

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF NOVEMBER 18, 2014**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, November 18, 2014 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also present. Mr. Hess was not in attendance at roll call, but did arrive while the meeting was in session.

Pledge of allegiance recited.

14-162 Mr. Hofer made a motion that the Board approve the minutes of the
Approval of regular meeting of October 21, 2014 **(Exhibit 1)** Second by Mr. Wieland.
Minutes Ayes: Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Dinkins
declared the motion passed.

14-163 Mr. Wieland made a motion that the Board approve bills for payment for
Payment of the month of **October**, pending audit. **(Exhibit 2)** Second by Mrs. Dodson.
Bills Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mr. Dinkins
declared the motion passed.

14-164 Mr. Wieland made a motion that the Board approve the financial reports from
Financial the Treasurer for October 2014. Second by Mr. Hofer. Ayes: Mr. Wieland,
Reports Mr. Dinkins, Mrs. Dodson, Mr. Hofer. Mr. Dinkins declared the motion
passed.

14-165 Mr. Wieland made a motion that the Board approve the revised Administrative
Administrative Benefit and Salary Agreement. **(Exhibit 6)** Second by Mr. Hofer. Ayes:
Salary & Benefit Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the
Agreement motion passed.

Board member Neal Hess arrived.

14-166 Mr. Wieland made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Retirement resignation** for teacher **Deborah Lukens** effective June 1, 2015.

2. **Approve** the following **sports supplemental contracts** for the 2014-2015 school year pending proper licensure:

Aaron Bluey	Head Girls' Basketball Coach	20%
Heather Holmes	Girls' Basketball Varsity Head Coach	14%
Rick Englehart	Girls' Basketball JV Coach	14%
Joe Cole	8 th Grade Girls' Basketball Coach	10%
Mike Treen	7 th Grade Girls' Basketball Coach	10%

3. **Employ** Angie Minear as a **10 month secretary** per the negotiated contract pending proper licensure effective October 20, 2014.
4. **Employ** Cheryl Weinsheimer as a **two-hour educational assistant** per the negotiated contract pending proper licensure effective October 20, 2014.
5. **Employ** the following as substitute bus drivers per the negotiated contract pending proper licensure effective first day assigned:
- | | | |
|-----------------|-----------------|------------------|
| Carrie Rollyson | Crystal Simmons | Charlene Wheeler |
|-----------------|-----------------|------------------|
6. **Employ** the following as classified substitutes per the negotiated contract pending proper licensure effective first day assigned:
- | | | |
|----------------|--------------|-------------|
| Debra Lininger | Alicia McCoy | Jamie Sears |
|----------------|--------------|-------------|
7. **Approve** moving Eve Horn from a 2 hour cafeteria position to a 5 hour plus 2 hour cafeteria position per the negotiated contract pending proper licensure effective January 1, 2015.
8. **Approve** moving Charlene Sullivan from a 6.5 hour teaching assistant position to a 7.25 hour teaching assistant position per the negotiated contract pending proper licensure effective November 10, 2015.
9. **Approve** changing Emily Barry from sole National Honor Society advisor to **co-advisor with Melinda Weakland at 1.5% each for a total of 3%** for the 2014-2015 school year.
10. **Employ** Kevin Nash as a 100% teacher per the negotiated contract pending proper licensure effective November 24, 2014.
11. **Approve** the addition of **one additional indoor track coach (boys & girls)** at **5%** and a **running club coach at 5%** to the negotiated SLACT contract.
12. **Reassign** Dustin Boswell to the position of Business & Technology Director effective March 1, 2015 through June 30, 2015.
13. **Approve** a three-year administrative contract for Dustin Boswell as Business and Technology Director effective July 1, 2015 through June 30, 2018.
14. **Employ** Alicia McCoy as a two hour cafeteria employee per the negotiated contract pending proper licensure effective October 27, 2015.

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

14-167
Memorandum of Understanding
OAPSE 179

Mrs. Dodson made a motion that the Board approve a Memorandum of Understanding with OAPSE 179 to extend the current Master Agreement through the 2016-2017 school year. **(Exhibit 7)** Second by Mr. Wieland. Ayes Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-168
Memorandum of Understanding
OAPSE 530

Mr. Hofer made a motion that the Board approve a Memorandum of Understanding with OAPSE 530 to extend the current Master Agreement through the 2016-2017 school year. **(Exhibit 8)** Second by Mr. Wieland. Ayes Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-169
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 \$161.23. Second by Mr. Hofer Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-170
Donation

Mr. Hofer made a motion that the Board accept the following donation –
Automated Packaging Systems – Streetsboro, OH
(8) Network Switches (Estimated value \$4000)

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

14-171
Executive Session

Mr. Hofer made a motion that the Board enter into Executive Session at this time to conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Wieland Mr. Hofer, Mr. Hess. Mr. Dinkins declared the motion passed.

The Board entered into Executive Session at 6:58 P.M.

The Board returned from Executive Session at 8:53 P.M.

14-172
Adjournment

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

Meeting adjourned at 8:55 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held November 18, 2014.

President

Treasurer

