

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF AUGUST 12, 2014**

The Board of Education of the Springfield Local School District met at Spring Hill Elementary School, August 12, 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. Hofer, Mr. Wieland. The Superintendent, Treasurer, and Business Manager were also present. Board member Mr. Dinkins was not in attendance.

In the absence of Mr. Dinkins, Board President; Mrs. Dodson, Board Vice-President conducted the meeting.

Pledge of allegiance recited.

14-117 Mr. Wieland made a motion that the Board approve the minutes of the
Approval of regular meeting of July 15, 2014 **(Exhibit 1)** and special meetings of
Minutes July 14, 2014 **(Exhibit 1a)** and July 22, 2014 **(Exhibit 1b)** Second by
Mr. Hofer. Ayes: Mr. Hofer, Mr. Wieland, Mrs. Dodson, Mr. Hess.
Mrs. Dodson declared the motion passed.

14-118 Mr. Hofer made a motion that the Board approve bills for payment
Payment of for the month of **July**, pending audit. **(Exhibit 2)** Second by Mr. Hess.
Bills Ayes: Mrs. Dodson, Mr. Hess, Mr. Hofer, Mr. Wieland. Mrs. Dodson
declared the motion passed.

14-119 Mr. Wieland made a motion that the Board approve a resolution for payment
Payment of of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Hofer.
Bills - Then Ayes: Mrs. Dodson, Mr. Hess, Mr. Wieland, Mr. Hofer. Mrs. Dodson
& Now declared the motion passed.

14-120 Mr. Hess made a motion that the Board approve the financial reports from
Financial the Treasurer for July 2014. Second by Mr. Wieland. Ayes: Mr. Wieland,
Reports Mrs. Dodson, Mr. Hess, Mr. Hofer. Mrs. Dodson declared the motion passed.

14-121 Mr. Hofer made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Resignation** of teacher **Jennifer Mazanetz** effective the 2014-15 school year.
2. **Approve** the following **supplemental contract** for the 2014-15 school year:

Lisa Brown

Library Coordinator

20%

3. **Approve** the revised Administrative Benefit and Salary Agreement. (**Exhibit 7**)
4. **Employ Kiersten Porter** as a **classified substitute** per the negotiated agreement pending proper licensure effective first day assigned.
5. **Reassign Brad Beun** as **Director of Special Services** on a three year administrative contract beginning the 2014-15 school year.
6. **Employ Matthew O'Brian** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2014-2015 school year.
7. **Approve increasing teaching time** for **Don Wallace** from one period a day to two periods a day effective the 2014-2015 school year.
8. **Approve** the following **sports supplemental contracts** for the 2014-15 school year pending proper licensure:

| | | |
|--------------------------|--|------------|
| Matt O'Brian | JV Head Football Coach | 13% |
| Darin Shackelford | 9th Grade Head Football Coach | 12% |
| Mike Brown | 9th Grade Assistant Football Coach | 11% |
| Kurt Kelly | 8th Grade Head Football Coach | 10% |
| Beau Grubbs | 7th Grade Head Football Coach | 10% |
| Erik Etapa | Junior High Assistant Football Coach | 6% |
| Joe Cole | Junior High Assistant Football Coach | 6% |
| Ryan Warner | Junior High Assistant Football Coach | 6% |
9. **Approve Chad Westfall** as a **Junior High Football volunteer coach** for the 2014-15 school year pending proper licensure.
10. **Maternity leave** and **FMLA leave** for teacher **Amber Warstler** beginning approximately November 20, 2014, and returning approximately February 17, 2015.
11. **Approve increasing substitute rates** as listed below:
 Certified from \$75 to \$80 per day.
 Classified from minimum wage to \$8.50 per hour.
12. **Employ Todd Lovell** as a **7-12 assistant principal** on a two-year administrative contract pending proper licensure effective the 2014-2015 school year.
13. **Approve three additional days extended time** for the 2014-15 school year for counselor **Kristen Rummer**.

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

14-122
Breakfast/Lunch

Mr. Wieland made a motion that the Board approve the following breakfast and lunch prices for Springfield High School & Junior High effective the 2014-15 school year:

| | | |
|------------------|--------------------------|-----------------------|
| Breakfast | Reduced -- \$.30 | Paid -- \$1.75 |
| Lunch | Reduced -- \$.40 | Paid -- \$2.75 |

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

- 14-123**
PSI
Contract
Mr. Wieland made a motion that the Board approve a service contract with PSI for interpreter services for the 2014-2015 school year. **(Exhibit 8)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 14-124**
Attendance
Coordinator
Contract
Mr. Wieland made a motion that the Board approve a service contract with the Springfield Township Police Department to provide an attendance coordinator for the 2014-15 school year. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Wieland. Mrs. Dodson declared the motion passed.
- 14-125**
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 \$191,833.72. Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mr. Hess. Mrs. Dodson declared the motion passed.
- 14-126**
OSBA
Delegate
The Board appointed Mary Lou Dodson as delegate and Bobby Dinkins as alternate to the OSBA Annual Business Meeting in November 2014.
- 14-127**
Overnight /
Extended Trip
Mr. Wieland made a motion that the Board approve an overnight/extended trip for Springfield High School Marching Band and chaperones to travel to Orlando, Florida, to perform at Disney World from April 5, 2015, through April 11, 2015. No school days will be missed. All expenses will be paid by participants through personal funds and fundraisers. (Board members have received copies.) Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mr. Hofer. Mrs. Dodson declared the motion passed.
- 14-128**
Adjournment
Mr. Hofer made a motion for adjournment. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Wieland. Mrs. Dodson declared the motion passed.

Meeting adjourned at 6:35 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held August 12, 2014.

President

Treasurer