

Springfield Local School District

Springfield Local Schools Board of Education

Board of Education
Tuesday, May 20, 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 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of April 15, 2014, and work session of April 21, 2014. (Exhibit 1 & 1a)

 [Exhibit 1 -- 05-20-14.pdf](#)

 [Exhibit 1a -- 05-20-14.pdf](#)

5 CITIZENS' COMMENTS ON AGENDA ITEMS

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

6 PAYMENT OF BILLS (Monthly)

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

 [Exhibit 2 -- 05-20-14.pdf](#)

7 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 -- 05-20-14.xlsx](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 4 -- 05-20-14.pdf](#)

 [Exhibit 5 -- 05-20-14.pdf](#)

 [Exhibit 6 -- 05-20-14.pdf](#)

9 PERSONNEL

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

9.1 Leave of Absence

Approve of leave of absence without pay for classified employee Dayna Bole for the remainder of the 2013-14 school year.

9.2 Resignation

Resignation of Carol Tolson as an Extended School Year 2014 teacher.

9.3 Resignation

Resignation of district librarian Dodi Zbuka effective the end of the 2013-14 school year.

9.4 Retirement Resignation

Retirement resignation of classified employee Charles Kinsinger effective June 1, 2014.

9.5 Retirement Resignation

Retirement resignation of teacher Nancy Roberts effective July 1, 2014.

9.6 Retirement Resignation

Retirement resignation of teacher Susan Stein effective July 1, 2014.

9.7 Employment

Employ Kenneth Hopkins and Terry Merrell as substitute bus drivers per the negotiated contract pending proper licensure effective first day assigned.

9.8 ESY Teachers

Employ the following certificated personnel to work Extended School Year Summer 2014 at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid from federal funds:

- Lisa Moretz (as a teacher. Previously hired as a substitute.)
- Dennis Poor (substitute)

9.9 ESY Aides

Employ the following classified personnel to work 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:

- Mary Calcei
- Angie Minear
- Kathy Ray
- Dennis Poor (substitute)

9.10 Change in Classification Series

Move classified employee Verlin McCulley from Library Clerk I to Library Clerk II effective January 6, 2014.

9.11 Home Instructor

Employ Sheila Wright as a Home Instructor for the 2013-14 school year pending proper licensure.

9.12 Reduction in Force

Approve a reduction of the following certified position effective the 2014-15 school year:

- High School Math -- .125

9.13 Release from Employment

Approve a release from employment with Springfield Local Schools for the following classroom teacher effective with the end of the work day June 11, 2014, due to a reduction in force:

- Don Wallace

9.14 Summer School

Employ the following individuals as summer school instructors pending proper licensure and sufficient student enrollment at \$18.00 per hour on an as needed basis for the 2014 summer school program. To be paid from summer school funds.

- Jodi Burgess
- Michelle Hanna
- Joel Nichols

10 APPROVAL OF GRADUATES

It is recommended that the Board approve the 2014 seniors listed in Exhibit 7 to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. (Exhibit 7)

 [Exhibit 7 -- 05-20-14.pdf](#)

11 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

It is recommended that the Board approve membership for Springfield High School and Junior High in the Ohio High School Athletic Association for the 2014-15 school year.

12 HEALTHCARE PROCESS CONSULTING, INC. SERVICE AGREEMENT

It is recommended 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 7/1/14 and ending 6/30/17. (Exhibit 8)

 [Exhibit 8 -- 05-20-14.pdf](#)

13 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 \$46,350.35.

14 LEVY RENEWAL

It is recommended 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 9)



[Exhibit 9 -- 05-20-14.pdf](#)

15 LEVY RENEWAL

It is recommended 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 Section 5705.194 to 5705.197 of the Revised Code. (Exhibit 10)



[Exhibit 10 -- 05-20-14.pdf](#)

16 LEVY RENEWAL

It is recommended 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 Section 5705.194 to 5705.197 of the Revised Code. (Exhibit 11)



[Exhibit 11 -- 05-20-14.pdf](#)

17 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2014

It is recommended that the Board approve the amended appropriations for fiscal year 2014. (Exhibit 12)



[Exhibit 12 -- 05-20-14.pdf](#)

18 FIVE-YEAR FORECAST UPDATE

It is recommended that the Board approve the five-year forecast update. (Exhibit 13)



[Exhibit 13 -- 05-20-14.pdf](#)

19 DONATIONS

It is recommended 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.

20 POLICY REVIEW

(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)

21 TREASURER'S REPORT

22 BUSINESS MANAGER'S REPORT

23 SUPERINTENDENT'S REPORT

24 ITEMS WORTHY OF YOUR NOTE

- May 26 -- Memorial Day -- No School
- June 6 -- Graduation
- June 9 & 10 -- Calamity Make Up Days
- June 10 -- Students' Last Day

25 CITIZENS' COMMENTS

26 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel.

27 ADJOURNMENT

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