

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
JUNE 18, 2013**

The Board of Education of the Springfield Local School District met in the Spring Hill Junior High School Library, June 18, 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.

**RECOGNITION OF 2012 -2013 RETIREES**

<b>William Arbaugh</b>	<b>Laura Lach</b>
<b>Lucille Brown</b>	<b>Ann Phillips</b>
<b>Dawn Henry</b>	<b>Dodi Zbuka</b>
<b>Lynn Klein</b>	

**PRESENTATIONS**

**Class Pictures - William Stauffer, Superintendent**

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| <b>13-062</b><br>Approval of<br>Minutes              | Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of May 14, 2013. <b>(Exhibit 1)</b> Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mr. Hess declared the motion passed.            |
| <b>13-063</b><br>Payment of<br>Bills-Monthly         | Mrs. Dodson made a motion that the Board approve payment of bills for the month of <b>May</b> , pending audit. <b>(Exhibit 2)</b> Second by Mr. Dinkins. Ayes: Mr. Dinkins, Mrs. Dodson, Mr. Hess, Mr. Hofer, Mrs. Collins. Mr. Hess declared the motion passed. |
| <b>13-064</b><br>Payment of<br>Bills - Then<br>& Now | Mrs. Collins made a motion that the Board approve a resolution for payment of bills per ORC Section 5705.41(D). <b>(Exhibit 3)</b> Second by Mr. Hofer. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hess, Mr. Hofer. Mr. Hess declared the motion passed.  |
| <b>13-065</b><br>Financial<br>Reports                | Mr. Hofer made a motion that the Board accept the financial reports from the Treasurer for <b>May 2013</b> . Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer. Mr. Hess declared the motion passed.                      |

**13-066**  
**Personnel**

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

1. **Unpaid leave of absence** for classified employee **Marjorie Thomas** from April 30, 2013 through May 28, 2013.
2. **Reassign David Jurmanovich** as **assistant principal** at Schrop Intermediate School on a three-year administrative contract beginning the 2013-2014 school year.
3. **Employ Pamela Hiner** as a **classified substitute** per the negotiated agreement pending proper licensure effective the first day assigned.
4. **Employ Annie Knight** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2013-2014 school year.
5. **Employ Kristin Sarver** as a **100% guidance counselor** per the negotiated contract pending proper licensure effective the 2013-2014 school year.
6. **Approve an amended contract** for **Treasurer Christopher Adams**. (Exhibit 4)
7. **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 2013-2014 school year pending proper documentation to meet requirements.
8. **Approve Kevin Vaughn** to receive the 2013 Summer Athletic Director\_ supplemental at 10%.
9. **Approve extended time** for the 2013-2014 school year for the following::

<b>Ernie Cole</b>	<b>Head Band Director</b>	<b>10 days</b>
<b>Ilario Cursaro</b>	<b>Guidance Counselor</b>	<b>15 days</b>
<b>Kerri Hoert</b>	<b>Family &amp; Community Counselor</b>	<b>10 days</b>
<b>Kristin Sarver</b>	<b>Guidance Counselor</b>	<b>10 days</b>
<b>Melinda Weakland</b>	<b>Guidance Counselor</b>	<b>15 days</b>

10. **Approve supplemental contract** for the 2013-2014 school year for the following:

<b>Ernie Cole</b>	<b>Instrumental Music Head Director</b>	<b>10%</b>
<b>Alexa McCleaster</b>	<b>Instrumental Music Asst Director</b>	<b>6%</b>
<b>Ernie Cole</b>	<b>Summer Band Head Director</b>	<b>10%</b>
<b>Alexa McCleaster</b>	<b>Summer Band Assistant Director</b>	<b>6%</b>
<b>Ashley Fraley</b>	<b>Vocal Music Director</b>	<b>10%</b>

11. **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 2012-2013 school year to be paid from grant funds:

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

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

Lisa Brown	Jessica Mazanetz
Dana Crawford	Rachel McCarty

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

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

14. **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.
15. **Employ Michael Leonhardt** as a **100% teacher** per the negotiated contract pending proper licensure effective the 2013-2014 school year.

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

### **POLICY REVIEW**

Board members have received copies.

Replacement Policy – 3220 Staff Evaluation

**13-067**  
**Overnight /**  
**Extended Trip**

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

- 13-068**  
Broadcast Call  
Service Agreement  
Mrs. Collins made a motion 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)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mr. Hess declared the motion passed.
- 13-069**  
Safe Schools  
Helpline  
Agreement  
Mr. Hofer made a motion 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 2013-2014 school year. **(Exhibit 6)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Dodson, Mrs. Collins, Mr. Dinkins. Mr. Hess declared the motion passed.
- 13-070**  
Summa Health  
Agreement  
Mr. Hofer made a motion that the Board approve an agreement with Summa Health Systems to provide athletic trainer services. **(Exhibit 7)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.
- 13-071**  
Temporary  
Appropriations  
FY 2014  
Mrs. Collins made a motion that the Board approve the temporary appropriations resolution for fiscal year 2014. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.
- 13-072**  
Advances/  
Transfers  
Federal Grants  
& Other Funds  
Mrs. Dodson made a motion 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) Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. Mr. Hess declared the motion passed.
- 13-073**  
Amended  
Appropriations  
FY 2013  
Mrs. Collins made a motion that the Board approve the amended appropriations for fiscal year 2013. Details will be listed on the July agenda. Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hofer, Mr. Hess, Mrs. Collins. Mr. Hess declared motion passed.
- 13-074**  
Health Services  
Agreement  
Mr. Hofer made a motion that the Board approve a health services agreement with **Laura Savage, LPN**, to provide health care services/needs for the 2013-2014 school year. **(Exhibit 9)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.
- 13-075**  
PSI Affiliates  
Agreement  
Mrs. Dodson made a motion that the Board approve a two-year service agreement with PSI Affiliates to provide nurse and medical assistant services for the 2013-2014 and 2014-2015 school years. **(Exhibit 10)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-076**  
**PRN Therapy**  
**Services**

Mr. Hofer made a motion that the Board approve a one year service contract with PRN Therapy Services, Inc. to provide licensed physical and occupational therapists and/or assistants for the 2013-2014 school year with no increase in cost from the previous contract. **(Exhibit 11)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-077**  
**Ready 2 Work**  
**Agreement**

Mrs. Dodson made a motion that the Board approve an agreement for the 2013-2014 school year with REM Ohio's Ready 2 Work Program to provide select high school students with Job Readiness Training. **(Exhibit 12)** Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-078**  
**Adjournment**

Mrs. Collins 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 7:02 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held June 18, 2013.

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President

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Treasurer