

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING OF  
JULY 1, 2013**

The Board of Education of the Springfield Local School District met in the Spring Hill Junior High School Library, July 1, 2013 for a Special Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Dinkins, Mrs. Collins. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**CONTEMPLATED EMPLOYMENT – DODI ZBUKA**

**Board President Statement**

**13-079** Mr. Hofer made a motion that the Board accept/approve the following  
**Personnel** personnel items:

1. **Employ Brad Beun** as a **7-12 assistant principal** on a two-year administrative contract pending proper licensure effective the 2013-2014 school year.
2. **Employ Kevin Gorby** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2013-2014 school year.

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

**CONTEMPLATED EMPLOYMENT – CYNTHIA FROLA**

**Board President Statement**

**13-080** Mr. Hofer made a motion that the Board enter into Executive Session at this  
**Executive** time to conference with the District's attorney. Second by Mrs. Collins. Ayes:  
**Session** Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

The Board entered into Executive Session at 6:09 P.M.

The Board returned from Executive Session at 9:08 P.M.

**13-081**  
Resolution  
Urgent Necessity

Mrs. Collins made a motion that the Board approve a resolution declaring urgent necessity, waiving competitive bidding for the tuned mass damper purchase and installation, and authorizing superintendent and treasurer to proceed with the work. **(Exhibit 1)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-082**  
Adjournment

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

Meeting adjourned at 9:13 P.M.

Certified that the above minutes is a true record of proceedings of the Special Meeting held July 1, 2013.

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President

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Treasurer