

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
MARCH 19, 2013**

The Board of Education of the Springfield Local School District met in the Schrop Intermediate School Cafeteria, March 19, 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**

**Construction Update  
by William Stauffer, Superintendent**

**Construction Budget Update  
by Jeff Fullerman, Regency Construction**

**13-024**  
Approval of  
Minutes

Mrs. Collins made a motion that the Board approve the minutes of the regular meeting of February 19, 2013, **(Exhibit 1)** and the work session of February 23, 2013. **(Exhibit 1a)** Second by Mr. Hofer. Ayes: Mrs. Dodson, Mr. Hess, Mr. Dinkins, Mr. Hofer, Mrs. Collins. Mr. Hess declared the motion passed.

**13-025**  
Payment of  
Bills-Monthly

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

**13-026**  
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 Mrs. Dodson. Ayes: Mr. Dinkins, Mrs. Dodson, Mrs. Collins, Mr. Hess, Mr. Hofer. Mr. Hess declared the motion passed.

**13-027**  
Financial  
Reports

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

**13-028**  
Personnel

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

1. **Resignation of two-hour cafeteria worker Ashley Sabatino** effective March 15, 2013.
2. **Approve Mike Canavan** as a **volunteer varsity assistant baseball coach** for the 2012-2013 school year pending proper licensure.
3. **Employ** the following as **bus drivers** per the negotiated agreement pending proper licensure:

<b>Lin Benninger</b>	<b>Effective February 25, 2013</b>	<b>Route 19</b>
<b>Kenneth Lemmon</b>	<b>Effective March 18, 2013</b>	<b>Route 15</b>
<b>Richard Stover</b>	<b>Effective March 4, 2013</b>	<b>Route 17</b>

4. **Employ** the following as **classified substitutes** per the negotiated contract pending proper licensure effective first day assigned:

<b>Tina Farling</b>	<b>Jennifer Ray</b>
<b>Jennifer Hyde</b>	<b>Cheryl Wagner</b>

5. **Employ Michelle Nagle** as **Project MORE coordinator** for Spring Hill through the end of the 2012-2013 school year to be paid from grant funds.
6. **Employ Peggy Hartong** as a **two-hour cafeteria** employee at the High school per the negotiated contract pending proper licensure effective March 11, 2013.
7. **Employ Patricia Breeden** as a **substitute bus driver/monitor** per the negotiated agreement pending proper licensure effective first day assigned.

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

**13-029**  
Spartana  
Yearbook  
Donation

Mrs. Dodson made a motion that the Board approve donating surplus yearbooks to the Ohio Genealogical Society in order for them to complete their collection. The years available for donating are 1964, 1966, 1967, 1976, 1981, 1983, 1984, 1986, 1988, 1991, 1992, 1993, 1994, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2008, 2009, 2010, 2011, and 2012. Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hess, Mr. Hofer. Mr. Hess declared the motion passed.

**13-030**  
agreement for  
Frontline

Mr. Dinkins made a motion that the Board approve a customer use of Frontline's Time and Attendance system for the 2013-2014 school year

**Agreement** at the annual subscription rate of \$2,200. **(Exhibit 4)** Second by Mrs. Collins. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

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**13-031** Mrs. Dodson made a motion that the Board approve a resolution  
opposing  
**HB 59** provisions in HB 59 that transfer public dollars to support private education.  
**Resolution** **(Exhibit 5)** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Collins,  
Mr. Dinkins, Mr. Hess. Abstentions: Mr. Hofer. Mr. Hess declared the  
motion passed.

**13-032** Mr. Hofer made a motion that the Board approve the amended  
appropriations  
**Amended** for fiscal year 2013. **(Exhibit 6)** Second by Mr. Dinkins. Ayes: Mr. Hess,  
**Appropriations** Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the  
motion passed.

**13-033** Mrs. Collins made a motion that the Board approve the following fund to  
**Fund** fund transfer:  
**Transfer**  
**From: 003-9010 .5 mill PI 7-12 Building \$376,780.28**  
**To: 034-0000 .5 mill PI 7-12 Building \$376,780.28**

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

**13-034** Mr. Hofer made a motion that the Board approve a service provider  
contract  
**Internet Service** for internet service with Northeast Ohio Network for Educational Technology  
**Contract** (NEOnet). **(Exhibit 7)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mr. Hofer,  
Mrs. Dodson, Mr. Dinkins, Mrs. Collins. Mr. Hess declared the motion passed.

**13-035** Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins.  
**Adjournment** Ayes: Mrs. Dodson, Mr. Hofer, Mr. Hess, Mrs. Collins, Mr. Dinkins.  
Mr. Hess declared the motion passed.

Meeting adjourned at 7:28 P.M.

Certified that the above minutes is a true record of  
proceedings of the Regular Meeting held March 19, 2013.

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President

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Treasurer