

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
JULY 22, 2014**

The Board of Education of the Springfield Local School District met in the Springfield High School & Junior High Community Room, July 22, 2014 for a Special Meeting. The meeting was called to order at 5:00 P.M. Board members present were Mr. Hess, Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Wieland. The Superintendent, Treasurer, and Business Manager were also present.

Pledge of allegiance recited.

14-114 Mr. Hess made a motion that the Board approve the revised Administrator
Revised Benefit and Salary Agreement effective August 1, 2014. **(Exhibit 1)** Second
Administrator by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland.
Agreement Mr. Dinkins declared the motion passed.

14-115 Mr. Hofer made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Employ Chuck Sincere** as **Assistant Superintendent** effective August 1, 2014, through January 31, 2015, per the terms of the Administrative Benefit and Salary Agreement.
2. **Employ Chuck Sincere** as **Superintendent** of the Springfield Local School District effective February 1, 2015, per the terms of the contract. **(Exhibit 2)**

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

14-116 Mr. Hofer made a motion for adjournment. Second by Mr. Hess.
Adjournment Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Dinkins, Mr. Hess.
Mr. Dinkins declared the motion passed.

Meeting adjourned at 5:25 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
July 22, 2014.

President

Treasurer