Springfield Local School District
Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, June 17, 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 RECOGNITION OF 2013-14 RETIREES

- Craig Cochran
- Shirley Huffman
- Charles Kinsinger
- Nancy Roberts
- Susan Stein

5 PRESENTATIONS

5.1 Curriculum Update — Jolene Reinhart

6 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 20, 2014 and special meeting of June 9, 2014. (Exhibit 1 & 1a)

Exhibit 1 -- 06-17-14.pdf
Exhibit 1a -- 06-17-14.pdf

7 CITIZENS' COMMENTS ON AGENDA ITEMS

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

8 PAYMENT OF BILLS (Monthly)

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

Exhibit 2 -- 06-17-14.pdf

9 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 -- 06-17-14.pdf

10 ACCEPTANCE OF FINANCIAL REPORTS

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

Exhibit 4 -- 06-17-14.pdf

Exhibit 5 -- 06-17-14.pdf

Exhibit 6 -- 06-17-14.pdf

11 PERSONNEL

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

11.1 Employment

Employ Alecia Benniger and Andrea Stem as substitute bus drivers per the negotiated contract pending proper licensure effective first day assigned.

11.2 Employment

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.

11.3 Percent Increase

Increase teacher Erica Richardson to 80% for the 2014-15 school year.

11.4 Employment

Employ Aimee LePoris as a two-hour monitor per the negotiated contract pending proper licensure effective June 2, 2014.

11.5 Summer Athletic Supplemental

Approve Kevin Vaughn to receive the 2014 Summer Athletic Director supplemental at 10 percent.

11.6 Extended Time

Extended time for the 2014-15 school year for the following:

- Melinda Weakland -- Guidance Counselor -- 15 days
- Ilario Cursaro -- Guidance Counselor -- 15 days
- Kristen Rummer -- Guidance Counselor -- 10 days
- Kerri Hoert -- Family & Community Counselor -- 10 days
- Ernie Cole -- Head Band Director -- 10 days

11.7 Supplemental Contracts

Supplemental contracts for the 2014-15 school year for the following:

- Ernie Cole -- Instrumental Music Head Director -- 10%

- Alexa McCleaster -- Instrumental Music Assistant. Director -- 6%
- Ernie Cole -- Sumer Band Head Director -- 10%
- Alexa McCleaster -- Summer Band Assistant Director -- 6%
- Ashley Fraley -- Vocal Music Director -- 10%

11.8 Resignation

Accept the resignationn of classified employee Peggy Hartong effective the end of the 2013-14 school year from her two-hour cafeteria position.

11.9 Employment

Approve Peggy Hartong as a classifed substitute per the negotiated agreement pending proper licensure effective first day assigned.

11.10 Resignation

Resignation of Angela Minear as an aide for Extended School Year Summer 2014.

11.11 Employment

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

11.12 ESY Aide

Employ Vicki Kirby to work 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.

11.13 Employment

Employ Desiree Boardwine as a 100% teacher per the negotiated contract pending proper licensure effective the 2014-15 school year.

12 OPPORTUNITY SCHOOL CONTRACT

It is recommended 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 2014-15 school year at an amount not to exceed $22,569.78.

13 TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2015

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2015 as it appears in Exhibit 7.

Exhibit 7 -- 06-17-14.pdf

14 LEVY RENEWAL

It is recommended 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)

Exhibit 8 -- 06-17-14.pdf

15 LEVY RENEWAL

It is recommended 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)

Exhibit 9 -- 06-17-14.pdf

16 LEVY RENEWAL

It is recommended 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)

Exhibit 10 -- 06-17-14.pdf

17 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 $43,620.06.

18 HEALTH SERVICES AGREEMENT

It is recommended that the Board approve a health services agreement with Laura Savage, LPN, to provide health care services/needs for the 2014-15 school year. (Exhibit 11)

Exhibit 11 -- 06-17-14.pdf

19 PRN THERAPY SERVICES, INC. AGREEMENT

It is recommended that the Board approve a service contract with PRN Therapy Services, Inc. to provide licensed physical and occupational therapists and/or assistants for the 2014-15 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)

Exhibit 12 -- 06-17-14.pdf

20 HARBOR EDUCATION SERVICES AGREEMENT

It is recommended 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 2014-15 school year. (Exhibit 13)

Exhibit 13 -- 06-17-14.pdf

21 POLICY APPROVAL

(Board members have received copies.)

Bylaws

- 0131.1 -- Technical Corrections (New)
- 0157 -- Appointment to Joint Vocational School District Board (New)
- 0166 -- Executive Session (Revised)

Policies

- 1422/3122/4122 -- Nondiscrimination and Equal Employment Opportunity (Revised)
- 1619.01/3419.01/4419.01 -- Privacy Protections of Self-Funded Group Health Plans (New/Revised)
- 1623/3123/4123 -- 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)

22 TREASURER'S REPORT

23 BUSINESS MANAGER'S REPORT

24 SUPERINTENDENT'S REPORT

25 ITEMS WORTHY OF YOUR NOTE

- July 15 -- Next Regular Board of Education Meeting 6:00 p.m.

26 CITIZENS' COMMENTS

27 ADJOURNMENT

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