

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room

Tuesday, November 18, 2014

6:00pm

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 Young Elementary**

#### **4.2 Jolene Reinhart -- Curriculum & Instruction**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of October 21, 2014.  
(Exhibit 1)


 [Exhibit 1 -- 11-18-14.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 October pending audit.  
(Exhibit 2)

 [Exhibit 2 -- 11-18-14.pdf](#)

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

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

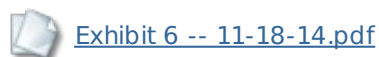
 [Exhibit 3 -- 11-18-14.pdf](#)

 [Exhibit 4 -- 11-18-14.pdf](#)

 [Exhibit 5 -- 11-18-14.pdf](#)

### **9 REVISED ADMINISTRATIVE BENEFIT AND SALARY AGREEMENT**

It is recommended that the Board approve the revised Administrative Benefit and Salary Agreement.



## **10 PERSONNEL**

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

### **10.1 Retirement Resignation**

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

### **10.2 Sport Supplemental**

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

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

### **10.3 Employment**

Employ Angie Minear as a 10 month secretary per the negotiated contract pending proper licensure effective October 20, 2014.

### **10.4 Employment**

Employ Cheryl Weinsheimer as a two-hour educational assistant per the negotiated contract pending proper licensure effective October 20, 2014.

### **10.5 Employment**

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

- Charlene Wheeler
- Carrie Rollyson
- Crystal Simmons

### **10.6 Employment**

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

- Debra Lininger
- Alicia McCoy
- Jamie Sears

### **10.7 Employment**

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.

### **10.8 Employment**

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, 2014.

### **10.9 Non-Sport Supplemental Contracts**

Change 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 2014-15 school year.

### **10.10 Employment**

Employ Kevin Nash as a 100% teacher per the negotiated contract pending proper licensure effective November 24, 2014.

### **10.11 Supplemental Contracts**

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.

### **10.12 Reassignment**

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

### **10.13 Administrative Contract**

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

### **10.14 Employment**

Employ Alicia McCoy as a two hour cafeteria employee per the negotiated contract pending proper licensure effective October 27, 2014.


## **11 OAPSE 179 MEMORANDUM OF UNDERSTANDING**

It is recommended that the Board approve an MOU with OAPSE 179 to extend the current Master Agreement through the 2016-17 school year. (Exhibit 7)

 [Exhibit 7 -- 11-18-14.pdf](#)

## **12 OAPSE 530 MEMORANDUM OF UNDERSTANDING**

It is recommended that the Board approve an MOU with OAPSE 530 to extend the current Master Agreement through the 2016-17 school year. (Exhibit 8)

 [Exhibit 8 -- 11-18-14.pdf](#)

## **13 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 \$161.23.

## **14 DONATION**

It is recommended that the Board accept a donation of eight network switches with an estimated value of \$4,000 from Automated Packaging Systems in Streetsboro, Ohio.

## **15 TREASURER'S REPORT**

## **16 BUSINESS MANAGER'S REPORT**

## **17 SUPERINTENDENT'S REPORT**

## **18 ITEMS WORTHY OF YOUR NOTE**

- November 27 & 28 -- Thanksgiving Vacation -- No School
- December 1 -- Conference Comp Day -- No School
- December 3 -- Late Start -- 2 Hour Delay
- December 22 -- Winter Vacation Begins
- January 5 -- Classes Resume
- January 7 -- Late Start -- 2 Hour Delay
- January 15 -- End of First Semester

## **19 CITIZENS' COMMENTS**

## **20 ADJOURNMENT**

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