

Springfield Local School District

Springfield Local Schools Board of Education

Spring Hill Elementary
Tuesday, August 12, 2014
6:00pm

Regular Meeting

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 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of July 15, 2014, and special meetings of July 14 and 22, 2014. (Exhibit 1, 1a, & 1b)



[Exhibit 1 -- 08-12-14.pdf](#)



[Exhibit 1a -- 08-12-14.pdf](#)



[Exhibit 1b -- 08-12-14.pdf](#)

5 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

6 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of July pending audit. (Exhibit 2)



[Exhibit 2 -- 08-12-14.pdf](#)

7 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 -- 08-12-14.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for July 2014. (Exhibit 4, 5, & 6)



[Exhibit 4 -- 08-12-14.pdf](#)



[Exhibit 5 -- 08-12-14.pdf](#)

9 PERSONNEL

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

9.1 Resignation

Accept the resignation of teacher Jessica Mazanetz effective the 2014-15 school year.

9.2 Supplemental Contract

Approve the following supplemental contract for the 2014-15 school year:

- Lisa Brown -- Library Coordinator -- 20%

9.3 Revised Contract

Approve the revised Administrative Benefit and Salary Agreement. (Exhibit 7)

 [Exhibit 7 -- 08-12-14.pdf](#)

9.4 Employment

Employ Kiersten Porter as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

9.5 Reassignment

Reassign Brad Beun as Director of Special Services on a three-year administrative contract beginning the 2014-15 school year.

9.6 Employment

Employ Matthew O'Brian as a 100% teacher per the negotiated contract pending proper licensure effective the 2014-15 school year.

9.7 Time Increase

Approve increasing teaching time for Don Wallace from one period a day to two periods a day effective the 2014-15 school year.

9.8 Sports Supplementals

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

- Matt O'Brian -- JV Head Football Coach -- 13%
- Darrin Shackelford -- 9th Grade Head Football Coach 12%
- Mike Brown -- 9th Grade Assistant Football Coach -- 11%
- Krut 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 -- 4%

9.9 Volunteer Coach

Approve the following as a volunteer coach for the 2014-15 school year pending proper licensure:

- Chad Westfall -- Junior High Football

9.10 Maternity Leave/FMLA

Maternity Leave and FMLA leave for teacher Amber Warstler beginning approximately November 20, 2014, and returning approximately February 17, 2015.

9.11 Rate Increase

Approve increasing substitute rates as listed below.

- Certified from \$75 to \$80 per day.
- Classified from minimum wage to \$8.50 per hour.

9.12 Employment

Employ Todd Lovell as a 7-12 assistant principal on a two-year administrative contract pending proper licensure effective the 2014-15 school year.

9.13 Extended Time

Approve three additional days extended time for the 2014-15 school year for counselor Kristen Rummer.

10 AMENDED BREAKFAST/LUNCH PRICES

It is recommended 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

11 SERVICE CONTRACT

It is recommended that the Board approve a service contract with PSI for the 2014-15 school year. (Exhibit 8)

 [Exhibit 8 -- 08-12-14.pdf](#)

12 SERVICE CONTRACT

It is recommended 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)

 [Exhibit 9 -- 08-12-14.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 \$191,833.72.

14 OSBA DELEGATE & ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2014. _____ is nominated as the delegate, and _____ is nominated as the alternate.

15 OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for the 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 of trip proposal.)



[April 2015 Trip Proposal.pdf](#)

16 TREASURER'S REPORT

17 BUSINESS MANAGER'S REPORT

18 SUPERINTENDENT'S REPORT

19 ITEMS WORTHY OF YOUR NOTE

- August 11 -- School Building Offices Re-open
- August 25 -- Teachers' First Day
- August 27 -- Students' First Day
- September 1 -- Labor Day -- No School
- September 3 -- Late Start -- 2 Hour Delay
- September 16 -- Next Regular Board of Education Meeting 6:00 p.m.

20 CITIZENS' COMMENTS

21 ADJOURNMENT

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