

Springfield Local School District

Springfield Local Schools Board of Education

Spring Hill Junior High School Library
Tuesday, June 18, 2013
6:00pm

Regular Meeting

1 CALL TO ORDER

2 ROLL CALL

3 PLEDGE OF ALLEGIANCE

4 RECOGNITION OF 2012-13 RETIREES

- William Arbaugh
- Lucille Brown
- Dawn Henry
- Lynn Klein
- Laura Lach
- Ann Phillips
- Dodi Zbuka

5 PRESENTATIONS

5.1 Race to the Top Update

5.2 Class Pictures

William Stauffer, Superintendent

6 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of May 14, 2013.
(Exhibit 1)

 [Exhibit 1 -- 06-18-13.pdf](#)

7 CITIZENS' COMMENTS ON AGENDA ITEMS

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

8 PAYMENT OF BILLS (Monthly)

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

 [Exhibit 2 -- 06-18-13.pdf](#)

9 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)



10 ACCEPTANCE OF FINANCIAL REPORTS

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

11 PERSONNEL

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

11.1 Leave of Absence

Unpaid leave of absence for classified employee Marjorie Thomas from April 30, 2013 through May 28, 2013.

11.2 Reassignment

Reassign David Jurmanovich as assistant principal at Schrop Intermediate School on a three-year administrative contract beginning the 2013-14 school year.

11.3 Classified Substitute

Employ Pamela Hiner as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned.

11.4 Employment

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

11.5 Employment

Employ Kristin Sarver as a 100% guidance counselor per the negotiated contract pending proper licensure effective the 2013-14 school year.

11.6 Amended Contract

Approve an amended contract for Treasurer Christopher Adams. (Exhibit 4)



11.7 Tenure

Approve tenure for teacher James Grubbs who was initially licensed prior to January 1, 2011, holds a professional license, has appropriate credit hours, and has at least three years of experience in the system and is, therefore, recommended for a continuing contract, effective with the 2013-14 school year pending proper documentation to meet requirements.

11.8 Summer Athletic Supplemental

Approve Kevin Vaughn to receive the 2013 Summer Athletic Director supplemental at 10 percent.

11.9 Extended Time

Extended time for the 2013-14 school year for the following:

- Melinda Weakland -- Guidance Counselor -- 15 days
- Ilario Cursaro -- Guidance Counselor -- 15 days
- Kristin Sarver -- Guidance Counselor -- 10 days
- Kerri Hoert -- Family & Community Counselor -- 10 days
- Ernie Cole -- Head Band Director -- 10 days

11.10 Supplemental Contracts

Supplemental contracts for the 2013-14 school year for the following:

- Ernie Cole -- Instrumental Music Head Director -- 10%
- Alexa McCleaster -- Instrumental Music Asst. Director -- 6%
- Ernie Cole -- Summer Band Head Director -- 10%
- Alexa McCleaster -- Summer Band Assistant Director -- 6%
- Ashley Fraley -- Vocal Music Director -- 10%

11.11 Curriculum and Staff Development

Approve the following to receive \$20 per hour or a maximum of \$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 grant funds:

- Josh Benson
- Jen Boyer
- Bill Burket
- Dave Bosko
- Matt Graves
- Jessica Mazanetz
- Michelle Hanna
- Craig Mancuso
- Jeff Ulrich
- Jim Mills
- Jodi Burgess
- Kevin Hanna
- Michael Leonhardt
- Lisa Smith
- Michelle Wagner
- Lori Bogunovich
- Heather Meeker
- Tricia Williams
- Matt Schlarb
- Tricia Rozumalski
- Tracy Murphy
- Tim Burns
- Rob Lane
- Brett Zimmerman
- Kristine DiLauro
- Scott Rossiter
- Pete Geiss
- Michelle King

11.12 OGT Summer Intervention Instructors

Employ the following as OGT Summer Intervention Instructors for 2013 at the rate of \$20 per hour:

- Lisa Brown
- Dana Crawford
- Rachel McCarty
- Jessica Mazanetz

11.13 Jump Start Literacy

Employ the following as Jump Start Literacy Summer Intervention instructors for 2013 at the rate of \$20 per hour:

- Laura Hancock
- Wendi Bluey
- Paula Murphy
- Matt Schlarb
- Kindra Cox
- Lori Hohlbaugh

11.14 ESY Substitute Teacher

Employ Dennis Poor as a substitute certificated teacher to work Extended School Year Summer 2013 at an hourly rate of \$22.61 up to a maximum of 96 hours to be paid from federal funds.

