

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF MAY 20, 2014**

The Board of Education of the Springfield Local School District met in the Springfield High School & Junior High Community Room, May 20, 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.

14-059 Mr. Hofer made a motion that the Board approve the minutes of the
Approval of regular meeting of April 15, 2014 (**Exhibit 1**) and the work session of
Minutes April 21, 2014. (**Exhibit 1a**) Second by Mrs. Collins. Ayes: Mr. Hofer,
Mr. Dinkins, Mrs. Collins, Mr. Wieland, Mrs. Dodson. Mr. Dinkins
declared the motion passed.

14-060 Mrs. Dodson made a motion that the Board approve bills for payment
Payment of for the month of **April**, pending audit. (**Exhibit 2**) Second by
Bills Mr. Hofer. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer,
Mr. Wieland. Mr. Dinkins declared the motion passed.

14-061 Mr. Hofer made a motion that the Board approve a resolution for payment
Payment of of bills per ORC Section 5705.41(D). (**Exhibit 3**) Second by Mr. Wieland.
Bills - Then Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hofer.
& Now Mr. Dinkins declared the motion passed.

14-062 Mrs. Collins made a motion that the Board approve the financial reports from
Financial the Treasurer for April 2014. Second by Mr. Hofer. Ayes: Mr. Wieland,
Reports Mrs. Dodson, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mr. Dinkins declared
the motion passed.

14-063 Mrs. Dodson made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Approve a leave of absence** without pay for classified employee **Dayna Bole** for the remainder of the 2013-2014 school year.
2. **Resignation** of **Carol Tolson** as an Extended School Year 2014 teacher.
3. **Resignation** of district librarian **Dodi Zbuka** effective the end of the 2013-2014 school year.
4. **Retirement resignation** of classified employee **Charles Kinsinger** effective June 1, 2014.

- 14-065**
OHSAA
Membership
- Mr. Hofer made a motion that the Board approve membership for Springfield High School and Junior High in the Ohio High School Athletic Association for the 2014-2015 school year. Second by Mrs. Dodson. Ayes: Mr. Wieland, Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mr. Dinkins declared the motion passed.
- 14-066**
HPC Service
Agreement
- Mr. Hofer made a motion that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the District's Ohio Medicaid School Program (OMSP) The term of this agreement shall be for three years commencing on July 1, 2014 and ending June 30, 2017. **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mr. Dinkins declared the motion passed.
- 14-067**
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 \$46,350.35. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Collins. Mr. Dinkins declared the motion passed.
- 14-068**
Levy Renewal
- Mrs. Dodson made a motion that the Board approve a resolution declaring it necessary to submit 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 9)** Second by Mrs. Collins. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins. Mr. Dinkins declared the motion passed.
- 14-069**
Levy Renewal
- Mr. Hofer made a motion that the Board approve a resolution declaring it necessary to submit 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 10)** Second by Mrs. Collins. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins. Mr. Dinkins declared the motion passed.
- 14-070**
Levy Renewal
- Mr. Wieland made a motion that the Board approve a resolution declaring it necessary to submit 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 11)** Second by Mrs. Collins. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mr. Dinkins declared the motion passed.
- 14-071**
Amended
Appropriations
FY 2014
- Mrs. Dodson made a motion that the Board approve the amended appropriations for fiscal year 2014. **(Exhibit 12)** Second by Mr. Wieland. Ayes: Mr. Wieland, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Dinkins declared the motion passed.

14-072
Five Year
Forecast
Update

Mr. Wieland made a motion that the Board approve the Springfield School District five-year forecast update. **(Exhibit 13)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mr. Hofer, Mrs. Dodson, Mrs. Collins, Mr. Dinkins. Mr. Dinkins declared the motion passed.

14-073
Donations

Mrs. Collins made a motion that the Board accept the following donations:

\$500 from school psychologist Don Bell and the Civitan Club to purchase an iPad for the Special Services Department

\$50 gas card from Speedway Gas Station, 1275 Canton Road, to be used to pay for fuel to transport homeless students

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

Policy Review

(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)

14-074
Executive
Session

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

The Board entered into Executive Session at 6:27 P.M.

The Board returned from Executive Session at 8:09 P.M.

14-075
Adjournment

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

Meeting adjourned at 8:12 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held May 20, 2014.

President

Treasurer