

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
JULY 16, 2013**

The Board of Education of the Springfield Local School District met in the Spring Hill Junior High School Library, July 16, 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, Mrs. Collins. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**13-083** Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of June 18, 2013 (**Exhibit 1**) and the special meeting of July 1, 2013 (**Exhibit 1a**) Second by Mrs. Collins. Ayes: Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins, Mrs. Dodson. Mr. Hess declared the motion passed.

**Approval of Minutes**

**13-084** Mrs. Dodson made a motion that the Board approve payment of bills for the month of **June**, pending audit. (**Exhibit 2**) Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mrs. Collins. Abstentions: Mr. Hofer. Mr. Hess declared the motion passed.

**Payment of Bills-Monthly**

**13-085** Mr. Hofer made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). (**Exhibit 3**) Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hess, Mr. Hofer. Mr. Hess declared the motion passed.

**Payment of Bills - Then & Now**

**13-086** Mr. Dinkins made a motion that the Board accept the financial reports from the Treasurer for **May 2013**. Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer. Mr. Hess declared the motion passed.

**Financial Reports**

**13-087** Mr. Hofer made a motion that the Board accept/approve the following personnel items:

**Personnel**

1. **Retirement resignation** of principal **Cynthia Frola** effective July 1, 2013.
2. **Employ** the following as **substitute bus drivers** per the negotiated contract pending proper licensure effective first day assigned:  
  
**Mark Hamilton      Margaret Vincent      Crystal Williams**
3. **Employ Ashley Longworth** as an **intervention tutor** for the 2013-2014 school year pending proper licensure effective first day assigned.

4. **Employ Elizabeth Crites** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2013-2014 school year.
5. **Employ Don Wallace** as a **50% teacher** per the negotiated contract pending proper licensure effective the 2013-2014 school year.
6. **Employ Cynthia Frola** on a one year contract with five years administrative experience as **Grade 7-12 Principal**.
7. **Employ Dodi Zbuka** on a one year contract as district librarian at Step 5.
8. **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 2012-2013 school year to be paid from grants.
9. **Approve Cynthia Frola** for 10 days extended time for the 2013-2014 school year.
10. **Approve** the following **sports supplemental contracts** for the 2013-2014 school year pending proper licensure:

<b>Kevin Gorby</b>	<b>Head Cross Country</b>	<b>13%</b>
<b>Skip Turkovich</b>	<b>Varsity Football Assistant</b>	<b>14%</b>
<b>Aaron Skeggs</b>	<b>Varsity Football Assistant</b>	<b>14%</b>
<b>Darren Shackelford</b>	<b>Freshman Assistant Football</b>	<b>11%</b>
<b>Kurt Kelly</b>	<b>Freshman Head Football</b>	<b>11%</b>
<b>James Grubbs</b>	<b>Head 7<sup>th</sup> Grade Football</b>	<b>10%</b>
<b>Joe Cole</b>	<b>Junior High Assistant Football</b>	<b>6%</b>
<b>Erik Etapa</b>	<b>Junior High Assistant Football</b>	<b>6%</b>
<b>Ryan Warner</b>	<b>Junior High Assistant Football</b>	<b>4%</b>
<b>Vince Tilenni</b>	<b>Varsity Soccer Assistant</b>	<b>11%</b>
<b>Kindra Cox</b>	<b>JV Volleyball</b>	<b>11%</b>
<b>Cathy Phillips</b>	<b>7<sup>th</sup> Grade Volleyball</b>	<b>10%</b>
<b>Jodi Burgess</b>	<b>Junior High Athletic Coordinator</b>	<b>12%</b>

11. **Approve** the following as **volunteer coaches** for the 2013-2014 school year pending proper licensure:

<b>Dylan Harris</b>	<b>Junior High Football</b>
<b>Chad Westfall</b>	<b>Junior High Football</b>
<b>Joe DiLauro</b>	<b>Junior High Football</b>
<b>Bryn Varhol</b>	<b>Varsity Soccer</b>

12. **Reassign** the following administrators:

<b>Shaun Morgan</b>	<b>7-12 Assistant Principal</b>
<b>Michelle Warner</b>	<b>7-12 Assistant Principal at 1.22 index</b>
<b>Kevin Vaughn</b>	<b>Athletic Director/7-12 Dean of Students</b>

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

- 13-088**  
Revised  
Administrative  
Agreement
- Mrs. Collins made a motion that the Board approve a revised Administrative Benefit and Salary Agreement. **(Exhibit 4)** Second by Mrs. Dodson. Ayes: Mrs. Collins, Mr. Hess, Mr. Dinkins, Mrs. Dodson. Nays: Mr. Hofer. Mr. Hess declared the motion passed.
- 13-089**  
OHSAA  
Membership
- Mr. Hofer made a motion that the Board approve membership for Spring Hill Junior High and Springfield High School in the Ohio High School Athletic Association for the 2013-2014 school year. Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mr. Hess declared the motion passed.
- 13-090**  
Final  
Appropriations  
FY 2013
- Mr. Dinkins made a motion that the Board approve the final appropriations resolution for fiscal year 2013. **(Exhibit 5)** Second by Mrs. Dodson. Ayes: Mrs. Collins, Mr. Hess, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.
- 13-091**  
Portrait  
Agreements
- Mr. Hofer made a motion 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)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. Mr. Hess declared the motion passed.
- 13-092**  
Policy  
Approval
- Mr. Hofer made a motion that the Board approve the following policy: **3220 – Staff Evaluation** (Board members have received copies.) Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Collins. Mr. Hess declared motion passed.

### **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

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

**13-093**  
Adjournment

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

Meeting adjourned at 6:44 P.M.

Certified that the above minutes is a true record of  
proceedings of the Regular Meeting held July 16, 2013.

---

President

---

Treasurer