

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
SEPTEMBER 10, 2013**

The Board of Education of the Springfield Local School District met at Schrop Intermediate School, September 10, 2013 for the Regular Meeting. The meeting was called to order at 6:01 P.M. Board members present were Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. The Superintendent, Business Manager and Treasurer were also present. Board member Mr. Hess was not in attendance.

In the absence of Mr. Hess, Board President; Mr. Dinkins, Board Vice-President will conduct the meeting.

Pledge of allegiance recited.

PRESENTATIONS

**Schrop Intermediate School
by Lisa Vardon, Principal**

**Teaching and Learning
By Jolene Rinehart, Curriculum Director**

**Walking Trail Presentation
by Dean Young, Springfield Twp. Trustee**

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| 13-110
Approval of
Minutes | Mr. Collins made a motion that the Board approve the minutes of the regular meeting of August 20, 2013, (Exhibit 1) and the special meeting of September 3, 2013. (Exhibit 1a) Second by Mr. Hofer. Ayes: Mrs. Collins, Mr. Dinkins, Mr. Hofer, Mrs. Dodson. Mr. Dinkins declared the motion passed. |
| 13-111
Payment of
Bills-Monthly | Mrs. Collins made a motion that the Board approve payment of bills for the month of August , pending audit. (Exhibit 2) Second by Mr. Hofer Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hofer. Mr. Dinkins declared the motion passed. |
| 13-112
Payment of
Bills - Then
& Now | Mrs. Collins made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3) Second by Mrs. Dodson. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins. Abstentions: Mr. Hofer. Mr. Dinkins declared the motion passed. |
| 13-113
Financial
Reports | Mrs. Dodson made a motion that the Board accept the financial reports from the Treasurer for August 2013 . Second by Mrs. Collins Ayes: Mrs. Dodson, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mr. Dinkins declared the motion passed. |

13-114
Personnel

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

1. **Maternity Leave and FMLA leave** for teacher **Shannon Holtz** beginning approximately December 9, 2013, and returning approximately March 3, 2014.
2. **FMLA leave** for classified employee **Charlie Kinsinger** from August 26, 2013, until September 16, 2013.
3. **Resignation** of bus driver **Ken Lemmon** from his routed bus route, but to remain a substitute driver.
4. **Resignation** of junior high soccer coach **Polo Paredes** effective the end of the work day August 29, 2013.
5. **Approve a sports supplemental contract** effective August 30, 2013 for the following:

Richard Engelhart	Junior High Soccer Coach	10%
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6. **Employ** the following as **substitute bus drivers** per the negotiated contract pending proper licensure effective the first day assigned:

Tina Ault	Norine Cocciolone
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7. **Employ Gertrude Vance** as a classified substitute per the negotiated contract pending proper licensure effective the first day assigned.
8. **Approve stipends** for the 2013-2014 school year for the following teachers to teach a class in place of a planning period:

Ernie Cole	(1) period – Semester 1 only (90 days)	\$4,213.98
Ashley Fraley	(1) period – Semester 1 only (90 days)	\$3,300.90
Kevin Gorby	(1) period – Semester 1 & 2 (184 days)	\$6,215.00
Alexa McCleaster	(1) period – Semester 1 only (90 days)	\$2,909.53
Jennifer Smith	(1) period – Semester 1 only (90 days)	\$4,083.57

9. **Approve** increasing the work day for **Phyllis Holmes** an additional 30 minutes per day effective the 2013-2014 school year.
10. **Employ** the following as **Home Instructors** for the 2013-2014 school year pending proper licensure:

James (Beau) Grubbs	Debra Lingenhoel
Leona Jones	Melanie Smethers
Margaret Kreider	Jennifer Turley

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

13-115
Transportation
Other Schools

Mrs. Collins made a motion that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to the following schools:

Akron Christian School (Newton Street)	Mogadore Christian Academy
Annunciation-St. John School	Our Lady of the Elms
Archbishop Hoban	Redeemer Christian School
Arlington Academy	St. Anthony School
Chapel Hill Christian North	St. Augustine
Chapel Hill Christian South	St. Ignatius
Cuyahoga Valley Christian Academy	St. Joseph
Faith Christian Academy	St. Martha's
Faith Islamic Academy	St. Mary's
Ghent Academy	St. Paul
Hartville Christian	St. Sebastian
Immaculate Heart of Mary	St. Vincent-St. Mary
Interfaith Family Elementary	Summit Academy
Lake Center Christian School	Summit Academy (2400 Cleveland Avenue)
Legacy Preparatory Christian	Summit Christian
Massillon Christian	Tallmadge Christian
Mayfair Academy	The Academy
	Walsh Jesuit

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

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

13-116
Transportation
Bio-Med Science
Academy

Mrs. Collins made a motion that the Board adopt the following resolution:

An ODE transportation timing bus run was conducted on September 6, 2013, to Bio-Med Science Academy in Rootstown, Ohio. The 30 minute eligibility test was found to meet state requirements. The students requiring transportation are Vincent Dorsey and Kelsey Johnson.

After considering our current fleet size and routing, it is recommended that the Board adopt the following resolution:

RESOLVED that it is deemed to be unreasonable, uneconomical and/or impractical under present conditions to provide transportation on our buses to Bio-Med Science Academy.

BE IT FURTHER RESOLVED that parents of students attending said schools may qualify for an annual payment per child as prescribed by law (state average per pupil expended for transportation during the past year). Parents may so qualify by waiving transportation, making application for a "D" contract, signing same, performing according to the terms thereof, and submitting an invoice at the conclusion of the year.

Second by Mrs. Dodson. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins,

Mr. Hofer. Mr. Dinkins declared the motion passed.

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13-117
Appropriations
FY '14

Mr. Hofer made a motion that the Board approve the appropriations resolution for fiscal year 2014. **(Exhibit 4)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mr. Dinkins declared the motion passed.

13-118
Insurance
Contract

Mr. Hofer made a motion that the Board approve a contract with Selective Insurance Group, Inc. through Ramsburg Insurance Agency, Inc. for the policy period of September 1, 2013 to September 1, 2014. Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mr. Dinkins declared the motion passed.

13-119
Adjournment

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

Meeting adjourned at 7:20 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held September 10, 2013.

President

Treasurer