

# Springfield Local School District

## Springfield Local Schools Board of Education

Spring Hill Junior High School Library  
Tuesday, August 20, 2013  
6:00pm

Regular Meeting

### **1 CALL TO ORDER**

### **2 ROLL CALL**

### **3 PLEDGE OF ALLEGIANCE**

### **4 PRESENTATIONS**

#### **4.1 Athletic Department Update**

**Kevin Vaughn, Athletic Director**

#### **4.2 Special Services Department Update**

**Chuck Sincere, Special Services Director**

### **5 APPROVAL OF MINUTES**

It is recommended that the Board approve the minutes of the regular meeting of July 16, 2013.  
(Exhibit 1)


 [Exhibit 1 -- 08-20-13.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 July pending audit.  
(Exhibit 2)

 [Exhibit 2 -- 08-20-13.pdf](#)

### **8 PAYMENT OF BILLS (Then & Now)**

It is recommended that that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (Exhibit 3)

 [Exhibit 3 -- 08-20-13.pdf](#)

### **9 ACCEPTANCE OF FINANCIAL REPORTS**

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

### **10 PERSONNEL**

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

### **10.1 Step Change**

Move Illario Cursaro to Step 7 of the negotiated SLACT contract effective the 2013-14 school year.

### **10.2 Classified Substitute**

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

### **10.3 Athletic Supplemental Contract**

Award the 9th grade volleyball coach supplemental for the 2013-14 school year to Ashley Longworth at 10%.

### **10.4 Disability Retirement**

Disability retirement of Becky Bennett effective June 1, 2013.

### **10.5 TWE Pay Rates**

It is recommended that the Board approve the following TWE pay rates:

- Kevin Nunley -- \$8.10/hr
- Emma Kraus -- \$8.10/hr
- Jacob Wieland -- \$8.10/hr

### **10.6 Family Medical Leave Request**

It is recommended that the Board approve a Family Medical Leave request for Kara Mitchell beginning with the 2013-14 school year.

### **10.7 Employment**

It is recommended that the Board approve increasing the teaching contract of Don Wallace from 50% to 65% effective the 2013-14 school year.

## **11 POLICY APPROVAL**

(Board members have received copies.)

### **Bylaw**

- 0165.2 -- Special Meeting -- Revised

### **Policies**

- 1530 -- Evaluation of Principals and Other Administrators -- Revised
- 2270 -- Religion in the Curriculum -- Revised
- 2431 -- Interscholastic Athletics -- Revised
- 2623.02 -- Third Grade Reading Guarantee -- Revised
- 3131 -- Reduction in Staff -- Revised
- 3140 -- Termination and Resignation -- Revised
- 5630.01 -- Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion -- New
- 6110 -- Grant Funds -- Revised
- 6320 -- Purchases -- Revised

- 6550 -- Travel Payment & Reimbursement -- Revised

## 12 SERVICE CONTRACT

It is recommended that the Board approve a service contract with the Summit County Educational Service center for the 2013-14 school year. (Exhibit 4)



[Exhibit 4 -- 08-20-13.pdf](#)

## 13 SERVICE CONTRACT

It is recommended that the Board approve a service contract with Scholastic Sponsors Association, LLC. (Exhibit 5)



[Exhibit 5 -- 08-20-13.pdf](#)

## 14 AMENDED SCHOOL CALENDAR

It is recommended that the Board approve the amended school calendar to include waiver days and two-hour delayed starts. (Exhibit 6)



[Exhibit 6 -- 08-20-13.pdf](#)

## 15 REVISED ADMINISTRATIVE BENEFIT AND SALARY AGREEMENT

It is recommended that the Board approve the revised Administrative Benefit and Salary Agreement. (Exhibit 7)



[Exhibit 7 -- 08-20-13.pdf](#)

## 16 OSBA DELEGATE & ALTERNATE DELEGATE

It is necessary to appoint a delegate and alternate to the OSBA Annual Business Meeting in November 2013. \_\_\_\_\_ is nominated as the delegate, and \_\_\_\_\_ is nominated as the alternate.

## 17 TREASURER'S REPORT



[Aug 2013--APPSUM.pdf](#)



[Aug 2013--FINSUMM.pdf](#)



[Aug 2013--REVSUMBD.pdf](#)

## 18 BUSINESS MANAGER'S REPORT

## 19 SUPERINTENDENT'S REPORT

## 20 ITEMS WORTHY OF YOUR NOTE

- September 3 -- Teachers' First Day
- September 4 -- Students' First Day

- September 10 -- Next Regular Board of Education Meeting at Schrop Intermediate

## **21 CITIZENS' COMMENTS**

## **22 EXECUTIVE SESSION**

It is recommended that the Board go into Executive Session at this time to discuss personnel.

## **23 ADJOURNMENT**

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