

Springfield Local School District

Springfield Local Schools Board of Education

Schrop Intermediate School
Tuesday, September 10, 2013
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 PRESENTATIONS

4.1 Schrop Intermediate School

Lisa Vardon, Principal

4.2 Teaching and Learning

Jolene Reinhart, Curriculum Director

5 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of August 20, 2013, and the special meeting of September 3, 2013. (Exhibit 1 & 1a)

 [Exhibit 1 -- 09-10-13.pdf](#)


 [Exhibit 1a -- 09-10-13.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 August pending audit. (Exhibit 2)

 [Exhibit 2 -- 09-10-13.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 -- 09-10-13.pdf](#)

9 ACCEPTANCE OF FINANCIAL REPORTS

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

10 PERSONNEL

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

10.1 Maternity Leave/FMLA

Maternity Leave and FMLA leave for teacher Shannon Holz beginning approximately December 9, 2013, and returning approximately March 3, 2014.

10.2 FMLA

FMLA leave for classified employee Charlie Kinsinger from August 26, 2013, until September 16, 2013.

10.3 Resignation

Resignation of bus driver Ken Lemmon from his routed bus route but to remain a substitute driver.

10.4 Resignation

Resignation of junior high soccer coach Polo Paredes effective the end of the work day August 29, 2013.

10.5 Supplemental

Approve a sports supplemental contract for Richard Engelhart as the junior high soccer coach at 10% for the 2013-14 school year effective August 30, 2013.

10.6 Substitute Bus Drivers

Employ Norine Cocciolone and Tina Ault as substitute bus drivers per the negotiated contract pending proper licensure effective first day assigned.

10.7 Classified Substitute

Employ Gertrude Vance as a classified substitute per the negotiated contract pending proper licensure effective first day assigned.

10.8 Stipends

Approve stipends for the 2013-14 school year for the following teachers to teach a class in place of a planning period:

- Kevin Gorby -- one period all year (184 days) -- \$6,215.00
- Jennifer Smith -- one period first semester only (90 days) -- \$4,083.57
- Ernie Cole -- one period first semester only (90 days) -- \$4,213.98
- Alexa McCleaster -- one period first semester only (90 days) -- \$2,909.53
- Ashley Fraley -- one period first semester only (90 days) -- \$3,300.90

10.9 Increase of Contracted Hours

Approve increasing the work day for Phyllis Holmes by 30 minutes a day effective the 2013-14 school year.

10.10 Home Instructors

Employ the following as Home Instructors for the 2013-14 school year pending proper licensure:

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

11 TRANSPORTATION TO OTHER SCHOOLS

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 the following schools:

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

12 TRANSPORTATION TO BIO-MED SCIENCE ACADEMY

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 school 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.

13 APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2014

It is recommended that the Board approve the appropriations resolution for fiscal year 2014. (Exhibit 4)



[Exhibit 4 -- 09-10-13.pdf](#)

14 INSURANCE CONTRACT

It is recommended 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.

15 TREASURER'S REPORT



[Sept--APPSUM.pdf](#)



[Sept--FINSUMM.pdf](#)



[Sept--REVSUM.pdf](#)

16 BUSINESS MANAGER'S REPORT

17 SUPERINTENDENT'S REPORT

18 ITEMS WORTHY OF YOUR NOTE

- September 30 -- Waiver Day -- No School for Students
- October 15 -- Schrop Intermediate Conferences 3-7 p.m.
- Ocrtober 15 -- Schrop Intermediate Conferences 3-7 p.m.
- October 15 -- Next Regular Board of Education Meeting at Young Elementary
- October 18 -- NEOEA Day -- No School
- October 21 -- Late Start -- 2 hour delay

19 CITIZENS' COMMENTS

20 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss sale or purchase of property.

21 ADJOURNMENT

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