

Springfield Local School District

Springfield Local Schools Board of Education

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

 [Exhibit 1 -- 03-18-14.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 February pending audit.
(Exhibit 2)

 [Exhibit 2 -- 03-18-14.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 -- 03-18-14.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 4 -- 03-18-14.pdf](#)

 [Exhibit 5 -- 03-18-14.pdf](#)

 [Exhibit 6 -- 03-18-14.pdf](#)

9 PERSONNEL

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

9.1 Employment

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

9.2 Employment

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.)

9.3 Employment

Employ Dayna Bole as a two-hour cafeteria employee per the negotiated contract pending proper licensure effective February 27, 2014.

9.4 Employment

Employ Cassey Boss as a 2-hour educational assistant per the negotiated agreement pending proper licensure effective March 17, 2014.

9.5 Employment

Employ Kristina Tyner as a substitute bus driver per the negotiated agreement pending proper licensure effective first day assigned.

9.6 Increase of Hours

Increase the hours of Lin Benninger to 5 hours per day as a routed bus driver. (Changed routes.)

9.7 Employment

Employ Cynthia Frola on a one-year contract with five years administrative experience as grade 7-12 principal for the 2014-15 school year.

9.8 Family Medical Leave Requests

It is recommended that the Board approve the following Family Medical Leave requests:

- Kathy Metz -- beginning February 22, 2014
- Charles Kinsinger -- beginning February 28, 2014

9.9 Sport Supplementals

Approve the following sport supplemental contracts for the 2013-14 school year pending proper licensure:

- Steve Thompson -- 9% -- JV Gray Baseball Coach
- Matt Thomas -- 2% -- JV Gray Baseball Coach
- Eric Etapa -- 11% -- Varsity Assistant Track Coach
- Kenny Stevenson -- 11% -- Varsity Assistant Track Coach

9.10 Volunteer Coaches

Approve the following volunteer coaches for the 2013-14 school year pending proper licensure:

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

10 AMENDMENTS TO CONSTRUCTION MANAGEMENT SERVICES AGREEMENT

It is recommended that the Board approve a resolution approving amendments No. 2 and No. 3 to the construction management services agreement between OSFC and Regency Construction Services for the ENP project. (Exhibit 7)



[Exhibit 7 -- 03-18-14.pdf](#)

11 INTERNET SERVICE CONTRACT

It is recommended that the Board approve a service provider contract for internet service with Northeast Ohio Network for Educational Technology (NEONET). (Exhibit 8)



[Exhibit 8 -- 03-18-14.pdf](#)

12 KRG EDUCATION SERVICES INC. CONTRACT

It is recommended that the Board approve a contract with KRG Education Services Inc. to provide education services for one student for the period of February 4, 2014 through May 29, 2014, at the cost of \$9,750.

13 PORTRAIT AGREEMENT

It is recommended that the Board approve a portrait agreement with Life Touch NSS for spring pictures at Schrop Intermediate School.

14 AMENDED APPROPRIATIONS

It is recommended that the Board approve the amended appropriations for fiscal year 2014. (Exhibit 9)



[Exhibit 9 -- 03-18-14.pdf](#)

15 TRANSFER RESOLUTION

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 \$40,983.57.

16 TREASURER'S REPORT

17 BUSINESS MANAGER'S REPORT

18 SUPERINTENDENT'S REPORT

19 ITEMS WORTHY OF YOUR NOTE

- March 28 -- End of Third Quarter

- April 3 -- HS & MS Report Card Pickup 4-7 p.m.
- April 10 -- HS & MS Conferences 4-7 p.m.
- April 18 -- Good Friday -- No School
- April 21 -- Conference Comp Day -- No School

20 CITIZENS' COMMENTS

21 ADJOURNMENT

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