

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF OCTOBER 21, 2014**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, October 21, 2014 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. The Superintendent, Treasurer and Business Manager were also present.

Pledge of allegiance recited.

PRESENTATIONS

Schrop Intermediate School

Issues 5, 6 and 7

William Stauffer, Superintendent

- | | |
|--|--|
| 14-147
Approval of
Minutes | Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of September 16, 2014 (Exhibit 1) Second by Mrs. Dodson. Ayes: Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Hess. Mr. Dinkins declared the motion passed. |
| 14-148
Payment of
Bills | Mr. Hess made a motion that the Board approve bills for payment for the month of September , pending audit. (Exhibit 2) Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed. |
| 14-149
Payment of
Bills - Then
& Now | Mrs. Dodson made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3) Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed. |
| 14-150
Financial
Reports | Mr. Hofer made a motion that the Board approve the financial reports from the Treasurer for September 2014. Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mr. Dinkins declared the motion passed. |

14-151
Personnel

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

1. **Approve tenure** for **Steve Shaffer** who was initially licensed on or before January 1, 2011, holds a five-year professional license, has appropriate credit hours, previously held tenure status, and has at least two years' experience in the school district and is, therefore, recommended for a continuing contract, effective the 2014-2015 school year pending proper documentation to meet requirements.
2. **Employ** the following as **Literacy Leaders** or substitutes for the Everyday Reading Program for the 2014-2015 school year. Salaries to be paid from Federal Grant funds:

Joy Kettering	Aimee Leporis	Candace Rini
---------------	---------------	--------------

3. **Employ** the following as two-hour cafeteria employees per the negotiated contract pending proper licensure:

Carol Zeitler	Effective 9/29/14
Regina Goldinger	Effective 10/6/14

4. **Employ Julie Davis** as a **two-hour educational assistant** per the negotiated contract pending proper licensure effective 9/29/14.
5. **Employ** the following as classified substitutes per the negotiated contract pending proper licensure effective first day assigned:

Holly Craft	Loretta Mook	Jelena Pajic
Joy Kettering	Brandi Nangle	

6. **Employ Loretta Mook** as a substitute bus monitor per the negotiated contract pending proper licensure effective first day assigned.
7. **Employ April Lower** as a **12 month secretary** to the Business Manager at **Step 13 with 4 weeks vacation** per the Exempted Employees Benefit and Salary Agreement pending proper licensure effective October 20, 2014.
8. **Approve** the following **non-sport supplemental contracts** for the 2014-2015 school year:

William Burket	Senior Class Advisor	4%
Matt Graves	Senior Class Advisor	4%
Ilario Cursaro	Junior Class Advisor	2%
Melinda Weakland	Junior Class Advisor	2%
Meredith Gray	Sophomore Class Advisor	2%
Leona Meyers	Sophomore Class Advisor	2%
Jodi Burgess	Freshman Class Advisor	2%
Larry Murphy	Freshman Class Advisor	2%
Kelly Humenansky	English Department Chair	3%
Michelle King	Math Department Chair	3%
Michelle Hanna	Science Department Chair	3%
Dave Bosko	Social Studies Department Chair	3%
Ashley Longworth	HS Student Council (50%)	2%
Amy Owens-Hartman	HS Student Council (50%)	2%

Emily Barry	National Honor Society	3%
Emily Barry	High School Yearbook	5%
Leona Meyers	High School Haromano	3%
Desiree Boardwine	High School Dramatics	8%
Tina Hartong	Junior High Dramatics	8%
Susan Elliott	Junior High Student Government	3%
Annie Knight	Junior High Yearbook	3%

