

# Springfield Local School District

## Springfield Local Schools Board of Education

Springfield High School & Junior High -- Community Room  
Tuesday, January 7, 2014  
6:30pm

Regular Meeting

### **1 CALL TO ORDER**


### **2 ROLL CALL**

### **3 PLEDGE OF ALLEGIANCE**

### **4 SCHOOL BOARD RECOGNITION MONTH**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of December 17, 2013. (Exhibit 1)

 [Exhibit 1 -- 01-07-14.pdf](#)

### **6 CITIZENS' COMMENTS ON AGENDA ITEMS**

Citizens' comments on agenda items are welcome at this time.

### **7 PAYMENT OF BILLS (Monthly)**

It is recommended that the Board approve payment of bills for the month of December pending audit. (Exhibit 2)

 [Exhibit 2 -- 01-07-14.pdf](#)

### **8 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 -- 01-07-14.xlsx](#)

### **9 ACCEPTANCE OF FINANCIAL REPORTS**

It is recommended that the Board accept the financial reports from the Treasurer for December 2013. (Exhibit 4, 5, & 6)

 [Exhibit 4 -- 01-07-14.pdf](#)

 [Exhibit 5 -- 01-07-14.pdf](#)

 [Exhibit 6 -- 01-07-14.pdf](#)

### **10 PERSONNEL**

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

### **10.1 Employment**

Employ Rachael Frame and Sandra Jett as routed bus drivers per the negotiated contract pending proper licensure effective January 6, 2014.

### **10.2 Sport Supplemental**

Approve a sport supplemental contract for the 2013-14 school year pending proper licensure for Carly Frey as varsity head softball coach at 13%.

### **10.3 Employment**

Employ the following as classified substitutes per the negotiated agreement pending proper licensure effective first day assigned:

- Amy Schneider
- John Denczak

### **10.4 Amend Item 10.8**

Amend item 10.8 from the 9-10-13 agenda to change the stipend of Kevin Gorby from one period all year (\$6,215) to one period first semester only (\$3,107.50).

## **11 CONTRACT WITH REA & ASSOCIATES**

It is recommended that the Board approve a three year contract with Rea & Associates for GAAP services. (Exhibit 7)



[Exhibit 7 -- 01-07-14.pdf](#)

## **12 REVIEW OF NEW, REVISED, AND REPLACEMENT POLICIES**

(Board members have received copies.)

Policies

- 1220 -- Employment of the Superintendent
- 1310 -- Employment of the Treasurer
- 1520 -- Employment of Administrators
- 1630.01/3430.01/4430.01 -- FMLA Leave
- 1662/3362/4362 -- 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
- 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

### **13 TREASURER'S REPORT**

### **14 BUSINESS MANAGER'S REPORT**

### **15 SUPERINTENDENT'S REPORT**

### **16 ITEMS WORTHY OF YOUR NOTE**

- January 20 -- Martin Luther King Day -- No School
- January 23 -- End of Second Quarter/First Semester
- January 24 -- Teachers' Record Day -- No School
- January 27 -- Waiver Day -- No School for Students
- February 10 -- Late Start -- 2 Hour Delay
- February 13 -- Schrop (4th - 6th) Conferences 3-7 p.m.
- February 17 -- Presidents' Day -- No School

### **17 CITIZENS' COMMENTS**

### **18 EXECUTIVE SESSION**

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

### **19 ADJOURNMENT**

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