

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
AUGUST 20, 2013**

The Board of Education of the Springfield Local School District met in the Spring Hill Junior High School Library, August 20, 2013 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer. The Superintendent, Business Manager and Treasurer were also present. Board member Mrs. Collins was not in attendance.

Pledge of allegiance recited.

PRESENTATIONS

**Athletic Department Update
by Kevin Vaughn, Athletic Director**

**Special Services Department Update
by Chuck Sincere, Special Services Director**

13-094 Mr. Hofer made a motion that the Board approve the minutes of the
Approval of regular meeting of July 16, 2013. **(Exhibit 1)** Second by Mr. Dinkins.
Minutes Ayes: Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Dodson. Mr. Hess
declared the motion passed.

13-095 Mrs. Dodson made a motion that the Board approve payment of bills
Payment of for the month of **July**, pending audit. **(Exhibit 2)** Second by
Bills-Monthly Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer.
Mr. Hess declared the motion passed.

13-096 Mr. Dinkins made a motion that the Board approve a resolution for
Payment of payment of bills per ORC Section 5705.41(D). **(Exhibit 3)** Second
Bills - Then by Mrs. Dodson. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess,
& Now Mr. Hofer. Mr. Hess declared the motion passed.

13-097 Mr. Hofer made a motion that the Board accept the financial reports
Financial from the Treasurer for **July 2013**. Second by Mr. Dinkins. Ayes:
Reports Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer. Mr. Hess declared
the motion passed.

13-098
Personnel

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

1. **Step change** to move **Ilario Cursaro** to Step 7 of the negotiated SLACT contract effective the 2013-2014 school year.
2. **Employ Melissa Dobbins** as a classified substitute per the negotiated contract pending proper licensure effective first day assigned:
3. **Approve** the following **sports supplemental contract** for the 2013-2014 school year pending proper licensure:

Ashley Longworth	9 th Grade Volleyball Coach	10%
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4. **Approve** the **disability retirement** for **Becky Bennett** effective June 1, 2013.
5. **Approve** the following **TWE pay rates**:

Emma Kraus	\$8.10 per hour
Kevin Nunley	\$8.10 per hour
Jacob Wieland	\$8.10 per hour

6. **Approve Family Medical Leave** for **Kara Mitchell** beginning with the 2013-2014 school year.
7. **Approve** increasing the teaching contract of **Don Wallace** from 50% to 65% effective the 2013-2014 school year.

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

13-099
Policy
Approval

Mr. Dinkins made a motion that the Board approve the following bylaws and policies. (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

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

- 13-100**
Service
Contract
- Mr. Hofer made a motion that the Board approve a service contract with the Summit County Educational Service Center for the 2013-2014 school year. **(Exhibit 4)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mr. Hess declared the motion passed.
- 13-101**
Service
Contract
- Mrs. Dodson made a motion that the Board approve a service contract with Scholastic Sponsors Association, LLC. **(Exhibit 5)** Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mr. Hess declared the motion passed.
- 13-102**
Amended
School
Calendar
- Mr. Dinkins made a motion that the Board approve the amended school calendar to include waiver days and two-hour delayed starts. **(Exhibit 6)** Second by Mrs. Dodson. Ayes: Mr. Hess, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mr. Hess declared the motion passed.
- 13-103**
Revised
Administrative
Agreement
- Mr. Hofer made a motion that the Board approve a revised Administrative Benefit and Salary Agreement. **(Exhibit 7)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Dinkins, Mrs. Dodson, Mr. Hofer. Mr. Hess declared the motion passed.
- 13-104**
OSBA
Delegate
- Mr. Dinkins made a motion that the Board appoint a delegate and alternate to the Annual Business Meeting in November 2013. Mr. Hofer is nominated as the delegate, and Mrs. Dodson is nominated as the alternate. Second by Mrs. Dodson. Ayes: Mr. Hofer, Mr. Hess, Mr. Dinkins, Mrs. Dodson. Mr. Hess declared the motion passed.
- 13-105**
Executive
Session
- Mrs. Dodson made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

The Board entered into Executive Session at 6:50 P.M.

The Board returned from Executive Session at 7:07 P.M.

13-106
Adjournment

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

Meeting adjourned at 7:10 P.M.

Certified that the above minutes is a true record of
proceedings of the Regular Meeting held August 20, 2013.

President

Treasurer