

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room  
Tuesday, December 16, 2014  
5:30pm

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 Jolene Reinhart, Curriculum Director**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of November 18, 2014. (Exhibit 1)



[Exhibit 1 -- 12-16-14.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 November pending audit. (Exhibit 2)



[Exhibit 2 -- 12-16-14.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 -- 12-16-14.pdf](#)

### **9 ACCEPTANCE OF FINANCIAL REPORTS**

It is recommended that the Board accept the financial reports from the Treasurer for November 2014. (Exhibit 4, 5, & 6)



[Exhibit 4 -- 12-16-14.pdf](#)



[Exhibit 5 -- 12-16-14.pdf](#)

## **10 PERSONNEL**

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

### **10.1 Employment**

Employ the following as substitute bus monitors per the negotiated contract pending proper licensure effective first day assigned:

- Lacie Polinger
- Tammy Bumbalough

### **10.2 Employment**

Employ the following as classified substitutes per the negotiated contract pending proper licensure effective first day assigned:

- Heather Kammer
- Rebecca Bittinger

### **10.3 Employment**

Employ Brandi Nangle as a two-hour cafeteria employee per the negotiated contract pending proper licensure effective January 1, 2015.

### **10.4 Employment**

Employ Nancy Arends as a 6.5 hour teaching assistant per the negotiated agreement pending proper licensure effective December 5, 2014.

### **10.5 Home Instructors**

Employ the following as a Home Instructor for the 2014-15 school year pending proper licensure:

- Lisa Villers
- Ashley Longworth
- Kerri Hoert
- Cheryl Anderson
- Rae Lynn Craig

### **10.6 Sports Supplementals**

Approve the following sports supplemental contracts for the 2014-15 school year pending proper licensure:

- Jodi Burgess -- Athletic Coordinator -- 12%
- Michelle Hanna -- Faculty Manager -- 12%
- Betty Kern -- Running Club Coach -- 5%
- Jodi Burgess -- Indoor Track Coach -- 5%

### **10.7 Maternity Leave**

Maternity leave for counselor Kristin Rummer beginning approximately May 9, 2015.

### **10.8 Retirement**

Accept the retirement resignation of teacher Deborah Wages effective June 1, 2015.

## **11 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 \$185,265.31.

## **12 FUND TRANSFER**

It is recommended that the Board approve a resolution authorizing a transfer from Fund 034 to Fund 003 in the amount of \$51,784.31.

## **13 TAX ADVANCE**

It is recommended that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2014 tax year, payable in 2015. (Exhibit 7)



[Exhibit 7 -- 12-16-14.pdf](#)

## **14 OSBA MEMBERSHIP**

It is recommended that the Board continue membership in the Ohio School Boards' Association (OSBA) for the year 2015. The annual membership dues are \$6,058.

## **15 OSBA LEGAL ASSISTANCE FUND**

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

## **16 PRESIDENT PRO-TEM**

It is recommended that the Board name \_\_\_\_\_ as president pro-tem until the 2015 president is selected at the Organizational Meeting scheduled for January 13, 2015, at 6:00 p.m.

## **17 CHANGE ORDER**

It is recommended that the Board approve a resolution approving a change order to Mike Coates Construction, Inc.'s contract for the new 7-12 Building Project and resolving builders' risk claim. (Exhibit 8 )



[Exhibit 8 -- 12-16-14.pdf](#)

## **18 POLICY REVIEW**

(Board Members have received copies.)

### **Policy**

- 8740 -- Bonding -- Revised



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

## **19 TREASURER'S REPORT**

## **20 BUSINESS MANAGER'S REPORT**

## **21 SUPERINTENDENT'S REPORT**

## **22 ITEMS WORTHY OF YOUR NOTE**

- December 22 -- Winter Vacation Begins
- January 5 -- Classes Resume
- January 7 -- Late Start -- 2 Hour Delay
- 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

## **23 CITIZENS' COMMENTS**

## **24 ADJOURNMENT**

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