSINESS MANAGER'S REPORT

16 SUPERINTENDENT'S REPORT

17 ITEMS WORTHY OF YOUR NOTE

- March 5 -- HS & JH (7th-12th) Conferences 4-7 p.m.
- March 5 -- Young & Spring Hill Elementaries (K-3rd) Conferences 4-8 p.m.
- March 17 -- Next Regular Board of Education Meeting 6 p.m.
- March 20 -- End of Third Quarter
- March 26 -- HS & JH (7th-12th) Report Card Pickup 4-7 p.m.

18 CITIZENS' COMMENTS

19 EXECUTIVE SESSION

It is recommended that the Board go 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.

20 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.