

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE ORGANIZATIONAL MEETING
AND REGULAR MEETING OF JANUARY 7, 2014**

The Board of Education of the Springfield Local School District met in the Springfield High School Community Room, January 7, 2014 for the Organizational Meeting and Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Dinkins, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Wieland. The Superintendent, Business Manager and Treasurer were also present.

**Oath of office for newly elected board members –
Mrs. Collins, Mrs. Dodson, Mr. Wieland**

Pledge of allegiance recited.

14-001 Nominations were accepted for President of the Board for 2014:
Nominations Mrs. Dodson nominated Mr. Dinkins to serve as President of the
for President Board for 2014. Motion by Mrs. Dodson. Second by Mrs. Collins.
Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mrs. Collins.
Abstaining: Mr. Dinkins

Mr. Dinkins was declared Board President for 2014.

14-002 Nominations were accepted for Vice President of the Board for 2014:
Nominations Mrs. Collins nominated Mrs. Dodson to serve as Vice-President of the
Vice President Board for 2014. Motion by Mrs. Collins. Second by Mr. Hofer.
Ayes: Mr. Dinkins, Mr. Hofer, Mrs. Dodson, Mr. Wieland, Mrs. Collins.

Mrs. Dodson was declared Board Vice-President for 2014.

14-003 The President appointed the 2014 committees as follows:
Committee
Appointment

Athletic/Student Activities:	To be appointed as needed.
Building & Grounds/Finance:	To be appointed as needed.
Curriculum/Policy Review:	To be appointed as needed.
Personnel/Public Relations:	To be appointed as needed.
Transportation:	To be appointed as needed.
Portage Lakes JVS Board of Education	To be determined.
Legislative Liaison	To be appointed as needed.
Student Achievement Liaison	To be appointed as needed.

Board of Education Meeting Dates

The regular meeting of the Springfield Local Board of Education will be held on the third Tuesday of each month at 6:00 P.M. in the Springfield High School & Junior High Community Room. The dates would be as follows:

February 18, 2014	August 19, 2013
March 18, 2014	September 16, 2014
April 15, 2014	October 21, 2014
May 20, 2014	November 18, 2014
June 17, 2014	December 16, 2014
July 15, 2014	January 20, 2015

14-004
Yearly
Procedures

Mr. Hofer made a motion that the Board approve the following yearly procedures as recommended for adoption by the Board of Education:

- A. That the Treasurer be authorized to pay all bills as presented, providing there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board of Education.
- B. That Mr. William Stauffer, Superintendent, be named purchasing agent.
- C. That the Superintendent, Mr. William Stauffer, be authorized to apply for and serve as coordinator of Federal and State Programs as deemed necessary during the calendar year 2014. It is understood that a staff member coordinates the programs and reports to the Superintendent.
- D. That the Treasurer be authorized to request advance tax money from the county auditor as funds are available and payable to the school district.
- E. That the Treasurer be authorized to invest inactive funds with interest payable each month.
- F. That the Board President, Superintendent, Treasurer and Business Manager be bonded in the amount of \$20,000 for faithful performance bonds per Ohio Revised Code.
- G. That the Treasurer or designee be approved to do banking transactions.
- H. That the Superintendent be authorized to approve professional meeting attendance and expense for the district personnel as deemed appropriate during 2014.
- I. That the Superintendent be authorized to approve unpaid leave requests for the district personnel as deemed appropriate during 2014.

- J. That the Treasurer be authorized to make appropriations and amend the certificate of estimated resources as necessary throughout the year.
- K. That the rate of pay previously approved for Board Members (maximum per Ohio Revised Code) continue at that rate during 2014. (ORC 3313.12)
- L. That Mr. William Stauffer, Superintendent, be authorized to serve as district representative to acquire federal surplus property from the Ohio State Agency for Surplus Property.
- M. That the Treasurer be authorized to dispense with the reading of the minutes at Board meetings, provided the minutes are presented to the Board in advance of the Board meeting.
- N. That the Board establish a records commission as provided by law, made up of the Board President, Superintendent, and Treasurer.

