

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

The Board of Education of the Springfield Local School District met in the Springfield High School & Junior High Community Room, April 15, 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, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

- 14-041** Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of March 18, 2014. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-042** Mrs. Collins made a motion that the Board approve bills for payment for the month of **March**, pending audit. **(Exhibit 2)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mr. Wieland. Mr. Dinkins declared the motion passed.
- 14-043** Mrs. Dodson 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.
- 14-044** Mr. Wieland made a motion that the Board approve the financial reports from the Treasurer for March 2014. Second by Mr. Hofer. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-045** Mr. Hofer made a motion that the Board accept/approve the following personnel items:
1. **Employ Sandra Lappert** as a **substitute bus driver** per the negotiated contract pending proper licensure effective first day assigned.
 2. **Approve Newton Murphy** as a **substitute bus monitor** per the negotiated contract pending proper licensure effective first day assigned.
 3. **Employ Meredith Williams** as a **two-hour cafeteria employee** per the negotiated contract pending proper licensure effective March 24, 2014.
 4. **Employ Mandie Hamilton** as a **routed bus driver** per the negotiated contract pending proper licensure effective March 27, 2014.

5. **Employ Carol Tolson** as a **home instructor** for the 2013-2014 school year pending proper licensure.
6. **Increase teaching assistant pay** from \$8.50 to \$12.53 an hour for Extended School Year (ESY).
7. **Approve Cynthia Frola** for **10 days extended time** for the 2014-2015 school year.
8. **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:

Mary Beth Mitchell
Melanie Smethers

Carol Tolson
Lisa Moretz (sub & home instructor)

9. **Approve** a three-year administrative contract for **Mary Meadows**, Roosevelt Elementary Principal.
10. **Approve** the following **one-year limited** contracts effective for the 2014-2015 school year:

Megan Babcock
Emily Barry
Kaitlin Benner
Beth Burgess
Timothy Burns
Alexis Carter
Kindra Cox (Tutor)
Elizabeth Crites
Ilario Cursaro
Ashley Fraley
Peter Geiss
Kevin Gorby

Merideth Gray
Tonya Gunias (Tutor)
Kevin Hanna
Lori Henary
Jennifer Hoskin
Michele King
Annie Knight
Michael Leonhardt
Ashley Longworth (Tutor)
Todd Lovell
Charlene Maas (50%)
Jessica Mazanetz

Alexa McCleaster
Heather Meeker
James Mills
Patrick Jack Morgan
Andrea Novicky
Kristina Rocco (Tutor)
Kristin Rummer
Steve Shaffer
Aaron Skeggs
Lisa Smith
Lisa Villers (Tutor)
Amber Warstler

11. **Approve Demetrius Bray** as a **volunteer JV Red Baseball Coach** for the 2013-2014 school year pending proper licensure.
12. **Employ Regina Gaspar** as a **classified substitute** per the negotiated contract pending proper licensure effective first day assigned.

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

14-046
Service
Contract

Mr. Wieland made a motion that the Board approve the service plan contract with the Summit County Educational Service Center for the 2014-2015 school year. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins. Mr. Dinkins declared the motion passed.

- 14-047**
Calamity Day
Make Up
Mr. Hofer made a motion that the Board approve extending the 2013-2014 school year by two days, June 9 and June 10, 2014, to make up the required calamity days missed over and above the allowed five days. Second by Mrs. Collins. Ayes: Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins. Mr. Dinkins declared the motion passed.
- 14-048**
Alternative School
Transportation
Mrs. Collins made a motion that the Board approve using Action Taxi LLC and City Yellow Cab to transport students as needed for the Special Services Department. Second by Mrs. Dodson. Ayes: Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-049**
Stark State
College
Mr. Hofer made a motion that the Board approve Memorandums of Understanding with Stark State College for the purpose of offering dual enrollment courses either online or at Springfield High School to students at Springfield High School for the 2014-2015 school year. **(Exhibit 8a and 8b)** Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Wieland, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. Mr. Dinkins declared the motion passed.
- 14-050**
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 \$29,524.08. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Collins. Mr. Dinkins declared the motion passed.
- 14-051**
Supplemental Life
Insurance
Mrs. Dodson made a motion that the Board approve to continue to provide the remaining six retirees with supplemental life insurance. Premiums paid by the retirees. Second by Mr. Wieland. Ayes: Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-052**
Resolution
Accepting
Amounts and Rates
Mrs. Dodson made a motion that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(Exhibit 9)** Second by Mr. Hofer. Ayes: Mr. Wieland, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Dinkins declared the motion passed.
- 14-053**
Preschool
Fees
Mrs. Collins made a motion that the Board approve a new fee schedule for the Typically Developing Peers portion of the District's preschool program. Effective with the 2014-2015 school year, tuition will be \$1000 per year and snack fees \$20 per semester. Second by Mr. Wieland. Ayes: Mrs. Collins, Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-054 Mrs. Dodson made a motion that the Board approve a three-year contract with
Rea & Associates Rea & Associates for audit requirement related to the Medicaid School Program
Contract Agency Cost Report. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mrs. Collins,
Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the
motion passed.

14-055 Mrs. Collins made a motion that the Board enter into Executive Session
Executive at this time to discuss personnel. Second by Mr. Wieland. Ayes: Mr. Hofer,
Session Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared
the motion passed.

The Board entered into Executive Session at 6:26 P.M.

The Board returned from Executive Session at 7:42 P.M.

14-056 Mr. Hofer made a motion for adjournment. Second by Mr. Wieland.
Adjournment Ayes: Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mr. Wieland.
Mr. Dinkins declared the motion passed.

Meeting adjourned at 7:44 P.M.

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

President

Treasurer