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

Steve Shaffer	Varsity Boys' Basketball Head Coach	20%
Dan Caslow	Varsity Boys' Basketball Assistant Coach	14%
Barry Williams	JV Boys' Basketball Coach	14%
Tim Burns	8 th Grade Boys' Basketball Coach	10%
Tim Tawab	7 th Grade Boys' Basketball Coach	10%
Bill Burket	Varsity Boys' Bowling Head Coach	13%
Matt Graves	Varsity Girls' Bowling Head Coach	13%
Todd Lovell	Varsity Wrestling Head Coach	15%
Nick Porter	Varsity Wrestling Assistant Coach	7%
Doug Jones	Varsity Wrestling Assistant Coach	7%
Jeff Miller	Junior High Wrestling	10%
Kevin Gorby	Indoor Track Coach	5%
Mike Gasaway	Varsity Head Softball Coach	TBD
Charlie Schrader	Varsity Assistant Softball Coach	TBD
Paula Murphy	Varsity Assistant Softball Coach	TBD

10. **Approve** the following **volunteer coaches** for the 2014-2015 school year pending proper licensure:

Glen Smith	Volunteer JV Boys' Bowling Coach
Rob Crihfield	Volunteer JV Girls' Bowling Coach
Jordan Carr	Volunteer Wrestling Coach
Jason LaRue	Volunteer Wrestling Coach

11. **Retirement resignation** of Business Manager **Dan Laskos** effective March 1, 2015.
12. **Increase** the work hours for **Phyllis Holmes** by a half hour per day from 7 hours to 7-1/2 hours.
13. **Resignation** of teacher **Lori Henary** effective no later than January 15, 2015. (Actual date dependent upon securing a qualified replacement.)
14. **Retirement resignation** of cafeteria employee **Beverly Telesz** effective January 1, 2015.

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

14-152
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 \$2,882.98. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mr. Hess. Mr. Dinkins declared the motion passed.

- 14-153**
Spec Ed
Transportation Mrs. Dodson made a motion that the Board deem transportation for Dylan Urbania to be unreasonable, uneconomical, and impractical under present conditions. Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-154**
Athletic Trainer
Contract Addendum Mr. Hofer made a motion that the Board approve the amendment to the agreement with Summa Health Systems for providing athletic trainer services. **(Exhibit 7)** Second by Mr. Wieland. Ayes: Mr. Hess, Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-155**
PRN Therapy
Addendum Mr. Wieland made a motion that the Board approve the addendum to the agreement with PRN Therapy to add sign language interpreter services. **(Exhibit 8)** Second by Mr. Hess. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-156**
Kungle Trucking
Lease Mr. Hofer made a motion that the Board approve a lease agreement with Kungle Trucking Co., Inc. beginning August 1, 2015, through June 30, 2017, at the rate of \$3,500.00 for facilities to be used for the purpose of transportation parking and repair and the auxiliary services needed for such a program. **(Exhibit 9)** Second by Mr. Wieland. Ayes: Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Dinkins declared the motion passed.
- 14-157**
SLACT Memo of
Understanding Mrs. Dodson made a motion that the Board approve a Memo of Understanding with the Springfield Local Association of Classroom Teachers (SLACT) to **extend the current Master Agreement through August 20, 2016. (Exhibit 10)** and a Memo of Understanding with the Springfield Local Association of Classroom Teachers (SLACT) regarding **evaluation procedures for teachers. (Exhibit 11)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hess, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-158**
Five-Year
Forecast Mrs. Dodson made a motion that the Board approve the five-year forecast. **(Exhibit 12)** Second by Mr. Wieland. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-159**
Amended
Appropriations Mr. Hess made a motion that the Board approve the amended appropriations for fiscal year 2015 **(Exhibit 13)** Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-160
Donation

Mr. Wieland made a motion that the Board accept the following donations –

Automated Packing Systems – Streetsboro, OH
(45) Cisco 7940 Desk Phones and 24 Cisco AP1242AG Access Points with an estimated value of \$2000.

Step 2

Wagon to be used in Mrs. Pendergast's classroom at Spring Hill Elementary.

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

14-161
Adjournment

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

Meeting adjourned at 6:51 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held October 21, 2014.

President

Treasurer