

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF SEPTEMBER 16, 2014**

The Board of Education of the Springfield Local School District met at Springfield High School and Junior High in the Community Room, September 16, 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

Springfield High School & Junior High

Kevin Vaughn, Athletic Director

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| 14-129
Approval of
Minutes | Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of August 12, 2014 (Exhibit 1) Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Hess. Abstentions: Mr. Dinkins. Mr. Dinkins declared the motion passed. |
| 14-130
Payment of
Bills | Mrs. Dodson made a motion that the Board approve bills for payment for the month of August , 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. |
| 14-131
Payment of
Bills - Then
& Now | Mr. Hess made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3) Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed. |
| 14-132
Financial
Reports | Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for August 2014. Second by Mrs. Dodson. Ayes: Mr. Wieland, Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer. Mr. Dinkins declared the motion passed. |

14-133
Personnel

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

1. **Approve the resignation** of bus driver **Richard Stover** effective September 1, 2014.
2. **Approve the resignation** of classified employee **Regina Goldinger** effective September 26, 2014.
3. **Approve the retirement resignation** of classified employee **Margaret Wolford** effective January 1, 2015.
4. **Approve a leave of absence** for classified employee **Tammy Sumego** from August 27, 2014 to December 31, 2014.
5. **Employ the following as classified substitutes** per the negotiated agreement pending proper licensure effective first day assigned:

Valerie Hibbs	Loretta Mook	Mary Thompson
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6. **Employ Liza Lower** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2014-2015 school year.
7. **Employ Crystal Williams** as a **routed bus driver** per the negotiated agreement pending proper licensure effective August 27, 2014.
8. **Approve the following as Friday School Monitors** for the 2014-2015 school year at Springfield High School & Junior High at the rate of \$20 per hour:

Desiree Boardwine Susan Elliott	Leona Meyers Tracy Murphy (George)	Heather Phillips (substitute) Jeff Ulrich
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9. **Approve tenure** for **Andrea Novicky** who was initially licensed on or before January 1, 2011, holds a five-year professional license, has appropriate credit hours, and has at least three 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.
10. **Employ the following as Home Instructors** for the 2014-2015 school year pending proper licensure:

James Grubbs Margaret Kreider Leona Meyers	Tricia Rozumalski Melanie Smethers	Carol Tolson Jennifer Turley
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11. **Employ Yvonne Lewis** as a **7 hour cook** per the negotiated agreement pending proper licensure effective first day assigned.
12. **Employ Kiersten Porter** as a **two-hour cafeteria worker** per the negotiated agreement pending proper licensure effective first day assigned.

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

14-134
Fund Transfer

Mrs. Dodson 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 \$41,512.51. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mr. Hess. Mr. Dinkins declared the motion passed.

14-135
Ready 2 Work
Agreement

Mr. Wieland made a motion that the Board approve an agreement for the 2014-2015 school year with REM Ohio's Ready 2 Work Program to provide select high school students with Job Readiness Training. **(Exhibit 7)** Second by Mr. Hess. Ayes: Mr. Hess, Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-136
Alternative
School
Transportation

Mr. Wieland made a motion that the Board approve using Action Taxi LLC and City Yellow Cab to transport students as needed for the Special Services Dept. for the 2014-15 school year. Second by Mr. Hess. Ayes: Mr. Hess, Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-137
Transportation
Other Schools

Mrs. Dodson made a motion that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School (Newton Street)	Our Lady of the Elms
Annunciation-St. John School	Redeemer Christian School
Archbishop Hoban	St. Anthony School
Arlington Academy	St. Augustine
Bio-Med Science Academy	St. Ignatius
Chapel Hill Christian North	St. Joseph
Cuyahoga Valley Christian Academy	St. Martha's
Faith Christian Academy	St. Mary's
Faith Islamic Academy	St. Paul
Ghent Academy	St. Sebastian
Hartville Christian	St. Vincent-St. Mary
Immaculate Heart of Mary	Spring Garden Waldorf
Interfaith Family Elementary	Summit Academy
Lake Center Christian School	Summit Academy (2400 Cleveland Avenue)
Legacy Preparatory Christian	Summit Christian
Massillon Christian	Tallmadge Christian
Mayfair Academy	The Academy
Mogadore Christian Academy	Walsh Jesuit

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

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

- 14-138**
Parkway
Contract
- Mrs. Dodson made a motion that the Board approve a contract with Parkway Enterprises, Inc. for services provided as an independent contractor. Such services required and requested to the Chapel Hill Christian non-public school from August 2014 through June 30, 2015. The cost is paid from Ohio Department of Education Auxiliary Funds. **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mr. Dinkins, Mr. Hess, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Dinkins Declared the motion passed.
- 14-139**
Audiology
Contract
- Mr. Wieland made a motion that the Board approve a contract with The University of Akron Audiology and Speech Center to provide educational audiology services and consultation. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-140**
Athletic Code
of Conduct
- Mr. Hess made a motion that the Board approve the Springfield Local Schools Athletic Code of Conduct. **(Exhibit 10)** Second by Mrs. Dodson. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-141**
Revised
Administrator
Agreement
- Mr. Wieland made a motion that the Board approve the revised Administrator Benefit and Salary Agreement. **(Exhibit 11)** Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-142**
Appropriations
FY '15
- Mr. Hofer made a motion that the Board approve the appropriations resolution for fiscal year 2015. **(Exhibit 12)** Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mr. Hess. Mr. Dinkins declared the motion passed.
- 14-143**
Donation
- Mrs. Dodson made a motion that the Board accept a donation of \$1000 from the Society of St. Vincent DePaul Nativity Catholic Church to be divided among the Springfield Schools and used for student supplies. **(Exhibit 12)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mr. Hess. Mr. Dinkins declared the motion passed.
- 14-144**
Policy
Approval
- Mr. Wieland made a motion that the Board approve the following policy:
1400YY District Technology Integration Specialist
- Second by Mr. Hofer. Ayes: Mr. Dinkins, Mr. Hess, Mr. Wieland, Mr. Hofer, Mrs. Dodson. Mr. Dinkins declared the motion passed.

14-145
Executive
Session

Mr. Wieland made a motion that the Board enter into Executive Session at this time to discuss the appointment, employment, dismissal, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. Second by Mr. Hofer. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mr. Hess. Mr. Dinkins declared the motion passed.

The Board entered into Executive Session at 7:32 P.M.

The Board returned from Executive Session at 9:27 P.M.

14-146
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 9:30 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held September 16, 2014.

President

Treasurer