

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

The Board of Education of the Springfield Local School District met in the Young Elementary School Gym, April 16, 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.

13-036

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

**Executive
Session**

The Board entered into Executive Session at 6:07 P.M.

The Board returned from Executive Session at 6:32 P.M.

PRESENTATIONS

Race to the Top Update

13-037

**Approval of
Minutes**

Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of March 19, 2013, **(Exhibit 1)** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mr. Hess declared the motion passed.

13-038

**Payment of
Bills-Monthly**

Mr. Dinkins made a motion that the Board approve payment of bills for the month of **March**, 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.

13-039

**Payment of
Bills
Then & Now**

Mrs. Collins 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.

13-040

Financial

Mr. Hofer made a motion that the Board accept the financial reports from the Treasurer for **March 2013**. Second by Mrs. Collins. Ayes:

Reports

Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mrs. Collins, Mr. Hofer.
Mr. Hess declared the motion passed.

April 16, 2013
Page 2 of 3

13-041
Personnel

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

1. **Retirement resignation of teachers Michael Maletich, Dawn Henry, and Dodi Zbuka (currently District Librarian) all effective June 1, 2013.**
2. **Retirement resignation of Roosevelt Elementary Principal, Lucille Brown, effective June 28, 2013.**
3. **Resignation of bus driver and cafeteria employee Charlotte Bunner effective February 15, 2013.**
4. **Resignation of cafeteria employee Karen Harris effective March 28, 2013.**
5. **Approve FMLA leave after exhausting his sick time through the end of the 2012-2013 school year for bus driver Lloyd Hensley.**
6. **Approve unpaid leave of absence for cafeteria employee Rebecca Bennett for the remainder of the 2012-2013 school year.**
7. **Approve unpaid leave of absence for classified employee Tina Tharp from April 19 through April 26, 2013.**
8. **Employ Lynn Oliver as a 6.5 hour teaching assistant at Roosevelt Elementary per the negotiated contract pending proper licensure effective April 8, 2013.**
9. **Employ Jennifer Ray as a two-hour cafeteria employee at the High School per the negotiated contract pending proper licensure effective April 8, 2013.**
10. **Approve the following one-year limited contracts effective for the 2013-2014 school year:**

Megan Babcock
Kaitlin Benner
Beth Burgess
Timothy Burns
Ilario Cursaro
Ashley Fraley
Peter Geiss
Merideth Gray
James Grubbs

Kevin Hanna
Lori Henary
Shannon Holtz
Jennifer Hoskin
Michelle King
Todd Lovell
Charlene Maas
Jessica Mazanetz
Alexa McCleaster

Heather Meeker
James Mills
Patrick Jack Morgan
Andrea Novicky
Steve Shaffer
Aaron Skeggs
Lisa Smith
Amber Warstler

11. **Employ the following certificated personnel 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:

Mary Beth Mitchell

Melanie Smethers

Carol Tolson

April 16, 2013

Page 3 of 3

12. **Employ** the following classified personnel to work Extended School Year Summer 2013 at an hourly rate of \$8.50 up to a maximum of 96 hours to be paid from federal funds:

Nancy Arends

Mary Calcei

Deborah Lingenhoel

13. **Approve** a three-year administrative contract for Shaun Morgan, High School Assistant Principal.
14. **Approve** a three-year administrative contract for Kevin Vaughn, Athletic Director/High School Dean of Students.

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

13-042

Approval of Graduates Mrs. Collins made a motion that the Board approve the 2013 seniors listed to receive a diploma from Springfield High School after having met all requirements as set forth by the State of Ohio and the Springfield Board of Education. **(Exhibit 4)** Second by Mrs. Dodson. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mrs. Collins, Mr. Hofer. Mr. Hess declared the motion passed.

13-043

Resolution Accepting Amounts and Rates Mrs. Collins made a motion that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. **(Exhibit 5)** Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

13-044

Adjournment Mrs. Dodson 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 7:25 P.M.

proceedings of the Regular Meeting held April 16, 2013.

President

Treasurer