

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE ORGANIZATIONAL MEETING
AND REGULAR MEETING OF JANUARY 13, 2015**

The Board of Education of the Springfield Local School District met in the Springfield High School Community Room, January 13, 2015 for the Organizational Meeting and Regular Meeting. The meeting was called to order at 5:30 P.M. Board members present were Mr. Wieland, Mr. Hofer, Mrs. Dodson, Mr. Dinkins. The Superintendent, Business Manager and Treasurer were also present. Board member Mr. Hess was not in attendance.

Pledge of allegiance recited.

15-001
Nominations
for President

Nominations were accepted for President of the Board for 2015: Mr. Wieland nominated Mrs. Dodson to serve as President of the Board for 2015. Motion by Mr. Hofer. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Dinkins.

Mrs. Dodson was declared Board President for 2015.

15-002
Nominations
Vice President

Nominations were accepted for Vice President of the Board for 2015: Mr. Dinkins nominated Mr. Hofer to serve as Vice-President of the Board for 2015. Motion by Mr. Wieland. Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mr. Hofer, Mrs. Dodson, Mr. Wieland.

Mr. Hofer was declared Board Vice-President for 2015.

15-003
Committee
Appointment

The President appointed the 2015 committees as follows:

Athletic/Student Activities:	To be appointed as needed.
Building & Grounds/Finance:	To be appointed as needed.
Curriculum/Policy Review:	To be appointed as needed.
Personnel/Public Relations:	To be appointed as needed.
Transportation:	To be appointed as needed.
Legislative Liaison	To be appointed as needed.
Student Achievement Liaison	To be appointed as needed

Motion by Mr. Dinkins. Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hofer Mrs. Dodson, Mr. Dinkins.

Board of Education Meeting Dates

The regular meeting of the Springfield Local Board of Education will be held on the third Tuesday of each month at 6:00 P.M. in the Springfield High School & Junior High Community Room. The dates would be as follows:

February 17, 2015	August 18, 2015
March 17, 2015	September 15, 2015
April 21, 2015	October 20, 2015
May 19, 2015	November 17, 2015
June 16, 2015	December 15, 2015
July 21, 2015	January 19, 2016

Motion by Mr. Hofer. Second by Mrs. Dodson. Ayes: Mr. Dinkins, Mr. Hofer, Mrs. Dodson, Mr. Wieland.

15-004
Yearly
Procedures

Mrs. Dodson made a motion that the Board approve the following yearly procedures as recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Mr. William Stauffer, Superintendent, be named purchasing agent.
- C. That the Superintendent, Mr. William Stauffer, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2015. It is understood that a staff member coordinates the programs and reports to the Superintendent.
- D. That the Treasurer be authorized to request advance tax money from the county auditor as funds are available and payable to the school district.
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- F. That the Board President, Superintendent, Treasurer and Business Manager be bonded in the amount of \$50,000 for faithful performance bonds per Ohio Revised Code.
- G. That the Treasurer or designee be approved to do banking transactions.
- H. That the Superintendent be authorized to approve professional meeting attendance and expense for the district personnel as deemed appropriate during 2015.
- I. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2015.

- J. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- K. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) continue at that rate during 2015. (ORC 3313.12)
- L. That Mr. William Stauffer, Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.
- M. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.
- N. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.

Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mr. Hofer.

15-005

**Board Service
Fund**

Mr. Wieland made a motion that the Board approve the establishing of a Board Service Fund in the amount of \$7500, as provided by the Ohio Revised Code. Second by Mrs. Dodson. Ayes: Mr. Dinkins, Mr. Wieland, Mrs. Dodson, Mr. Hofer.

15-006

Adjournment

Mr. Hofer made a motion that the organizational meeting be adjourned at this time. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mr. Hofer.

The regular meeting of the Springfield Local School Board of Education immediately followed the Organizational Meeting.

All Board members including Mr. Hess were present for this meeting.

PRESENTATIONS

William Stauffer, Superintendent

School Board Recognition Month

15-007
Approval of
Minutes

Mr. Wieland made a motion that the Board approve the minutes of the regular meeting of December 16, 2014. **(Exhibit 1)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

15-008
Payment of
Bills

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

15-009
Financial
Reports

Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for December 2014. Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Dodson declared the motion passed.

15-010
Personnel

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

1. **Approve FMLA leave** for teacher **Kaitlin Benner** beginning approximately May 6, 2015, and returning June 5, 2015.
2. **Employ Rebecca Bittinger** as a **two-hour educational assistant** per the negotiated contract pending proper licensure effective December 17, 2014.

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

15-011
Gardiner
Contract

Mr. Wieland made a motion that the Board approve a three (3) year contract beginning January 1, 2015 through December 31, 2017, with Gardiner to provide temperature control system service at a cost of \$6,600.00 per year. **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Dodson. Mrs. Dodson declared the motion passed.

15-012
Policy
Approval

Mr. Wieland made a motion that the Board approve the following Board Policy. (Board members have received copies.)

POLICIES

8740 Bonding

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

15-013
Adjournment

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

Meeting adjourned at 7:23 P.M.

Certified that the above minutes is a true record of
proceedings of the Organizational Meeting and
Regular Meeting held January 13, 2015.

President

Treasurer