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

14-005

Board Service
Fund

Mrs. Collins made a motion that the Board approve the establishing of a Board Service Fund in the amount of \$7500, as provided by the Ohio Revised Code. Second by Mr. Hofer. Ayes: Mr. Dinkins, Mr. Wieland, Mrs. Dodson, Mr. Hofer, Mrs. Collins. Mr. Dinkins declared the motion passed.

14-006

Adjournment

Mr. Wieland made a motion that the organizational meeting be adjourned at this time. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Wieland, Mrs. Collins, Mr. Hofer. Mr. Dinkins declared the motion passed.

The regular meeting of the Springfield Local School Board of Education immediately followed the Organizational Meeting.

All Board members present for this meeting.

14-007

Executive
Session

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

The Board entered into Executive Session at 6:10 P.M.

The Board returned from Executive Session at 7:15 P.M.

School Board Recognition Month

14-008
Approval of
Minutes

Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of December 17, 2013. **(Exhibit 1)** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Abstaining: Mr. Wieland. Mr. Dinkins declared the motion passed.

14-009
Payment of
Bills

Mrs. Collins made a motion that the Board approve bills for payment for the month of **December**, pending audit. **(Exhibit 2)** Second by Mrs. Dodson. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Wieland, Mrs. Collins. Abstaining: Mr. Hofer. Mr. Dinkins declared the motion passed.

14-010
Payment of
Bills - Then
& Now

Mr. Hofer made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Wieland. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Hofer. Mr. Dinkins declared the motion passed.

14-011
Financial
Reports

Mrs. Collins made a motion that the Board approve the financial reports from the Treasurer for December 2013. Second by Mrs. Dodson. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Abstaining: Mr. Hofer. Mr. Dinkins declared the motion passed.

14-012
Personnel

Mrs. Dodson made a motion that the Board accept/approve the following personnel items:

1. **Employ Rachel Frame and Sandra Jett as **routed bus drivers** per the negotiated contract pending proper licensure effective January 6, 2014.**
2. **Approve** the following **sport supplemental contract** for the 2013-2014 school year pending proper licensure:

Carly Frey	Varsity Head Softball Coach	13%
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3. **Employ** the following as **classified substitutes** per the negotiated agreement pending proper licensure effective the first day assigned:

John Denczak	Amy Schneider
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4. **Amend Item 10.8** from the 9-10-13 board minutes to change the stipend of **Kevin Gorby** from one period all year (\$6,215) to one period first semester only (\$3,107.50).

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

14-013
Rea & Associates
Contract

Mr. Hofer made a motion that the Board approve a three (3) year contract with Rea & Associates for GAAP services for the fiscal years ending June 30, 2014, 2015 and 2016. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mr. Wieland, Mrs. Dodson. Mr. Dinkins declared the motion passed.

POLICY REVIEW

Board members have received copies.

1220	Employment of the Superintendent
1310	Employment of the Treasurer
1520	Employment of Administrators
1630.01	FMLA Leave
1662	Anti-Harassment
2271	Postsecondary Enrollment Programs
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
2623.02	Third Grade Reading Guarantee
3120	Employment of Professional Staff
3362	Anti-Harassment
3430.01	FMLA Leave
4362	Anti-Harassment
4430.01	FMLA Leave
5111	Eligibility of Resident/Nonresident Students
5310	Health Services
5340	Student Accidents
5513	Care of School Property
5517	Anti-Harassment
5517.01	Bullying and Other Forms of Aggressive Behavior
6152	Student Fees, Fines, and Charges
7300	Disposition of Real Property/Personal Property
8210	School Calendars
8390	Animals on District Property
8405	Environmental Health and Safety Issues
8462	Student Abuse and Neglect
8510	Wellness
9160	Public Attendance at School Events
9270	Equivalent Education Outside the Schools
9700	Relations with Special Interest Groups

14-015
Adjournment

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

Meeting adjourned at 7:35 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held January 7, 2014

President

Treasurer

