

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room  
Tuesday, January 13, 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 William Stauffer, Superintendent**

#### **4.2 School Board Recognition Month**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of December 16, 2014. (Exhibit 1)

 [Exhibit 1 -- 01-13-15.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 December pending audit. (Exhibit 2)


 [Exhibit 2 -- 01-13-15.pdf](#)

### **8 ACCEPTANCE OF FINANCIAL REPORTS**

It is recommended that the Board accept the financial reports from the Treasurer for December 2014. (Exhibit 3, 4, & 5)

 [Exhibit 3 -- 01-13-15.pdf](#)

 [Exhibit 4 -- 01-13-15.pdf](#)

 [Exhibit 5 -- 01-13-15.pdf](#)

## 9 PERSONNEL

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

### 9.1 FMLA

FMLA leave for teacher Kaitlin Benner beginning approximately May, 6, 2015, and returning June 5, 2015.

### 9.2 Employment

Employ Rebecca Bittinger as a two-hour educational assistant per the negotiated contract pending proper licensure effective December 17, 2014.

## 10 SERVICE CONTRACT

It is recommended that the Board approve a three-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)



[Exhibit 6 -- 01-13-15.pdf](#)

## 11 POLICY APPROVAL

It is recommended that the Board approve the following new, revised, and/or replacement policies:

(Board members have received copies.)

### Policy

- 8740 -- Bonding



[Policy 8740 -- Bonding.pdf](#)

## 12 TREASURER'S REPORT

## 13 BUSINESS MANAGER'S REPORT

## 14 SUPERINTENDENT'S REPORT

## 15 ITEMS WORTHY OF YOUR NOTE

- January 15 -- End of First Semester
- January 16 -- Teachers' Records Day -- No School
- January 19 -- Martin Luther King Day -- No School
- February 4 -- Late Start -- 2 Hour Delay
- February 12 -- Schrop Intermediate (4th-6th) Conferences 3-7 pm
- February 16 -- Presidents' Day -- No School
- February 17 -- Next Regular Board of Education Meeting 7 pm
- March 4 -- Late Start -- 2 Hour Delay

## 16 CITIZENS' COMMENTS

## 17 ADJOURNMENT

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

