

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
MAY 14, 2013**

The Board of Education of the Springfield Local School District met in the Roosevelt Elementary School Gym, May 14, 2013 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. The Superintendent, Business Manager and Treasurer were also present.

Pledge of allegiance recited.

**PRESENTATIONS**

**Europe Trip Summer 2014 by Jennifer Smith**

**13-045**

**Executive  
Session**

Mr. Hofer made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

The Board entered into Executive Session at 6:20 P.M.

The Board returned from Executive Session at 6:40 P.M.

**13-046**

**Approval of  
Minutes**

Mr. Dinkins made a motion that the Board approve the minutes of the regular meeting of April 16, 2013, **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mr. Hess declared the motion passed.

**13-047**

**Payment of  
Bills-Monthly**

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

**13-048**

**Payment of  
Bills - Then  
& Now**

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

**13-049**

**Financial  
Reports**

Mrs. Collins made a motion that the Board accept the financial reports from the Treasurer for **April 2013**. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer.

Mr. Hess declared the motion passed.

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13-050  
Personnel

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

1. **Resignation of Audio/Visual Director Frank Chenoweth** effective the end of the 2012-2013 school year. .
2. **Retirement resignation of Curriculum Director Ann Phillips** effective July 1, 2013.
3. **Retirement resignation of Guidance Counselor Laura Lach** effective July1, 2013.
4. **Retirement resignation of tutor Lynn Klein** effective June 1, 2013.
5. **Retirement resignation of classified employee William Arbaugh** effective June 1, 2013.
6. **Employ Michelle Nagle as a two-hour educational assistant at** Roosevelt Elementary School per the negotiated contract pending proper licensure effective April 22, 2013.
7. **Employ** the following individuals as summer school instructors pending proper certification and sufficient student enrollment at \$18.00 per hour on an as needed basis for the 2013 summer school program. To be paid from summer school funds.

Jodi Burgess

Michelle Hanna

Joel Nichols

8. **Approve** the following sports supplemental contracts for the 2013-2014 school year pending proper licensure:

Michelle Hanna	High School Faculty Manager	12%	
Jodi Burgess	Jr. High Cross Country Coach	10%	
Kevin Vaughn	Varsity Football Head Coach	20%	
Adam Flossie	Varsity Football Assistant Coach	14%	
Randy Jarvis	Varsity Football Assistant Coach	14%	
Steve Westfall	JV Football Coach	14%	
Matt Graves	8 <sup>th</sup> Grade Head Football Coach	10%	
Jack Morgan	Boys' Golf Head Coach	13%	
Lori Henary	Girls' Golf Head Coach	13%	
Mario Mattioli	Head Soccer Coach	13%	
Leopoldo Polo	Jr. High Soccer Coach	10%	
Jessica Mazanetz	Head Volleyball Coach	13%	
Kevin Hanna	8 <sup>th</sup> Grade Volleyball Coach		10%
Terry Kyser	Varsity Cheerleading Head Coach	13%	
Kelly Warner	JV Cheerleading Coach	10%	
Cassidy Kyser	Freshman Cheerleading Advisor	9%	
Bethany Shackelford	8 <sup>th</sup> Grade Cheerleading Advisor	5%	
Natasha Owens	7 <sup>th</sup> Grade Cheerleading Advisor	5%	

9. **Reassign Mary Meadows as principal** of Roosevelt Elementary School



2013-2014 school year. **(Exhibit 4 and 4a)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-053** Mrs. Collins made a motion that the Board approve the Springfield School District five-year forecast update. **(Exhibit 5)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer, Mrs. Dodson, Mrs. Collins, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-054** Mrs. Dodson made a motion that the Board approve the amended appropriations for fiscal year 2013. **(Exhibit 6)** Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

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**13-055** Mr. Dinkins made a motion that the Board approve a resolution for tax deferred payroll deduction. **(Exhibit 7)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

**13-056** Mr. Dinkins made a motion that the Board approve an agreement with Healthcare Process Consulting, Inc. to assist in managing the District's Ohio Medicaid School Program (OMSP) **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-057** Mrs. Collins made a motion that the Board approve a resolution rejecting the bids for the phase III abatement package in connection with the District's school construction building project. **(Exhibit 9)** Second by Mrs. Dodson. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mr. Hess declared the motion passed.

**13-058** Mr. Dinkins made a motion that the Board approve a resolution awarding and approving the bid and contract for bid package 21 – building demolition contract in connection with the District's school construction building project. **(Exhibit 10)** Second by Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr.

Dinkins. Mr. Hess declared the motion passed.

**13-059** Mrs. Dodson made a motion that the Board approve a resolution  
awarding and  
**Resolution** approving the bid and contract for bid package 20 – phase II site work in  
connection  
**Awarding and** with the District’s school construction building project. **(Exhibit 11)** Second by  
**Approving Bid** Mr. Hofer. Ayes: Mr. Hess, Mr. Hofer, Mrs. Collins, Mrs. Dodson, Mr. Dinkins.  
Mr. Hess declared the motion passed.

**13-060** Mr. Hofer made a motion that the Board enter into Executive Session at  
this time  
**Executive** to discuss personnel and to conference with the District’s attorney concerning  
**Session** pending or imminent court action. Second by Mrs. Dodson. Ayes: Mr. Hess,  
Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared  
the motion passed.

The Board entered into Executive Session at 8:20 P.M.

The Board returned from Executive Session at 10:50 P.M.

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**13-061** Mrs. Collins made a motion for adjournment. Second by Mrs. Dodson.  
**Adjournment** Ayes: Mrs. Dodson, Mr. Hofer, Mr. Hess, Mrs. Collins, Mr. Dinkins.  
Mr. Hess declared the motion passed.

Meeting adjourned at 10:55 P.M.

Certified that the above minutes is a true record of  
proceedings of the Regular Meeting held May 14, 2013.

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President

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Treasurer