

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
OF MARCH 18, 2014**

The Board of Education of the Springfield Local School District met in the Springfield High School & Junior High Community Room, March 18, 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.

14-029 Mr. Hofer made a motion that the Board approve the minutes of the
Approval of regular meeting of February 18, 2014. **(Exhibit 1)** Second by Mrs. Collins.
Minutes Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins, Mr. Wieland.
Mr. Dinkins declared the motion passed.

14-030 Mrs. Collins made a motion that the Board approve bills for payment
Payment of for the month of **February**, 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.

14-031 Mrs. Dodson 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.

14-032 Mr. Wieland made a motion that the Board approve the financial reports from
Financial the Treasurer for February 2014. Second by Mrs. Collins. Ayes: Mrs. Collins,
Reports Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the
motion passed.

14-033 Mrs. Collins made a motion that the Board accept/approve the following
Personnel personnel items:

1. **Employ Meredith Williams** as a **classified substitute** per the negotiated contract pending proper licensure effective first day assigned..
2. **Employ Kelli Williams** as a **two-hour cafeteria employee** per the negotiated contract pending proper licensure effective February 24, 2014. (Kelli was previously an educational aide at Schrop.)
3. **Employ Dayna Bole** as a **two-hour cafeteria employee** per the negotiated contract pending proper licensure effective February 27, 2014.

4. **Employ Cassey Boss** as a **2-hour educational assistant** per the negotiated contract pending proper licensure effective March 17, 2014.
5. **Employ Kristina Tyner** as a **substitute bus driver** per the negotiated contract pending proper licensure effective the first day assigned.
6. **Increase the hours of Lin Benninger to 5 hours per day** as a routed bus driver. (Changed routes.)
7. **Employ Cynthia Frola** on a one-year contract with five years administrative experience as grade 7-12 principal for the 2014-2015 school year.
8. **Approve Family Medical Leave** requests for the following:

Charles Kinsinger	Beginning February 28, 2014
Kathy Metz	Beginning February 22, 2014

9. **Approve** the following **sports supplemental contracts** for the 2013-2014 school year pending proper licensure:

Steve Thompson	JV Gray Baseball Coach	9.0%
Matt Thomas	JV Gray Baseball Coach	2.0%
Eric Etapa	Varsity Assistant Track Coach	11.0%
Kenny Stevenson	Varsity Assistant Track Coach	11.0%

10. **Approve** the following **volunteer coaches** for the 2013-2014 school year pending proper licensure:

Anastacia Grenig	Volunteer JV Softball Coach
Lorraine Williams	Volunteer Female Strength Trainer

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

14-034 Mr. Wieland made a motion that the Board approve a resolution approving
Amended Contract Amendments No. 2 and No. 3 to the construction management services
Construction agreement between OSFC and Regency Construction Services for the
Management ENP project. **(Exhibit 7)** Second by Mr. Hofer. Ayes: Mrs. Collins,
Mr. Dinkins, Mrs. Dodson, Mr. Wieland. Nays: Mr. Hofer. Mr. Dinkins
declared the motion passed.

14-035 Mr. Hofer made a motion that the Board approve a service provider contract
Internet Service for internet service with Northeast Ohio Network for Educational Technology
Contract (NEOnet). **(Exhibit 8)** Second by Mr. Wieland. Ayes: Mrs. Collins, Mr. Hofer,
Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-036 Mrs. Collins made a motion that the Board approve a contract with KRG Education
KRG (LEAP) Services, Inc. to provide education services for one student for the period of
Contract February 4, 2014 through May 29, 2014, at the cost of \$9,750. Second by Mrs. Dodson.
Ayes: Mrs. Collins, Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins
declared the motion passed.

14-037
Portrait
Agreements
Mr. Wieland made a motion that the Board approve a portrait agreement with Life Touch NSS for spring pictures at Schrop Intermediate School. Second by Mr. Mr. Hofer Ayes: Mr. Wieland, Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. Mr. Dinkins declared the motion passed.

14-038
Amended
Appropriations
Mr. Hofer made a motion that the Board approve the amended appropriations for fiscal year 2014. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mrs. Collins, Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Dinkins declared the motion passed.

14-039
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 \$40,983.57. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Collins. Mr. Dinkins declared the motion passed.

14-040
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 6:35 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held March 18, 2014.

President

Treasurer