

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF JULY 15, 2014**

The Board of Education of the Springfield Local School District met in the Springfield High School & Junior High Community Room, July 15, 2014 for the Regular Meeting. The meeting was called to order at 6:00 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.

- 14-101** Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of June 17, 2014 **(Exhibit 1)** and the special meeting of June 16, 2014. **(Exhibit 1a)** Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Dinkins, Mr. Wieland, Mrs. Dodson. Abstentions: Mr. Hess. Mr. Dinkins declared the motion passed.
- 14-102** Mrs. Dodson made a motion that the Board approve bills for payment for the month of **June**, pending audit. **(Exhibit 2)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-103** Mr. Wieland 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: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-104** Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for June 2014. Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-105** Mr. Hofer made a motion that the Board accept/approve the following personnel items:
1. **Resignation** of teacher **Jennifer Boyer** effective the 2014-15 school year.
 2. **Employ Tracy Barlow** as an **eight hour custodian** effective June 16, 2014, pending proper licensure.

3. **Employ Carol Zeitler** as a **six hour custodian** effective June 23, 2014, pending proper licensure.
4. **Employ Vance Rife** as **semi-skilled maintenance** effective the first day assigned pending proper licensure.
5. **Employ Phyllis Holmes** as a **seven hour educational assistant** in the High School library effective the 2014-2015 school year pending proper licensure.
6. **Employ Berthe Leavitt** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2014-2015 school year.
7. **Employ Shane Curry** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2014-2015 school year.
8. **Employ John Kinsey** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2014-2015 school year.
9. **Approve the following sports supplemental contracts** for the 2014-2015 school year pending proper licensure:

Kevin Gorby	Varsity Cross Country Head Coach	13%
Jodi Burgess	Junior High Cross Country Head Coach	10%
Kevin Vaughn	Varsity Football Head Coach	20%
Randy Jarvis	Varsity Football Assistant Coach	14%
Adam Flossie	Varsity Football Assistant Coach	14%
Aaron Skeggs	Varsity Football Assistant Coach	14%
Greg Reed	Varsity Football Assistant Coach	14%
Jack Morgan	Varsity Boys Golf Head Coach	13%
Matt Graves	Assistant Golf Coach	11%
Lori Henary	Varsity Girls Golf Coach	13%
Mario Mattioli	Varsity Soccer Head Coach	13%
Vincent Tilezni	Varsity Soccer Assistant Coach	11%
Richard Engelhart	Varsity Girls Soccer Head Coach	13%
Michael Leonhardt	Junior High Soccer Head Coach	10%
Jessica Mazanetz	Varsity Volleyball Head Coach	13%
Kindra Cox	JV Volleyball Head Coach	11%
Ashley Longworth	9 th Grade Volleyball Head Coach	10%
Kevin Hanna	8 th Grade Volleyball Head Coach	10%
Cathy Phillips	7 th Grade Volleyball Head Coach	10%
Terry Kyser	Varsity Cheerleading Advisor	13%
Kelly Warner	JV Cheerleading Advisor	11%
Cassidy Kyser	9 th Grade Cheerleading Advisor	9%
Bethany Tawab	8 th Grade Cheerleading Advisor	5%

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

14-106
Donation

Mrs. Dodson made a motion that the Board accept a donation of \$4,500.00 from the Roosevelt Parent Group to be used toward a new playground at Spring Hill Elementary. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Dinkins, Mr. Hess, Mr. Hofer. Mr. Dinkins declared the motion passed.

14-107
Service
Contract

Mr. Wieland made a motion that the Board approve a contract with the Summit County Educational Service Center to provide services of one OTES Evaluator for the 2014-15 school year at a cost of \$27,150.13. **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-108
Final Amended
Appropriations
FY 2014

Mrs. Dodson made a motion that the Board approve the final amended appropriations resolution for fiscal year ended June 30, 2014. **(Exhibit 8)** Second by Mr. Hess. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-109
Service
Agreement

Mr. Hofer made a motion that the Board approve a service agreement with Time Warner Cable. **(Exhibit 9)** Second by Mr. Hess. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-110
Fund Transfer

Mr. Hess 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 \$50,445.46. Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mr. Hess. Mr. Dinkins declared the motion passed.

14-111
Executive
Session

Mrs. 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 6:26 P.M.

The Board returned from Executive Session at 7:55 P.M.

14-112
Superintendent
Retirement
Resignation

Mr. Wieland made a motion that the Board approve the retirement resignation of Superintendent William Stauffer effective January 31, 2015. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mr. Hess. Mr. Dinkins declared the motion passed.

14-113
Adjournment

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

Meeting adjourned at 8:02

P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held July 15, 2014.

President

Treasurer