11.15 Employment

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

12 POLICY REVIEW

Board Members have received copies.

Replacement Policy -- 3220 Staff Evaluation

13 OVERNIGHT/EXTENDED TRIP

It is recommended that the Board approve an overnight/extended trip for Springfield High School students and chaperones to travel to Europe from June 10, 2014, through June 24, 2014. No school days will be missed. All expenses will be paid by participants. (Board Members have received copies.)

14 BROADCAST CALL SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with Security Voice Inc. to provide broadcast call service at the cost of \$5,049 per year for three years. (Exhibit 5)



[Exhibit 5 -- 06-18-13.pdf](#)

15 SAFE SCHOOLS HELPLINE SERVICE AGREEMENT

It is recommended that the Board approve a service agreement with Security Voice, Inc. to provide Safe School Helpline service at the cost of \$1,843 for the 2013-14 school year. (Exhibit 6)



[Exhibit 6 -- 06-18-13.pdf](#)

16 ATHLETIC TRAINER SERVICE AGREEMENT

It is recommended that the Board approve an agreement with Summa Health Systems to provide athletic trainer services. (Exhibit 7).



[Exhibit 7 -- 06-18-13.pdf](#)

17 TEMPORARY APPROPRIATIONS RESOLUTION FOR FISCAL YEAR 2014

It is recommended that the Board approve the temporary appropriations resolution for fiscal year 2014 as it appears in Exhibit 8.



[Exhibit 8 -- 06-18-13.pdf](#)

18 ADVANCES/TRANSFERS RELATED TO FEDERAL GRANTS AND OTHER FUNDS

It is recommended that the Board approve advances related to Federal Grants and transfers related to other funds in a deficit position from the General Fund. The advances will be reversed in July 2013 to the General Fund. (annual action)

19 AMENDED APPROPRIATIONS FOR FISCAL YEAR 2013

It is recommended that the Board approve the amended appropriations for fiscal year 2013. Details will be listed on July agenda.

20 HEALTH SERVICES AGREEMENT

It is recommended that the Board approve a health services agreement with Laura Savage, LPN, to provide health care services/needs for the 2013-14 school year. (Exhibit 9)



[Exhibit 9 -- 06-18-13.pdf](#)

21 PSI AFFILIATES SERVICE AGREEMENT

It is recommended that the Board approve a two-year service agreement with PSI Affiliates to provide nurse and medical assistant services for the 2013-14 and 2014-15 school years. (Exhibit 10)



[Exhibit 10 -- 06-18-13.pdf](#)

22 PRN THERAPY SERVICES, INC.

It is recommended that the Board approve a service contract with PRN Therapy Services, Inc. to provide licensed physical and occupational therapists and/or assistants for the 2013-14 school year with no increase in cost from the previous contract. (Exhibit 11)



[Exhibit 11 -- 06-18-13.pdf](#)

23 READY 2 WORK AGREEMENT

It is recommended that the Board approve an agreement for the 2013-14 school year with REM Ohio's Ready 2 Work Program to provide select high school students with Job Readiness Training. (Exhibit 12)

 [Exhibit 12 -- 06-18-13.pdf](#)

24 TREASURER'S REPORT

 [June 18 -- APPSUM 4 .pdf](#)

 [June 18 -- FINSUMM 6 .pdf](#)

 [June 18 -- REVSUMBD 8 .pdf](#)

25 BUSINESS MANAGER'S REPORT

26 SUPERINTENDENT'S REPORT

 [Policy 3220.pdf](#)

 [Europe Trip Summer 2014.pdf](#)

27 CITIZENS' COMMENTS

28 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss personnel and to conference with the District's attorney concerning pending or imminent court action..

29 ADJOURNMENT

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