

Springfield Local School District

Springfield Local Schools Board of Education

Roosevelt Elementary
Tuesday, November 19, 2013
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 PRESENTATIONS

4.1 Roosevelt Elementary

Mary Meadows

Big Brothers/Big Sisters program with Springfield High School

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of October 15, 2013, and the special meeting of October 31, 2013. (Exhibit 1 & 1a)

 [Exhibit 1 -- 11-19-13.pdf](#)


 [Exhibit 1a -- 11-19-13.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 October pending audit. (Exhibit 2)

 [Exhibit 2 -- 11-19-13.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 -- 11-19-13.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for October 2013.

10 PERSONNEL

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

10.1 Resignation

Accept a resignation from 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.

10.2 Resignation

Accept the resignation of teacher Kara Mitchell effective October 21, 2013.

10.3 Resignation

Accept the resignation of classified bus monitor Billie McQuillen effective November 8, 2013.

10.4 Resignation

Accept the resignations of classified employees Melissa Dobbins effective November 11, 2013, and Marjorie Thomas effective November 22, 2013.

10.5 Retirement Resignation

Accept the retirement resignation of classified employee Shirley Huffman effective January 1, 2014.

10.6 Substitute Bus Driver

Employ Christina Garrison as a substitute bus driver per the negotiated contract pending proper licensure effective first day assigned.

10.7 Classified Substitutes

Employ Janet Carney and Joyce Price as classified substitutes per the negotiated contract pending proper licensure effective first day assigned.

10.8 Employment

Employ Tina Rodhe as a classified two-hour cafeteria employee pending proper licensure effective November 11, 2013.

10.9 Sports Supplementals

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

- Steve Shaffer -- 20% -- Varsity Boys' Basketball Head Coach
- Dan Caslow -- 14% -- Varsity Boys' Basketball Assistant Coach
- Larry Drake -- 14% -- JV Boys' Basketball Coach
- Tyler Pennington -- 12% -- 9th Grade Boys' Basketball Coach
- Tim Burns -- 10% -- 8th Grade Boys' Basketball Coach
- Tim Tawab -- 10% -- 7th Grade Boys' Basketball Coach
- Lori Henary -- 20% -- Varsity Girls' Basketball Head Coach
- Jessica Mazanetz -- 14% -- JV Girls' Basketball Coach

- Joe Cole -- 10% -- 7th Grade Girls' Basketball Coach
- Michael Treen -- 10% -- 8th Grade Girls' Basketball Coach
- Bill Burket -- 13% -- Varsity Boys' Bowling Head Coach
- Matt Graves -- 13% -- Varsity Girls' Bowling Head Coach
- Todd Lovell -- 17% -- Varsity Wrestling Head Coach
- Nick Porter -- 12% -- Varsity Wrestling Assistant Coach
- Jeff Miller -- 10% -- Jr. High Wrestling Coach

10.10 Volunteer Coaches

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

- Glen Smith -- Volunteer JV Boys' Bowling Coach
- Rob Crihfield -- Volunteer JV Girls' Bowling Coach

11 PORTRAIT AGREEMENT

It is recommended that the Board approve a portrait agreement with Life Touch NSS for spring pictures at Roosevelt Elementary.

12 ADVANCE OF LOCAL TAXES

It is recommended 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)



[Exhibit 4 -- 11-19-13.doc](#)

13 TRANSFER RESOLUTION

It is recommended 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.

14 TREASURER'S REPORT

15 BUSINESS MANAGER'S REPORT

16 SUPERINTENDENT'S REPORT

17 ITEMS WORTHY OF YOUR NOTE

- November 21 -- Roosevelt Conferences 4-8 p.m.
- November 21 -- Young Conferences 4-8 p.m.
- November 28 & 29 -- Thanksgiving Vacation -- No School
- December 2 -- Conference Comp Day -- No School
- December 9 -- Late Start -- 2 hour delay
- December 17 -- Next Regular Board of Education Meeting @ Springfield High School 6 p.m.
- December 23 -- Winter Vacation Begins
- January 6 -- Classes Resume

18 CITIZENS' COMMENTS

19 ADJOURNMENT

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

