

Springfield Local School District

Springfield Local Schools Board of Education

Springfield High School Junior High -- Community Room
Tuesday, December 17, 2013
5:30pm

Regular Meeting


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 November 19, 2013. (Exhibit 1)


 [Exhibit 1 -- 12-17-13.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 November pending audit. (Exhibit 2)

 [Exhibit 2 -- 12-17-13.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 -- 12-17-13.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

 [Exhibit 4 -- 12-17-13.pdf](#)

 [Exhibit 5 -- 12-17-13.pdf](#)

 [Exhibit 6 -- 12-17-13.pdf](#)

9 PERSONNEL

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

9.1 Retirement Resignation

Retirement resignation of teacher Craig Cochran effective January 1, 2014.

9.2 Employment

Employ Kelli Williams as a two hour classified employee per the negotiated agreement pending proper licensure effective December 2, 2013.

9.3 Employment

Employ Cassey Boss and Deborah Bailey as classified substitutes per the negotiated agreement pending proper licensure effective the first day assigned.

9.4 Employment

Employ Tammy Sumego as a classified bus monitor per the negotiated contract pending proper licensure effective first day assigned.

10 SPRINGFIELD TOWNSHIP BIKE AND HIKE TRAIL AGREEMENT

It is recommended that the Board approve an agreement with the Springfield Township Trustees and the Village of Lakemore to provide a bike and hike trail. (Exhibit 7)



[Exhibit 7 -- 12-17-13.pdf](#)

11 PORTAGE LAKES CAREER CENTER MEMORANDUM OF UNDERSTANDING

It is recommended that the Board approve the below resolution approving a memorandum of understanding among Portage Lakes Career Center and its associate members for the purpose of compliance with Ohio Revised Code Section 3311.19:

1. WHEREAS the Springfield Local School District is an associate member of Portage Lakes Career Center ("Portage Lakes").
2. WHEREAS the 130th General Assembly fo the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the "Budget Bill").
3. WHEREAS the Springfield Local School District has reviewed a "Memorandum of Understanding" ("MOU"), attached hereto, among Portage Lakes and its associate members setting forth the Budget Bill's new legal requirements for appointments to the Portage Lakes Board of Education under Section 3311.19 of the Ohio Revised Code.
4. WHEREAS the Springfield Local School District is a party to the MOU.
5. NOW, THEREFORE BE IT RESOLVED that the Springfield Local Board of Education hereby approves the MOU.

(Exhibit 8)



[Exhibit 8 -- 12-17-13.pdf](#)

12 AMENDED APPROPRIATIONS

It is recommended that the Board approve the FY 13/14 amended appropriations. (Exhibit 9)

 [Exhibit 9 -- 12-17-13.pdf](#)

13 CONTRACT WITH REA & ASSOCIATES

It is recommended that the Board approve a three year contract with Rea & Associates for GAAP services. (Exhibit 10)

 [Exhibit 10 -- 12-17-13.pdf](#)

14 BID PACKAGE 19

It is recommended that the Board approve a resolution awarding and approving the bid and contract for bid package 19 -- Phase 3 abatement in connection with the District's school construction building project. (Exhibit 11)

 [Exhibit 11 -- 12-17-13.pdf](#)

15 OSBA LEGAL ASSISTANCE FUND

It is recommended that the Board approve joining the OSBA Legal Assistance Fund at a cost of \$250.

16 PRESIDENT PRO-TEM

It is recommended that the Board name _____ as president pro-tem until the 2014 president is selected at the Organizational Meeting scheduled for January 21, 2014, at 6:00 p.m.

17 TREASURER'S REPORT

18 BUSINESS MANAGER'S REPORT

19 SUPERINTENDENT'S REPORT

20 ITEMS WORTHY OF YOUR NOTE

- December 23 -- Winter Vacation Begins
- January 4 -- New Springfield High School Junior High Dedication Ceremony 10 a.m. Tours 11 a.m.
- January 6 -- Classes Resume
- 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

21 CITIZENS' COMMENTS

22 ADJOURNMENT

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