

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room
Tuesday, April 15, 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 March 18, 2014.
(Exhibit 1)

 [Exhibit 1 -- 04-15-14.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 March pending audit.
(Exhibit 2)

 [Exhibit 2 -- 04-15-14.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 -- 04-15-14.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 4 -- 04-15-14.PDF](#)

 [Exhibit 5 -- 04-15-14.PDF](#)

 [Exhibit 6 -- 04-15-14.pdf](#)

9 PERSONNEL

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

9.1 Employment

Employ Sandra Lappert as a substitute bus driver per the negotiated contract pending proper licensure effective first day assigned.

9.2 Employment

It is recommended that the Board approve Newton Murphy as a substitute bus monitor per the negotiated contract pending proper licensure effective first day assigned.

9.3 Employment

Employ Meredith Williams as a two-hour cafeteria employee per the negotiated contract pending proper licensure effective March 24, 2014.

9.4 Employment

Employ Mandie Hamilton as a routed bus driver per the negotiated contract pending proper licensure effective March 27, 2014.

9.5 Home Instructor

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

9.6 Rate Change

Increase teaching assistant pay from \$8.50 to \$12.53 an hour for Extended School Year (ESY).

9.7 Extended Time

Approve Cynthia Frola for 10 days extended time for the 2014-15 school year.

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:

- Mary Beth Mitchell
- Melanie Smethers
- Carol Tolson
- Lisa Moretz (sub & home instructor)

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:

- Nancy Arends
- Angie Minear
- Kathy Ray
- Dennis Poor (sub)

9.10 Administrative Contract

Approve a three-year administrative contract for Mary Meadows, Roosevelt Elementary Principal.

9.11 Limited Contracts

Approve the following one-year limited contracts effective for the 2014-15 school year:

- Megan Babcock
- Emily Barry
- Kaitlin Benner
- Beth Burgess
- Timothy Burns
- Alexis Carter
- Elizabeth Crites
- Ilario Cursaro
- Ashley Fraley
- Peter Geiss
- Kevin Gorby
- Merideth Gray
- Kevin Hanna
- Lori Henary
- Jennifer Hoskin
- Michelle King
- Annie Knight
- Michael Leonhardt
- Ashley Longworth
- Todd Lovell
- Charlene Maas
- Jessica Mazanetz
- Alexa McCleaster
- Heather Meeker
- James Mills
- Patrick Jack Morgan
- Andrea Novicky
- Kristin Rummer
- Steve Shaffer
- Aaron Skeggs
- Lisa Smith
- Amber Warstler

9.12 Volunteer Coach

Approve Demetrius Bray as a volunteer JV Red Baseball Coach for the 2013-14 school year pending proper licensure.

9.13 Employment

Employ Regina Gaspar as a classified substitute per the negotiated contract pending proper licensure effective first day assigned.

10 SERVICE PLAN CONTRACT

It is recommended that the Board approve the service plan contract with the Summit County Educational Service Center for the 2014-15 school year.(Exhibit 7)



[Exhibit 7 -- 04-15-14.pdf](#)

11 CALAMITY DAY MAKE UP

It is recommended that the Board approve extending the 2013-14 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.

12 ALTERNATIVE SCHOOL TRANSPORTATION

It is recommended that the Board approve using Action Taxi LLC and City Yellow Cab to transport students as needed for the Special Services Department.

13 STARK STATE COLLEGE

It is recommended that the Board approve Memorandums of Understanding with Stark State College for the purpose of offering dual enrollment courses either online, on site, or at Springfield High School to students at Springfield High School for the 2014-15 school year. (Exhibit 8, 8a, and 8b)

 [Exhibit 8 -- 04-15-14.pdf](#)

 [Exhibit 8a -- 04-15-14.pdf](#)

 [Exhibit 8b -- 04-15-14.pdf](#)

14 FUND TRANSFER

It is recommended that the Board approve a resolution authorizing a transfer from the LFI Construction Fund 004 to the General Fund 001 in the amount of \$29,524.08.

15 SUPPLEMENTAL LIFE INSURANCE

It is recommended that the Board approve to continue to provide the remaining six retirees with supplemental life insurance. Premiums paid by the retirees.

16 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

It is recommended 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)

 [Exhibit 9 -- 04-15-14.pdf](#)

17 PRESCHOOL FEES

It is recommended that the Board approve a new fee schedule for the Typically Developing Peers portion of the District's preschool program. Effective with the 2014-15 school year, tuition will be \$1,000 per year and snack fees \$20 per semester.

18 SERVICE CONTRACT

It is recommended that the Board approve a three-year contract with Rea & Associates for audit requirement related to the Medicaid School Program Agency Cost Report. (Exhibit 10)

 [Exhibit 10 -- 04-15-14.pdf](#)

19 TREASURER'S REPORT

20 BUSINESS MANAGER'S REPORT

21 SUPERINTENDENT'S REPORT

22 ITEMS WORTHY OF YOUR NOTE

- April 18 -- Good Friday -- No School
- April 21 -- Conference Comp Day -- No School
- May 26 -- Memorial Day -- No School
- June 6 -- Graduation
- June 9 & 10 -- Calamity Make Up Days
- June 10 -- Students' Last Day

23 CITIZENS' COMMENTS

24 EXECUTIVE SESSION

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

25 ADJOURNMENT

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