

Springfield Local School District

Springfield Local Schools Board of Education

Spring Hill Junior High School Library
Tuesday, July 16, 2013
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of June 18, 2013, and July 1, 2013. (Exhibit 1 & 1a)

 [Exhibit 1 -- 07-16-13.pdf](#)

 [Exhibit 1a -- 07-16-13.pdf](#)

5 CITIZENS' COMMENTS ON AGENDA ITEMS

Citizens' comments on agenda items are welcome at this time.

6 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of June pending audit. (Exhibit 2)

 [Exhibit 2 -- 07-16-13.pdf](#)

7 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 -- 07-16-13.pdf](#)

8 ACCEPTANCE OF FINANCIAL REPORTS

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

9 PERSONNEL

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

9.1 Retirement Resignation

Retirement resignation of principal Cynthia Frola effective July 1, 2013.

9.2 Substitute Bus Drivers

Employ the following as substitute bus drivers per the negotiated contract pending proper licensure effective first day assigned:

- Margaret Vincent
- Mark Hamilton
- Crystal Williams

9.3 Employment

Employ Ashley Longworth as an intervention tutor for the 2013-14 school year pending proper licensure effective first day assigned.

9.4 Employment

Employ Elizabeth Crites as a 100% teacher per the negotiated contract pending proper licensure effective the 2013-14 school year.

9.5 Employment

Employ Don Wallace as a 50% teacher per the negotiated contract pending proper licensure effective the 2013-14 school year.

9.6 Employment

Employ Cynthia Frola on a one year contract with five years administrative experience as grade 7-12 principal.

9.7 Employment

Employ Dodi Zbuka on a one year contract as district librarian at step 5.

9.8 Staff Development

Approve Todd Lovell to be paid \$20 per hour not to exceed \$100 per day for developing and/or conducting curriculum and/or staff development outside the school day during the 2012-13 school year to be paid from grants.

9.9 Extended Time

Approve Cynthia Frola for 10 days extended time for the 2013-14 school year.

9.10 Sport Supplementals

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

- Kevin Gorby -- 13% -- Head Cross Country
- Skip Turkovich -- 14% -- Varsity Football Assistant
- Aaron Skeggs -- 14% -- Varsity Football Assistant
- Darren Shackelford -- 11% -- Freshman Assistant Football
- Kurt Kelly -- 11% -- Freshman Head Football
- James Grubbs -- 10% -- Head 7th Grade Football
- Joe Cole -- 6% -- Junior High Assistant Football
- Erik Etapa -- 6% -- Junior High Assistant Football
- Ryan Warner -- 4% -- Junior High Assistant Football
- Vince Tilenni -- 11% -- Varsity Soccer Assistant
- Kindra Cox -- 11% -- JV Volleyball

- Cathy Phillips -- 10% -- 7th Grade Volleyball
- Jodi Burgess -- 12% -- Junior High Athletic Coordinator

9.11 Volunteer Coaches

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

- Dylan Harris -- Junior High Football
- Chad Westfall -- Junior High Football
- Joe DiLauro -- Junior High Football
- Bryan Varhol -- Varsity Soccer

9.12 Reassignments

Reassign the following administrators:

- Shaun Morgan -- 7-12 Assistant Principal
- Michelle Warner -- 7-12 Assistant Principal
- Kevin Vaughn -- Athletic Director/7-12 Dean of Students

10 REVISED ADMINISTRATIVE BENEFIT AND SALARY AGREEMENT

It is recommended that the Board approve a revised Administrative Benefit and Salary Agreement. (Exhibit 4)



[Exhibit 4 -- 07-16-13.pdf](#)

11 OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

It is recommended that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2013-14 school year.

12 FINAL APPROPRIATIONS

It is recommended that the Board approve the final appropriations resolution for fiscal year ended June 30, 2013. (Exhibit 5)



[Exhibit 5 -- 07-16-13.pdf](#)

13 PORTRAIT AGREEMENTS

It is recommended that the Board approve portrait agreements with Life Touch NSS for Springfield Junior/Senior 7-12 High School (Springfield High School and Spring Hill Junior High) and Roosevelt Elementary. (Exhibit 6)



[Exhibit 6 -- 07-16-13.pdf](#)

14 POLICY APPROVAL

(Board members have received copies.)

- 3220 -- Staff Evaluation

15 POLICY REVIEW

(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

16 TREASURER'S REPORT



[July 16 -- APPSUM 5 .pdf](#)



[July 16 -- FINSUMM 7 .pdf](#)



[July 16 -- REVSUMBD 9 .pdf](#)

17 BUSINESS MANAGER'S REPORT

18 SUPERINTENDENT'S REPORT



[Policies for Review July 2013.pdf](#)

19 CITIZENS' COMMENTS

20 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to conference with the District's attorney.

21 ADJOURNMENT

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