

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, October 21, 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 Schrop Intermediate School

4.2 District Report Card

Jolene Reinhart, Curriculum Director

4.3 Issues 5,6, & 7

William Stauffer, Superintendent

5 APPROVAL OF MINUTES

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


 [Exhibit 1 -- 10-21-14.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 September pending audit. (Exhibit 2)

 [Exhibit 2 -- 10-21-14.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 -- 10-21-14.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for September

 [Exhibit 4 -- 10-21-14.pdf](#)

 [Exhibit 5 -- 10-21-14.pdf](#)

 [Exhibit 6 -- 10-21-14.pdf](#)

10 PERSONNEL

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

10.1 Tenure

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 2014-15 school year pending proper documentation to meet requirements.

10.2 Employment

Employ the following as Literacy Leaders or substitutes for the Everyday Reading Program for the 2014-15 school year. Salaries to be paid from Federal Grant funds:

- Aimee Leporis
- Candace Rini
- Joy Kettering

10.3 Employment

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

10.4 Employment

Employ Julie Davis as a two-hour educational assistant per the negotiated contract pending proper licensure effective 9/29/14.

10.5 Employment

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

- Joy Kettering
- Loretta Mook
- Jelena Pajic
- Holly Craft
- Brandi Nagle

10.6 Employment

Employ Loretta Mook as a substitute bus monitor per the negotiated contract pending proper licensure effective first day assigned.

10.7 Employment

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.

10.8 Non-Sport Supplemental Contracts

Approve the following non-sport supplemental contracts for the 2014-15 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 Cable-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 -- High School Student Council (50%) -- 2%
- Amy Hartman -- High School Student Council (50%) -- 2%
- Emily Barry -- National Honor Society -- 3%
- Emily Barry -- High School Yearbook -- 5%
- Leona Cable-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%

10.9 Sports Supplementals

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

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

10.10 Volunteer Coaches

Approve the following volunteer coaches for the 2014-15 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

10.11 Retirement Resignation

Retirement resignation of Business Manger Dan Laskos effective March 1, 2015.

10.12 Increase of Work Hours

Increase the work hours for Phyllis Holmes by a half hour per day from 7 hours to 7 1/2 hours.

10.13 Resignation

Resignation of teacher Lori Henary effective no later than January 15, 2015. (Actual date dependent upon securing a qualified replacement.)

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 \$2,882.98.

12 SPECIAL EDUCATION TRANSPORTATION

It is recommended that the Board deem transportation for Dylan Urbania to be unreasonable, uneconomical, and impractical under present conditions.

13 AMENDMENT TO ATHLETIC TRAINER CONTRACT WITH SUMMA HEALTH SYSTEMS

It is recommended that the Board approve the amendment to the agreement with Summa Health Systems for providing athletic trainer services. (Exhibit 7)



[Exhibit 7 -- 10-21-14.pdf](#)

14 PRN THERAPY AGREEMENT ADDENDUM

It is recommended that the Board approve the addendum to the agreement with PRN Therapy to add sign language interpreter services. (Exhibit 8)



[Exhibit 8 -- 10-21-14.pdf](#)

15 LEASE AGREEMENT WITH KUNGLE TRUCKING CO. INC.

It is recommended 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)



[Exhibit 9 -- 10-21-14.pdf](#)

16 SLACT MEMORANDUMS OF UNDERSTANDING

16.1 Master Agreement Extension

It is recommended that the Board approve an MOU with the Springfield Local Association of Classroom Teachers (SLACT) to extend the current Master Agreement through August 20,

2016. (Exhibit 10)

 [Exhibit 10 -- 10-21-14.pdf](#)


16.2 Teacher Evaluations

It is recommended that the Board approve an MOU with the Springfield Local Association of Classroom Teachers (SLACT) regarding evaluation procedures for teachers. (Exhibit 11)

 [Exhibit 11 -- 10-21-14.pdf](#)


17 FIVE-YEAR FORECAST

It is recommended that the Board approve the five-year forecast. (Exhibit 12)

 [Exhibit 12 -- 10-21-14.pdf](#)

18 AMENDED APPROPRIATIONS

It is recommended that the Board approve the amended appropriations for fiscal year 2015. (Exhibit 13)

 [Exhibit 13 -- 10-21-14.pdf](#)

19 DONATIONS

19.1 Automated Packaging Systems

It is recommended that the Board accept a donation of 45 Cisco 7940 Desk Phones and 24 Cisco AP1242AG Access Points with an estimated value of \$2,000 from Automated Packaging Systems in Streetsboro, Ohio.

19.2 Step 2

It is recommended that the Board accept a donation of a wagon from Step 2 to be used in Mrs. Pendergast's classroom at Spring Hill Elementary.

20 TREASURER'S REPORT

21 BUSINESS MANAGER'S REPORT

22 SUPERINTENDENT'S REPORT

23 ITEMS WORTHY OF YOUR NOTE

- October 24 -- End of First Quarter
- October 30 -- HS & JH (7th-12th) Report Card Pickup 4-7 p.m.
- November 5 -- Late Start -- 2 Hour Delay
- November 6 -- HS & JH (7th-12th) Conferences 4-7 p.m.
- November 6 -- Young Elementary & Spring Hill Elementary (K-3rd) Conferences 4-8 p.m.
- November 13 -- Young Elementary & Spring Hill Elementary (K-3rd) Conferences 4-8 p.m.
- November 27 & 28 -- Thanksgiving Vacation -- No School
- December 1 -- Conference Comp Day -- No School

24 CITIZENS' COMMENTS

25 ADJOURNMENT

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