

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
NOVEMBER 19, 2013**

The Board of Education of the Springfield Local School District met at Roosevelt Elementary School, November 19, 2013 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

PRESENTATIONS

**Big Brothers/Big Sisters Program with Springfield High School
by Mary Meadows, Principal
Roosevelt Elementary School**

- 13-139** Mrs. Dodson made a motion that the Board approve the minutes of the
Approval of regular meeting of October 15, 2013, **(Exhibit 1)** and the special meeting
Minutes of October 31, 2013. **(Exhibit 1a)** Second by Mr. Hofer. Ayes: Mr. Hess,
Mrs. Collins, Mr. Dinkins, Mrs. Dodson, Mr. Hofer. Mr. Hess declared
the motion passed.
- 13-140** Mrs. Collins made a motion that the Board approve payment of bills for the
Payment of month of **October**, pending audit. **(Exhibit 2)** Second by: Mr. Hofer.
Bills-Monthly Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess. Mrs. Collins, Mr. Hofer.
Mr. Hess declared the motion passed.
- 13-141** Mr. Hofer made a motion that the Board approve a resolution for payment
Payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second by Mr. Dinkins.
Bills - Then Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hess, Mr. Hofer.
& Now Mr. Hess declared the motion passed.
- 13-142** Mr. Dinkins made a motion to table. Second by Mr. Hofer.
Financial Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer.
Reports Mr. Hess declared the motion passed.

13-143
Personnel

Mr. Hofer made a motion that the Board accept/approve the following personnel items:

1. **Resignation** of teacher **Don Wallace** for his teaching assignments periods 3 through 6. He will continue to teach one class plus the percentage of prep per contract for one class effective Monday, November 4, 2013.
2. **Resignation** of teacher **Kara Mitchell** effective October 21, 2013.
3. **Resignation** of classified bus monitor **Billie McQuillen** effective November 8, 2013.
4. **Resignation** of classified employees **Melissa Dobbins** effective November 11, 2013 and **Marjorie Thomas** effective November 22, 2013.
5. **Retirement resignation** of classified employee **Shirley Huffman** effective January 1, 2014.
6. **Employ Christina Garrison** as a **substitute bus driver** per the negotiated contract pending proper licensure effective first day assigned.
7. **Employ Janet Carney** and **Joyce Price** as **classified substitutes** per the negotiated contract pending proper licensure effective first day assigned.
8. **Employ Tina Rodhe** as a **classified two-hour cafeteria employee** per the negotiated contract pending proper licensure effective November 11, 2013.
9. **Approve** the following sports supplemental contracts for the 2013-2014 school year pending proper licensure:

Steve Shaffer	Varsity Boys' Basketball Head Coach	20%
Dan Caslow	Varsity Boys' Basketball Asst Coach	14%
Larry Drake	JV Boys' Basketball Coach	14%
Tyler Pennington	9 th Grade Boys' Basketball Coach	12%
Tim Burns	8 th Grade Boys' Basketball Coach	10%
Tim Tawab	7 th Grade Boys' Basketball Coach	10%
Lori Henary	Varsity Girls' Basketball Head Coach	20%
Jessica Mazanetz	JV Girls' Basketball Coach	14%
Michael Treen	8 th Grade Girls' Basketball Coach	10%
Joe Cole	7 th Grade Girls' Basketball Coach	10%
Bill Burket	Varsity Boys' Bowling Head Coach	13%
Matt Graves	Varsity Girls' Bowling Head Coach	13%
Todd Lovell	Varsity Wrestling Head Coach	17%
Nick Porter	Varsity Wrestling Asst Coach	12%
Jeff Miller	Jr. High Wrestling Coach	10%

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

Glen Smith	Volunteer JV Boys' Bowling Coach
Rob Carihfield	Volunteer JV Girls' Bowling Coach

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

13-144
Portrait
Agreement

Mrs. Collins made a motion that the Board approve a portrait agreement with Life Touch NSS for spring pictures at Roosevelt Elementary. Second by Mr. Dinkins. Ayes: Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Dodson. Mr. Hess declared the motion passed.

13-145
Tax Advance
Resolution

Mr. Dinkins made a motion that the Board approve a resolution authorizing the advance of local taxes by the county fiscal office for the 2013 tax year, payable in 2014. **(Exhibit 4)** Second by Mrs. Collins. Ayes: Mrs. Collins, Mr. Hofer, Mr. Hess, Mr. Dinkins, Mrs. Dodson. Mr. Hess declared the motion passed.

13-146
Fund Transfer

Mr. Dinkins made a motion that the Board approve a resolution authorizing a transfer from the General Fund 001 to the Construction Fund 010 in the amount of \$725,752.00. Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Collins. Mr. Hess declared the motion passed.

13-147
Adjournment

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

Meeting adjourned at 6:31 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held November 19, 2013.

President

Treasurer

