

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF JUNE 17, 2014**

The Board of Education of the Springfield Local School District met in the Springfield High School & Junior High Community Room, June 17, 2014 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hofer, Mr. Wieland. The Superintendent and Business Manager were also present. The Treasurer was not in attendance.

Pledge of allegiance recited.

RECOGNITION OF 2013-2014 RETIREES

Craig Cochran
Shirley Huffman
Charles Kinsinger
Nancy Roberts
Susan Stein

PRESENTATIONS

Curriculum Update – Jolene Reinhart

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| 14-081
Approval of
Minutes | Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of May 20, 2014 (Exhibit 1) and the special meeting of June 9, 2014. (Exhibit 1a) Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mr. Dinkins declared the motion passed. |
| 14-082
Payment of
Bills | Mrs. Dodson made a motion that the Board approve bills for payment for the month of May , pending audit. (Exhibit 2) Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed. |
| 14-083
Payment of
Bills - Then
& Now | Mrs. Collins 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, Mrs. Collins, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed. |
| 14-084
Financial
Reports | Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for May 2014. Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mr. Dinkins declared the motion passed. |

14-085
Personnel

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

1. **Employ Alecia Benniger and Andrea Stem as substitute bus drivers** per the negotiated contract pending proper licensure effective first day assigned.
2. **Employ Kindra Cox and Ashley Fazenbaker as summer 2014 reading teachers** at an hourly rate of \$22.61 up to a maximum of 44 hours pending student need.
3. **Increase teacher Erica Richardson to 80%** for the 2014-2015 school year.
4. **Employ Aimee LePoris as a two-hour monitor** per the negotiated contract pending proper licensure effective June 2, 2014.
5. **Approve Kevin Vaughn to receive the 2014 Summer Athletic Director supplemental at 10 percent.**
6. **Extended time for the 2014-2015 school year for the following:**

<u>Ilario Cursaro</u>	Guidance Counselor	15 days
<u>Kristen Rummer</u>	Guidance Counselor	10 days
<u>Melinda Weakland</u>	Guidance Counselor	15 days
<u>Kerri Hoert</u>	Family & Community Counselor	10 days
<u>Ernie Cole</u>	Head Band Director	10 days
7. **Supplemental contracts for the 2014-2015 school year for the following:**

<u>Ernie Cole</u>	Instrumental Music Head Director	10%
<u>Alexa McCleaster</u>	Instrumental Music Assistant Director	6%
<u>Ernie Cole</u>	Summer Band Head Director	10%
<u>Alexa McCleaster</u>	Summer Band Assistant Director	6%
<u>Ashley Fraley</u>	Vocal Music Director	10%
8. **Resignation of classified employee Peggy Hartong effective the end of the 2013-2014 school year from her two-hour cafeteria position.**
9. **Approve Peggy Hartong as a classified substitute** per the negotiated agreement pending proper licensure effective first day assigned.
10. **Resignation of Angela Minear as an aide for the Extended School Year Summer 2014.**
11. **Employ Angela Minear as a classified substitute** per the negotiated agreement pending proper licensure effective first day assigned.
12. **Employ Vicki Kirby as an aide for Extended School Year Summer 2014** at an hourly rate of \$12.53 up to a maximum of 96 hours to be paid from federal funds.
13. **Employ Desiree Boardwine as a 100% teacher** per the negotiated contract pending proper licensure effective the 2014-2015 school year.

14. **Employ** the following as **OGT Summer Intervention Instructors** for 2014 at the rate of **\$20 per hour** not to exceed 12 hours:

Emily Barry
Matt Graves

Rachel McCarty
Melinda Weakland

15. **Resignation** of **Board Member Cynthia Collins** effective July 1, 2014.

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

14-086
Opportunity
School

Mr. Wieland made a motion that the Board approve a contract with the Summit County Educational Service Center to provide program services for the Opportunity School (formerly the Interval Opportunity School – IOS) during the 2014-2015 school year at an amount not to exceed \$22,569.78. Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Wieland, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mr. Dinkins declared the motion passed.

14-087
Temporary
Appropriations
FY 2015

Mrs. Dodson made a motion that the Board approve the temporary appropriations for fiscal year 2015. **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Dinkins declared the motion passed.

14-088
Levy Renewal

Mrs. Collins made a motion that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins. Mr. Dinkins declared the motion passed.

14-089
Levy Renewal

Mr. Hofer made a motion that the Board approve a resolution determining to proceed with the submission of the question of levying a renewal tax in excess of the ten-mill limitation to the electors of the Springfield Local School District pursuant to Section 5705.21 of the Revised Code. **(Exhibit 9)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins. Mr. Dinkins declared the motion passed.

14-090
Levy Renewal

Mrs. Dodson made a motion that the Board approve a resolution determining to proceed with the submission of the question of the renewal of an additional tax in excess of the ten-mill limitation to the electors of the Springfield Local School District, pursuant to Sections 5705.194 to 5705.197 of the Revised Code. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins. Mr. Dinkins declared the motion passed.

- 14-091**
Fund Transfer Mrs. Collins 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 \$43,620.06. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Collins. Mr. Dinkins declared the motion passed.
- 14-092**
Health Services Agreement Mrs. Dodson made a motion that the Board approve a health services agreement with **Laura Savage, LPN**, to provide health care services/needs for the 2014-2015 school year. **(Exhibit 11)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-093**
PRN Contract Mr. Wieland made a motion that the Board approve a contract with PRN Therapy Services, Inc to provide licensed physical and occupational therapists and/or assistants for the 2014-2015 school year with a small increase in rates for contracted PTA and OTA services and a small decrease in rates for contracted physical, occupational, and speech therapist services from the previous contract. **(Exhibit 12)** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mrs. Collins, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-094**
Harbor Education Services (Leap) Mr. Hofer made a motion that the Board approve a service contract with Harbor Education Services, LLC to provide education services in accordance with placement at the “Leap Program” for the 2014-2015 school year. **(Exhibit 13)** Second by Mrs. Collins. Ayes: Mrs. Collins, Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-095**
Policy Approval Mr. Hofer made a motion that the Board approve the following bylaws and policies:
- Policy Approval**
(Board members have received copies.)
- Bylaws**
- 013.1 Technical Corrections (New)
 - 0157 Appointment to Joint Vocational School District Board (New)
 - 0166 Executive Session (Revised)
- Policies**
- 1422 Nondiscrimination and Equal Employment Opportunity (Revised)
 - 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
 - 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
 - 1619.01 Privacy Protections of Self-Funded Group Health Plans (New/Revised)
 - 3419.01 Privacy Protections of Self-Funded Group Health Plans (New/Revised)
 - 4419.01 Privacy Protections of Self-Funded Group Health Plans (New/Revised)
 - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)

- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2423 School to Work Program (Deleted)
- 8210 School Calendar (Revised)

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

14-096
Executive
Session

Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mrs. Collins. Ayes: Mr. Hofer, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.

The Board entered into Executive Session at 7:01 P.M.

The Board returned from Executive Session at 7:22 P.M.

14-097
Adjournment

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

Meeting adjourned at 7:25 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held June 17, 2014.

President

Treasurer